Subsidiary Legislation made under s.2(1).

Companies (Forms) Regulations 2014

LN.2014/193

Commencement 1.11.2014

ARRANGEMENT OF REGULATIONS

Regulation

- 1. Title and commencement.
- 2. Prescribed forms.

ANNEX

2014/193

Companies (Forms) Regulations 2014

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 VOLUNTARY LIQU	
	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 volunt: requirements of section 360 of the Companies Act 201 as a voluntary liquidator.	
Name and address of voluntary liquidator		
IP licence number		
	Signed	
	Print name	
	Date	

2014/193

AL RECEIVER BY R
which is in voluntary
terest at the judgment rate,
of solvency.
_

NOTICE OF INSOLVENCY TO THE FINANCIAL SERVICES COMMISSION BY VOLUNTARY LIQUIDATOR Section 307(1)(b) Company number Name and address of voluntary liquidator 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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
Company number Name and address of voluntary liquidator 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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
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 inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
Person in voluntary liquidation, will be unable to pay its debts in full, together with inte at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
at the judgment rate, within the period specified in the directors' statutory declaration solvency. Signed	
solvency. Signed	est
Signed	f
agrico	
Name of voluntary liquidator(s)	
Date	
Endorsement of the Financial Services Commission	
This notice was received:	
Date	
Time:	

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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)

Company Date of creation of the Amount Short particulars Specified under to the charge (and date of property acquired by the company if the company if the company if the company is property acquired by the company. (Section 171.[1](b)(ii)) 171.[1](b)(iii) 271.[1](b)(iii) 271.[1](b)(i	lotes
--	-------

2014-19

Companies (Forms) Regulations 2014

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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)

property acquired by the company if the charge was a charge existing on property acquired by the company, (Section 171.(1)(b)(ii)) (Section 171.(1)(b)(iii)) (Section 171.(1)(
--

2014/193

To a series	Part XIV - N	otice of Winding (Up Section 461 (1) of the Companies Act 2014
Com	npany Number		
Com In Fi	npany Name ull		
The	above company hereby gives young is being wound up: By order of a Court Name of Court:	rou notice of the comme	nencement of winding up proceedings. Th
	Address of Court: Date of Court Order	day of	_20
2.	As a result of some other action	 0	nt of winding up:
3.	The winding up has been insti	8 <u>8.</u>	
	The Company's creditor	ors	iked, please include details below
1 Plea	se tick box 1 or box 2 and then complete	e 3	

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Companies (Forms) Regulations 2014

*Nan	e(s) and address(es) of person or persons instigating winding up:-	
4.	Date on which the winding up became or will become effective:	
Mami	and signature of the person signing	
Nam		
Capa	city	
Sign	iture	
Date		

2014/193

	Notice		ntment o	f Liquidato	or	Section 461 (2 Companies Ac) of the t 2014
Company Number					5.0		
Company Name							
To the Registr	ar of Companies	3					
I (or We)1							
of							
hereby give yo	ou notice that I (o	or we) have b	een appoint	ed as Liquidato	or(s) of		Limited
by ² Resolution	of the Compan	y.					dated
the	day of	20	and hav	e the following	powers ³		
which derive o	ther than from the	ne general la	w or the Con	npany's constit	ution.		
	Signature ⁴					cy Practitioner ⁵ lo.	
						cy Practitioner	
Dated		6					
State how appoint Insert description To be signed by Please refer to s	(s) and address(es) inted, whether by R n of powers only if t each voluntary Liq section 478 of the in be delivered to the I	esolution of the hey are derived uidator if more the solvency Act	other than from	n general law or th	e Company's	constitution.	

2014-19

Companies (Forms) Regulations 2014

Win	t XIV - Notice ding-up pro sation of the	ceedings	and of the	in accordance with Section 461 (3) of the Companies Act 2014
Company Number				
Company Name In Full				
To the Registrar of Compa				
of				
being the liquidator(s) of				Limi
hereby give you notice that 1. The winding-up proceed day of	dings were duly t		the Company was	officially wound up on the
2. The Company ceased t	o be registered o	n the	day of	20
	Signa	ture ³		
Dated	*			
ceased under the legislation of To be signed by each voluntar	the cessation of the of the jurisdiction whe by Liquidator if more	re the winding up than one.	took place).	e (i.e. that the Company has for up or of the cessation of the

2014/193

Sec. of a second	Part XIV - Notice of Insolvency Proceedings	Section 462 (1) of the Companies Act 2014
Соп	npany Number	
Con In F	npany Name ull	
The	he Registrar of Companies above company hereby gives you notice of the commencement of ngement, composition or analogous proceedings. The proceedings h By order of a Court Name of Court:	[1] (1.15) [4] (1.15) [4] (1.15) [4] (1.15) [4] (1.15) [4] (1.15) [4] (1.15) [4] (1.15) [4] (1.15) [4] (1.15)
	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 proceed	dings:
3.	Please give details of action leading to commencement of proceed. The proceedings have been instigated by:-	dings:
	Please give details of action leading to commencement of proceed	dings:

2014-19

Companies (Forms) Regulations 2014

Date on wh	ch the proceed	lings became o	r will become	effective:	
Date on wh	ch the proceed	lings became o	r will become	effective:	
Date on wh			r will become	effective:	
ame and signatu	re of the perse		r will become	effective:	
	re of the perse		r will become	effective:	
ame and signatu	re of the perse		will become	effective:	
ame and signatu ame lease write name in fu	re of the perse		r will become	effective:	

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

2014/193

	Part XIV - Notice of cessation of Insolvency or analogous proceedings	in accordance with Section 462 (2) of the Companies Act 2014
Company Numb	er	
Company Name In Full		
proceedings/ an a	Companies ny hereby gives you notice that the company ceased strangement/ a composition/ other analogous proceedings to	나면 사용하게 많아 있는 하지 않는데 가게 하는데 하는데 하는데 없다.
	are of the person signing	
Name Please write name in fu	u	
Capacity		
Signature		
Date		

			NOV 14
A NES	Return of Particulars of Di Managers and Secretaries change therein.	s, and of any	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
registratio	eturn includes appointments, changes n of the return should be effected within or appointments, changes and/or termin	n 14 days of the first	date. Please use a separate form
Company Number	5		
Company Name			
l ¹	a	nm signing this Ret	urn on behalf of the company.
Signature		Position held	
Date			
Presented by	Name Address		
Presented by			

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

[©] Government of Gibraltar (www.gibraltarlaws.gov.gi)

2014/193

Appointmen	of Individual Director In accordar Section 222 Companies	2 of the
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)	
Building name/number Street Town Region or State Postcode Country Nationality Business occupation (if any) if s/he hoccupation but holds any other direct particulars of that directorship or at ledirectorship or a	orship or directorships,	
²	am signing this Return on behalf of the con	npany.
- Anny State	Position held	
This form may be signed by a Director, S	cretary or Person duly authorised by the company	

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Companies (Forms) Regulations 2014

Appointment of	Corporate Director	In accordance with Section 222 of the Companies Act 201
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		
3	am signing this Return of	on behalf of the company.
ignature	Position held	
f you wish to appoint more than one corpor continuation page.	rate director, please use the 'Corporate I	Director Appointments'

2014/193

Appointmen	Section	NOV 14 ordance with in 222 of the anies 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)	
Building name/number Street Town Region or State Postcode Country Nationality Business occupation (if any) if s/he hoccupation but holds any other direct particulars of that directorship or at ledirectorship or at ledirectorship or at ledirectorship or at ledirectorship.	orship or directorships,	
4 gignature	am signing this Return on behalf of the	company.
	nanager, please use the 'Manager appointments' continuation	n page.

