Step-by-step guide to filing a B10 – Notice of change in directors or secretaries or in their particulars.

The following is a quick "Dos and don't" when filing a B10 followed by a more detailed but still informal step-by-step guide explaining how to file a B10 as well as a brief explanation of the importance of each the fields in the form which should ensure a swift registration of the form. This is a short guide so it may not anticipate every permutation and assumes that presenters have addressed PPSN/IPN/RBO requirements.

Dos and Don'ts

- 1. File as few forms as possible, it should be possible to capture all changes occurring on the same day on a single B10
- 2. Stay within the 14 days timeframe
- 3. Only tick a box if it relevant to that form.
- 4. Double check your scanned in signature and consent pages to ensure they are correct
- 5. Use the "Preview" Button to see your draft before submission

Background

For the most part the rules concerning directors & secretaries can be found in Chapter 2 of the Companies Act, 2014 and the section that gives rise to the form B10 is contained in Section 149(8).

- A B10 can only be filed online through the CRO's Portal called Core, <u>https://core.cro.ie/home</u>
- While a person must have a Core account to file submission it is quick & free to create one
- It is also free to file a B10, there are no charges for filing a B10
- All changes that occur on a particular day can be recorded on a single B10
- Filing a single B10 instead of multiples means less administration for all, quicker turnaround times & less scope for errors which may result in forms being returned or rejected.
- A B10 should be filed within 14 days of the event it is recording. Don't leave things to the last minute.

Filing a B10

Log into Core and on the left hand side of the screen select 'New Filing' and a panel will slide out from the right. On this panel select 'Update an Entity' to enter either the Company Name or Company Number of the relevant entity and select 'Start'. Select the desired form, B10, and select 'Start' followed by 'Continue'. This will open up the first page of the input screen for a B10. On this screen one can see number a tabs or headings at the top of the screen. The number of tabs can change depending on the 'Change Options' selected and tabs can be navigated through by clicking on the relevant text. Full list of Tabs in Figure 1 below.

Company Details

Effective Date – This is the date of changes that are being recorded. This field is in the format of dd/mm/yyyy. This field is of the utmost importance as this can only be changed after registration on foot of a High Court Order. Check, double check and then check this field again that it is correct.

Section 137 Bond – This box should be selected if a Bond is part of this B10. If a Bond is not part of this B10 then do not tick this box.

Change Options – Select all the types of changes that occurred on this date. Selecting a 'Change Options' will populate additional Tabs at the top of the screen.

Company Details

Form B10: Change of Directors/Secretaries or their Particulars

	O		O	O	O		
Company Details [0]	Appoint New Director/Secretary [1]	Other Directorship Details [2]	Modify Director/Secretary [3]	Resign Director/Secretary [4]	Verification [5]	Summary [6]	Verification / Sign Off
Company Details Company Number 727555 Company Name TOTALLY RCTIONAL COMPANY LIM Effective Date 26/04/2024 Section 137 Bond Tick the box for more information				 For Information For General Inf For Technical A From June 11th momber or RBC director is a na If a company di 	ate website for further information requile a on content required for this submissi ormation please contact: cro.info@enb ssistance please contact: electronic.filit 2023, when filing Forms A1, B1, B10 at 0 number. The PPS number or RB0 nur tural person with a corresponding reco rector does not have a PPSN or RB0 nr information please click "Here"	on please visit here. erprise.gov.le ng@enterprise.gov.le nd B69, company directors will be r hber will be used for identity verific d with the Department of Social Pi	ation to ensure that the company rotection.
Change Options What do you want to do? • Appoint New Director/Secretary Modify Director/Secretary Resign Director/Secretary							
Save Draft [a]				Next (n)			

Figure 1

Appoint New Director/Secretary

Selection of the type and category of company officer to be appointed will open a larger window for the 'Officer's Details. Fill in details per screen prompts. Avoid abbreviations, details must match PPSN records.

