

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE
No. 4401 of 12 October, 2017**

LEGAL NOTICE NO. 196 OF 2017.

COMPANIES ACT 2014

COMPANIES ACT (SCHEDULE 24) REGULATIONS 2017

In exercise of the powers conferred on him by section 426 of the Companies Act, and all other enabling powers, the Minister has made the following Regulations-

Title.

1. These Regulations may be cited as the Companies Act (Schedule 24) Regulations 2017.

Commencement.

2. These Regulations come into operation on the 1 January 2018.

Amendment of fees (section 426).

3. Section 426(4) of the Companies Act 2014 is amended as follows-

- (a) in paragraph (a)(i) for “£30.00” substitute “£36.50”;
- (b) in paragraph (a)(ii) for “£60.00” substitute “£71.50”;
- (c) in paragraph (a)(iii) for “£90.00” substitute “£106.50”;
- (d) in paragraph (a)(iv) for “£120.00” substitute “£141.50”;
- (e) in paragraph (b)(i) for “£50.00” substitute “£58.50”;
- (f) in paragraph (b)(ii) for “£100.00” substitute “£117.00”;
- (g) in paragraph (c) for “£15.00” substitute “£17.50”.

Substitution of Schedule 24.

4. For Schedule 24 of the Companies Act substitute-

“SCHEDULE 24

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 XII AND XIII OF THE ACT APPLY AND COMPANIES TO WHICH REGULATION (EC) No. 2157/2001 (THE “EC REGULATION”) APPLIES

	ITEM	FEE
1.(a)	Incorporation, registration (including registration under Part XII 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 de-registering on registering as limited partnership (except on re-domiciliation) regardless of share capital.	£100.00
(b)	*Stamp Duty payment on nominal share capital and increases with share capital will be payable at Companies House at the time of incorporation and increase.	£10.00
	Same day urgency fee for incorporation or registration of a company including registration or re-registration under Part XII (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 442(1)(a)	£100.00
	Or re-domiciling outside Gibraltar under section 442(1)(b)	£585.00
(d)	Registration of Prospectus Or Statement in Lieu 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 for the current year	£86.00
	Plus where company is a cell Company, in respect of:	

	1 Active Cell	£86.00
	2 Active Cells	£150.00
	3 to 15 Active Cells	£250.00
	15+ Active Cells	£500.00
	Annual or Voluntary Statement of Allotments, Redemptions and Purchase of Own Shares under section 189	£117.00
(h)	Lodging of particulars of directors and/or secretaries or change in the directors and/or secretaries.	£17.50
(i)	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)	£17.50
(j)	Mortgage	
	(i) Registration of a Mortgage / Charge including prescribed particulars or any other forms of security, Mortgage Instrument and certificate of registration of charge	£105.00
	(ii) Entry of memorandum of satisfaction and Certificate of discharge under section 174.	£58.50
(k)	Filing of accounts	£17.50
(l)	Application to Registrar to file Return of Allotments out of time	£87.75
(m)	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)	£35.00
(n)	Application to the Registrar to restore to the register a company which has been struck off	£200.00
(o)	Application for a licence under section 28	£200.00
(p)	Certificate of good standing	£52.50
(q)	Searches & Profiles –	
	Personal Search	£17.50

	Electronic Search (viewing of file online).	£10.00
	Company profile (Over the counter).	£17.50
	Company profile (within same day).	£23.50
	Company profile (online).	£10.00
	Certification of any document held by the Registrar.	£5.00
	(i) Certified photocopies of Documents requested in advance	
	(aa) certified copy of any document.	£20.00
	(bb) each subsequent certified copy supplied on the same occasion and of the same company.	£15.00
	(ii) Non- Certified photocopies of Documents requested in advance	
	(aa) copy of any document.	£15.00
	(bb) each subsequent copy supplied on the same occasion and of the same company.	£10.00
	(cc) electronic extract of any document.	£10.00
	(dd) electronic copy of the full archives (1993 to present - including electronic filings).	£50.00
	(ee) electronic copy of the full historical archives (1931 to 1993)	£50.00
	(ff) electronic copy of the full archives including historical archives (1931 to present) and electronic filings.	£75.00
(r)	Exceptional Work (per hour).	£300.00
(s)	Merger of Companies	
	(i) up to and including 5 merging bodies	£750.00
	(ii) more than 5 merging bodies	£1250.00

	(iii) Mergers of Companies where the Registry considers that the structure is of a more complex nature	£2000.00
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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 accomplished before the transfer of the registered office of an SE from Gibraltar	£250.00

Dated 12th October, 2017.

F R PICARDO,
Minister with responsibility for finance.