

Subsidiary Legislation made under s.2(1).

## **Companies (Forms) Regulations 2014**

**LN.2014/193**

*Commencement*

**1.11.2014**

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### **ARRANGEMENT OF REGULATIONS**

Regulation

1. Title and commencement.
2. Prescribed forms.

**ANNEX**

**2014-19**

**Companies**

**2014/193**

**Companies (Forms) Regulations 2014**

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*In exercise of the powers conferred on him by virtue of section 2(1) of the Companies Act 2014 and all other enabling powers, the Minister has made the following regulations—*

**Title and commencement.**

1. These regulations may be cited as the Companies (Forms) Regulations 2014 and come into operation on the 1st day of November 2014.

**Prescribed forms.**

2. The forms in the Annex to these regulations are hereby prescribed for the purposes of the Act.

Regulation 2

**ANNEX**

The Companies Act 2014

Form CA1

**STATEMENT OF ELIGIBILITY AND CONSENT TO ACT AS A  
VOLUNTARY LIQUIDATOR**

Section 360(1)(b)

Company name

Company number

Court case number (if  
applicable)

I hereby certify: (a) that I am eligible to act as a voluntary liquidator in accordance with the requirements of section 360 of the Companies Act 2014, and (b) that I give my consent to act as a voluntary liquidator.

Name and address of  
voluntary liquidator

IP licence number

Signed \_\_\_\_\_

Print name \_\_\_\_\_

Date \_\_\_\_\_

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

The Companies Act 2014

Form CA2

**NOTICE OF INSOLVENCY TO THE OFFICIAL RECEIVER BY  
VOLUNTARY LIQUIDATOR**

Section 300(1)(a)

Company name

Company number

Name and address of  
voluntary liquidator

IP licence number

TO: The Official Receiver

I hereby give you notice that in my opinion the above company, which is in voluntary liquidation, will be unable to pay its debts in full, together with interest at the judgment rate, within the period specified in the directors' statutory declaration of solvency.

Signed \_\_\_\_\_

Name of voluntary liquidator(s)  
\_\_\_\_\_

Date \_\_\_\_\_

**Endorsement of Official Receiver**

This notice was received:

Date \_\_\_\_\_

Time: \_\_\_\_\_

The Companies Act 2014

Form CA3

**NOTICE OF INSOLVENCY TO THE FINANCIAL SERVICES  
COMMISSION BY VOLUNTARY LIQUIDATOR**

Section 307(1)(b)

Company name

Company number

Name and address of  
voluntary liquidator

IP licence number

TO: The Financial Services Commission

I hereby give you notice that in my opinion the above company, which is an Authorised Person in voluntary liquidation, will be unable to pay its debts in full, together with interest at the judgment rate, within the period specified in the directors' statutory declaration of solvency.

Signed \_\_\_\_\_

Name of voluntary liquidator(s) \_\_\_\_\_

Date \_\_\_\_\_

**Endorsement of the Financial Services Commission**

This notice was received:

Date \_\_\_\_\_

Time: \_\_\_\_\_

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

The Companies Act 2014

Form CA4

**Register of Charges to be kept by Registrar**

Part V (Registration of Charges) – Registration of Charges with Registrar of Companies - Section 172(1)

<b>Company number</b>	<i>Date of creation of the charge (and date of property acquired by the company if the charge was a charge existing on property acquired by the company). (Section 171.1)(b)(i))</i>	<i>Amount secured by the charge. (Section 171.1)(b)(ii))</i>	<i>Short particulars of the property charged. (Section 171.1)(b)(iii))</i>	<i>Particulars specified under section 168 (to be completed only where section 172.1)(a) applies)</i>	<i>Persons entitled to the charge. (Section 171.1)(b)(iv))</i>	<i>Notes</i>

The Companies Act 2014

Form CA3

**Chronological Index of Register of Charges to be kept by Registrar**

Part V (Registration of Charges) – Registration of Charges with Registrar of Companies - Section 172(4)

<i>Date of registration of charge</i>	<i>Company number</i>	<i>Date of creation of the charge (and date of property acquired by the company if the charge was a charge existing on property acquired by the company). (Section 171.1(b)(ii))</i>	<i>Amount secured by the charge. (Section 171.1(b)(iii))</i>	<i>Short particulars of the property charged. (Section 171.1(b)(iv))</i>	<i>Particulars specified under section 168 (to be completed only where section 172.1(a) applies)</i>	<i>Persons entitled to the charge. (Section 171.1(b)(v))</i>	<i>Notes</i>

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Part XIV - Notice of Winding up

In accordance with  
Section 461 (1) of the  
Companies Act 2014

Company Number

Company Name  
In Full

To the Registrar of Companies

The above company hereby gives you notice of the commencement of winding up proceedings. The company is being wound up:<sup>1</sup>

1. By order of a Court

Name of Court: \_\_\_\_\_

Address of Court: \_\_\_\_\_

Date of Court Order \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

2. As a result of some other action

Please give details of action leading to commencement of winding up: \_\_\_\_\_

3. The winding up has been instigated by:-

The Company's members

The Company's creditors

Some other person or persons  *\*if this box is ticked, please include details below*

<sup>1</sup> Please tick box 1 or box 2 and then complete 3



\*Name(s) and address(es) of person or persons instigating winding up:- \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Date on which the winding up became or will become effective: \_\_\_\_\_

**Name and signature of the person signing**

**Name** \_\_\_\_\_  
*Please write name in Full*

**Capacity** \_\_\_\_\_

**Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Part XIV  
Notice of Appointment of Liquidator

In accordance with  
Section 461 (2) of the  
Companies Act 2014

Company  
Number \_\_\_\_\_

Company  
Name \_\_\_\_\_

To the Registrar of Companies

I (or We)<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_

hereby give you notice that I (or we) have been appointed as Liquidator(s) of  
\_\_\_\_\_ Limited

by<sup>2</sup> Resolution of the Company, \_\_\_\_\_ dated

the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ and have the following powers<sup>3</sup> \_\_\_\_\_

\_\_\_\_\_

which derive other than from the general law or the Company's constitution.

Signature<sup>4</sup> \_\_\_\_\_ Insolvency Practitioner<sup>5</sup>  
licence No. \_\_\_\_\_

\_\_\_\_\_ Insolvency Practitioner  
licence No. \_\_\_\_\_

Dated \_\_\_\_\_<sup>6</sup>

<sup>1</sup> Insert full name(s) and address(es)

<sup>2</sup> State how appointed, whether by Resolution of the Company, or how otherwise, and adapt if necessary

<sup>3</sup> Insert description of powers only if they are derived other than from general law or the Company's constitution.

<sup>4</sup> To be signed by each voluntary Liquidator if more than one.

<sup>5</sup> Please refer to section 478 of the Insolvency Act

<sup>6</sup> This form must be delivered to the Registrar within 14 days from the appointment of the Liquidator.



Part XIV - Notice of Termination of Winding-up proceedings and of the cessation of the Company

In accordance with Section 461 (3) of the Companies Act 2014

Company Number

Company Name In Full

To the Registrar of Companies

I (or We)<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the liquidator(s) of \_\_\_\_\_ Limited

hereby give you notice that:

1. The winding-up proceedings were duly terminated and the Company was officially wound up on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_; and<sup>2</sup>

2. The Company ceased to be registered on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

Signature<sup>3</sup> \_\_\_\_\_

Dated \_\_\_\_\_<sup>4</sup>

<sup>1</sup> Insert full name(s) and address(es)

<sup>2</sup> Please complete item 2 where the cessation of the Company is an event of legal significance (i.e. that the Company has formally ceased under the legislation of the jurisdiction where the winding up took place).

<sup>3</sup> To be signed by each voluntary Liquidator if more than one.

<sup>4</sup> This form must be delivered to the Registrar within 14 days of the termination of the winding up or of the cessation of the Company.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Part XIV - Notice of Insolvency Proceedings

In accordance with Section 462 (1) of the Companies Act 2014

Company Number

Company Name  
In Full

To the Registrar of Companies

The above company hereby gives you notice of the commencement of insolvency proceedings or of an arrangement, composition or analogous proceedings. The proceedings have commenced:<sup>1</sup>

1. By order of a Court

Name of Court: \_\_\_\_\_

Address of Court: \_\_\_\_\_

Date of Court Order \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

2. As a result of some other action

Please give details of action leading to commencement of proceedings: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

3. The proceedings have been instigated by:-

The Company's members

The Company's creditors

Some other person or persons  *\*If this box is ticked, please include details below*

<sup>1</sup> Please tick either box 1 or box 2 and then complete 3.

\*Name(s) and address(es) of person or persons instigating proceedings:- \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. Date on which the proceedings became or will become effective: \_\_\_\_\_

**Name and signature of the person signing**

**Name** \_\_\_\_\_  
*Please write name in full*

**Capacity** \_\_\_\_\_

**Signature** \_\_\_\_\_

**Date** \_\_\_\_\_<sup>2</sup>

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<sup>2</sup> This form must be delivered to the Registrar within 14 days of the commencement of insolvency or other analogous proceedings.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Part XIV - Notice of cessation of  
Insolvency or analogous proceedings

In accordance with  
Section 462 (2) of the  
Companies Act 2014

Company Number

Company Name  
In Full

To the Registrar of Companies

The above company hereby gives you notice that the company ceased to be subject to insolvency proceedings/ an arrangement/ a composition/ other analogous proceedings<sup>1</sup> on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

**Name and signature of the person signing**

**Name**

*Please write name in full*

\_\_\_\_\_

**Capacity**

\_\_\_\_\_

**Signature**

\_\_\_\_\_

**Date**

\_\_\_\_\_ <sup>2</sup>

<sup>1</sup> Please cross out irrelevant parts.

<sup>2</sup> This form must be delivered to the Registrar within 14 days of the cessation of insolvency or other analogous proceedings.

NOV 14



Return of Particulars of Directors, Managers and Secretaries, and of any change therein.