Only select the tick box option next to the text 'The Company Officer wishes to use the registered office address on the public record instead of their residential address' if employing the T1 option. If selecting this option you must have the supporting documentation of a completed T1 form and a letter from An Garda Síochána. Incorrect selection of this option will result in processing delays of approximately a week.

Address – An Eircode can be used under the 'Search Address' field and this will populate the address, EEA status and maintain consistency.

Additional appointees – Additional appointments can be added after inputting the details of one appointee by selecting the 'Add' button on screen.

Secretaries – The appointment of a secretary should have a corresponding cessation of the previous secretary. Both the appointment and the cessation can be recorded on the one B10. The cessation must be explicitly stated. A person finishing in a role cannot be assumed with the appointment of their replacement.

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Company Details [0]	Appoint New Director/Secretary [1]	Other Directorship Details [2]	Modify Director/Secretary [3]	Resign Director/Secretary [4]	Verification [5]	Summary [6]	Verification / Sign Off
Appoint New Director	Socratary						
Appoint New Director	Secretary						
verification to ensure that the compa	ns A1, B1, B10 and B69, company directors will be requir ny director is a natural person with a corresponding reco PPSN or RBO number then they must apply for a Verifie	ord with the Department of Social Protection.		SA			
Director/Secretary							
No Director/Secretary in this list							
Add Director/Secretary							
Туре *							
 Director 							
Secretary							
Type *							
Director							
Director-Alternate							
Ulrector-shadow							
Save Cancel							
Save Draft [a]			[m] < Previous	Next) [n]			

Form B10: Change of Directors/Secretaries or their Particulars

Figure 2

Other Directorship Details

Directors are required to supply the details of all their global directorship for the past five years. There are two mechanisms provides to supply this information, Figure 3, 'Add Other Directorships' or 'Upload Other Directorships'.

'Add Other Directorships' allows the presenter to input the information so that it is embedded into the B10 form.

'Upload Other Directorships' allows the presenter to upload an existing PDF record of the directorships. This will be an attachment to the B10.

Company Details [0] Appoint New Director/Secretary [1] Other Directorship Details [2] Modify Director/Secretary [3] Resign Director/Secretary [4] Verification [5] Summary [6] Details of Other Directorships only have to be entered for NEW Director appointments only. Please select the appropriate option below Add Other Directorship(s) Upload Other Directorship(s) Other Directorship Details No Other Directorship Details in this list Add Other Directorship 🔡 Save Draft [a] [m] < Previous Next [n]

Form B10: Change of Directors/Secretaries or their Particulars

Figure 3

Modify Director/Secretary

Changing the details of an officer is not just providing the new details of the information that has changed, the entire details for that officer must be (re-)stated in terms of name, address, date of birth, occupation and PPSN.

By design it is not possible to change both first and surname of an officer on a single B10 and the modification option cannot be used as a substitute for a change in officer e.g. cessation and appointment of a secretary.

Form B10: Change of Directors/Secretaries or their Particulars
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Company Details [0]	Appoint New Director/Secretary [1]	Other Directorship Details [2]	Modify Director/Secretary [3]	Resign Director/Secretary [4]	Verification [5]	Summary [6]	Verification / Sign Off
Modify Director/Secret	ary						
verification to ensure that the compar	ns A1, B1, B10 and B69, company directors will be requi ny director is a natural person with a corresponding rec PPSN or RBO number then they must apply for a Verifi	ord with the Department of Social Protection.		ity			
Director/Secretary							
No Director/Secretary in this list							
Add Director/Secretary							
Select Director/Secretary							
Please Select				~			
Type *							
				~			
Save Cancel							
Save Draft [a]			[m] 〈 Previous	Next [n]			

Figure 4

Resign Director/Secretary

Select the officer that is ceasing in their role as company officer and 'Save'.