2014-19

Companies (Forms) Regulations 2014

Appointment of C	Corporate Manager	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		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
5	am signing this Return of	on behalf of the company.
ignature	Position held	
f you wish to appoint more than one corporat ontinuation page.	e manager, please use the 'Corporate	Manager appointments

2014/193

Арроншпен	of Individual Secretary	In accordance with Section 223 of the Companies Act 201
Company Number		
Company Name In Full		
Date of Secretary's Appointment	dd mm yyyy	
Title	Date of Birth dd mm	уууу
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Street Town Region or State Postcode Country		
Nationality	Nationality of Origin	
Occupation (if any)	ļ.	
6	am signing this Return on	behalf of the company.
ignature	Position held	
you wish to appoint more than one se	ecretary, please use the 'Secretary Appointmen	its' continuation page.

2014-19

Companies (Forms) Regulations 2014

Appointment of	Corporate Secretary In accordance with Section 223 of the Companies Act 201
Company Number	
Company Name In Full	
Date of Corporate Secretary's Appointment	dd mm yyyy
Corporate Name in full	
Registered or Principal Office	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
7	am signing this Return on behalf of the company.
ignature	Position held
f you wish to appoint more than one corpora continuation page.	ste secretary, please use the 'Corporate Secretary Appointments'

Change	e of Director'	s Details	In accordance with Section 222 of the Companies Act 20
Company Number			
Company Name In Full			
Director's current details o	n the Register	Date of Birth	dd mm yyyy
Full forename (s)		Surname	
Date of Change of Details		dd mm	1 уууу
Please complete the appropr Change of Name details	iate sections to indic	ate which of your deta	ils have changed
Title	Name		Surname
Change of Address			10.70
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Change of other details			
Change of nationality			
Change of business occupation			
8		am signing this	s Return on behalf of the company.
ignature		Position held	

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Companies (Forms) Regulations 2014

Ch	acceta Discotoria Detaila	NOV 14
Change of Corp	porate Director's Details	Section 222 of the Companies Act 201
Company Number		
Company Name In Full		
Corporate Director's current details on Corporate Name in full	the Register	
Date of Change of Details	dd mm yyyy	
Change of Registered or Principal Office	ce Address	
Building name/number	e Address	
Building name/number	ce Address	
Building name/number Street	e Address	
Change of Registered or Principal Office Building name/number Street Town Region or State Postcode	ce Address	
Building name/number Street Town Region or State Postcode	e Address	
Building name/number Street Town Region or State	e Address am signing this Return on b	ehalf of the company.
Building name/number Street Town Region or State Postcode Country		behalf of the company.
Building name/number Street Town Region or State Postcode Country	am signing this Return on b	ehalf of the company.

Company Name		
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 yyy)	
Please complete the appropriate sections to ind Change of Name details Title Name	50.00 P (40.00 P (40.	e changed
26 82683		23.000.000
Change of Address		
Building name/number		
Street		
Town		
Region or State		
S S S		
Postcode		
Country		
Change of other details		
Change of nationality		
Change of business occupation		
10	am signing this Ret	urn on behalf of the company.
	an againg the for	and an are company.
gnature	Position held	

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Companies (Forms) Regulations 2014

Change of Corp	porate Manager's Details	In accordance with Section 222 of the Companies Act 201
Company Number		
Company Name In Full		
Corporate Manager's <mark>current</mark> details or Corporate Name in full	n the Register	
Date of Change of Details	dd mm yyyy	
Maria Reservation (Maria de Color)	to indicate which of your details have change	ou.
Change of Name details – Please state	your new corporate name in full	
Change of Name details – Please state y Change of Registered or Principal Office	your new corporate name in full	
Change of Name details – Please state Change of Registered or Principal Office Building name/number	your new corporate name in full	
Change of Name details – Please state : Change of Registered or Principal Offic Building name/number	your new corporate name in full	
Change of Name details – Please state : Change of Registered or Principal Office Building name/number Street Town	your new corporate name in full	
Change of Name details - Please state : Change of Registered or Principal Office Building name/number Street Town Region or State Postcode	your new corporate name in full	
Change of Name details – Please state Change of Registered or Principal Office Building name/number Street Town Region or State Postcode	your new corporate name in full	
Change of Name details – Please state Change of Registered or Principal Offic Building name/number Street Town Region or State Postcode Country	your new corporate name in full	
Change of Name details – Please state of Change of Registered or Principal Office Building name/number Street Town Region or State	your new corporate name in full	

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Cha	nge of Secretary	s Details	In accordance with Section 223 of the Companies Act 201
Company Number			
Company Name In Full			
Secretary's current det	tails on the Register	Date of Birth	
Title		Date of Birth	dd mm yyyy
Full forename (s)		Surname	
Date of Change of Deta	ails	dd mm yy	vy
Please complete the app Change of Name detail		ate which of your details ha	ve changed
Title	Name	1	Surname
Change of Address			
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Change of other details	5		
Change of nationality			
Change of business occupation			
12		am signing this Re	eturn on behalf of the company.
ignature		Position held	
Control of the second of the second of the			'Change of Secretary's Details'

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Companies (Forms) Regulations 2014

	NOV 14
orate Secretary's Details	In accordance with Section 223 of the Companies Act 201
the Register	
dd mm yyyy	
o indicate which of your details have change	ed
our new corporate name in full	
Address	
am signing this Return on b	ehalf of the company.
Position held	
	dd mm yyyy dd mm yyyy p indicate which of your details have change

2014/193

Company Number	
100 8	
Company Name In Full	
Date of Termination of Appointment ¹⁶	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	
=	
=	am signing this Return on behalf of the company
corporate Name in full	am signing this Return on behalf of the company Position held

2014-19

Companies (Forms) Regulations 2014

Termination of	Appointment of Manager	In accordance with Section 222 of the Companies Act 201
Company Number		
Company Name In Full		
Date of Termination of Appointment ¹⁶	dd mm yyyy	
Title	Date of Birth dd mm	уууу
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full		
17	am signing this Return on	behalf of the company.
ignature	Position held	
If you wish to terminate more than one man Manager' continuation page.	nager's appointment, please use the 'Termir	nation of Appointment of

2014/193

Termination of	Se Secretary	accordance with ction 223 of the impanies Act 201
Company Number		
Company Name In Full		
Date of Termination of Appointment ¹²	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		
19	am signing this Return on behalf o	f the company.
	am signing this Return on behalf o	f the company.
ignature	an olympan to total of out and	f the company.