(Appointments, Changes and Terminations)

As required by Section 222 & 223 of the Companies Act 2014 to be delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or 14 days from any change in the particulars.

Please only print the pages that you need

When a return includes appointments, changes and/or terminations made on different dates, the registration of the return should be effected within 14 days of the first date. Please use a separate form of return for appointments, changes and/or terminations that do not fall within the same 14 day period.

Company Number \_\_\_\_\_

Company Name

I<sup>1</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

# Companies

2014/193

## Companies (Forms) Regulations 2014

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NOV 14

### Appointment of Individual Director

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Director's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	

I<sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one director, please use the 'Director Appointments' continuation page.

<sup>2</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



Appointment of Corporate Director

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Corporate Director's Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate director, please use the 'Corporate Director Appointments' continuation page.

<sup>2</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

# Companies

2014/193

## Companies (Forms) Regulations 2014

---

NOV 14

### Appointment of Individual Manager

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Manager's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one manager, please use the 'Manager appointments' continuation page.

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Appointment of Corporate Manager

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

<b>Company Number</b>	
<b>Company Name In Full</b>	
<b>Date of Corporate Manager's Appointment</b>	dd mm yyyy
<b>Corporate Name in full</b>	
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>5</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate manager, please use the 'Corporate Manager appointments' continuation page.

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

Appointment of Individual Secretary

NOV 14

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Secretary's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
Nationality	Nationality of Origin
Occupation (if any)	

I<sup>6</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one secretary, please use the 'Secretary Appointments' continuation page.

<sup>6</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Appointment of Corporate Secretary

In accordance with Section 223 of the Companies Act 2014

Company Number	
Company Name In Full	
Date of Corporate Secretary's Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>†</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate secretary, please use the 'Corporate Secretary Appointments' continuation page.

<sup>†</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Change of Director's Details

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number		
Company Name In Full		
Director's <b>current</b> details on the Register		
Title	Date of Birth dd mm yyyy	
Full forename (s)	Surname	
Date of Change of Details	dd mm yyyy	
Please complete the appropriate sections to indicate which of your details have changed		
<b>Change of Name details</b>		
Title	Name	Surname
<b>Change of Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
<b>Change of other details</b>		
Change of nationality	_____	
Change of business occupation	_____	

I<sup>a</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one director's details, please use the 'Change of Director's Details' continuation page.

<sup>a</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Change of Corporate Director's Details

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Corporate Director's <b>current</b> details on the Register Corporate Name in full	
Date of Change of Details	dd mm yyyy
Please complete the appropriate sections to indicate which of your details have changed	
Change of Name details – Please state your new corporate name in full	
Change of Registered or Principal Office Address	
Building name/number	<input type="text"/>
Street	<input type="text"/>
Town	<input type="text"/>
Region or State	<input type="text"/>
Postcode	<input type="text"/>
Country	<input type="text"/>

I<sup>9</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one corporate director's details, please use the 'Change of Corporate Director's Details' continuation page.

<sup>9</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Change of Manager's Details

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number		
Company Name In Full		
Manager's <b>current</b> details on the Register		
Title	Date of Birth <b>dd mm yyyy</b>	
Full forename (s)	Surname	
Date of Change of Details	<b>dd mm yyyy</b>	
Please complete the appropriate sections to indicate which of your details have changed		
<b>Change of Name details</b>		
Title	Name	Surname
<b>Change of Address</b>		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
<b>Change of other details</b>		
Change of nationality		
Change of business occupation		

I <sup>10</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one manager's details, please use the 'Change of Manager's Details' continuation page.

<sup>10</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



NOV 14

Change of Corporate Manager's Details

In accordance with Section 222 of the Companies Act 2014

Company Number

Company Name In Full

Corporate Manager's current details on the Register  
Corporate Name in full

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details - Please state your new corporate name in full

Change of Registered or Principal Office Address  
Building name/number  
Street  
Town  
Region or State  
Postcode  
Country

I<sup>11</sup> am signing this Return on behalf of the company.

Signature Position held

If you wish to change more than one manager's details, please use the 'Change of Manager's Details' continuation page.

<sup>11</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

Change of Secretary's Details

NOV 14

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number
----------------

Company Name In Full
-------------------------

Secretary's **current** details on the Register

Title	Date of Birth	dd mm yyyy
Full forename (s)	Surname	

Date of Change of Details	dd mm yyyy
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Please complete the appropriate sections to indicate which of your details have changed

Change of Name details

Title	Name	Surname
-------	------	---------

Change of Address

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details

Change of nationality	_____
Change of business occupation	_____

I <sup>12</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one secretary's details, please use the 'Change of Secretary's Details' continuation page.

<sup>12</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Change of Corporate Secretary's Details

NOV 14

In accordance with Section 223 of the Companies Act 2014

Company Number

Company Name In Full

Corporate Secretary's current details on the Register  
Corporate Name in full

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details – Please state your new corporate name in full

Change of Registered or Principal Office Address  
Building name/number  
Street  
Town  
Region or State  
Postcode  
Country

I<sup>13</sup> am signing this Return on behalf of the company.

Signature Position held

If you wish to change more than one corporate secretary's details, please use the 'Change of Corporate Secretary's Details' continuation page.

<sup>13</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Termination of Appointment of Director

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>14</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I <sup>15</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one director's appointment, please use the 'Termination of Appointment of Director' continuation page.

<sup>14</sup> Only one director appointment can be terminated per form

<sup>15</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Termination of Appointment of Manager

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>16</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I<sup>17</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one manager's appointment, please use the 'Termination of Appointment of Manager' continuation page.

<sup>16</sup> Only one manager appointment can be terminated per form

<sup>17</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Termination of Appointment of Secretary

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>18</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I <sup>19</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one secretary's appointment, please use the 'Termination of Appointment of Secretary' continuation page.

<sup>18</sup> Only one secretary appointment can be terminated per form

<sup>19</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14



Return of Particulars of Directors, and of any change therein.

(Appointments, Changes and Terminations)

As required by Section 222 of the Companies Act 2014 to be delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or 14 days from any change in the particulars.

Please only print the pages that you need

When a return includes appointments, changes and/or terminations made on different dates, the registration of the return should be effected within 14 days of the first date. Please use a separate form of return for appointments, changes and/or terminations that do not fall within the same 14 day period.

Company Number \_\_\_\_\_

Company Name

I <sup>1</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Appointment of Individual Director

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Director's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	

I<sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one director, please use the 'Director Appointments' continuation page.

<sup>2</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



Appointment of Corporate Director

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

<b>Company Number</b>	
<b>Company Name In Full</b>	
<b>Date of Corporate Director's Appointment</b>	dd mm yyyy
<b>Corporate Name in full</b>	
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate director, please use the 'Corporate Director Appointments' continuation page.

<sup>2</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Change of Director's Details

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number
----------------

Company Name In Full
-------------------------

Director's <b>current</b> details on the Register	
Title	Date of Birth <b>dd mm yyyy</b>
Full forename (s)	Surname

Date of Change of Details	<b>dd mm yyyy</b>
---------------------------	-------------------

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details		
Title	Name	Surname

Change of Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details	
Change of nationality	_____
Change of business occupation	_____

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one director's details, please use the 'Change of Director's Details' continuation page.

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Change of Corporate Director's Details

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Corporate Director's <b>current</b> details on the Register Corporate Name in full	
Date of Change of Details	dd mm yyyy
Please complete the appropriate sections to indicate which of your details have changed	
Change of Name details – Please state your new corporate name in full	
Change of Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>5</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one corporate director's details, please use the 'Change of Corporate Director's Details' continuation page.

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Termination of Appointment of Director

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>6</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I<sup>7</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one director's appointment, please use the 'Termination of Appointment of Director' continuation page.

<sup>6</sup> Only one director appointment can be terminated per form

<sup>7</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14



**Return of Particulars of Directors, Managers and Secretaries, and of any change therein.**

(Appointments, Changes and Terminations)

As required by Section 222 of the Companies Act 2014 to be delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or 14 days from any change in the particulars.

**Please only print the pages that you need**

When a return includes appointments, changes and/or terminations made on different dates, the registration of the return should be effected within 14 days of the first date. Please use a separate form of return for appointments, changes and/or terminations that do not fall within the same 14 day period.

Company Number \_\_\_\_\_

Company Name

I <sup>1</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Appointment of Individual Manager

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Manager's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	

I<sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one manager, please use the 'Manager appointments' continuation page.

<sup>2</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Appointment of Corporate Manager

NOV 14

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Corporate Manager's Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	

I<sup>3</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate manager, please use the 'Corporate Manager appointments' continuation page.

<sup>3</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Change of Manager's Details

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number
----------------

Company Name In Full
-------------------------

Manager's **current** details on the Register

Title	Date of Birth	dd mm yyyy
Full forename (s)	Surname	

Date of Change of Details	dd mm yyyy
---------------------------	------------

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details

Title	Name	Surname
-------	------	---------

Change of Address

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details

Change of nationality	_____
Change of business occupation	_____

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one manager's details, please use the 'Change of Manager's Details' continuation page.

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



NOV 14

Change of Corporate Manager's Details

In accordance with Section 222 of the Companies Act 2014

Company Number

Company Name In Full

Corporate Manager's current details on the Register Corporate Name in full

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details - Please state your new corporate name in full

Change of Registered or Principal Office Address Building name/number Street Town Region or State Postcode Country

I<sup>5</sup> am signing this Return on behalf of the company.

Signature Position held

If you wish to change more than one manager's details, please use the 'Change of Manager's Details' continuation page.

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Termination of Appointment of Manager

In accordance with  
Section 222 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>6</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I<sup>7</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one manager's appointment, please use the 'Termination of Appointment of Manager' continuation page.

<sup>6</sup> Only one manager appointment can be terminated per form

<sup>7</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14



**Return of Particulars of Directors, Managers and Secretaries, and of any change therein.**

(Appointments, Changes and Terminations)

As required by Section 223 of the Companies Act 2014 to be delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or 14 days from any change in the particulars.