Form B10: Change	of Directors/Secretaries of	or their Particulars					
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Company Details [0]	Appoint New Director/Secretary [1]	Other Directorship Details [2]	Modify Director/Secretary [3]	Resign Director/Secretary [4]	Verification [5]	Summary [6]	Verification / Sign Off
Resign Director/Secret	tary						
Resigned Officer(s)							
Name			Туре	etary			
Jennifer Ni Ordinary			Secr				
Resign Director/Secretary							
Save Draft [a]			[m] < Previous	Next [n]			

Form D10: Change of Directors/Cogretarias or their Darticula

Figure 5

Verification

Verification stage refers to the signing off that the details in the form are correct, verification will always include a 'Signature Page' and may require a 'Consent Page' if there is an appointment involved.

Electronic Signature - Only ROS electronic signature are accepted but cannot be used when appointments are involved.

Uploaded pages – These must be PDF scans of original wet ink signed and dated pages.

Signatures – must be within the designated areas and of sufficient size that it can be read

Dates - must be within the designated areas and of sufficient size that it can be read

Scans – Do not cut pages, do not overlap pages, scan in the correct orientation with a 1:1 ratio

Legislation – see SI 628/2020 for standards in relation to quality of uploads.

Verification

Form B10: Change of Directors/Secretaries or their Particulars

	O				O		
Company Details [0]	Appoint New Director/Secretary [1]	Other Directorship Details [2]	Modify Director/Secretary [3]	Resign Director/Secretary [4]	Verification [5]	Summary [6]	Verification / Sign Off
Verification Details							
A current Director or Secretary is req	uired to sign this form.						
If a Director or Secretary DO NOT sig	n the form, an Electronic Filing Agent (EFA) is required to	sign.					
✔ I/We hereby certify that the partice	culars contained in this form are correct and have been giver	in accordance with the Notes on Completion of the s	tatutory e.g. B10 Form. *				
Signature Method							
Please select the Appropriate Signature l							
	tch the name on the form below. If the Director or Secret	ary is signing then the ROS cert must be in their ow	vn names and not that of the company. Unless furthe				
documentation is required by the CR	O e.g. Accounts, changes may take immediate effect on t	he CRO register.					
Signature Details							
Certifying Individual Detail	s						
No Certifying Individual Details in th	is list						
Add Certifying Individua	l Details						
Signature Type 🔺		Director's Name					
 Signature as Director Signature as Secretary 		Johnny Bananas	• (×				
Director's Name *							
Johnny Bananas							
Email Address * i							
fiach.brabazon@enterprise.gov	/.ie						
Save Cancel							
Save Draft [a]			[m] < Previous	Next > [n]			

Summary

Always Review the changes and check the quality of the scan before uploading. Upload should be of a similar standard to the attached PDF.

Example of using Mobile phone for scanning documents

Figure 1 – Screenshot of camera function on a mobile device, note the button in the lower right hand side of the screen denoted with an Upper Case T.

Figure 2 – Photo of a document

Figure 3 – Cropped version of same photo

Figure 4 – Photo of document using that T function. No information is lost due to position, subsequent cropping and background removed.



Signature Page

Submission Reference Number:

SR1408568

Form B10 - Change Director or Secretary Details

Related Entity Details

Name (or Proposed Name): Number (flapplicable): TOTALLY FICTIONAL COMPANY LIMITED 727555

Signature of the person(s) who is (are) certifying that the information provided is correct

Demanas comis 100.00 Johnny Bananas

2-5 2024 Date(Should only be dated on an after the effective date of this submission)

Director (Company)

Please ensure that the consent page is signed, dated and attached to this signature page.

Legal References: Collective Citations

Companies Act 2014 Section: 149(8)

Consent Page

I hereby consent to act:

TOTALLY FICTIONAL COMPANY LIMITED

I acknowledge that, as a Director, I have legal duties and obligations imposed by the Companies Act, other statutes and at common law

Sananas dum Please sign her Johnny Bananas

Director

Date(Should only be dated on or after the effective date of this submission)

2-5-2024

I acknowledge that, as a Secretary, I have legal duties and obligations imposed by the Companies Act, other statutes and at common law

olly Molore Molly Malone

Secretary

Date (Should only be dated on or after the effective date of this submission)

2-5-2024