

TABLE: Information on the competent authorities within the meaning of Arts 7, 21, 29, 30, 54, and 73 of the Council Regulation (EC) No 1435/2003 on the Statute for a European Cooperative Society (SCE) designated by the Member States as required by Art. 78(2) of the Regulation

Member State	Language/ National law provisions	The competent authorities					
		Article 7	Article 21	Article 29	Article 30	Article 54	Article 73
AT	EN	15 Regional Courts (Courts of First Instance) competent for civil matters at the seat of the company and the Commercial Court in Vienna	not applicable	15 Regional Courts (Courts of First Instance) competent for civil matters at the seat of the company and the Commercial Court in Vienna			
	DE	Landesgerichte in Zivilrechtssachen; Handelsgericht Wien	not applicable	Landesgerichte in Zivilrechtssachen; Handelsgericht Wien			
	Relevant national law provisions	§ 4 SCE-Gesetz (SCEG), Bundesgesetzblatt BGBl. I N° 104/2006 of 26 June 2006					
BE	EN	The Notary and the Minister of Economy	The Minister of Economy	The Notary	The Notary	The auditors	The public attorney

	FR/ NL	Le Notaire et le Ministre de l'Economie / De notaris en de Minister van Economie	Le Ministère de l'économie / De Minister van Economie	Le Notaire / De notaris	Le notaire / De notaris	Les commissaires / De commissarissen	Le Procureur du Roi / De Procureur des Konings
	Relevant national law provisions	Art. 27 Royal Decree of 28 November 2006/ Company's Code art. 949- 1011	Art. 27 Royal Decree of 28 November 2006/ Company's Code art. 949-1011	Art. 27 Royal Decree of 28 November 2006/ Company's Code art. 949- 1011	Art. 27 Royal Decree of 28 November 2006/ Company's Code art. 949-1011	Art. 27 Royal Decree of 28 November 2006/ Company's Code art. 949-1011	Art. 27 Royal Decree of 28 November 2006/ Company's Code art. 949-1011
BG	EN	Registry Agency	Registry Agency	Registry Agency	Registry Agency	District Court	Procedure initiated by the prosecutor, decision by the district court
	BG	Агенция по вписванията	Агенция по вписванията	Агенция по вписванията	Агенция по вписванията	Окръжен съд по седалището	Решение на окръжния съд по седалището на дружеството по искане на прокурора
	Relevant national law provisions	Art. 31c Para 4 Commercial Register Act	The option is not used by the Bulgarian law	Art. 31c Para 3 Commercial Register Act	Art. 51a Para 1 Cooperatives Act	Art. 51b Cooperatives Act	Art. 51e Cooperatives Act
CY	EN	The Commissioner of the authority for the supervision and development of Cooperative societies (ASDCS)	The Commissioner of ASDCS	The Commissioner of ASDCS	The Commissioner of ASDCS	The Commissioner of ASDCS	The Commissioner of ASDCS

	EL	Έφορος Υπηρεσίας εποπτείας και ανάπτυξης Συνεργατικών εταιρειών ΥΕΑΣΕ-	Έφορος ΥΕΑΣΕ-	Έφορος ΥΕΑΣΕ	Εφορος ΥΕΑΣΕ	Έφορος ΥΕΑΣΕ	Έφορος ΥΕΑΣΕ
	Relevant national law provisions	Article 5 and Art 9 of the national Law 159(I)/2006	Article 5 and Art 11 of the national Law 159(I)/2006	Article 5 of the national Law 159(I)/2006	Article 5 of the national Law 159(I)/2006	Article 5 of the national Law 159(I)/2006	Article 5 and 20 of the national Law 159(I)/2006
CZ	EN	The Notary	na	The notary	-Registration Court (the regional court of 1 st instance)	Supervisory committee	The Court
	CS	notář	-	notář	-rejstříkový soud (krajský soud)	kontrolní komise	soud
	Relevant national law provisions	Art. 6 of the Act 307/2006 Coll. , sect 6 on the SCE		Art. 17 of the Act 307/2006 Coll. , on the SCE	Art. 19 of the Act No. 307/2006 Coll., on the SCE	Art. 239 of the Act No 513/1991 Coll., Commercial Code	Art. 33 of the Act 307/2006 Coll., on the SCE
DE*	EN	Local Court	---	Local Court	Local Court	Local Court or auditing association	<u>Art.73 para. 1 and 5:</u> Local Court <u>For application</u> <u>pursuant to Art. 73</u> <u>para. 1:</u> Supreme <i>Land</i> Authority (generally the <i>Land</i> ministry of economics)

	DE	Amtsgericht	---	Amtsgericht	Amtsgericht	Amtsgericht oder Prüfungsverband	<u>Art. 73 Abs. 1 und 5:</u> Amtsgericht <u>Für Antrag nach Art.</u> <u>73 Abs. 1 :</u> Oberste Landesbehörde (in der Regel das Wirtschaftsministerium des Bundeslandes)
	Relevant national law provisions	§ 35 "SCE- Ausführungsgesetz" of 14.08.2006, "Bundesgesetzblatt" of 17.08.2006, p. 1911	---	§ 35 "SCE-Ausführungsgesetz" of 14.08.2006, "Bundesgesetzblatt" of 17.08.2006, p. 1911	§ 35 and § 28 "SCE-Ausführungs- gesetz" of 14.08.2006, "Bundes- gesetzblatt" of 17.08.2006, p. 1911	§ 35 "SCE- Ausführungsgesetz" of 14.08.2006, "Bundesgesetzblatt" of 17.08.2006, p. 1911	
DK	EN	Danish Commerce and Companies Agency	Danish Commerce and Companies Agency	Danish Commerce and Companies Agency	Danish Commerce and Companies Agency	Danish Commerce and Companies Agency	Danish Commerce and Companies Agency
	DA	Erhvervs- og Selskabsstyrelsen	Erhvervs- og Selskabsstyrelsen	Erhvervs- og Selskabsstyrelsen	Erhvervs- og Selskabsstyrelsen	Erhvervs- og Selskabsstyrelsen	Erhvervs- og Selskabsstyrelsen
	Relevant national law provisions	§ 14 in the Danish Act on the European Cooperative Society (the SCE ACT)	§ 14 in the Danish Act on the European Cooperative Society (the SCE ACT)	§ 14 in the Danish Act on the European Cooperative Society (the SCE ACT)	§ 14 in the Danish Act on the European Cooperative Society (the SCE ACT)	§ 14 in the Danish Act on the European Cooperative Society (the SCE ACT)	§ 14 in the Danish Act on the European Cooperative Society (the SCE ACT)

EE	EN	The registrar (Commercial Registry department of the County Court) in whose territorial jurisdiction the existing registered office of the SCE is located (before the transfer of seat)	If a commercial association registered with the Estonian commercial register which is wound up as a result of the formation of the SCE in a foreign state participates in the formation of the SCE by way of merger, the registrar shall not issue the certificate provided for in Article 29(2) of the Regulation without the consent of regional structural unit of the Tax and Customs Board. company participating in the merger is located	The registrar in whose territorial jurisdiction the registered office of the merging company (founder or acquired) is located.	-The registrar in whose territorial jurisdiction the registered office of the SCE, participating in the merger or being formed in the course of the merger, is located.	There is no public authority competent to call a general meeting (under national law applicable to commercial association).	The Court which established the violation of Article 6 of the Regulation
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	EE	Registripidaja, kelle tööpiirkonnas on SE senine asukoht	Kui SCE asutamisel ühinemise teel osaleb Eesti äriregistrisse kantud tulundusühistu, mis lõpeb seoses SCE asutamisega välisriigis, ei anna registripidaja määruse artikli 29 lõikes 2 sätestatud tõendit ilma Maksu- ja Tolliameti piirkondliku struktuuriüksuse nõusolekuta.	Registripidaja, kelle tööpiirkonnas on ühineva või ühendatava tulundusühistu asukoht.	Registripidaja, kelle tööpiirkonnas asub ühendava või ühinemise käigus asutatava SCE kavandatav asukoht.	Eestis ei ole avalikul võimul seadusest tulenevalt pädevust tulundusühistu üldkoosoleku kokkukutsumiseks	Kohus, kes tuvastas määruse artikli 6 rikkumise.
	Relevant national law provisions	§ 3 (1) of the Council Regulation (EC) No 1435/2003 of 22 July 2003 on the Statute for a European cooperative society (SCE) Implementation Act	§ 7 (1) of the Council Regulation (EC) No 1435/2003 on the Statute for a European cooperative society (SCE) Implementation Act	§ 3 (2) of the Council Regulation (EC) No 1435/2003 of 22 July 2003 on the Statute for a European cooperative society (SCE) Implementation Act	§ 3 (3) of the Council Regulation (EC) No 1435/2003 of 22 July 2003 on the Statute for a European company (SCE) Implementation Act	-	§ 3 (4) of the Council Regulation (EC) No 1435/2003 of 22 July 2003 on the Statute for a European cooperative society (SCE) Implementation Act
EL*	EN						
	EL						