**Please only print the pages that you need**

**When a return includes appointments, changes and/or terminations made on different dates, the registration of the return should be effected within 14 days of the first date. Please use a separate form of return for appointments, changes and/or terminations that do not fall within the same 14 day period.**

**Company Number** \_\_\_\_\_

**Company Name**

I <sup>1</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Appointment of Individual Secretary

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Secretary's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin
Occupation (if any)	

I<sup>2</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one secretary, please use the 'Secretary Appointments' continuation page.

<sup>2</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Appointment of Corporate Secretary

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number															
Company Name In Full															
Date of Corporate Secretary's Appointment	dd mm yyyy														
Corporate Name in full															
<table border="0" style="width: 100%;"> <tr> <td style="width: 30%;"><b>Registered or Principal Office Address</b></td> <td></td> </tr> <tr> <td>Building name/number</td> <td>_____</td> </tr> <tr> <td>Street</td> <td>_____</td> </tr> <tr> <td>Town</td> <td>_____</td> </tr> <tr> <td>Region or State</td> <td>_____</td> </tr> <tr> <td>Postcode</td> <td>_____</td> </tr> <tr> <td>Country</td> <td>_____</td> </tr> </table>		<b>Registered or Principal Office Address</b>		Building name/number	_____	Street	_____	Town	_____	Region or State	_____	Postcode	_____	Country	_____
<b>Registered or Principal Office Address</b>															
Building name/number	_____														
Street	_____														
Town	_____														
Region or State	_____														
Postcode	_____														
Country	_____														

I<sup>3</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate secretary, please use the 'Corporate Secretary Appointments' continuation page.

<sup>3</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

Change of Secretary's Details

NOV 14

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number		
Company Name In Full		
<b>Secretary's current details on the Register</b>		
Title	Date of Birth <i>dd mm yyyy</i>	
Full forename (s)	Surname	
Date of Change of Details	<i>dd mm yyyy</i>	
<i>Please complete the appropriate sections to indicate which of your details have changed</i>		
<b>Change of Name details</b>		
Title	Name	Surname
<b>Change of Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
<b>Change of other details</b>		
Change of nationality	_____	
Change of business occupation	_____	

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

*If you wish to change more than one secretary's details, please use the 'Change of Secretary's Details' continuation page.*

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

Change of Corporate Secretary's Details

NOV 14

In accordance with Section 223 of the Companies Act 2014

Company Number

Company Name In Full

Corporate Secretary's current details on the Register  
Corporate Name in full

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details – Please state your new corporate name in full

Change of Registered or Principal Office Address  
Building name/number  
Street  
Town  
Region or State  
Postcode  
Country

I<sup>5</sup> am signing this Return on behalf of the company.

Signature Position held

If you wish to change more than one corporate secretary's details, please use the 'Change of Corporate Secretary's Details' continuation page.

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Termination of Appointment of Secretary

In accordance with  
Section 223 of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>6</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I<sup>7</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one secretary's appointment, please use the 'Termination of Appointment of Secretary' continuation page.

<sup>6</sup> Only one secretary appointment can be terminated per form

<sup>7</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



NOV 14

Application to Register a Company in  
accordance with Section 9 of the Companies Act 2014

Please only print the  
pages that you need

- A** Proposed Name of Company Sec 9(2)(a)
- B** Liability of Members Sec 9(2)(b)
- C** Private or Public Company Sec 9(2)(c)
- D** Statement of the Intended Registered Office Address Sec 9(5)(a)
- E** Memorandum of Association Sec 9(1)
- F** Articles of Association Sec 9(5)(b)
- G** Statement of Capital, Initial Shareholding and Prescribed particulars of rights attached to shares in the case of a company that is to have a share capital Sec 9(4)(a) in accordance with Section 10
- G1** Share Capital in pound Sterling (£)
- G2** Share Capital in other currencies
- G3** Totals
- G4** Share Capital (Prescribed particulars of rights attached to shares)
- G5** Initial shareholding
- H** Statement of Guarantee in the case of a company that is to be Limited by Guarantee Sec 9(4)(b) in accordance with Section 11
- I** Statement of the Company's Proposed Officers as required by Sec 9(4)(c), in accordance with Sec 12 (as referred to in Sec 222 and 223)
- I1** Individual Director
- I2** Corporate Director
- I3** Individual Secretary
- I4** Corporate Secretary
- J** Statement of Compliance Sec 9(1); Sec 13(1) and Sec 13(2) (a), (b) or (c)
- K** If the application is delivered by a person as agent for the subscribers to the memorandum of association, please state name and address Sec 9(3).
- L** Continuation pages:
- L 1** Share Capital in pound Sterling (£)
- L 2** Share Capital in other currencies
- L 3** Statement of Capital (Prescribed particulars of rights attached to shares)
- L 4** Share Capital Initial shareholding
- L 5** Individual Directors
- L 6** Corporate Directors
- L 7** Individual Secretaries
- L 8** Corporate Secretary
- L 9** Statement of Guarantee Subscribers Details

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14



Application to Register a Company

As required by  
Section 9 of the  
Companies Act  
2014

Please only print the  
pages that you need

A Proposed Name of Company Sec 9(2)(a)

--

Insert Name of Company in Full

B Liability of Members Sec 9(2)(b)

Please tick the appropriate box (only one box must be ticked)	
Liability of Members is Limited by Shares	<input type="checkbox"/>
Liability of Members is Limited by Guarantee	<input type="checkbox"/>
Liability of Members is Unlimited	<input type="checkbox"/>

C Private or Public Company Sec 9(2)(c)

Please tick the appropriate box	
Private Company	<input type="checkbox"/>
Public Company	<input type="checkbox"/>

NOV 14

D Statement of the Intended Registered Office Address Sec 9(5)(a)

Please give the proposed registered office address of your company which must be in Gibraltar

Building name/number \_\_\_\_\_

Street \_\_\_\_\_

Town Gibraltar

Region or State Gibraltar

Postcode GX11 1AA

Country Gibraltar

E Memorandum of Association Sec 9(1)

I wish to adopt the following prescribed memorandum.

**Please tick only one box**

Private company limited by shares

Private company limited by guarantee with a share capital

Private company limited by guarantee without a share capital

Public company limited by shares

Unlimited company with a share capital

**Please tick the box**

I attach a copy of the memorandum of association YES

NOV 14

## F Articles of Association Sec 9(5)(b)

<b>Option 1</b>	<b>I wish to adopt the following model articles in its entirety.</b> <b>Please tick only one box</b>
<input type="checkbox"/>	Private company limited by shares
<input type="checkbox"/>	Private company limited by guarantee with a share capital
<input type="checkbox"/>	Private company limited by guarantee without a share capital
<input type="checkbox"/>	Public company limited by shares
<hr/>	
<b>Option 2</b>	<b>I wish to adopt the following model articles with additional and/or amended provisions. I attach a copy of the additional and/or amended provision(s).</b> <b>Please tick only one box</b>
<input type="checkbox"/>	Private company limited by shares
<input type="checkbox"/>	Private company limited by guarantee with a share capital
<input type="checkbox"/>	Private company limited by guarantee without a share capital
<input type="checkbox"/>	Public company limited by shares
	<b>Please tick box to confirm</b>
<input type="checkbox"/>	I attach a copy of the additional and/or amended provision(s)
<hr/>	
<b>Option 3</b>	<b>The Company has drafted its own Articles of Association</b> <b>Please tick box to confirm</b>
<input type="checkbox"/>	I attach a copy of the Articles of Association

NOV 14

**G Statement of Capital, Initial Shareholding and Prescribed particulars of rights attached to shares** in the case of a company that is to have a Share capital as required by Sec (9)(4)(a) in accordance with Sec 10.

Does your company have a capital?

- Yes Complete sections below
- No Go to Statement of Guarantee

**G 1 Share Capital in pound Sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete **G1** and then go to **G4**

Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
				£
				£
				£
				£
				£
				£
				£
Totals				£

Please use a 'Share Capital in pound Sterling' continuation page if necessary L 1.

**G 2 Share Capital in other currencies**

Please complete the table(s) below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency *				
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				



NOV 14

**G 4 Statement of Capital (Prescribed particulars of rights attached to shares)**

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **G1** and **G2**.

A separate table must be used for each class of share.

Class of share		
Prescribed Particulars  1		1 Prescribed particulars of rights attached to shares  The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Class of share		
Prescribed Particulars  1		1 Prescribed particulars of rights attached to shares  The particulars are:  a. particulars of any voting rights, including rights that arise only in certain circumstances;  b. particulars of any rights, as respects dividends, to participate in a distribution;  c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and  d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

Please use a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary L 3



NOV 14

G 5 Initial Shareholdings

Please complete the details below for each subscriber to the memorandum.  
Please use an 'Initial shareholdings' continuation page if necessary L 4

Subscriber Details	Class of Shares	Number of shares	Currency	Nominal value of each share	Amount (if any) paid	Amount Paid
Title  Forename  Surname / Corporate Name  <b>Usual Address or Principal or Registered Office Address</b>  Building name/number Street Town Region or State Postcode Country  Subscriber's signature						

NOV 14

H Statement of Guarantee in the case of a company that is to be Limited by Guarantee as required by Sec (9)(4)(b), in accordance with Section 11.

Please complete this section if you are a subscriber of a company limited by guarantee.

<p>The following statement is being made by each and every person named below.</p> <p>I confirm that if the company is wound up while I am a member, or within one year after I cease to be a member, I will contribute to the assets of the company by such amount as may be required for:</p> <p>payment of debts and liabilities of the company contracted before I cease to be a member;</p> <p>payment of costs, charges and expenses of winding up, and</p> <p>adjustment of the rights of the contributors among ourselves, not exceeding the specified amount below.</p>	
<b>Subscriber's details</b>	
Title	
Forename (s)	
Surname	
<b>Address</b>	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
* Amount Guaranteed	*
* Subscriber's Signature	*

NOV 14

Subscriber's details	
Title	
Forename(s)	
Surname	
<b>Address</b>	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
* Amount Guaranteed	*
* Subscriber's Signature	*

Please use a Statement of Guarantee Subscribers Details continuation page if necessary L 9

## I Statement of the Company's Proposed Officers

NOV 14

Please list all the name (s) of the person (s) who is, or the persons who are, to be the first director or directors; and list all the name (s) of the person (s) who is, or the persons who are, to be the first secretary or secretaries of the company.