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Companies (Forms) Regulations 2014

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		NOV 14
A THE STATE OF THE	Return of Particulars of Direct of any change therein. (Appointments, Changes and Terminations	delivered to the Registrar within 14 days from an appointment and/or 14 days from a termination and/or
		Please only print the pages that you need
registration	on of the return should be effected within 14 d	for terminations made on different dates, the ays of the first date. Please use a separate form that do not fall within the same 14 day period.
Company Number		
Company Name		
I ¹	am siç	gning this Return on behalf of the company.
Signature _	Positi	on held
Date		
Presented by	Name Address	
	Tel	
	e-mail	

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

2014/193

Company Number	·	
Company Name In Full		
100000		
Date of Director's Appointment	dd	тт уууу
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former For	rename (s)
Present Surname	Any Former Su	rname (s)
Building name/number Street Town Region or State Postcode Country		
Nationality	Nationality of O	rigin
Business occupation (if any) if occupation but holds any other particulars of that directorship of directorships	directorship or directorships,	
2	am signing	this Return on behalf of the company
ignature	Position he	ld.

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Companies (Forms) Regulations 2014

Appointment of	Corporate Director	In accordance with Section 222 of the Companies Act 201
Company Number		8.
Company Name In Full		
Date of Corporate Director's Appointment	dd mm yyyy	
Corporate Name in full		
Registered or Principal Office		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
3	am signing this Return o	on behalf of the company.
ignature	Position held	
f you wish to appoint more than one corpor continuation page.	ate director, please use the 'Corporate I	Director Appointments

Companies (Forms) Regulations 2014

NOV 14

Onling	e of Director'	s Details	Section 222 of the Companies Act 201
Company Number			
Company Name In Full			
Director's current details of	n the Register		
Title		Date of Birth	dd mm yyyy
Full forename (s)		Surname	
Date of Change of Details		dd mm yyyy	
Please complete the appropri	riate sections to indic	ate which of your deta	ails have changed
Change of Name details Title	Name		Surname
			V V
Change of Address			
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Change of other details Change of nationality			
Change of business occupation			
occupation	1		
4		am signing th	is Return on behalf of the company.
ionature		Position held	

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Companies (Forms) Regulations 2014

		NOV 14
Change of Cor	porate Director's Details	In accordance with Section 222 of the Companies Act 201
Company Number		
Company Name In Full		
Corporate Director's current details on Corporate Name in full	the Register	
Date of Change of Details	dd mm yyyy	
Change of Name details - Please state	your new corporate name in full	
Change of Registered or Principal Office	ce Address	
Building name/number		
Street		
Town		
Region or State		
Country		
5	am signing this Return on	behalf of the company.
ignature	Position held	
f you wish to change more than one composite	rate director's details, please use the 'Chan	ion of Cornerate Diseases

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i ermination o	of Appointment of Director	In accordance with Section 222 of the Companies Act 201
Company Number		
Company Name In Full		
Date of Termination of Appointment	dd mm yyyy	
Title	Date of Birth dd mm	уууу
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full		
7	am signing this Return on b	ehalf of the company.
э Signature	am signing this Return on b	ehalf of the company.
ignature		

		NOV 14
AND STREET	Return of Particulars of Direct Managers and Secretaries, a change therein. (Appointments, Changes and Termination)	and of any delivered to the Registrar within 14 days from an appointment and/or 14 days from termination and/or 14 days from any change in the retirest from any change in the
		Please only print the pages that you need
registratio	on of the return should be effected within 14	d/or terminations made on different dates, the days of the first date. Please use a separate form ins that do not fall within the same 14 day period.
Company Number		
Company Name		
I*	am	signing this Return on behalf of the company.
Signature _	Pos	sition held
Date		
Presented by	Name Address	
	Tel	
	e-mail	

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

Company Number			
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Company Name In Full			
Date of Manager's Appointment	dd mm yyyy		
Title	Date of Birth dd mm	уууу	
Present Forename (s)	Any Former Forename (s)		
Present Surname	Any Former Surname (s)	Any Former Surname (s)	
Building name/number Street Town Region or State Postcode Country			
Nationality	Nationality of Origin		
Business occupation (if any) if s occupation but holds any other particulars of that directorship o directorships	irectorship or directorships,		
2	am signing this Return on be	ehalf of the company.	

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Companies (Forms) Regulations 2014

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Appointment of C	Corporate Manager	In accordance with Section 222 of the Companies Act 201
Company Number	S	
Company Name In Full		
Date of Corporate Manager's Appointment	dd mm yyyy	
Corporate Name in full		2
Registered or Principal Office		
Address		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
3	am signing this Return o	on behalf of the company.
ignature	Position held	
f you wish to appoint more than one corporate continuation page.	manager, please use the 'Corporate	Manager appointments'

Change	e of Manager	's Details		In accordance with Section 222 of the Companies Act 201
Company Number				
Company Name In Full				
Manager's current details o	on the Register			
Title		Date of Birth	dd mm	уууу
Full forename (s)		Surname		
Date of Change of Details		dd mm	уууу	
Please complete the appropri	nate sections to indic	ate which of your detail	s have changed	4
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				
4		am signing this	Return on be	half of the company.
ignature		Position held		

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Companies (Forms) Regulations 2014

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ompany Number		ection 222 of the ompanies Act 201
ompany Number		
ompany Name Full		
orporate Manager's <mark>current</mark> details on t Corporate Name in full	the Register	
ate of Change of Details	dd mm yyyy	
hange of Name details – Please state yo hange of Registered or Principal Office		
uilding name/number		
treet		
RWD		
egion or State		
MILE STATE OF THE		
egion or State		
egion or State ostcode ountry	am signing this Return on behalf of	f the company.
egion or State		

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Termination of	of Appointment of Manager	In accordance with Section 222 of the Companies Act 20
Company Number		
Company Name In Full		
Date of Termination of Appointment ⁶	dd mm yyyy	
Title	Date of Birth dd mm	уууу
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full	am signing this Return on b	ehalf of the company.
	un aging all recuit on a	ondir or the company.
ignature	Position held	
		de la constanta de la constant
f you wish to terminate more than one r Manager' continuation page.	nanager's appointment, please use the 'Termina	ation of Appointment of

		NOV 14
A THE STATE OF THE	Return of Particulars of Dir Managers and Secretaries change therein. (Appointments, Changes and Terminat	and of any companies Act 2014 to be divered to the Registrar within 14 days from an appointment and/or 14 days from any change in the
		Please only print the pages that you need
registratio	n of the return should be effected within	and/or terminations made on different dates, the 14 days of the first date. Please use a separate form tions that do not fall within the same 14 day period.
Company Number	5	
Company Name		
11	ar	n signing this Return on behalf of the company.
Signature	P	osition held
Date		
Presented by	Name Address	
	Tel	
	e-mail	

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

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Appointmen	t of Individual Secretary In accordance with Section 223 of the Companies Act 201
Company Number	
Company Name In Full	
Date of Secretary's Appointment	dd mm yyyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Building name/number Street Town Region or State Postcode Country	
Nationality	Nationality of Origin
Occupation (if any)	am signing this Return on behalf of the company.
ignature	Position held

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Appointment of	Corporate Secretary	In accordance with Section 223 of the Companies Act 201
Company Number		
Company Name In Full	-	
Date of Corporate Secretary's Appointment	dd mm yyyy	
Corporate Name in full		
Registered or Principal Office		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
3	am signing this Return on	behalf of the company.
ignature	Position held	
you wish to appoint more than one corpora continuation page.	te secretary, please use the 'Corporate S	Secretary Appointments'
This form may be signed by a Director, Secretar	or Parson duly authorized by the company	

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Cha	inge of Secretary	y's Details	In accordance with Section 223 of the Companies Act 201
Company Number			
Company Name In Full			
Secretary's current det	tails on the Register	Date of Birth	
Tibe		Date of Birth	dd mm yyyy
Full forename (s)		Surname	
Date of Change of Deta	ails	dd mm yy	W
Please complete the app Change of Name detail		ate which of your details ha	ve changed
Title	Name	1	Surname
Change of Address			
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Change of other details	s		
Change of nationality			
Change of business occupation			
4		am signing this Re	turn on behalf of the company.
ignature		Position held	
Tions while to thouse a	CONTRACTOR OF THE PROPERTY OF		'Change of Secretary's Details'

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		NOV 14
Change of Cor	porate Secretary's Details	In accordance with Section 223 of the Companies Act 201
Company Number	, and a second	
Company Name In Full		
Corporate Secretary's current details of	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 change	ad
Change of Name details - Please state	your new corporate name in full	
Change of Registered or Principal Offi	ce Address	
ANTAN SECONDA		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
5	am signing this Return on be	ehalf of the company.
ignature	Position held	
f you wish to change more than one corpo Secretary's Details' continuation page.	rate secretary's details, please use the 'Chan	nge of Corporate
This form may be signed by a Director Secret	tary or Person duly authorised by the company	

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Termination of	of Appointment of Secretary	In accordance with Section 223 of the Companies Act 201
Company Number		
Company Name In Full		
Date of Termination of Appointment ⁶	dd mm yyyy	
Title	Date of Birth dd mm yyy	у
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full		
7	am signing this Return on behal	of the company.
ignature	Position held	

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

Please only print the pages that you need

- Proposed Name of Company Sec 9(2)(a)
- В Liability of Members Sec 9(2)(b)
- C Private or Public Company Sec 9(2)(c)
- Statement of the Intended Registered Office Address Sec 9(5)(a)
- F Memorandum of Association Sec 9(1)
- Articles of Association Sec 9(5)(b)
- 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
- Share Capital in pound Sterling (£)

- G2 G3 G4 Share Capital in other currencies
 Totals
 Share Capital (Prescribed particulars of rights attached to shares)
- G5 Initial shareholding
- Н 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
- 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)
- Individual Director Corporate Director Individual Secretary
- 14 Corporate Secretary
- J Statement of Compliance Sec 9(1); Sec 13(1) and Sec 13(2) (a), (b) or (c)
- 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:
- L1 L2 L3
- Share Capital in pound Sterling (£)
 Share Capital in other currencies
 Statement of Capital (Prescribed particulars of rights attached to shares)
 Share Capital Initial shareholding
 Individual Directors

- L4 L5 L6 L7 L8
- Corporate Directors
 Individual Secretaries
 Corporate Secretary
 Statement of Guarantee Subscribers Details

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Application to Regis	ster a Company	As required by Section 9 of th Companies Act 2014
		Please only print the pages that you need
A Proposed Name of Company S	sec 9(2)(a)	
	Inse	ert Name of Company in Ful
B Liability of Members Sec 9(2)(t	b)	
B Liability of Members Sec 9(2)(t		
	Please tick the appropriat	
Liability of Members is Limited by Shares	Please tick the appropriat	
Liability of Members is Limited by Shares Liability of Members is Limited by Guarantee	Please tick the appropriat	
Liability of Members is Limited by Shares Liability of Members is Limited by Guarantee Liability of Members is Unlimited C Private or Public Company Sec	Please tick the appropriat be ticked)	ert Name of Company in Full
Liability of Members is Limited by Shares Liability of Members is Limited by Guarantee Liability of Members is Unlimited	Please tick the appropriat be ticked)	

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Please give the pro	posed registered office address of your company which must be in
Gibraltar	posed registered office address of your earlipaily which must be in
Building	
name/number	
Street	
Town	Gibraltar
Region or State	Gibraltar
Postcode	GX11 1AA
Country	Gibraltar

E Memorandum of Association Sec 9(1)

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
I attach a copy of the memorandum of association	YES	

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Option 1	I wish to adopt the following model articles in its entirety. 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
Option 2	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). 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
	Please tick box to confirm
	I attach a copy of the additional and/or amended provision(s)
Option 3	The Company has drafted its own Articles of Association
	Please tick box to confirm
	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
No
Complete sections below
Go to Statement of Guarantee

G 1 Share Capital in pound Sterling (\mathfrak{L}) 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 $\mathbf{G1}$ and then go to $\mathbf{G4}$

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
				2
				£
				£
				£
			1,1	2
				£
		Totals		0

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		

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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		

Please use a 'Share Capital in other currencies' continuation page if necessary L 2.

G 3 Totals
Please give the total number of shares and total aggregate nominal value of issued share

Total Number of Shares (of any currency)	
Total aggregate nominal value 4	

Including both the nominal value and any share premium
 Total number of issued shares in this class.
 Number of shares issued multiplied by nominal value of each share.
 Total aggregate nominal value. Please list total aggregate values in different currencies separately e.g.: £100 + £100 + \$10 etc.

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	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.

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Prescribed Particulars

1 Prescribed particulars of rights attached to shares

The particulars of any voting rights, including 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

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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.

The following statement	t is being made by each and every person named below.
within one	that if the company is wound up while I am a member, or a year after I cease to be a member, I will contribute to the the company by such amount as may be required for:
	nt of debts and liabilities of the company contracted I cease to be a member;
payme	nt of costs, charges and expenses of winding up, and
	ment of the rights of the contributors among yes, not exceeding the specified amount below.
Subscriber's	details
Title	
Forename (s)	
Surname	
Address	
Building name/number	
A TOTAL MC Sex UNION COLOR OF THE SEX	
Street	
Town	
Region or State	
Postcode	
Country	
*	*
Amount Guaranteed	
*	*
Subscriber's Signature	

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Subscriber's	letails
Title	
Forename(s)	
Surname	
Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
Amount Guaranteed	*
*	•

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

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Statement of the Company's Proposed Officers 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 Individual Director 11 Date of Birth dd mm yyyy Present Forename (s) Present Surname Any Former Forename (s) Any Former Surname (s) Address Building name/number Street Region or State 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 Signature

For additional individual director appointments go to continuation page L5

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Corporate Name	*
Registered or Principal	Office Address
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
1)	(Director/Secretary) o
	give conse
Signature	ne proposed company named in A
Signature	ne proposed company named in A
Signature * Corporate Name	•
Signature Corporate Name Registered or Princip	al Office Address
Corporate Name Registered or Princip:	al Office Address
Corporate Name Registered or Princip: Building name/number	al Office Address
Corporate Name Registered or Principi Building name/number Street	al Office Address
Corporate Name Registered or Principa Building name/number Street Town	al Office Address
Corporate Name Registered or Principi Building name/number Street Town Region or State Postcode	al Office Address
Corporate Name Registered or Princip: Building name/number Street Town Region or State Postcode Country	al Office Address
Corporate Name Registered or Princip: Building name/number Street Fown Region or State Postcode Country	al Office Address
Corporate Name Registered or Principa Building name/number Street Town Region or State Postcode Country	al Office Address (Director/Secretary) o

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

For additional individual secretary appointments go to continuation page L7

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Corporate Name	*
Registered or Principa Address	al Office
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
	(Director/Secretary) of
	give consent
	•
Corporate Name	
Corporate Name Registered or Principa Address	al Office
Corporate Name Registered or Principa Address Building name/number	al Office
Corporate Name Registered or Principa Address Building name/number Street	al Office
Corporate Name Registered or Principa Address Building name/number Street	al Office
Corporate Name Registered or Principa Address Building name/number Street	al Office
Corporate Name Registered or Principa Address Building name/number Street Town Region or State	al Office
Corporate Name Registered or Principa Address Suilding name/number Street Fown Region or State Postcode	al Office
Corporate Name Registered or Principa Address Building name/number Street Town Region or State Postcode Country	al Office
Corporate Name Registered or Principa Address Suilding name/number Street Fown Region or State Postcode Country	al Office
*Corporate Name Registered or Principa Address Building name/number Street Town Region or State Postcode Country	(Director/Secretary) of

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	NOV ·	4
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		1
I.		2
of		3
lawfi	irm that I am ⁴ a Solicitor of the Supreme Court of Gibraltar a Barrister-at-Law ully acting as a Solicitor of the Supreme Court of Gibraltar a person named in Articles as a *Director or *Secretary of the company engaged in the formation	
of:		5
	that all requirements of the Companies Act 2014 as to registration have been plied with.	
Sign	ature	
Date		
Inse Inse Dele	ort proposed company name in full name ort your full name ort your address te as necessary and * delete as necessary ort company name in full name	

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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).
Name	•
Addr	ess:
e-mai	t:
Telep	none:

Companies (Forms) Regulations 2014

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- L Continuation pages
- 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
		1		£
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
				£
		Totals		£

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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
				4
		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
7		Totals		

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

Class of share	
Class of share Prescribed Particulars	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.

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L 4 Initial Shareholding continuation page

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

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NOV 14 L 5 Individual Directors continuation page Individual Director Date of Birth dd mm yyyy Present Forename (s) Present Surname Any Former Forename (s) Any Former Surname (s) Address Building name/number Street 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 $\boldsymbol{\mathsf{A}}$ Signature

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Corporate Name	ors Appointments	
Registered or Princip Address	al Office	
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
1		(Director/Secretary) of
Signature	te proposed company named in A	(Director/Secretary) of give consent
to act as director of the	te proposed company named in A	
to act as director of the Signature Corporate Name Registered or Princip	•	
to act as director of the Signature Corporate Name Registered or Princip Address	al Office	
to act as director of the Signature Corporate Name Registered or Princip Address Building name/number	al Office	
to act as director of the signature Corporate Name Registered or Princip Address Building name/number	al Office	
to act as director of the signature **Corporate Name** Registered or Princip Address** Building name/number Street Town	al Office	
to act as director of the Signature Corporate Name Registered or Princip Address Building name/number Street Town Region or State	al Office	
to act as director of the	al Office	
to act as director of the Signature Corporate Name Registered or Princip Address Building name/number Street Town Region or State Postcode	al Office	

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

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Corporate Name	•	
Registered or Princip	al Office	
Address		
Building name/number		
Street		
Fown		
Region or State		
Postcode		
Country		
		(Director/Secretary) of
		give consent
	the proposed company named in	A
Signature	the proposed company named in	A
Signature Corporate Name Registered or Princip	*	A
Corporate Name Registered or Princip	al Office	A
Corporate Name Registered or Princip Address Suilding name/number	al Office	A
Corporate Name Registered or Princip Address Building name/number	al Office	A
Corporate Name Registered or Princip Address Building name/number Street	al Office	A
Corporate Name Registered or Princip Address Building name/number Street Town	al Office	A
Corporate Name Registered or Princip Address Building name/number Street Fown Region or State	al Office	A
Corporate Name Registered or Princip Address Building name/number Street Fown Region or State	al Office	A
Corporate Name Registered or Princip Address Building name/number Street Fown Region or State Postcode Country	al Office	A (Director/Secretary) of
Corporate Name Registered or Princip Address Building name/number Street Fown Region or State Postcode Country	al Office	

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L 9 Statement of Guarantee Subscribers Details continuation page

Subscriber's details		
*		
*		

L 7 Individua	I Secretaries	continuation	page
---------------	---------------	--------------	------

Individual Secretary Title	Date of Birth dd mm yyyy
Tine	Date of Birth on mm yyyy
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
Nationality	
Nationality of Origin	
Business occupation (if any)	
	t to act as secretary of the proposed company named in A
Signature	

