

**SECOND SUPPLEMENT TO THE GIBRALTAR  
GAZETTE**  
No. 4011 of 27 June, 2013

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LEGAL NOTICE NO. 94 OF 2013.

**COMPANIES ACT**

**COMPANIES ACT (SCHEDULE 8) ORDER 2013**

In exercise of the powers conferred on him by section 383 of the Companies Act, and all other enabling powers, the Minister has made the following Order-

**Title and commencement.**

1. This Order may be cited as the Companies Act (Schedule 8) Order 2013 and comes into operation on 1 January 2014.

**Amendment of Schedule 8.**

2. For Schedule 8 of the Companies Act substitute—

**“SCHEDULE 8**

Sections 347, 348 and 383

**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, COMPANIES TO WHICH PARTS X AND XI OF THE  
ACT APPLY AND COMPANIES TO WHICH REGULATION (EC)  
No. 2157/2001 (THE “EC REGULATION”) APPLIES**

<b>ITEM</b>	<b>FEE</b> £
1.(a) Incorporation, registration (including registration under Part X of the Act) 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	£100.00

	de-registering on registering as limited partnership (except on re-domiciliation) regardless of share capital	
(b)	Same day urgency fee for incorporation or registration of a company including registration or re-registration under Part X (including registration) (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(c)	Registration of a company as re-domiciled in Gibraltar under section 365 (1)	£200.00
	Or re-domiciling outside Gibraltar under section 365(3)	£500.00
(d)	Registration of Prospectus	£200.00
(e)	Registration of change of name	£100.00
(f)	Same day urgency fee for registration of a change of name of a company (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(g)	Lodging of annual return	£75.00
	Plus where company is a cell company, in respect of each cell of the company	£75.00
(i)	Lodging of particulars of directors and/or secretaries or any change in directors and/or secretaries	£15.00
(j)	Lodging any document required to be given, delivered, sent, forwarded, lodged or filed by the Registrar (except where otherwise specified) or to lodge a substitute document for a document lodged or filed in the Register (other than an Annual Return)	£15.00
(k)	Mortgage	
	(i) Lodging prescribed particulars for registration of	£25.00

	a charge or any other forms of security	
	(ii) The fee prescribed under section 131 (1) for entry in the Register of Charges and issue of certificate of registration of charge	£50.00
	(iii) Entry of memorandum of satisfaction under section 133	£20.00
	(iv) Certificate of discharge under section 133	£30.00
(l)	Filing of accounts	£15.00
(m)	Application to Registrar to file Return of Allotments out of time	£75.00
(n)	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 (Re-domiciliation) Regulation 1996 (as amended)	£30.00
(o)	Application to the Registrar to restore to the register a company which has been struck off	£200.00
(p)	Application for a licence under section 18	£200.00
(q)	Certificate of good standing	£45.00
(r)	Inspection of document –	
	(i) personal search	£15.00
	(ii) electronic archive copy of company record	
	(manual)	£15.00
	(on-line)	£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	£5.00

	(exclusive of search)	
	(bb) 1st copy produced from electronic archive	£15.00
	(cc) each subsequent copy supplied on the same occasion and of the same company from electronic archive	£10.00
(v)	Certified copy of any other document-	
	(aa) if available from the original record, per page (exclusive of search)	£00.50
	(bb) 1st copy produced from electronic archive, per document	£15.00
	(cc) 1st copy produced from electronic archive; per document (within same day), per document	£30.00
	(dd) each subsequent copy supplied on the same occasion and of the same company from electronic archive, per document	£10.00
(vi)	Copy of any document-	
	(aa) If available from the original record, per page (exclusive of search)	£00.25
	(bb) 1 <sup>st</sup> copy produced from electronic archive, per document (inclusive of search)	£15.00
	(cc) 1 <sup>st</sup> copy produced from electronic archive; per document (within same day), per document	£15.00
	(dd) each subsequent copy supplied on the same occasion and of the same company from electronic archive, per document	£2.50
(s)	Postal search (electronic archive copy of company record)	£15.00

(t)	Merger of Companies	
	(a) up to and including 5 merging bodies; or	£750.00
	(b) more than 5 merging bodies	£1250.00
	(c) Mergers of Companies where the Registry considers that the structure is of a more complex nature	£2000.00
(u)	Exceptional Work (per hour)	£300.00

**2. For Registration of an SE whose registered office is in Gibraltar on its formation**

2.(a)	By merger in accordance with Article 2(1) of the EC Regulation	£200.00
(b)	By the formation of a holding SE in accordance with Article 2(2) of the EC Regulation	£200.00
(c)	By the formation of a subsidiary SE in accordance with Article 2(3) of the EC Regulation	£200.00
(d)	By the transference of a public company in accordance with Article 2(4) of the EC Regulation	£200.00
(e)	By the formation of a subsidiary SE in accordance with Article 3(2) of the EC Regulation	£200.00
3.	For Registration of a public company by the conversion of an SE in accordance with Article 66 of the EC Regulation	£200.00
4.	For registration of an SE on the transfer of its registered office to Gibraltar in accordance with Article 8 of the EC Regulation	£250.00
5.	For an application for a certificate under Article 8(8) of the EC Regulation attesting to the completion of the acts and formalities to be	£250.00

accomplished before the transfer of the registered  
office of an SE from Gibraltar

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Dated 27th June, 2013.

F R PICARDO,  
Chief Minister,  
Minister responsible for finance.