For a director who is an individual, go to Section I1  
 For a corporate director, go to Section I2  
 For a secretary who is an individual, go to Section I3  
 For a corporate secretary, go to Section I4  
 For continuation pages, go to Section L5, L6, L7 and L8

## I1 Individual Director

Title	Date of Birth <small>dd mm yyyy</small>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	
I the above named hereby consent to act as director of the proposed company named in <b>A</b>	
<b>Signature</b>	

For additional individual director appointments go to continuation page L5

NOV 14

I2 Corporate Director

<b>* Corporate Name</b> *	
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as director of the proposed company named in A	
<b>Signature</b>	

<b>* Corporate Name</b> *	
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as director of the proposed company named in A	
<b>Signature</b>	

For additional corporate director appointments go to continuation page L6

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

I3 Individual Secretary

Title	Date of Birth <small>dd mm yyyy</small>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any)	
I the above named hereby consent to act as secretary of the proposed company named in A.	
<b>Signature</b>	

For additional individual secretary appointments go to continuation page L7

NOV 14

I4 Corporate Secretary

* Corporate Name *	
Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of _____ give consent	
to act as secretary of the proposed company named in A	
<b>Signature</b>	

* Corporate Name *	
Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of _____ give consent	
to act as secretary of the proposed company named in A	
<b>Signature</b>	

For additional corporate secretary appointments go to continuation page L8

NOV 14

**J Statement of Compliance** as required by section 9 (1) and in accordance with section 13 (1) and 13 (2)(a), (b) or (c) on application for the registration of a Company.

1  
\_\_\_\_\_

2  
\_\_\_\_\_

3  
\_\_\_\_\_

confirm that I am <sup>4</sup> a *Solicitor of the Supreme Court of Gibraltar* a *Barrister-at-Law* lawfully acting as a *Solicitor of the Supreme Court of Gibraltar* a *person named in the Articles* as a *\*Director or \*Secretary of the company* engaged in the formation of:

5  
\_\_\_\_\_

and that all requirements of the Companies Act 2014 as to registration have been complied with.

Signature \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> Insert proposed company name in full name  
<sup>2</sup> Insert your full name  
<sup>3</sup> Insert your address  
<sup>4</sup> Delete as necessary and \* delete as necessary  
<sup>5</sup> Insert company name in full name



NOV 14

- J If the application is delivered by a person as agent for the subscribers to the memorandum of association, please state name and address Sec 9(3).

<p>Name:</p> <p>Address:</p> <p>e-mail:</p> <p>Telephone:</p>
---



NOV 14

L2 Share Capital in other currencies continuation page

Currency *	*			
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency *	*			
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency *	*			
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

NOV 14

L 3 Statement of Capital (Prescribed particulars of rights attached to shares) continuation sheet

Class of share		
Prescribed Particulars		
1		<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>

NOV 14

L 4 Initial Shareholding continuation page

Subscriber Details	Class of Shares	Number of shares	Currency	Nominal value of each share	Amount (if any) paid	Amount Paid
Title Forename Surname / Corporate Name Usual Address or Principal or Registered Office Address Building name/number Street Town Region or State Postcode Country Subscriber's signature						

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

L 5 Individual Directors continuation page

Individual Director	
Title	Date of Birth <span style="color: red;">dd mm yyyy</span>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	
I the above named hereby consent to act as director of the proposed company named in <b>A</b>	
<span style="color: red;">Signature</span>	

L 6 Corporate Directors continuation page

NOV 14

Corporate Directors Appointments	
<b>* Corporate Name</b>	*
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as director of the proposed company named in A	
<b>Signature</b>	

Corporate Directors Appointments	
<b>* Corporate Name</b>	*
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as director of the proposed company named in A	
<b>Signature</b>	

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

L 7 Individual Secretaries continuation page

<b>Individual Secretary</b>	
Title	Date of Birth <small>dd mm yyyy</small>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any)	
I the above named hereby consent to act as secretary of the proposed company named in A	
<b>Signature</b>	



L 8 Corporate Secretaries continuation page

NOV 14

<b>* Corporate Name</b> *	
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of _____ give consent	
to act as secretary of the proposed company named in A	
<b>Signature</b>	

<b>* Corporate Name</b> *	
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of _____ give consent	
to act as secretary of the proposed company named in A	
<b>Signature</b>	

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

L 9 Statement of Guarantee Subscribers Details continuation page

Subscriber's details	
Title	
Forename(s)	
Surname	
<b>Address</b>	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
* Amount Guaranteed	*
* Subscriber's Signature	*

L 7 Individual Secretaries continuation page

<b>Individual Secretary</b>	
Title	Date of Birth <i>dd mm yyyy</i>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any)	
I the above named hereby consent to act as secretary of the proposed company named in <b>A</b> .	
<b>Signature</b>	

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

L 8 Corporate Secretaries continuation page

<b>Corporate Name</b>	*
<b>Registered or Principal Office</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as secretary of the proposed company named in A	
<b>Signature</b>	

<b>Corporate Name</b>	*
<b>Registered or Principal Office</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as secretary of the proposed company named in A	
<b>Signature</b>	

L 5 Individual Directors continuation page

**Individual Director**

Title		Date of Birth dd mm yyyy
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
<b>Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality		
Nationality of Origin		
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships		
I the above named hereby consent to act as director of the proposed company named in <b>A</b>		
Signature		

L 6 Corporate Directors continuation page

**Corporate Directors Appointments**

<b>* Corporate Name</b> *	
<b>Registered or Principal Office</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as director of the proposed company named in A	
<b>Signature</b>	

<b>* Corporate Name</b> *	
<b>Registered or Principal Office</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as director of the proposed company named in A	
<b>Signature</b>	

NOV 14

L1 Share Capital in pound Sterling (£) continuation page

Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
Totals				£

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

L2 Share Capital in other currencies continuation page

Currency *		*		
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency *		*		
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				

Currency *		*		
Class of Shares (e.g. Ordinary/Preference etc.)	Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
Totals				



NOV 14

L 3 Statement of Capital (Prescribed particulars of rights attached to shares) continuation sheet

Class of share		
Prescribed Particulars		
1		<p><b>1 Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>

NOV 14

L 4 Initial Shareholdings continuation page

Please complete the details below for each subscriber to the memorandum.

Subscriber Details	Class of Shares	Number of shares	Currency	Nominal value of each share	Amount (if any) paid	Amount Paid
Title  Forename  Surname / Corporate Name  Usual Address or Principal or Registered Office Address  Building name/number Street Town Region or State Postcode Country  Subscriber's signature						

NOV 14

L 9 Statement of Guarantee Subscribers Details continuation page

Subscriber's details	
Title	
Forename(s)	
Surname	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
* Amount Guaranteed	*
* Subscriber's Signature	*

COMPANIES ACT 2014

STATEMENT OF COMPLIANCE with the requirements of Companies Act, 2014 as required by section 9 (1) and in accordance with section 13 (1) and 13 (2)(a), on application for the registration of a Company.

1  
\_\_\_\_\_

I  
\_\_\_\_\_

of  
\_\_\_\_\_

confirm that I am a Solicitor of the Supreme Court of Gibraltar engaged in the formation of:

4  
\_\_\_\_\_

and that all requirements of the Companies Act 2014 as to registration have been complied with.

Signature  
\_\_\_\_\_

Date  
\_\_\_\_\_

1 Insert company name in full name  
2 Insert your full name  
3 Insert your address  
4 Insert company name in full name

COMPANIES ACT 2014

STATEMENT OF COMPLIANCE with the requirements of Companies Act, 2014 as required by section 9 (1) and in accordance with section 13 (1) and 13 (2)(a), on application for the registration of a Company.

1  
\_\_\_\_\_

I  
\_\_\_\_\_

of  
\_\_\_\_\_

confirm that I am a Barrister-at-Law lawfully acting as a Solicitor of the Supreme Court of Gibraltar engaged in the formation of:

4  
\_\_\_\_\_

and that all requirements of the Companies Act 2014 as to registration have been complied with.

Signature  
\_\_\_\_\_

Date  
\_\_\_\_\_

<sup>1</sup> Insert company name in full name  
<sup>2</sup> Insert your full name  
<sup>3</sup> Insert your address  
<sup>4</sup> Insert company name in full name

COMPANIES ACT 2014

STATEMENT OF COMPLIANCE with the requirements of Companies Act, 2014 as required by section 9 (1) and in accordance with section 13 (1) and 13 (2)(a), on application for the registration of a Company.

1  
\_\_\_\_\_

I \_\_\_\_\_ 2

of \_\_\_\_\_ 3

confirm that I am a person named in the Articles as a \*Director or \*Secretary of the company engaged in the formation of:  
(\*delete as necessary)

4  
\_\_\_\_\_

and that all requirements of the Companies Act 2014 as to registration have been complied with.

Signature \_\_\_\_\_

Date \_\_\_\_\_

1 Insert company name in full name  
2 Insert your full name  
3 Insert your address  
4 Insert company name in full name

NOV 14



Return of any Change in any member or any particular entered in respect of any Member on the Register of Members

As required by Section 154 (1) of the Companies Act 2014 to be delivered to the Registrar within 30 days of any change

(This return is to be used for Transfer of Shares and for any Changes in any particular of any member)

Please only print the pages that you need

When a return includes transfers of shares and/or changes in any particular of any member made on different dates, the registration of the return should be effected within 30 days of the first date. Please use a separate form of return for transfers of shares and/or changes in any particular of any member that do not fall within the same 30 day period.

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

I<sup>1</sup> \_\_\_\_\_ am signing this return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14



Return of Share Transfer

(Part 1 of 2)

As required by Section 154 (1) of the Companies Act 2014 to be delivered to the Registrar within 30 days of any Transfer of Shares.

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Member's details (Transferor)			
Title			
Forename(s)			
Surname			
Corporate Name in full	_____		
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Class of Shares	Number of Shares	Disposal Date <small>dd mm yyyy</small>	Transferred To <sup>2</sup>

When this part is complete go to Part 2 of 2

<sup>2</sup> Insert full name of transferee



NOV 14

Return of Share Transfer Part 2 of 2

Company Name \_\_\_\_\_

Member's details (Transferee)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Class of Shares	Number of Shares	Registration Date <small>dd mm yyyy</small>	Transferred From <sup>3</sup>

I<sup>4</sup> \_\_\_\_\_ am signing this return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

For additional transfers please go to "Return of Share Transfer" continuation page

<sup>3</sup> Insert name of Transferor

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014



Return of any Change in any Particulars  
of the Member(s)

NOV 14

As required by  
Section 154 (1) of  
the Companies Act  
2014 to be delivered  
to the Registrar  
within 30 days of any  
change

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Member's current details	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	

Date of Change of Details dd mm yyyy
--------------------------------------

Please complete the appropriate sections to indicate which of the details have changed

Change of Name details		
Title	Forename	Surname
_____	_____	_____
Corporate Name in full _____		

Change of Address	
Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

NOV 14

**Change of other details**

Change of nationality	
Change of business occupation	

I<sup>5</sup> \_\_\_\_\_ am signing this return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one member's details, please use the 'Return of any Change in any particulars of the Member(s)' continuation page

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Returns of Share Transfer continuation page

(Part 1 of 2)

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Member's details (Transferor)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Class of Shares	Number of Shares	Disposal Date <i>dd mm yyyy</i>	Transferred To <sup>6</sup>

When this part is complete go to Part 2 of 2

<sup>6</sup> Insert full name of transferee

NOV 14

Return of Share Transfer Part 2 of 2

Company Name \_\_\_\_\_

Member's details (Transferee)			
Title			
Forename(s)			
Surname			
Corporate Name in full _____			
Usual Address or Registered or Principal Office Address			
Building name/number		_____	
Street		_____	
Town		_____	
Region or State		_____	
Postcode		_____	
Country		_____	
Class of Shares	Number of Shares	Registration Date <i>dd mm yyyy</i>	Transferred From <sup>7</sup>

I<sup>8</sup> \_\_\_\_\_ am signing this return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>7</sup> Insert name of Transferor

<sup>8</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Return of any Change in any Particulars of the Member(s) continuation page

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Member's <b>current</b> details	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	

Date of Change of Details <small>dd mm yyyy</small> _____
--

Please complete the appropriate sections to indicate which of the details have changed

Change of Name details		
Title	Forename	Surname
_____	_____	_____
Corporate Name in full _____		

Change of Address	
Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

NOV 14

**Change of other details**

Change of nationality	
Change of business occupation	

I<sup>9</sup> \_\_\_\_\_ am signing this return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>9</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Statutory Declaration relating to Financial Assistance for the purchase of a company's own shares

In accordance with Section 102 of the Companies Act 2014

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

I (or We)<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

being<sup>2</sup> \_\_\_\_\_  
of \_\_\_\_\_ Limited

do solemnly and sincerely declare that I/we have made a full enquiry into the affairs of this Company, and that, having done so, I/we have formed the opinion, as regards the Company's initial situation immediately following the date on which the financial assistance is proposed to be given, that there will be no grounds on which it could then be found that the Company will be unable to pay its debts in full, and:<sup>3</sup>

- (a) it is intended to commence the winding up of the Company within 12 months of the date on which the financial assistance is proposed to be given and we are of the opinion that the Company will be able to pay its debts in full within 12 months of the commencement of the winding up;

OR

- (b) the Company will be able to pay its debts as they fall due during the year immediately following the date on which the financial assistance is proposed to be given;

<sup>1</sup> Insert full name(s) and address(es).

<sup>2</sup> "all the", "the majority of the" or "the sole" as the case may be.

<sup>3</sup> Please delete either (a) or (b) as appropriate.



and I/we make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the provisions of the Statutory Declarations Act, 1835.<sup>4</sup>

Declared at <sup>5</sup> \_\_\_\_\_  
\_\_\_\_\_

on the <sup>6</sup> \_\_\_\_\_  
\_\_\_\_\_

Before me <sup>7</sup> \_\_\_\_\_  
Commissioner for Oaths

<sup>4</sup> You must attach an auditors' report to the directors' declaration stating that the auditors have enquired into the company's affairs and are not aware of anything to indicate that the opinion expressed by the directors in the declaration as to any of the matters is unreasonable in all the circumstances. The declaration and auditors' report must be delivered to the Registrar together with any special resolution passed under section 101, or where no special resolution is required, within 30 days of the company resolving to provide financial assistance.

<sup>5</sup> Insert address.

<sup>6</sup> Insert date.

<sup>7</sup> Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Statutory Declaration relating to payment  
out of capital for the redemption or purchase  
of a company's shares

In accordance  
with Section 118  
of the Companies  
Act 2014

Company  
Number \_\_\_\_\_

Company  
Name \_\_\_\_\_

I (or We)<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_

\_\_\_\_\_ being<sup>2</sup> \_\_\_\_\_ of  
the above-named Company, do solemnly and sincerely declare that I/we have made a full enquiry into  
the affairs of this Company, and that, having done so, I/we have formed the opinion, as regards the  
Company's initial situation immediately following the date on which the payment out of capital is  
proposed to be made, that there will be no grounds on which the Company will be unable to pay its  
debts; and; as regards the Company's prospects for the year immediately following the date on which  
the payment out of capital is proposed to be made, and having regard to my/our intentions with  
respect to the management of the Company's business during that year and to the amount and  
character of the financial resources which will in my/our view be available to the company during that  
year, I am/we are of the opinion that the Company will be able to carry on business as a going  
concern (and will accordingly be able to pay its debts as they fall due), throughout that year, and I/we  
make this solemn Declaration, conscientiously believing the same to be true, and by virtue of the  
provisions of the Statutory Declarations Act, 1835.<sup>3</sup>

<sup>1</sup> Insert full name(s) and address(es).

<sup>2</sup> "all the", "the majority of the" or "the sole" as the case may be.

<sup>3</sup> You must attach an auditors' report to the directors' declaration stating that the auditors have enquired into the company's  
affairs and that the amount specified in the declaration as the permissible capital payment for the shares in question is in  
their view properly determined in accordance with sections 116 and 117 of the Companies Act, and that they are not aware  
of anything to indicate that the opinion expressed by the directors in the declaration is unreasonable in all the  
circumstances.

Declared at <sup>4</sup> \_\_\_\_\_  
\_\_\_\_\_  
on the <sup>5</sup> \_\_\_\_\_  
\_\_\_\_\_

Before me <sup>6</sup> \_\_\_\_\_  
Commissioner for Oaths

<sup>4</sup> Insert address.  
<sup>5</sup> Insert date.  
<sup>6</sup> Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Notice of Objection relating to Payment from  
Capital for the redemption or purchase of a  
company's shares

In accordance with  
Section 121 of the  
Companies Act  
2014

Company  
Number \_\_\_\_\_

Company  
Name \_\_\_\_\_

**To the Registrar of Companies**

I/ we hereby give you notice that an objection has been lodged at the Supreme Court by a  
member/creditor<sup>1</sup> of the company on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_ in respect of a  
proposed payment out of capital by the Company for a redemption or purchase of the Company's shares.

**Name and signature of the person signing**

**Name** \_\_\_\_\_  
Please write name in Full

**Capacity** \_\_\_\_\_

**Signature** \_\_\_\_\_

**Date** \_\_\_\_\_

<sup>1</sup> Please delete as appropriate



Application for de-registration of a company upon re-registration as a limited partnership under section 7A of the Limited Partnerships Act

In accordance with Schedule 1 (2) (1) of the Companies Act 2014

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Pursuant to the registration of the company as a limited partnership under section 7A of the Limited Partnerships Act, I/we \_\_\_\_\_ as director(s)

and / or secretary of the company apply for its de-registration under the Companies Act.

I/we hereby deliver to the Registrar the following documents/information in support of the application:-

1. The special resolution of the company that it should be re-registered as a limited partnership;<sup>1</sup>
2. A copy of the Memorandum and Articles as altered in pursuance of the special resolution to be the limited partnership agreement;
3. A copy of the statement to be submitted to the Registrar in accordance with section 7A of the Limited Partnerships Act;
4. A Certificate of Good Standing in respect of the company;
5. Where the company is a licensed or authorised person, evidence of the consent of the competent authority under the relevant legislation to the company de-registering under the Companies Act and registering under the Limited Partnerships Act;
6. Evidence that no proceedings for insolvency have been commenced against the company in Gibraltar; and
7. Evidence that any mortgage or other charge recorded in respect of the company has been discharged, or, written evidence of the consent to the de-registration by every mortgagee or chargee.

Address of the proposed principal place of business of the limited partnership \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date on which it is proposed to register under the Limited Partnerships Act: \_\_\_\_\_ 20 \_\_\_\_\_

<sup>1</sup> Unless already delivered to the Registrar under section 206 of the Companies Act.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14



Part XII — Return of Alteration in the list of names or addresses of the persons resident in Gibraltar authorised to accept on behalf of the company service of process and any notices required to be served on

(Appointments, Changes and Terminations)

Pursuant to Section 433 (c) of the Companies Act 2014

Please only print the pages that you need

Company Name \_\_\_\_\_ Limited

A company incorporated in<sup>1</sup> \_\_\_\_\_ and which has established a place of business in Gibraltar

I<sup>2</sup> \_\_\_\_\_ am signing this Return of Alterations in the List of names or addresses of the persons resident in Gibraltar authorised to accept services on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>1</sup> Country of Origin

<sup>2</sup> Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

NOV 14

Appointment of individual person resident in Gibraltar authorised to accept services

Pursuant to Section 433 (c) of the Companies Act 2014

Company Number
----------------

Company Name In Full
----------------------

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
<b>Usual Residential Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	

I<sup>3</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one individual person resident authorised to accept services in Gibraltar, please use the 'Appointment of Individual person resident in Gibraltar authorised to accept services' continuation page

<sup>3</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

# Companies

2014/193

## Companies (Forms) Regulations 2014

---

NOV 14

Appointment of Corporate person resident in  
Gibraltar authorised to accept services

Pursuant to  
Section 433 (c) of the  
Companies Act 2014

Company Number	
Company Name In Full	
Date of Corporate Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate person resident authorised to accept services in Gibraltar, please use the 'Appointment of Corporate person resident in Gibraltar authorised to accept services' continuation page

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



NOV 14

Change of Individual Person Authorised to Accept Services Details

Person Authorised to Accept Services **current** details

Title	Date of Birth <small>dd mm yyyy</small>
Full forename (s)	Surname

Date of Change of Details	<small>dd mm yyyy</small>
---------------------------	---------------------------

Please complete the appropriate sections to indicate which of your details have changed

**Change of Name details** – Please state new name in full

Title	Name	Surname
-------	------	---------

**Change of Usual Residential Address** – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

**Change of nationality** – Please state new nationality

Change of nationality	_____
-----------------------	-------

I<sup>5</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to make alterations to more than one Individual Person Authorised to accept services, please use the 'Individual Person Authorised to Accept Services Alterations' continuation page.

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Change of Corporate Person Authorised to Accept Services Details

Corporate Person Authorised to Accept Services **current** details

Corporate Name in full _____
---------------------------------

Date of Change of Details	dd mm yyyy
---------------------------	------------

Please complete the appropriate sections to indicate which of your details have changed

**Change of Name details** – Please state new corporate name in full

_____
-------

**Change of Registered or Principal Office Address** – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I <sup>6</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to make alterations to more than one Corporate Person Authorised to Accept Services, please use the 'Corporate Person Authorised to Accept Services Alterations' continuation page.

<sup>6</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Termination of Authorisation of Person Authorised to Accept Services

Company Number
----------------

Company Name In Full
-------------------------

Date of Termination of Appointment <sup>7</sup>	dd mm yyyy	
Title	Date of Birth dd mm yyyy	
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full		
_____		

I <sup>8</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one Corporate Person Authorised to Accept Services, please use the 'Corporate Person Authorised to Accept Services Termination' continuation page.

<sup>7</sup> Only one person / corporate person resident in Gibraltar authorised to accept services can be terminated per form  
<sup>8</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Appointment of person resident in Gibraltar authorised to accept services continuation page

Company Number
----------------

Company Name In Full
-------------------------

Date of Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Usual Residential Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin

I<sup>o</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>o</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Appointment of Corporate person resident in Gibraltar authorised to accept services continuation page

Company Number
----------------

Company Name In Full
----------------------

Date of Corporate Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address Building name/number Street Town Region or State Postcode Country	

I <sup>10</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>10</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Person Authorised to Accept Services Alterations continuation page

Company Number
Company Name In Full

Person Authorised to Accept Services **current** details

Title	Date of Birth <b>dd mm yyyy</b>
Full forename (s)	Surname

Date of Change of Details	<b>dd mm yyyy</b>
---------------------------	-------------------

Please complete the appropriate sections to indicate which of your details have changed

**Change of Name details** – Please state new name in full

Title	Name	Surname
-------	------	---------

**Change of Usual Residential Address** – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

**Change of nationality** – Please state new nationality

Change of nationality	_____
-----------------------	-------

I<sup>11</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>11</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Corporate Person Authorised to Accept Services Alterations  
continuation page

Corporate Person Authorised to Accept Services **current** details

Corporate Name in full _____
---------------------------------

Date of Change of Details	dd mm yyyy
---------------------------	------------

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details – Please state new corporate name in full

_____
-------

Change of Registered or Principal Office Address – Please state new address in full

Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>12</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>12</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

NOV 14

Termination of Authorisation of Person Authorised to Accept  
Services continuation page

Company Number
----------------

Company Name In Full
-------------------------

Date of Termination of Appointment <sup>13</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I <sup>14</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>13</sup> Only one person / corporate person resident in Gibraltar authorised to accept services can be terminated per form  
<sup>14</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



NOV 14



Part XII — Return of Alterations in the List and Particulars of the directors of a company incorporated outside Gibraltar which has established a place of business within Gibraltar

Pursuant to Section 433 (b) of the Companies Act 2014

Please only print the pages that you need

(Appointments, Changes and Terminations)

Company Name \_\_\_\_\_ Limited

A company incorporated in<sup>1</sup> \_\_\_\_\_ and which has established a place of business in Gibraltar

I<sup>2</sup> \_\_\_\_\_ am signing this Return of Alterations in the List and Particulars of the Directors on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by Name
Address
Tel
e-mail

<sup>1</sup> Country of Origin

<sup>2</sup> Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Appointment of Individual Director

In accordance  
with Section 222  
of the Companies  
Act 2014

Company Number	
Company Name In Full	
Date of Director's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
Nationality	Nationality of Origin
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships	

I<sup>3</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one director, please use the 'Director Appointments' continuation page.

<sup>3</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Appointment of Corporate Director

In accordance with Section 222 of the Companies Act 2014

Company Number	
Company Name In Full	
Date of Corporate Director's Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate director, please use the 'Corporate Director Appointments' continuation page.

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Change of Director's Details

In accordance  
with Section  
222 of the  
Companies  
Act 2014

Company Number		
Company Name In Full		
Director's <b>current</b> details on the Register		
Title	Date of Birth <i>dd mm yyyy</i>	
Full forename (s)	Surname	
Date of Change of Details	<i>dd mm yyyy</i>	
Please complete the appropriate sections to indicate which of your details have changed		
Change of Name details		
Title	Name	Surname
Change of Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Change of other details		
Change of nationality	_____	
Change of business occupation	_____	

I<sup>5</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one director's details, please use the 'Change of Director's Details' continuation page.

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

Change of Corporate Director's Details

In accordance with Section 222 of the Companies Act 2014

Company Number
Company Name In Full
Corporate Director's <b>current</b> details on the Register
Corporate Name in full
Date of Change of Details <span style="float: right; color: red;">dd mm yyyy</span>

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details
------------------------

Change of Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

I<sup>6</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to change more than one corporate director's details, please use the 'Change of Corporate Director's Details' continuation page.

<sup>6</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Termination of Appointment of Director

In accordance  
with Section  
222 of the  
Companies  
Act 2014

Company Number
----------------

Company Name In Full
-------------------------

Date of Termination of Appointment <sup>7</sup>	.dd .mm .yyyy	
Title	Date of Birth	.dd .mm .yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full		
_____		

I<sup>8</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one director's appointment, please use the 'Termination of Appointment of Director' continuation page.

<sup>7</sup> Only one director appointment can be terminated per form

<sup>8</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14



Part XII — Return of Alterations in the List and Particulars of the Secretaries of a company incorporated outside Gibraltar which has established a place of business within Gibraltar

Please only print the pages that you need

(Appointments, Changes and Terminations)

Company Name \_\_\_\_\_ Limited

A company incorporated in<sup>1</sup> \_\_\_\_\_ and which has established a place of business in Gibraltar

I<sup>2</sup> \_\_\_\_\_ am signing this Return of Alterations in the List and Particulars of the Secretaries on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by Name
Address
Tel
e-mail

<sup>1</sup> Country of Origin

<sup>2</sup> Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Appointment of Individual Secretary

In accordance  
with Section  
223 of the  
Companies  
Act 2014

Company Number	
Company Name In Full	
Date of Secretary's Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	Nationality of Origin
Occupation (if any)	

I<sup>3</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one secretary, please use the 'Secretary Appointments' continuation page.

<sup>3</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



NOV 14

Appointment of Corporate Secretary

In accordance with Section 223 of the Companies Act 2014

Company Number	
Company Name In Full	
Date of Corporate Secretary's Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to appoint more than one corporate secretary, please use the 'Corporate Secretary Appointments' continuation page.

<sup>4</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

In accordance  
with Section  
223 of the  
Companies  
Act 2014

Change of Secretary's Details

Company Number		
Company Name In Full		
Secretary's <b>current</b> details on the Register		
Title	Date of Birth <i>dd mm yyyy</i>	
Full forename (s)	Surname	
Date of Change of Details	<i>dd mm yyyy</i>	
<b>Please complete the appropriate sections to indicate which of your details have changed</b>		
<b>Change of Name details</b>		
Title	Name	Surname
<b>Change of Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
<b>Change of other details</b>		
Change of nationality	_____	
Change of business occupation	_____	

I<sup>5</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

**If you wish to change more than one secretary's details, please use the 'Change of Secretary's Details' continuation page.**

<sup>5</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company

NOV 14

In accordance with Section 223 of the Companies Act 2014

Change of Corporate Secretary's Details

Company Number

Company Name In Full

Corporate Secretary's current details on the Register
Corporate Name in full

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of your details have changed

Change of Name details - Please state your new corporate name in full

Change of Registered or Principal Office Address
Building name/number
Street
Town
Region or State
Postcode
Country

I am signing this Return on behalf of the company.

Signature Position held

If you wish to change more than one corporate secretary's details, please use the 'Change of Corporate Secretary's Details' continuation page.

This form may be signed by a Director, Secretary or Person duly authorised by the company

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

NOV 14

Termination of Appointment of Secretary

In accordance  
with Section  
223 of the  
Companies  
Act 2014

Company Number	
Company Name In Full	
Date of Termination of Appointment <sup>7</sup>	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Nationality	Nationality of Origin
Corporate Name in full	

I<sup>8</sup> \_\_\_\_\_ am signing this Return on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

If you wish to terminate more than one secretary's appointment, please use the 'Termination of Appointment of Secretary' continuation page.

<sup>7</sup> Only one secretary appointment can be terminated per form

<sup>8</sup> This form may be signed by a Director, Secretary or Person duly authorised by the company



Part XII — Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Constitution of a Company Incorporated outside Gibraltar

As required by Section 433 (a) of the Companies Act 2014

Company Name \_\_\_\_\_ Limited

I <sup>1</sup> \_\_\_\_\_ am signing this Return of Alterations in the  
<sup>2</sup> \_\_\_\_\_ constituting or defining the constitution of  
<sup>3</sup> \_\_\_\_\_ a company  
 incorporated in <sup>4</sup> \_\_\_\_\_ and which has established a place of  
 business in Gibraltar at <sup>5</sup> \_\_\_\_\_

Building name and number \_\_\_\_\_  
 Street \_\_\_\_\_  
 Postcode GX11 1AA  
 Country Gibraltar

<sup>1</sup> Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the company.  
<sup>2</sup> Insert either: Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Constitution of the company  
<sup>3</sup> Insert name of company  
<sup>4</sup> Country of origin  
<sup>5</sup> Insert address in full

**2014-19**

**Companies**

**2014/193**

**Companies (Forms) Regulations 2014**

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Certified Copy of Alteration or Certified Copy of a new Deed, if one has been executed, and Certified Translation of Alteration or Deed; if not in English language, must accompany this Return and be shortly referred to here <sup>6</sup>.

Short Particulars \_\_\_\_\_

\_\_\_\_\_  
Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

Presented by	Name
	Address
	Tel
	e-mail

<sup>6</sup> The Copy and Translation (if any) must be certified in the manner prescribed in the Companies Rules

NOV 14

**The Companies Act****Statutory Declaration****by a company that has issued a Statement in Lieu of Prospectus**

in accordance with Section 181 (3) of the Companies Act 2014

Company  
Number \_\_\_\_\_Company  
Name \_\_\_\_\_

Declaration that the provisions of section 181 (3) of the Companies Act have been complied with.

I \_\_\_\_\_  
of \_\_\_\_\_<sup>1</sup>being <sup>2</sup> a director / the secretary (or) <sup>3</sup>a director of /  
the secretary <sup>4</sup> \_\_\_\_\_ a director /  
the secretary

of the company DO SOLEMNLY AND SINCERELY DECLARE that:

Every Director of the Company has paid to the Company, on each of the shares taken or contracted to be taken by him and for which he is liable to pay in cash, a proportion equal to the proportion payable on application and allotment on the shares payable in cash.

And I we make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Statutory Declarations Act 1835.

Declared at <sup>5</sup> \_\_\_\_\_on the <sup>7</sup> \_\_\_\_\_Before me <sup>8</sup> \_\_\_\_\_  
Commissioner for Oaths<sup>1</sup> Insert your address.<sup>2</sup> Delete as necessary.<sup>3</sup> In the case of a corporate secretary or corporate director<sup>4</sup> Insert corporate name in full<sup>5</sup> Insert full address.<sup>6</sup> Signature of person making the statutory declaration under oath.<sup>7</sup> Insert date.<sup>8</sup> Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

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Notice that the company does not have authority to use the address it has registered

In accordance with Section 178(5) of the Companies Act 2014

To The Registrar of Companies  
Companies House  
1<sup>st</sup> Floor  
The Arcade  
30-38 Main Street  
Gibraltar

Company Number \_\_\_\_\_

Company Name<sup>1</sup> \_\_\_\_\_

The above named company purports to have its registered office at: -

insert address in full

I/We \* \_\_\_\_\_ \* insert Name(s) in full  
am/are the persons having control of the premises at the above address by reasons being the  
\*freeholder(s)/ \*leaseholder(s) \*if other please state \_\_\_\_\_

I/We \* \_\_\_\_\_ \* insert Name(s) in full  
am/are authorised to make this statement on behalf of \_\_\_\_\_

\_\_\_\_\_ \* insert Name(s) in full  
who is/are the person(s) having control of the premises at the above address by reasons being the  
\*freeholder(s)/ \*leaseholder(s) \*if other please state \_\_\_\_\_

**That the Company does not have authority to use the address it has registered**

Name in Full (Person(s) making statement)

Signature

\_\_\_\_\_

\_\_\_\_\_

Name in Full

Signature

\_\_\_\_\_

\_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> Please insert company name in full





**Form of Assent for re-registration of public limited company as private and unlimited**

*If all the members of the company are signing this form, please complete Section A.  
If one member is signing on behalf of all the members, please complete Section B.*

In accordance with Section 57 of the Companies Act 2014

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Section A

**I / We, being the sole / all the members<sup>1</sup> of the above-named company, hereby assent to the company being re-registered as private and unlimited.**

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

Section B

**Each member of the company assents to the company being re-registered as private and unlimited.**

**I,<sup>2</sup> \_\_\_\_\_, am authorised to sign this form of assent on behalf of all of the members of the company.**

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

<sup>1</sup> Please delete as appropriate.

<sup>2</sup> Please insert full name of member authorised to sign.



**Form of Assent for re-registration of private limited company as unlimited**

In accordance with Section 51 of the Companies Act 2014

If all the members of the company are signing this form, please complete Section A. If one member is signing on behalf of all the members, please complete Section B.

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

**Section A**

I / We, being the sole / all the members<sup>1</sup> of the above-named company, hereby assent to the company being re-registered as private and unlimited.

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

**Section B**

Each member of the company assents to the company being re-registered as unlimited.

I,<sup>2</sup> \_\_\_\_\_, am authorised to sign this form of assent on behalf of all the members of the company.

Member's name in full \_\_\_\_\_

Signature of member  
(or person authorised to sign on member's behalf) \_\_\_\_\_ Date \_\_\_\_\_

<sup>1</sup> Please delete as appropriate.  
<sup>2</sup> Insert full name of member authorised to sign.



**Notice of Increase of Share Capital**

Please complete all applicable sections of the form: the Statement of Capital after the increase of share capital.

Pursuant to section 130 (1) as required by section 132 of the Companies Act 2014 to be delivered to the Registrar within 15 days after the passing of the resolution

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

To the Registrar of Companies

\_\_\_\_\_ Limited

hereby gives you notice that by <sup>1</sup> \_\_\_\_\_ Resolution of the Company dated the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ the nominal Capital of the Company has been increased by the addition thereto of the sum of <sup>2</sup> \_\_\_\_\_ beyond the registered Capital of <sup>3</sup> \_\_\_\_\_.

A copy of the resolution authorising the increase is attached together with a Statement of Increase.

The additional Capital is divided as follows:

Number of shares	Class of share * Distinguish between Ordinary, Preference, etc.  ** If any of the new Shares are Preference Shares state whether they are redeemable or not	Nominal value of each share

<sup>1</sup> "Ordinary", "Extraordinary" or "Special."

<sup>2</sup> Insert currency symbol

<sup>3</sup> Insert currency symbol

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

**Section 1 Share Capital in pound Sterling (£)**

Please complete the table below to show each class of shares held in pound sterling.  
If all your issued capital is in sterling, only complete **Section 1** and then go to **Section 4**

Class of Share * Distinguish between Ordinary, Preference, etc.	Amount paid up on each share <sup>4</sup>	Amount (if any) unpaid on each share <sup>4</sup>	Number of shares <sup>5</sup>	Aggregate nominal value <sup>6</sup>
				£
				£
				£
				£
				£
				£
<b>Totals</b>				£

Please use a 'Share Capital in pound Sterling' continuation page if necessary.

**Section 2 Share Capital in other currencies**

Please complete the table(s) below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency *	*			
Class of Share * Distinguish between Ordinary, Preference, etc.	Amount paid up on each share <sup>4</sup>	Amount (if any) unpaid on each share <sup>4</sup>	Number of shares <sup>5</sup>	Aggregate nominal value <sup>6</sup>
<b>Totals</b>				

Please use a 'Share Capital in other currencies' continuation page if necessary.

<sup>4</sup> Including both the nominal value and any share premium.

<sup>5</sup> Total number of issued shares in this class.

<sup>6</sup> Number of shares issued multiplied by nominal value of each share.

**Section 3** Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total Number of Shares	
Total aggregate nominal value <sup>7</sup>	

**Section 4** Statement of Capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 1** and **Section 2**.

Class of share	
Prescribed Particulars 1	<p><b>1. Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>

<sup>7</sup> Total aggregate nominal value. Please list total aggregate values in different currencies separately e.g.: £100 + €100 + \$10 etc.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---

Class of share	
Prescribed Particulars 1	<p><b>1. Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>

Please use a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.

I<sup>a</sup> \_\_\_\_\_ am signing this Return on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>a</sup> This form may be signed by a Director, Secretary or Person authorised

Share Capital in pound Sterling (£) continuation page

Section 1 Share Capital in pound Sterling (£)

Class of Share <small>* Distinguish between Ordinary, Preference, etc.</small>	Amount paid up on each share <sup>9</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>10</sup>	Aggregate nominal value <sup>11</sup>
				£
				£
				£
				£
				£
				£
				£
Totals				£

<sup>9</sup> Including both the nominal value and any share premium.

<sup>10</sup> Total number of issued shares in this class.

<sup>11</sup> Number of shares issued multiplied by nominal value of each share.





**Statement of Capital (Prescribed particulars of rights attached to shares) as reduced by the resolution in connection with a redenomination continuation page**

**Section 4** Statement of Capital (Prescribed particulars of rights attached to shares)

Class of share		<p><b>1. Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>
Prescribed Particulars 1		
Class of share		
Prescribed Particulars 1		

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014



Notice of redenomination of Nominal Capital

Pursuant to Section 159 as required by section 161(1) of the Companies Act 2014 to be given to the Registrar within 1 month after doing so

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Date of resolution \_\_\_\_\_ (A copy of the resolution authorising the redenomination is attached)

Nominal Capital of the Company has been redenominated from:

Number of Shares	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal Value of each such share

To a new share capital of:

Number of Shares	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal Value of each such share

I<sup>1</sup> \_\_\_\_\_ am signing this notice on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>1</sup> This form may be signed by a Director, Secretary or Person authorised

Companies

**2014-19**

**Companies (Forms) Regulations 2014**

**2014/193**

---

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014



Statement of Capital with respect to the company's share capital as reduced by the resolution in connection with a redenomination

Please complete all applicable sections of the form: the Statement of Capital and Shareholder details after the redenomination of share capital.