Companies (Forms) Regulations 2014

L 8 Corporate Secretaries continuation page

* Corporate Name	*				
Registered or Princi	pal Office				
Building name/number					
Street					
Town					
Region or State					
Postcode					
Country					
I				(Director/Secreta	ry) of
				give c	onsen
to act as secretary of t		company named is	n A		
Signature * Corporate Name	•	company named is	n A		
Signature * Corporate Name	•	company named is	n A		
Signature * Corporate Name Registered or Princi	•	company named is	n A		
Signature	•	company named in	n A		
Signature * Corporate Name Registered or Princi Building name/number	•	company named in	n A		
* Corporate Name *Registered or Princi Building name/number	•	company named is	n A		
* Corporate Name *Registered or Princi Building name/number Street Town	•	company named is	n A		
Corporate Name Registered or Princi Building name/number Street Town Region or State Postcode	•	company named is	n A		
* Corporate Name Registered or Princi Building name/number Street Town Region or State	•	company named is	n A	(Director/Secreta	ry) of

itle	Date of Birth dd mm yyyy
resent Forename (s)	
resent Surname	
ny Former Forename (s)	
ny Former Surname (s)	
ddress	
uilding name/number	
treet	
own	
legion or State	
ostcode	
country	
lationality	
lationality of Origin	
usiness occupation (if any) if ccupation but holds any other irectorships, particulars of tha	directorship or

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L 6 Corporate Directors continuation page

Corporate Name	*	
Registered or Princ	ipal Office	
Building name/number	ii .	
Street		
Town		
Region or State		
Postcode		
(SAROSOM)		
Country		
I		(Director/Secretary)
		give cons
Signature	41	
Signature * Corporate Name		
3		
* Corporate Name	ipal Office	
* Corporate Name Registered or Princ	ipal Office	
* Corporate Name Registered or Princ Building name/number	ipal Office	
* Corporate Name Registered or Princ Building name/number	ipal Office	
* Corporate Name Registered or Prince Building name/number Street	ipal Office	
Corporate Name Registered or Princ Building name/number Street Town Region or State Postcode	ipal Office	
* Corporate Name Registered or Prince Building name/number Street Town Region or State	ipal Office	
Corporate Name Registered or Princ Building name/number Street Town Region or State Postcode	ipal Office	(Director/Secretary)
* Corporate Name Registered or Princ Building name/number Street Town Region or State Postcode Country	ipal Office	(Director/Secretary)
* Corporate Name Registered or Princ Building name/number Street Town Region or State Postcode Country	ipal Office	give cons

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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		2

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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		

*			
Amount paid up on each share 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
	+		
	Amount paid up on each	Amount paid Amount (if any) up on each unpaid on each	Amount paid up on each share 1 Amount (if any) Number of shares 2

NOV 14

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

Class of share	
Prescribed	
Particulars	1 Prescribed
ω.	particulars of
1	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.

Companies (Forms) Regulations 2014

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
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						

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Companies (Forms) Regulations 2014

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L 9 Statement of Guarantee Subscribers Details continuation page

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

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Companies (Forms) Regulations 2014

COMPANIES ACT 2014

41	1
ı	2
of	з
confirm that I am a Solicitor of the Supreme Cou formation of:	t of Gibraltar engaged in the
and that all requirements of the Companies Act 201 complied with.	4 as to registration have been
	Uni 10 500 to 10 10

Insert company name in full name Insert your full name Insert your address Insert company name in full name

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Companies (Forms) Regulations 2014

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COMPANIES ACT 2014

	as required by s d 13 (2)(a), on a		
437			
ř			
of			
Court of Git	it I am a Barrister- braltar engaged in t I requirements of ti ith.	the formation of:	
Signature			
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

2014/193

Companies (Forms) Regulations 2014

COMPANIES ACT 2014

ti .	
of	
confirm that I am a person named in the company engaged in the formation of: "delete as necessary)	Articles as a *Director or *Secretary of th
4:	
and that all requirements of the Compan complied with.	iles Act 2014 as to registration have been
Signature	
Signature	
Signature	

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Companies (Forms) Regulations 2014



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

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Companies (Forms) Regulations 2014

			NOV 1
A STATE OF THE STA	Return of Share Tra (Part 1 of 2)	nsfer	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 Numb			
Member's detai	ls (Transferor)		
Title			
Forename(s)			
Surname			
Corporate Name	in full		
Building name/numt Street Town Region or State	ber		
Postcode			
Country			
Class of Shares	Number of Shares	Disposal Date dd mm yyyy	Transferred To ²
When this pa	art is complete go to Part 2	of 2	1
² Insert full name	e of transferee		

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Companies (Forms) Regulations 2014

Member's details (Tra	ansferee)
Title	
Forename(s)	
Surname	
Corporate Name in full	
Level Address on Boolet	
Building name/number	ered or Principal Office Address
Street	
Town	
AZ/17/03	
Region or State	
Postcode	
Country	10 S
Class of Shares	Number of Shares Registration Date dd mm yyyy
v	am signing this return on behalf of the compan
	Position held

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Companies (Forms) Regulations 2014

S. W. C. W.	Return of any Cl of the Member(s	nange in any Particulars)	As required by Section 154 (1) of the Companies Act 2014 to be delivered to the Registrar within 30 days of any change
Company Nu Company Na			
Member's curr	rent details		
Title			
Forename(s)			
Surname			
Corporate Na	ame in full		
Date of Chang	pe of Details dd mm yyyyy	ndicate which of the details have chang	ied
Date of Chang	e of Details dd mm yyyy	indicate which of the details have chang	ed
Please com Change of Title Corporate Na	pe of Details dd mm yyyy splete the appropriate sections to Name details Forename	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	ied
Please com Change of Title Corporate Na	pe of Details dd mm yyyy splete the appropriate sections to Name details Forename	Surname	ed
Please com Change of Title Corporate Na	pe of Details dd mm yyyy splete the appropriate sections to the sections to the sections for the section for the sec	Surname	ed
Please com Change of Title Corporate Na Change of Usual Address	pe of Details dd mm yyyy splete the appropriate sections to the sections to the sections for the section for the sec	Surname	ed
Please com Change of Title Corporate Na Change of Usual Address	pe of Details dd mm yyyy splete the appropriate sections to the sections to the sections for the section for the sec	Surname	ed
Please com Change of Title Corporate Na Change of Usual Address Building name/	pe of Details dd mm yyyy splete the appropriate sections to Name details Forename	Surname	ed
Please com Change of Title Corporate Na Change of Usual Address Building name/	pe of Details dd mm yyyy splete the appropriate sections to Name details Forename	Surname	ed .

