

In accordance with
Section 130 of the
Companies Act 2006.

AD06

Notice of opening of overseas branch register



Companies House

☒ **What this form is for**

You may use this form to tell us when a company opens an overseas branch register.

☒ **What this form is NOT for**

You cannot use this form to tell us about the discontinuance of an overseas branch register. To do this please use form AD07.

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COMPANIES HOUSE

1

Company details

Company number 0 0 5 4 7 4 9 5

Company name in full Essentra Components Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

2

Country or territory ^①

The company gives notice that an overseas branch register of members has been opened and is kept in the following country or territory:

Germany

① Overseas branch register

An overseas branch register is regarded as part of the company's register of members and a duplicate of any overseas register must be kept available for inspection at the same place in the UK as the register of members.

3

Signature

I am signing this form on behalf of the company.

Signature

Signature

X

16/11/2020

DocuSigned by:

07E652012F9545A

X

This form may be signed by:

Director ^②, Secretary, Person Authorised ^③, Administrator, Administrative receiver, Receiver, Receiver manager, Charity commission receiver and manager, CIC manager, Judicial factor.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE), please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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**Presenter information**

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Emma Reid**

Company name **Essentra Plc**

Address **Avebury House**

201-249 Avebury Boulevard

Post town **Milton Keynes**

County/Region **Buckinghamshire**

Postcode **M K 9 1 A U**

Country **United Kingdom**

DX

Telephone **07810 506 920**

**Checklist**

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have entered the country or territory where the overseas branch register has been opened.
- ☐ You have signed the form.

**Important information**

Please note that all information on this form will appear on the public record.

**Where to send**

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.

**Further information**

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk