# SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3241 of 23 August, 2001

LEGAL NOTICE NO.105 OF 2001

#### COMPANIES ORDINANCE

# **COMPANIES ORDINANCE (SCHEDULE 8) ORDER 2001**

In exercise of the powers conferred on him by section 313 of the Companies Ordinance and of all other enabling powers the Governor has made the following order—

#### Title.

1. This Order may be cited as the Companies Ordinance (Schedule 8) Order 2001

# Revocation and replacement of Schedule 8.

2. Schedule 8 to the Companies Ordinance is revoked and replaced by the following Schedule–

# "SCHEDULE 8.

Section 279, 280 and 313.

TABLE OF FEES TO BE PAID TO THE REGISTRAR OF COMPANIES BY OR IN RESPECT OF COMPANIES HAVING A SHARE CAPITAL, COMPANIES NOT HAVING A SHARE CAPITAL AND COMPANIES TO WHICH PARTS IX AND IXA OF THE ORDINANCE APPLY.

ITEM FEE £

(a) Incorporation, registration, (including registration under Part IX of the Ordinance), or submission of any change in status of a company, that is to say, the fact of its being public or private or limited or unlimited or limited by shares or by guarantee or

|     | de-registering on registering as limited<br>partnership (except on re-<br>domiciliation) regardless of share<br>capital:                                                                                                     | 50.00          |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| (b) | Same day urgency fee for incorporation or registration of a company including registration or reregistration under Part IX (including registration) (correct documents to be lodged with the Registrar before 12.00 midday): | 100.00         |
| (c) | Registration of a company as redomiciled in Gibraltar under section 295A(1) or re-domiciling outside Gibraltar under section 295A(2A):                                                                                       | 100.00         |
| (d) | Registration of prospectus:                                                                                                                                                                                                  | 100.00         |
| (e) | Registration of change of name:                                                                                                                                                                                              | 30.00          |
| (f) | Same day urgency fee for registration of change of name of a company (correct documents to be lodged with the Registrar before 12.00 midday):                                                                                | 100.00         |
| (g) | Lodging of annual return for the current year, then, with effect from 1 January 2002:                                                                                                                                        | 26.00<br>30.00 |
| (h) | Lodging of late annual return or<br>substitution of an annual return after<br>the due date for filing of that return:                                                                                                        | 50.00          |
| (j) | Lodging of particulars of directors and/or secretaries or any change in directors and/or secretaries:                                                                                                                        | 5.00           |
| (k) | Lodging any document required to be given, delivered, sent, forwarded, lodged or filed by the Registrar (except                                                                                                              |                |

|     | where<br>a subs<br>lodged<br>than a                                                                                                                                                                                                          | 5.00                                                                                                                            |        |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------|--------|
| (1) | Mortg                                                                                                                                                                                                                                        | gage etc recording-                                                                                                             |        |
|     | (i)                                                                                                                                                                                                                                          | Lodging prescribed particulars<br>for registration of charges or<br>any other forms of security:                                | 5.00   |
|     | (ii)                                                                                                                                                                                                                                         | The fee prescribed under section 80(1) for entry in the register of charges and issue of certificate of registration of charge: | 30.00  |
|     | (iii)                                                                                                                                                                                                                                        | Entry of memorandum of satisfaction under section 82:                                                                           | 5.00   |
|     | (iv)                                                                                                                                                                                                                                         | Certificate of discharge under section 82:                                                                                      | 15.00  |
| (m) | Filir                                                                                                                                                                                                                                        | ng of accounts:                                                                                                                 | 10.00  |
| (n) | Application to Register to file return of allotments out of time: 50.00                                                                                                                                                                      |                                                                                                                                 |        |
| (p) | Lodging with the Registrar information for the purposes of enabling the Registrar to commence the procedure to strike off a company or in compliance with regulation 10(2) of the Companies (Redomiciliation) Regulations 1996 (as amended): |                                                                                                                                 |        |
| (q) | to th                                                                                                                                                                                                                                        | lication to the Registrar to restore<br>ne register a company which has<br>a struck off:                                        | 100.00 |

| (r) |                          | Application for a licence under section 18:                                                              | 100.00 |  |  |
|-----|--------------------------|----------------------------------------------------------------------------------------------------------|--------|--|--|
| (s) | C                        | 15.00                                                                                                    |        |  |  |
| (t) | Inspection of documents- |                                                                                                          |        |  |  |
|     | (i)                      | personal search:                                                                                         | 10.00  |  |  |
|     | (ii)                     | electronic archive copy of company record:                                                               | 10.00  |  |  |
|     | (iii)                    | electronic archive copy of company record (within same day):                                             | 20.00  |  |  |
|     | (iv)                     | certified copy of a certificate-                                                                         |        |  |  |
|     |                          | (aa) if available from the original record (exclusive of search):                                        | 2.00   |  |  |
|     |                          | (bb 1st copy produced from electronic archive:                                                           | 10.00  |  |  |
|     |                          | (cc) each subsequent copy supplied on the same occasion and of the same company from electronic archive: | 5.00   |  |  |
|     | (v)                      | certified copy of any other document-                                                                    |        |  |  |
|     |                          | (aa) if available from the original record, per page (exclusive of search):                              | 00.20  |  |  |
|     |                          | (bb 1st copy produced from electronic archive, per document:                                             | 10.00  |  |  |
|     |                          | (cc) 1st copy produced from                                                                              |        |  |  |

|           | electronic archive (within same day), per document:                                                                           | 20.00 |
|-----------|-------------------------------------------------------------------------------------------------------------------------------|-------|
| )         | each subsequent copy<br>supplied on the same<br>occasion and of the same<br>company from electronic<br>archive, per document: | 5.00  |
| (vi) co   | py of any document-                                                                                                           |       |
| (aa)      | if available from the original record, per page (exclusive of search):                                                        | 00.10 |
| (bb)      | 1st produced from electronic archive, per document (inclusive of search):                                                     | 5.00  |
| (cc)      | 1st copy produced from electronic archive (within same day), per document:                                                    | 10.00 |
| (dd)      | each subsequent copy supplied on<br>the same occasion and of the<br>same company from electronic<br>archive, per document:    | 2.50  |
| Postal se | earch (electronic archive copy of record):                                                                                    | 10.00 |

Dated this 23rd day of August, 2001

(u)

By Command,

PAUL SPELLER,

Deputy Governor.

# EXPLANATORY MEMORANDUM

This Order replaces Schedule 8 to the Companies Ordinance and sets out the fees payable in respect of companies.