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Companies (Forms) Regulations 2014

NOV 14

2014/193

Change of other details

Change of nationality

Change of business occupation

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

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

2014/193

Companies (Forms) Regulations 2014

(Part 1 of 2)	e Transfer continu	119-740		
(Fait 1 01 2)				
Company Number				
Company Name				
ompany Name				
Member's details (Tran	sferor)			
Title				
Forename(s)				
Surname				
Corporate Name in full				
Usual Address or Registere	ed or Principal Office Add	dress		
Building name/number				
Street				
Town				
Region or State				
Postcode				
Country				
Class of Shares	Number of Shares	Disposal Date	Transferred To	
		dd mm yyyy		
When this part is co	mplete go to Part 2 o	of 2		

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Companies (Forms) Regulations 2014

Company Name			
Member's details (Tran	65 60		
Title	100		
Forename(s)			
Surname			
Corporate Name in full	17		
Usual Address or Registere	d or Principal Office Ad	Idross	
Building name/number	a or i miorpai omoc na		
Street			
Town			
Region or State			
Postcode			
Country			
Class of Shares	Number of Shares	Registration Date dd mm yyyy	Transferred From
	-		
		am signing this ret	turn on behalf of the compan
ignature			turn on behalf of the compan

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Companies (Forms) Regulations 2014

page	f any Change in any	Particulars of the Member(s) continuati
Company Num	ber	
Company Name	е	
Member's curren	t details	
Title		
Forename(s)		
Surname		
Corporate Nam	e in full	
Date of Change o	of Details dd mm yyyy	
Please comple	ate the appropriate sections to ind	licate which of the details have changed
Please comple	ate the appropriate sections to ind	licate which of the details have changed Surname
Please comple Change of Na Title	ste the appropriate sections to indume details Forename	
Please comple Change of Na Title Corporate Nam	ete the appropriate sections to indume details Forename e in full	Surname
Please comple Change of Na Title Corporate Nam Change of Ad	ste the appropriate sections to indome details Forename e in full	Surname
Please comple Change of Na Title Corporate Nam Change of Ad Usual Address of	ste the appropriate sections to indume details Forename e in full	Surname
Please comple Change of Na Title Corporate Nam Change of Ad Usual Address of	ste the appropriate sections to indume details Forename e in full	Surname
Please comple Change of Na Title Corporate Nam Change of Ad Usual Address of Building name/nur	ste the appropriate sections to indume details Forename e in full	Surname
Please comple Change of Na Title Corporate Nam Change of Ad Usual Address or Building name/nur Street Town	ste the appropriate sections to indume details Forename e in full	Surname
Please comple Change of Na Title Corporate Nam	ste the appropriate sections to indume details Forename e in full	Surname

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Companies (Forms) Regulations 2014

am signing this return on behalf of the company.

NOV 14

2014/193

Change of other details
Change of nationality
Change of business occupation

Signature Position held

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

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Companies (Forms) Regulations 2014



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Companies (Forms) Regulations 2014

e provisions of the Statutory Declarations A	ct, 1835. ⁴	
eclared at ⁵		
n the ⁶		
Before me ⁷		

A You must attach an auditors' report to the directors' deciration 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.

Insert address.

Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.

2014/193

Companies (Forms) Regulations 2014



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

1	
Company Number	
Company Name	
I (or We)¹	
of	
being ²	of
the above-named Company, do solemnly and sincerely declare that I/we have made a father affairs of this Company, and that, having done so, I/we have formed the opinion, Company's initial situation immediately following the date on which the payment or proposed to be made, that there will be no grounds on which the Company will be undebts; and; as regards the Company's prospects for the year immediately following the the payment out of capital is proposed to be made, and having regard to mylour respect to the management of the Company's business during that year and to the character of the financial resources which will in my/our view be available to the compyeyear, I am/we are of the opinion that the Company will be able to carry on busine concern (and will accordingly be able to pay its debts as they fall due), throughout that make this solemn Declaration, conscientiously believing the same to be true, and b provisions of the Statutory Declarations Act, 1835. ³	as regards the ut of capital is able to pay its date on which intentions with e amount and any during that ess as a going year, and I/we

Insert full name(s) and address(es).

all the, 'the majority of the * or 'the sole' as the case may be.

*vour 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.

2014-19

Companies (Forms) Regulations 2014

Declared at 4		
on the ⁵		
Before me ⁶		

Insert address

Signature of Commissioner for Oaths, Notary Public or Justice of the Peace

2014/193

Companies (Forms) Regulations 2014

STATES HOES	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		
1	rar of Companies give you notice that an objection has been lodged at the S	iupreme Court by a
	or of the company on the day of 20_ ment out of capital by the Company for a redemption or purchase of the	
Name and sig	nature of the person signing	
Name Please write nam	ne in Full	
Capacity		
Signature		
Date		
Date		

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Companies (Forms) Regulations 2014

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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 se	cretary 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;1
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 wh	ich it is proposed to register under the Limited Partnerships Act: 20
Triance and	ady delivered to the Registrar under section 206 of the Companies Act

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Companies (Forms) Regulations 2014



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)

NOV 14
Pursuant to Section 433 (c) of the Companies Act 2014
Please only print the pages that you need

Company Name	I	Limited
A company inco established a pla	rporated in ¹ ice of business in Gibralta	and which has
l ² or addresses of th	e persons resident in Gibra	am signing this Return of Alterations in the List of names Itar authorised to accept services on behalf of the company
Signature		Position held
Date		
-		
Presented by	Name	
	Address	
	Tel	
		I

Country of Origin
Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

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Companies (Forms) Regulations 2014

	t of individual person resident in horised to accept services
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)
Building name/number Street Town Region or State Postcode Country	
Nationality	Nationality of Origin
3	am signing this Return on behalf of the company.
ignature	Position held
you wish to appoint more than one in	dividual person resident authorised to accept services in Gibraltar, please

2014/193

Companies (Forms) Regulations 2014

	Pursuant to Section 433 (c) of the Companies Act 2014
dd mm yyyy	
e	
am signing this Return on be	half of the company
Position held	
	e am signing this Return on be

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Companies (Forms) Regulations 2014

The state of the s		Date of Birth	dd mm yyyy
Full forename (s)		Surname	
Date of Change of Details		dd mm	уууу
Please complete the appro		r menangan	details have changed
Tibe	Name		Surname
Change of Usual Resident	ial Address – Please	state new address in	full
Building name/number			
Street			
Town			
Region or State			
pro-			
Region or State Postcode Country			
Postcode Country	asse state new nation	nality	
Postcode Country Change of nationality – Ple	ease state new nation	nality	
Postcode	ease state new nation		his Return on behalf of the company

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Companies (Forms) Regulations 2014

Corporate Name in full	ept Services current details
-	
Date of Change of Details	dd mm yyyy
	s to indicate which of your details have changed
Change of Name details – Please state ne	w 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	
30	
	am signing this Return on behalf of the compan
8	am signing this Return on behalf of the compan
	am signing this Return on behalf of the compan
gnature	

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Companies (Forms) Regulations 2014

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Company Number	
Company Name n Full	
Date of Termination of Appointment ⁷	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	•
	am signing this Return on behalf of the company.
gnature	Position held

