



STATUTORY INSTRUMENTS

**S.I. No. 348 of 2008**

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EUROPEAN COMMUNITIES (SINGLE-MEMBER PRIVATE LIMITED  
COMPANIES) (AMENDMENT) REGULATIONS 2008

**(Prn. A8/1401)**

## EUROPEAN COMMUNITIES (SINGLE-MEMBER PRIVATE LIMITED COMPANIES) (AMENDMENT) REGULATIONS 2008

I, MARY COUGHLAN, Minister for Enterprise, Trade and Employment, in exercise of the powers conferred on me by section 3 of the European Communities Act 1972 (No. 27 of 1972) and for the purpose of giving further effect to Council Directive No. 89/667/EEC<sup>1</sup> of 21 December 1989 hereby make the following regulations:

1. (1) These Regulations may be cited as the European Communities (Single-Member Private Limited Companies) (Amendment) Regulations 2008.

(2) These Regulations shall come into operation on 16 September 2008.

2. In these Regulations “Principal Regulations” means the European Communities (Single-Member Private Limited Companies) Regulations 1994. (S.I. No. 275 of 1994).

3. The Principal Regulations are amended-

(a) in Regulation 5(2) by substituting “in the form specified in Schedule 1 or a form to like effect” for “in the prescribed form”,

(b) in Regulation 6 by substituting “in the form specified in Schedule 2 or a form to like effect” for “in the prescribed form”,

(c) after Regulation 14, by inserting Schedules 1 and 2 set out in the Schedule.

4. Regulations 3 and 4 of the European Communities (Single-Member Private Limited Companies)(Forms) Regulations 1994 (S.I. No. 306 of 1994) are revoked on the coming into operation of these Regulations.

<sup>1</sup>OJ L 395 30.12.1989 p 40-42

**Notice of change to a single-member company**

Regulation 5 European Communities (Single Member Private Limited Companies) Regulations 1994  
 Section 249A Companies Act 1990 (inserted by section 107 Company Law Enforcement Act 2001)  
 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

Companies Acts 1963 to

**M1**

Company number

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

**Company name**  
*in full*

Limited

It is hereby notified that the above company became a single-member company on:  
*note one*

Day      Month      Year  
       

The sole member of the company is:

Name *in bold capitals or typescript*

**Certification**

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form M1.

Signature       Name *in bold capitals or typescript*

Director     Secretary *note two*      Date

**Presenter details**

Name	<input type="text"/>	
Address	<input type="text"/>	
DX number	DX exchange	<input type="text"/>
Telephone number	Fax number	<input type="text"/>
Email	Reference number	<input type="text"/>

**NOTES ON COMPLETION OF FORM M1**

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.
- note one* This notice must be filed within 28 days after the date of change.
- note two* Tick the relevant box(es). This form must be certified by a current officer of the company.

SCHEDULE 2

**Notice of change in status of a single-member company**

Regulation 6 European Communities (Single Member Private Limited Companies) Regulations 1994  
 Section 249A Companies Act 1990 (inserted by section 107 Company Law Enforcement Act 2001)  
 Companies Act 1990 (Form and Content of Documents Delivered to Registrar) Regulations 2002

Companies Acts 1983 to

Company number

**M2**

Please complete using black typescript or BOLD CAPITALS, referring to explanatory notes

**Company name**  
in full

	Limited
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It is hereby notified that the above company ceased to be a single-member company on:  
note one

Day	Month	Year
<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/>

**Certification**

I hereby certify that the particulars contained in this form are correct and have been given in accordance with the Notes on Completion of Form M2.

Signature <input style="width: 90%;" type="text"/>	Name <small>in bold capitals or typescript</small> <input style="width: 90%;" type="text"/>
<input type="checkbox"/> Director <input type="checkbox"/> Secretary <small>note two</small>	Date <input style="width: 80%;" type="text"/>

**Presenter details**

Name		
Address		
DX number		
Telephone number		
Email		

**NOTES ON COMPLETION OF FORM M2**

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.
- note one* This notice must be filed within 28 days after the date of change.
- note two* Tick the relevant box(es). This form must be certified by a current officer of the company.



GIVEN under my Official Seal,  
27 August 2008

MARY COUGHLAN.  
Minister for Enterprise Trade and Employment.

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 amend Forms M1 & M2 and revoke the previous respective forms. Form M1 is a notice of change to a single member company. Form M2 is the notice of a change status of a single member company.

BAILE ÁTHA CLIATH  
ARNA FHOILSIÚ AG OIFIG AN tSOLÁTHAIR  
Le ceannach díreach ón  
OIFIG DHÍOLTA FOILSEACHÁN RIALTAIS,  
TEACH SUN ALLIANCE, SRÁID THEACH LAIGHEAN, BAILE ÁTHA CLIATH 2,  
nó tríd an bpost ó  
FOILSEACHÁIN RIALTAIS, AN RANNÓG POST-TRÁCHTA,  
AONAD 20 PÁIRC MIONDÍOLA COIS LOCHA, CLÁR CHLAINNE MHIRIS,  
CONTAE MHAIGH EO,  
(Teil: 01 - 6476834/37 nó 1890 213434; Fax: 01 - 6476843 nó 094 - 9378964)  
nó trí aon díoltóir leabhar.

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