

**DON'T  
STAPLE**

# EE AP01

## Appointment of manager of a UKEIG



Companies House

☒ **What this form is for**  
You may use this form to appoint an individual as a manager of a UKEIG.

☒ **What this form is NOT for**  
You cannot use the form to appoint a corporate body or firm as a manager of a UKEIG.

THURSDAY



\*AAF3H0EA\*

ACO

14/10/2021

#25

COMPANIES HOUSE

### 1 UKEIG details

Grouping number

Grouping name in full

→ **Filling in this form**  
Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by \*

### 2 Date of manager's appointment

Date of appointment

### 3 New manager's details

Title \*

Full forename(s)

Surname

Former name(s)

Nationality

Month/year of birth ☒ ☒

Business occupation (if any)

● **Former name(s)**  
Please provide any previous names (including maiden or married names) which have been used for business purposes in the last 20 years.

● **Month and year of birth**  
Please provide month and year only. Provide full date of birth in section 3a.

● **Business occupation**  
If you have a business occupation, please enter here. If you do not, please leave blank.

### 4 New manager's service address

Please complete the service address below.

Building name/number

Street

Post town

County/Region

Postcode

Country

● **Manager's service address**  
This is the address that will appear on the public record. This does not have to be your usual residential address.

If you provide your residential address here it will appear on the public record.

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### Statement

If the grouping has more than one manager does the manager have the power to bind the grouping acting singly? ①

☒ Yes

☐ No - Please specify below the conditions under which the managers can bind the grouping.

① Please tick the box.

Grouping conditions

BOTH MANAGER HAVE SINGLE AUTHORITY TO DECIDE AND SIGN

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### Consent to act as manager

Please tick the box to confirm consent.

☒ The grouping confirms that the person named in section 3 has consented to act as a manager of the UAEIG named in section 1.

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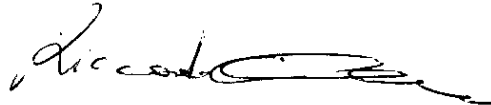
### Signatures

I am signing this form on behalf of the grouping.

Signature

Signature

X



X

This form may be signed by: A member or manager of the grouping.

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### Additional former names (continued from Section 3)

Former names ②

CARLO ROBERTO COSSU CEO OF BREC ENTERPRIZES LTD

② Additional former names  
Use this space to enter any additional names.

**EE AP01****Appointment of manager of a UKEIG****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

COSSU RICCARDO

Company name

Address

Post town

County/Region

LOMBARDY

Postcode

Country

ITALY

DX

Telephone

+393664516086

**Checklist**

**We may return forms completed incorrectly or with information missing.**

**Please make sure you have remembered the following:**

- ☒ The grouping name and number match the information held on the public Register.
- ☒ You have provided a full forename and surname.
- ☐ You have provided a business occupation if you have one.
- ☒ You have provided the month and year of birth in section 3.
- ☒ You have completed the date of appointment.
- ☒ You have completed the nationality box in Section 3.
- ☐ You have provided the service address.
- ☐ The addresses must be a physical location. They cannot be a PO Box number (unless part of a full service address), DX number.
- ☐ You have included all former names used for business purposes over the last 20 years.
- ☐ You have provided your full date of birth in section 3a.
- ☐ You have ticked the consent to act statement.
- ☐ You have signed the form.

**Important information**

**Please note that all information on this form will appear on the public record apart from information relating to day of birth.**

**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 UKEIGs registered in****England and Wales:**

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

**For UKEIGs registered in Scotland:**

The Registrar of Companies, Companies House,  
Fourth floor, Edinburgh Quay 2,  
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.  
DX ED235 Edinburgh 1

**For UKEIGs 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.gov.uk/companieshouse](http://www.gov.uk/companieshouse) or email [enquiries@companieshouse.gov.uk](mailto:enquiries@companieshouse.gov.uk)

**This form is available in an alternative format. Please visit the forms page on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)**