

**DON'T  
STAPLE**

# EE MP01

## Notice of documents and particulars required to be filed for a UKEIG or EEIG establishment



Companies House

A fee may be payable with this form.

Please see Section 3 below and 'How to pay' on the last page.

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15/04/2023

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COMPANIES HOUSE

[www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**✓ What this form is for**

You may use this form to accompany the filing of documents listed in Section 3 below.

**✗ What this form is NOT for**

You cannot use this form to open or close an EEIG establishment. To do this, please use form EE MP02.

<b>1 UKEIG or EEIG establishment details</b>	
Grouping number	G E 0 0 0 2 1 2
Grouping name in full	B.M.O.C. UKEIG
<p><b>→ Filling in this form</b> Please complete in typescript or in bold black capitals. All fields are mandatory unless specified or indicated by *</p>	

<b>2 EEIG address (if applicable)</b>	
State in which official address of the EEIG is situated	

<b>3 List of documents and particulars ①</b>	
<p>The following documents are attached. If any document or particulars are not written in English a certified translation must also be attached.</p> <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> An amendment to the grouping's formation contract. ②</li> <li><input type="checkbox"/> A document evidencing a judicial decision regarding nullity.</li> <li><input type="checkbox"/> An assignment of all of a member's participation.</li> <li><input type="checkbox"/> An assignment of part of a member's participation.</li> <li><input type="checkbox"/> A members' order to wind up the grouping.</li> <li><input type="checkbox"/> A judicial decision to wind up the grouping.</li> <li><input type="checkbox"/> Liquidator(s) appointment.</li> <li><input type="checkbox"/> Liquidator(s) termination of appointment.</li> <li><input type="checkbox"/> A document evidencing the conclusion of liquidation.</li> <li><input type="checkbox"/> An exemption clause relieving a new member from payment of debts and other liabilities which originated before his admission.</li> </ul>	
<p>The following only apply if the grouping has its official address outside the UK:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Notice of the appointment of a manager or managers, name(s) and other identification particulars as required by the Member State where the grouping has its official address together with notification as to whether they may act alone or must act jointly.</li> <li><input type="checkbox"/> Notice of termination of a manager's appointment.</li> </ul>	

- ① Tick the appropriate boxes.
- ② If the form is being delivered for a UKEIG and the amendment includes a change of name a fee is payable. See 'How to pay' on the last page for details.

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## Signature

I am signing this form on behalf of the grouping.

Signature

Signature

X

*[Handwritten signature]*

X

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

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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 **IMMA TARTAGLIONE**

Company name **B&K UK LTD**

Address **7 BELL YARD**

Post town **LONDON**

County/Region

Postcode **W C 2 A 2 J R**

Country **UK**

DX

Telephone **0203 9255847**



## 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 entered the state in which the official address of the EEIG is situated in Section 2.
- ☐ You have ticked the appropriate boxes in Section 3.
- ☐ You have included the attachments indicated and, where applicable, a certified translation.
- ☐ You have signed the form.
- ☐ Have you enclosed an amendment to the grouping's formation contract with this form? If you have and it includes a change of name of a UKEIG, then you must enclose the correct fee.



## Important information

**All information on this form will appear on the public record.**



## How to pay

**If the form is being delivered for a UKEIG and the amendment of the grouping's formation contract (if attached to this form) includes a change of name, then a fee of £10 is payable.**

Make cheques or postal orders payable to 'Companies House.'



## 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 groupings registered in England and Wales:**

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

**For groupings 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 groupings 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.



## Further information

For further information, please see the guidance notes on the website at [www.gov.uk/companieshouse](http://www.gov.uk/companieshouse)

**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)**

### **Statement of Amendment to the Formation Contract**

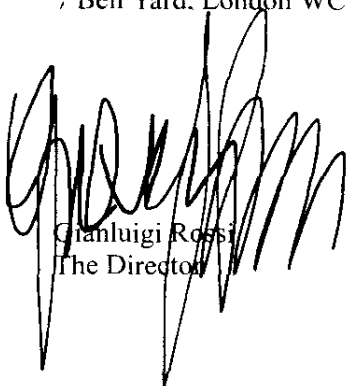
This statement serves as an official notification of an amendment to the formation contract of B.M.O.C. UKEIG, a UK European Interest Grouping (UKEIG) with registration number GE000212.

As of 22/11/2022, the official address of the grouping has been changed from:

30 Merrick Road, Southall, UB2 4AU, United Kingdom

to:

7 Bell Yard, London WC2A 2JR, United Kingdom



Gianluigi Rossi  
The Director