	Relevant national law provisions						
ES*	EN	It depends on the region					
	ES						
	Relevant national law provisions						
FI	EN	The National Board of Patents and Registration	The National Board of Patents and Registration	The National Board of Patents and Registration	The County Administrative Board	The County Administrative Board	The Court
	FI	Patentti- ja rekisterihallitus	Patentti- ja rekisterihallitus	Patentti- ja rekisterihallitus	lääninhallitus	lääninhallitus	tuomioistuin
	Relevant national law provisions	section 9 of the Finnish Act on the European Company (742/2004).	section 4 of the Finnish Act on the European Company (742/2004).	section 4 of the Finnish Act on the European Company (742/2004).	section 8 of the Finnish Act on the European Company (742/2004).	section 8 of the Finnish Act on the European Company (742/2004).	section 14 of the Finnish Act on the European Company (742/2004).
FR	EN	The notary para 8 and the public prosecutor para 14	The public prosecutor , the supervisory committee of the credit establishment and of investment enterprises ; the Authority of financial markets	The clerk of the Commercial Court in the territory of which is situated the French cooperative participating in the merger	The notary	Depending upon the category of coops (e.g. workers, transport etc) to which belongs the SCE (the accounting commissioners, the liquidators, the cooperators-shareholders of a certain %)	The Court

	FR	Le notaire (paragraphe 8) et le procureur de la Republique du Tribunal de Grande Instance (paragraphe 14)					
	Relevant national law provisions	Articles 26-1 à 26-40 du Titre III bis de la Loi n° 47-1775 du 10 septembre 1947 portant statut de coopération, modifiée par la Loi n° 2008-649 du 3 juillet 2008 (JO du 4 juillet 2008); addition 8 Decrees implementing the Law (e.g. n° 2009-767 of 22.9.2009)					
HU*	EN	With the exception of article 21 of the regulation, for all situations mentioned in Article 78(2) of the Regulation: the county court, acting as the court of registry, is responsible for the place where the European Cooperative society is established (Section of the Hungarian Act on European Cooperative company)					
	HU						
	Relevant national law provisions						

IE	EN	Registrar of friendly societies	Registrar of friendly societies	High Court	High Court	Registrar of friendly societies	Art 73(1) of SCE Regulation for the application the Registrar of friendly societies And for the Order the High Court
	Relevant national law provisions	SI N° 433/2009 European communities (SCE) regulations					
IT*	EN	Region for SCEs registered in the provinces of Val d'Aosta, Friuli Venezia Giulia Bolzano, Trento . For all other SCEs Ministry of Economic Development	Region for SCEs registered in the provinces of Val d'Aosta, Friuli Venezia Giulia Bolzano, Trento . For all other SCEs Ministry of Economic Development	The notary of the incorporation act through a merger	The notary of the incorporation act through a merger	Region for SCEs registered in Bolzano, Trento . For all other SCEs Ministry of Economic Development	Region for SCEs registered in the provinces of Val d'Aosta, Friuli Venezia Giulia Bolzano, Trento . For all other SCEs Ministry of Economic Development
	IT						
	Relevant national law provisions	Ministry of the Economic Development Communication n°2903 of 30.6.2006 SCE Regulation;and Communication n° 57of 26.3.2007 designatiing the competent authority					