Pursuant to Section 163 of the Companies Act 2014 to be delivered within 30 days after the resolution is passed

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Statement of Capital as reduced by resolution dated the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ in accordance with Sec 163(2) of the Companies Act 2014. (A copy of the resolution is attached)

Section 1 Share Capital in pound Sterling (£) Please complete the table below to show each class of shares held in pound sterling. If all your issued capital is in sterling, only complete Section 1 and then go to Section 4

Class of Share <small>* Distinguish between Ordinary, Preference, etc.</small>	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
				£
				£
				£
				£
				£
				£
Totals				£

Please use a 'Share Capital in pound Sterling' continuation page if necessary.

<sup>1</sup> Including both the nominal value and any share premium. <sup>2</sup> Total number of issued shares in this class. <sup>3</sup> Number of shares issued multiplied by nominal value of each share.

**Section 2** Share Capital in other currencies

Please complete the table(s) below to show any class of shares held in other currencies.  
Please complete a separate table for each currency.

Currency *	*			
Class of Share * Distinguish between Ordinary, Preference, etc	Amount paid up on each share <sup>1</sup>	Amount (if any) unpaid on each share <sup>1</sup>	Number of shares <sup>2</sup>	Aggregate nominal value <sup>3</sup>
Totals				

Please use a 'Share Capital in other currencies' continuation page if necessary.

**Section 3** Totals

Please give the total number of shares and total aggregate nominal value of issued share capital.

Total Number of Shares	
Total aggregate nominal value <sup>4</sup>	

<sup>4</sup> Total aggregate nominal value. Please list total aggregate values in different currencies separately e.g.: £100 + €100 + \$10 etc.

**Section 4** Statement of Capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in **Section 1** and **Section 2**.

Class of share		<p><b>1. Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>
Prescribed Particulars 1		
Class of share		
Prescribed Particulars 1		

Please use a 'Statement of Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary.

I<sup>5</sup> \_\_\_\_\_ am signing this Return on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>5</sup> This form may be signed by a Director, Secretary or Person authorised

Shareholders

Title				
Forename				
Surname / Corporate Name in full				
	Previous share structure		New share structure	
Class of Shares <small>* Distinguish between Ordinary, Preference, etc.</small>	Number of issued shares held	Nominal value of each share	Number of issued shares held	Nominal value of each share
Usual Address or Registered or Principal Office Address				
Building name/number	_____			
Street	_____			
Town	_____			
Region or State	_____			
Postcode	_____			
Country	_____			

For additional Shareholders please use a 'Shareholder' continuation page

I <sup>6</sup> \_\_\_\_\_ am signing this return on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

<sup>6</sup> This form may be signed by a Director, Secretary or Authorised Person







**Section 4** Statement of Capital (Prescribed particulars of rights attached to shares)

Class of share		<p><b>1. Prescribed particulars of rights attached to shares</b></p> <p>The particulars are:</p> <p>a. particulars of any voting rights, including rights that arise only in certain circumstances;</p> <p>b. particulars of any rights, as respects dividends, to participate in a distribution;</p> <p>c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and</p> <p>d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.</p>
Prescribed Particulars 1		
Class of share		
Prescribed Particulars 1		

**Shareholder** continuation page

Shareholder

Title				
Forename				
Surname / Corporate Name in full				
	Previous share structure		New share structure	
Class of Shares * Distinguish between Ordinary, Preference, etc.	Number of issued shares held	Nominal value of each share	Number of issued shares held	Nominal value of each share
<b>Usual Address or Registered or Principal Office Address</b>				
Building name/number	_____			
Street	_____			
Town	_____			
Region or State	_____			
Postcode	_____			
Country	_____			

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014



Return of Purchase of own Shares by a company under section 105 (Part 1 of 2)

In accordance with Section 114 of the Companies Act 2014 to be delivered to the Registrar within 30 days beginning with the date on which any shares purchased by the company

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

Made the **date** \_\_\_\_\_ (or)<sup>1</sup>

From the **date** \_\_\_\_\_ to the **date** <sup>2</sup>

Number of shares purchased	Class of share * E.g. Ordinary, Preference, etc.	Nominal value of the shares	Date that the shares were delivered to the company	Maximum price paid per share (PLC only)	Minimum price paid per share (PLC only)
			__/__/__		
			__/__/__		
			__/__/__		
			__/__/__		
			__/__/__		
			__/__/__		

(PLC only)

Please show the aggregate amount paid by the company for all the shares to which this return relates

Total aggregate amount<sup>3</sup>

<sup>1</sup> One option only

<sup>2</sup> When a return includes several buy backs made on different dates, the dates of only the first and the last of such buy backs should be entered at the top of the front page, and the registration of the return should be effected within 30 days of the first date.

<sup>3</sup> Particulars of shares delivered to the company on different dates and under different contracts may be included in a single return to the Registrar, and in such a case the amount required to be stated in this column is the aggregate amount paid by the company for all the shares to which the return relates.

Return of Purchase of own shares by a company (Part 2 of 2)

**Seller shareholders Details**

Forename		Title
Surname / Corporate Name in full		
<b>Class of Shares</b> <small>* E.g. Ordinary, Preference, etc.</small>	<b>Number of shares</b>	<b>Date of Delivery</b>
		__/__/__
		__/__/__
		__/__/__
		__/__/__
		__/__/__
<b>Usual Address or Registered or Principal Office Address</b>		
Building name/number: _____		
Street: _____		
Town: _____		
Region or State: _____		
Postcode: _____		
Country: _____		

For additional Seller Shareholder's Details please use 'Seller Shareholder's Details' continuation page

I<sup>4</sup> \_\_\_\_\_ am signing this Return on behalf of the company

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<sup>4</sup> This form may be signed by a Director, Secretary or authorised Person

Seller shareholder's Details continuation page

**Seller shareholders Details**

Forename		Title	
Surname / Corporate Name in full			
Class of Shares		Number of shares	Date of Delivery
* E.g. Ordinary, Preference, etc.			__/__/__
			__/__/__
			__/__/__
			__/__/__
			__/__/__
			__/__/__
<b>Usual Address or Registered or Principal Office Address</b>			
Building name/number		_____	
Street		_____	
Town		_____	
Region or State		_____	
Postcode		_____	
Country		_____	



Voluntary Liquidation  
Liquidator's Progress Report

In accordance  
with Section 406  
of the Companies  
Act 2014

Company Number

Company Name  
In Full

To the Registrar of Companies

I (or We)<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

the voluntary liquidator(s) of the company attach a copy of my/our Progress Report under section 406 of the Companies Act.

The Progress Report cover a period from the

\_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_ to the \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

Signature(s)<sup>2</sup> \_\_\_\_\_

\_\_\_\_\_

Dated \_\_\_\_\_

<sup>1</sup> Insert full name(s) and address(es)

<sup>2</sup> To be signed by each voluntary Liquidator if more than one.

**2014-19**

**Companies**

**2014/193**

**Companies (Forms) Regulations 2014**

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Particulars of a Mortgage or Charge  
created by a company registered in  
Gibraltar

In accordance with  
section 168 of the  
Companies Act 2014  
A fee is payable with  
this form

Company  
Number \_\_\_\_\_

Company  
Name

Presented  
by

Please ensure that the this form is delivered to the Registrar within the applicable time period as specified under section 168 of the Companies Act 2014.



Company Name

Date and description of the instrument creating the charge <sup>1</sup>
Amount secured by the charge
Short particulars of charge
Name(s), address(es) and description of the mortgagees or persons entitled to the charge

Signature

Name \_\_\_\_\_  
(State name in full and capacity or interest in the charge)

Dated the \_\_\_\_\_

<sup>1</sup> The date and a description of the instrument, e.g., "Trust deed," "Mortgage," "Debenture," & b., as the case may be, should be given.

2014-19

Companies

2014/193

Companies (Forms) Regulations 2014

---



Solvency Statement in relation to a reduction of capital on the re-registration of a private company as a public limited company

In accordance with Section 39 of the Companies Act 2014

Company Number \_\_\_\_\_

Company Name \_\_\_\_\_

I (or We)<sup>1</sup> \_\_\_\_\_

\_\_\_\_\_

of \_\_\_\_\_

\_\_\_\_\_

being the sole/ all<sup>2</sup> of the director(s) of the above-named company, declare that I/we have made a full enquiry into the affairs of this Company, and that, having done so, I/we have (each) formed the opinion, as regards the Company's situation as of this date that there is no ground on which the Company could be found to be unable to pay or otherwise discharge its debts, and:<sup>3</sup>

- (a) it is intended to commence the winding up of the Company within 12 months of the date on which the financial assistance is proposed to be given and we are of the opinion that the Company will be able to pay its debts or otherwise discharge its debts in full within 12 months of the commencement of the winding up;

OR

- (b) the Company will be able to pay or otherwise discharge its debts as they fall due during the year immediately following the date of this statement.

This Statement is made on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_

<sup>1</sup> Insert full name(s) of all of the directors and address(es).

<sup>2</sup> Please delete as appropriate

<sup>3</sup> Please delete either (a) or (b) as appropriate.

Signature \_\_\_\_\_  
Name in full \_\_\_\_\_<sup>4</sup>

Signature \_\_\_\_\_  
Name in full \_\_\_\_\_

Signature \_\_\_\_\_  
Name in full \_\_\_\_\_

Signature \_\_\_\_\_  
Name in full \_\_\_\_\_

<sup>4</sup> Please include the name of a corporate director where applicable.