

STATUTORY INSTRUMENTS.

S.I. No. 212 of 2015

COMPANIES ACT 2014 (FORMS) (NO.2) REGULATIONS 2015

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- I, RICHARD BRUTON, Minister for Jobs, Enterprise and Innovation, in exercise of the powers conferred on me by sections 12, 83(6) and 1419(3)(b) of the Companies Act 2014 (No. 38 of 2014) hereby make the following regulations:
- 1. (1) These Regulations may be cited as the Companies Act 2014 (Forms) (No.2) Regulations 2015.
 - (2) These Regulations come into operation on 1 June 2015.
 - 2. In these Regulations—
- "Act of 2014" means the Companies Act 2014 (No. 38 of 2014).
- 3. The form (Form B7) set out in Schedule 1 is prescribed for the purposes of section 83(6) of the Act of 2014.
- 4. The form (Form F15) set out in Schedule 2 is prescribed for the purposes of section 1419(3)(b) of the Act of 2014.

SCHEDULE 1

			<u> </u>
Variation of compassection 83(6) Companies	ny capital Act 2014		
(This form also serves as n alteration of share capital u section 92(1) Companies A	nder		
Company number			
Ple	ease complete using black typescript or BC	OLD CAPITALS	S, referring to explanatory notes
Company name in full			
Description of change			
note one			
Date effective	Day Month Year		
Certification	I hereby certify that the particulars contained in twith the Notes on Completion of Form B7.	this form are cor	rrect and have been given in accordance
	Signature	Name in I	bold capitals or typescript
	Director Secretary note two	Date	
Presenter details Name			
Address			
Telephone		Fax numbe	r
Email		Contact per	

NOTES ON COMPLETION OF FORM B7

These notes should be read in conjunction with the relevant legislation.

General

This form must be completed correctly, in full and in accordance with the following notes. Every section of the form must be completed. Where "not applicable", "nil" or "none" is appropriate, please state.

Where the space provided on Form B7 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section.

note one

A resolution and amended constitution must accompany this form.

Examples of text:

(In the case of Conversion into Stock - "the 10,000 Ordinary €5 Shares of this Company, numbered 1 to 10,000, have been converted into €50,000 Ordinary Stock").

(In the case of Consolidation and Division - "the 1,000 Preference €10 Shares of this Company, numbered 1 to 1,000, have been consolidated and divided into 50 Preference Shares of €20 Each, number 1 to 500).

note two

Tick the relevant box(es). This form must be certified by a current director or secretary of the company.

DX number/Exchange

SCHEDULE 2

F15 Notice of judgment opening insolvency proceedings in another Member State/ decision appointing liquidator Section 1419 Companies Act 2014 Company number Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes To the Registrar of Companies I, the undersigned note two of being hereby give notice that, by decision of note four dated note five insolvency proceedings were opened against note six incorporated in Country note seven under registered number continued overleaf Presenter details Address Telephone number Fax number Contact Person Email

Reference number

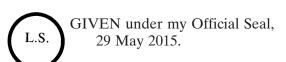
To the Registrar of Companies continued	
and which	is a registered Irish company has a branch in the State note nine is established in the State note ten none of the foregoing note eleven
at note twelve	
and in addition I give notice that by decision of note four dated	Day Month Year
a liquidator was appointed as follows:	Name Address
Signature	Date
Please tick which of the following documents are attached:	(a) Certified copy of judgement opening insolvency proceedings (b) Certified copy of decision appointing liquidator Certified translation of (a)
	Certified translation of (b)

NOTES ON COMPLETION OF FORM F15

These notes should be read in conjunction with the relevant legislation

General This form must be completed correctly, in full and in accordance with the following notes. Where "not applicable", "nil" or "none" is appropriate, please state. Where the space provided on Form F15 is considered inadequate, the information should be presented on a continuation sheet in the same format as the relevant section in the form. The use of a continuation sheet must be so indicated in the relevant section. note one Where the company is on the Irish register or on the register of external companies, please insert the applicable number. If not applicable please leave blank. Insert the full name of the liquidator or title of authority (initials will not suffice) empowered to that effect in the note two relevant Member State. note three State whether a liquidator or an Authority empowered to that effect in the relevant Member State. note four State the name of the judicial body or other competent body of a Member State empowered to open insolvency proceedings, and annex certified copies of the judgment opening the insolvency proceedings with certified translations in the Irish or English language, if not in the said languages. If a UK liquidator appointed by resolution of the creditors, annex a certified copy of the Court confirmation. note five Insert date of the judgment opening the insolvency proceedings. note six Insert the name and legal form of body corporate. note seven Insert the place and country of incorporation. note eight Insert the number allocated in the country of incorporation. note nine Tick the box if the company is on the Irish register of external companies. note ten Tick the box if the company has a branch in the State but is not on the Irish register of external companies. note eleven Tick the box if the company does not have a branch in the State.

Insert the full postal address. If "none of the foregoing" has been ticked, insert "Not applicable".



note twelve

RICHARD BRUTON,

Minister for Jobs, Enterprise and Innovation.

EXPLANATORY NOTE

(This Note is not part of the Instrument and does not purport to be a legal interpretation)

The purpose of these Regulations is to prescribe the forms to be used for the purposes of certain provisions of the Companies Act 2014.

BAILE ÁTHA CLIATH ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR Le ceannach díreach ó FOILSEACHÁIN RIALTAIS, 52 FAICHE STIABHNA, BAILE ÁTHA CLIATH 2 (Teil: 01 - 6476834 nó 1890 213434; Fax: 01 - 6476843) nó trí aon díoltóir leabhar.

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