LT	EN	The Administrator of the Register of Legal Persons, Ministry of Justice and Bank of Lithuania	Ministry of Justice	The Administrator of the Register of Legal Persons	The notary	No competent authority	Public prosecutor, The Court, The Administrator of the Register of Legal Persons
	LT	Juridinių asmenų registro tvarkytojas, Teisingumo ministerija, Lietuvos bankas	Teisingumo ministerija	Juridinių asmenų registro tvarkytojas	Notaras	Nėra kompetentigos institucijos	Prokuroras, teismas, Juridinių asmenų registro tvarkytojas
	Relevant national law provisions	Article 7 (1) , Article 2 (6) and (7) of the Law on the European Cooperative Societies	Article 3 (1) of the Law on the European Cooperative Societies	Article 7 (1) of the Law on European Cooperative Societies	Article 2.64(2) point 4 of the Civil Code		Article 2.114 (1) and (5) of the Civil Code, Article 21 (1) point 5 of the Law on Cooperative Societies (Cooperatives), Article 7(4) of the Law on European Cooperative Societies
LV	EN	Register of Enterprises, Financial and capital market Commision, the State Revenue Department of Ministry of Economic Affairs	Commission of financial and capital market State Revenue Service, and Ministry of economics	Register of Enterprises	Register of Enterprises	Register of Enterprises	Register of Enterprises and the Court
	LV	Uznēmumu registrs	Finansu un kapitāla tirgus komisija, Valsts ienēmumu dienests un Ekonomikas ministrija	Uznēmumu registrs	Uznēmumu registrs	Uznēmumu registrs	Uznēmumu registrs

	Relevant national law provisions	Article 8 of Law on European companies of 9-11-2006	Article 6	Article 6 sec 3	Article 5 Sec 5	Article 15	Article 16
LU*	EN						
	FR						
	Relevant national law provisions						
MT	EN	The Cooperatives Board	The Cooperatives Board	The Cooperatives Board	The Cooperatives Board	The Cooperatives Board	The Cooperatives Board
	MT						
	Relevant national law provisions	Article 108 (3) Cooperative Societies Act Cap 442; Government Gazette 18359 26/12/2008	idem	idem	idem	idem	idem.
NL	EN	The Notary	The Minister of Justice	Notaris	Notaris	No public authority competent (under national law)	The Public Attorney
	NL	Notaris	Minister van Justitie	Notaris	Notaris	na	Hoofd van het ressortsparket te Amsterdam
	Relevant national law provisions	Art. 20, Uitvoeringswet verordening Europese cooperatieve vennootschap	Art. 9, of same bill	Art. 20, of same bill	Art. 20, of same bill		Art. 22, of same bill

PL*	EN	The Register Court in whose territorial jurisdiction the registered office of the SCE is located;	Financial Supervision Commission only with regard to SCEs subject to its supervision	The Register Court (where the registered office of the social cooperative participating in formation of SCE by means of merger is located)	The Register Court (where the registered office of the social cooperative participating in formation of SCE by means of merger is located)	N/A	The Register Court in whose territorial jurisdiction the registered office of the SCE is located
	PL	Sąd Rejestrowy (właściwy według siedziby statutowej spółki)	Komisja Nadzoru Finansowego wyłącznie w zakresie podmiotów (banków spółdzielczych) podległych jej nadzorowi	Sąd Rejestrowy (właściwy według siedziby statutowej spółdzielni uczestniczącej w założeniu SCE przez połączenie)	Sąd Rejestrowy (właściwy według siedziby statutowej spółdzielni uczestniczącej w założeniu SCE przez połączenie)		Sąd Rejestrowy (właściwy według siedziby statutowej SCE)
	Relevant national law provisions	Art. 4.1 of the Law of 22 July 2006 on the European Cooperative Society in force since 18.8.2006	Art. 8 of the Law of 22 July 2006 on the European Cooperative Society and art. 1(2)(1) and art. 3(1)-(2) of the Law of 21 July 2006 on the Financial Market Supervision	Art. 4.2 of the Law of 22 July 2006 on the European Cooperative Society	Art. 4.2 of the Law of 22 July 2006 on the European Cooperative Society		Art. 4.1 of the Law of 22 July 2006 on the European Cooperative Society
PT*	EN						
	PT						

