

6. Proposed Amalgamation
Date

dd/mm/yy

Note: A notice must be published on the Registry website for 28 days before a an amalgamation can be registered. The notice may be published on receipt of this application, or before receipt where the Registrar has been informed in writing by the directors that an application for amalgamation will be made.

7. Memorandum and Articles of Incorporation

Please tick the following box if the Amalgamated company is adopting new Memorandum and Articles.

If the company is adopting new Memorandum and Articles please attach copies to the amalgamation form.

8. Directors

Please ensure that all the directors on the amalgamating bodies corporate are correct and make any corrections to the directors before filing the amalgamation. Please tick the following box to confirm that all Directors details are correct and have been assigned to or removed from the company

9. Attached Documents

Before submitting the amalgamation, please ensure you have attached the following documents:

- Commission Consent (if applicable)
- Resolutions of Amalgamation for all entities being amalgamated
- Declaration Of Compliance
- Fee (£1000)