	Relevant national law provisions						
SI*	EN	District Court (para 8; Ministry of Agriculture, Forestry and Food (para 14)	Ministry of Agriculture , Forestry and Food	District Court	District Court	na	District Court
	SI						
	Relevant national law provisions	Cooperatives Act Chapter IX ASCE, article 56a ffas introduced by the Act amending the Cooperatives Act of 22.10.2009, in force since 17.11.2009					
SK	EN	The Notary	It is not allowed to oppose a merger on this provision	The Notary	The Register Court	na	The Court
	SK	notár		notár	registrový súd		súd
	Relevant national law provisions	Law on SCE 91/2007 of 7.2.2007 § 9(1) of the SC E Act		§ 15(1) of the SCE Act	§ 7(9) of the Commercial Register Act	No public authority competent under national law applicable to cooperatives	§ 11 of the SCE Act
SE	EN	The Companies Registration Office	The Companies Registration Office	The County Administrative Board	The Companies Registration Office	The County Administrative Board	The Companies Registration Office
	SV	Bolagsverket	Bolagsverket	Länsstyrelsen	Bolagsverket	Länsstyrelsen	Bolagsverket

	Relevant national law provisions	Section 16 in the Act on the European Co-operative Society (lag om europakooperativ 2006:595)	chapter 23 section 20 in the Companies Act (Aktiebolagslagen 2005:551)	Section 8 in the Act on the European Co-operative Society (lag om europakooperativ 2006:595)	Chapter 23 Section 20 in the Companies Act (2005:551)	Section 36 in the Act on the European Co-operative Society (lag om europakooperativ 2006:595)	Section 37 in the Act on the European Co-operative Society (lag om europakooperativ 2006:595)
UK*	EN	Financial Service Authority (for GB); Registrar of Credit Unions (Northern Ireland)	Financial Service Authority (for GB); Registrar of Credit Unions (Northern Ireland)	Financial Service Authority (for GB); Registrar of Credit Unions (Northern Ireland)	Financial Service Authority (for GB); Registrar of Credit Unions (Northern Ireland)	Financial Service Authority (for GB); Registrar of Credit Unions (Northern Ireland)	Financial Service Authority (for GB); Registrar of Credit Unions (Northern Ireland)
	Relevant national law provisions	(Regulation authorized by Law) Statutory instruments 2006 n° 2078, The European Cooperative Society Regulations 2006, in force since 18.8.2006					
NO	EN	The register of Business enterprises	No such provision	The register of Business enterprises	The register of Business enterprises	District Court	The register of Business enterprises
	NO	Bronnoysundregistrene		Bronnoysundregistrene	Bronnoysundreg.	Tingretten	Bronnoysundreg.
	Relevant national law provisions	Act 30 June 2006 n°50 on the SCE implementing implementing EEA agreement annex XXII n°10c. Section 7 paragraph four, , Section 5 paragraph two, Section 5, Section 11, Section 12 paragraph one					
ISL*	EN	Register of Cooperative societies par. 8. The Financial Supervisory Authority with regard to entities subject to its supervision (par 14)	The Financial Supervisory Authority with regard to entities subject to its supervision	Register of Cooperative societies	Register of Cooperative societies	Minister of economic affairs (art 26 law 92/2006)	Minister of economic affairs
	ISL						

	Relevant national law provisions	Act n° 92/2006 of 14.6.2006 respecting European Cooperative Societies					
LIE*	EN	Office of Land and Public Registration	Office of Land and Public Registration	Office of Land and Public Registration	Office of Land and Public Registration	Office of Land and Public Registration	Office of Land and Public Registration
	LIE						
	Relevant national law provisions	Law on the Statute of European Cooperative Society SCEG of 22.6.2007 n° 229, in force since 1.9.2007					
RO*	EN	Director of the Trade Register Office attached to the Court and /or the person(s) designated by the Director General of the National Trade register Office	na	Director of the Trade Register Office attached to the Court and /or the person(s) designated by the Director General of the National Trade register Office	Director of the Trade Register Office attached to the Court and /or the person(s) designated by the Director General of the National Trade register Office	na	na
	RO						
	Relevant national law provisions	Government Emergency Ordinance n°52of 21.4.2008amending and supplementing the Law n°26/1990 on the Trade Register approved by Law 14.11.2008, n°284)					