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Companies (Forms) Regulations 2014

NOV 14

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)
Usual Residential Address Building name/number Street Town	
Region or State Postcode Country	
Postcode	Nationality of Origin
Postcode Country	Nationality of Origin am signing this Return on behalf of the comp

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

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Companies (Forms) Regulations 2014

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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	
90	am signing this Return on behalf of the comp

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

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2014/193

Company Number	
Company Name In Full	
Parson Authorized to Acc	ept Services current details
Title	Date of Birth dd mm yyyy
	20-00 NORTH AND
Full forename (s)	Surname
Date of Change of Details	dd mm yyyy
and an onlings of politics	33 111
Change of Name details – F Title	ease state new name in full Name Surname
Change of Usual Residenti	I Address - Please state new address n full
Change of Usual Residenti Building name/number Street Town Region or State Postcode Country Change of nationality – Ple Change of nationality	
Building name/number Street Town Region or State Postcode Country Change of nationality – Pfe	

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Companies (Forms) Regulations 2014

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Services current details
3
dd mm yyyy
indicate which of your details have changed
orporate name in full
dress - Please state new address in full
am signing this Return on behalf of the compa
am signing this Return on behalf of the compa
•

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Company Number	1
Company Name In Full	
Date of Termination of Appointment ¹³	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	
н	am signing this Return on behalf of the compan
gnature	Position held

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Companies (Forms) Regulations 2014

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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

(Appointments, Changes and Terminations)

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

Please only print the pages that you need

Company Nam	e		Limite
A company inc which has esta	corporated in 1 ablished a place of	f business in Gibraltar	and
l ² the List and Par	ticulars of the Direc	am signing this Return ctors on behalf of the company.	of Alterations in
Signature		Position held	
Date			
Presented by	Name		
	Address		
	Tel		
	e-mail		

Country of Origin
Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

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Appoin	ntment of Individual Director	In accordance with Section 222 of the Companie Act 2014
Company Number		
Company Name In Full		
Date of Director's Appointment	dd mm yyyy	
Title	Date of Birth dd	тт уууу
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Address		
Building name/number Street		
Town		
Region or State		
Postcode		
Country		
Nationality	Nationality of Origin	
Business occupation (if any) occupation but holds any oth particulars of that directorshi directorships	ner directorship or directorships,	
3	am signing this Return	on behalf of the company.
ignature	Position held	
Twee wish to appoint more than	an one director, please use the 'Director Appointmen	to' continuation man

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Companies (Forms) Regulations 2014

Appointment of	Corporate Director 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	
4.	am signing this Return on behalf of the company
ignature	Position held
If you wish to appoint more than one corpora	te director, please use the 'Corporate Director Appointments'
This form may be signed by a Director, Secretar	y as Descend duly sufficiend by the assessment

2014/193

		NOV 14
Change of	of Director's Details	In accordance with Section 222 of the Companies Act 2014
Company Number		
Company Name In Full		
Director's current details on th		
Title	Date of Birth dd mm	гууу
Full forename (s)	Surname	
Date of Change of Details	dd mm yyyy	
Change of Name details	sections to indicate which of your details have changed ame	
Change of Address	8	
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
Change of other details		
Change of nationality		
Change of business occupation		
5	am signing this Return on beh	alf of the company.
ignature	Position held	
f you wish to change more than o page.	one director's details, please use the 'Change of Director	's Details' continuation
This form way he signed by a Disse	toe Secretary or Berron duly authorized by the company	

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Companies (Forms) Regulations 2014

	110000000000000000000000000000000000000
rate Director's Details	In accordance with Section 222 of the Companies Act 2014
-	
e Register	
dd mm yyyy	
Address	
am signing this Return on bel	nalf of the company.
am signing this Return on bel	V. (1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
	dd mm yyyy ndicate which of your details have changed

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Termination of	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 ²	.dd mm yyyy	
Title	Date of Birth dd mm yys	Ŋ
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Nationality	Nationality of Origin	
Corporate Name in full	am signing this Return on beha	If of the company.
ignature	Position held	

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Companies (Forms) Regulations 2014

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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

(Appointments, Changes and Terminations)

ibraitai

Please only print the pages that you need

NOV 14

Company Nam		Limited
A company inc	corporated in ¹	of business in Gibraltar
		am signing this Return of Alterations in the
List and Particu	lars of the Secretal	ries on behalf of the company.
Signature		Position held
Date		
Presented by	Name	
	Address	
	Tel	
	e-mail	

Country of Origin
Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

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Appointment	t of Individual Secretary	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)	
Building name/number Street Town Region or State Postcode Country Nationality	Nationality of Origin	
Occupation (if any)		
3	am signing this Return on behalf o	f the company.
ignature	Position held	
you wish to appoint more than one se	ecretary, please use the 'Secretary Appointments' contin	uation page.

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Companies (Forms) Regulations 2014

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	
4	am signing this Return on behalf of the company
dignature	Position held
f you wish to appoint more than one corpora continuation page.	te secretary, please use the 'Corporate Secretary Appointments'

2014/193

Chanç	In accordance with Section 223 of the Companies Act 2014		
Company Number			
Company Name In Full			
Secretary's current detail	s on the Registe	r	
Title		Date of Birth dd	mm yyyy
Full forename (s)		Surname	
Date of Change of Details		dd mm yyyy	
Please complete the appro	oriate sections to	indicate which of your details have ch	anged
Title	Name	Surna	me
Building name/number Street Town Region or State Postcode Country Change of other details			
Change of nationality	10		
Change of business occupation			
5		am signing this Return o	on behalf of the company.
ignature		Position held	
continuation page.		y's details, please use the 'Change of	Secretary's Details'

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Companies (Forms) Regulations 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 Change of Name details – Please state your new corporate name in full	with Section
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	IS 223 of the Companies Act 2014
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	
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	
Corporate Name in full Date of Change of Details dd mm yyyy Please complete the appropriate sections to indicate which of your details have	
Date of Change of Details dd mm yyyy Please complete the appropriate sections to indicate which of your details have	
Please complete the appropriate sections to indicate which of your details have	
Please complete the appropriate sections to indicate which of your details have	=======================================
Change of Registered or Principal Office Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
am signing this Return	n on behalf of the company.
ignature Position held	
resident neid	
f you wish to change more than one corporate secretary's details, please use the Secretary's Details' continuation page.	
This form may be signed by a Director, Secretary or Person duly authorised by the comp	'Change of Corporate

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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 7	dd mm yyyy			
Title	Date of Birth dd mm yyyy	to and a second		
Present Forename (s)	Any Former Forename (s)			
Present Surname	Any Former Surname (s)			
Nationality	Nationality of Origin			
Corporate Name in full	am signing this Return on behalf	of the company.		
ignature	Position held			

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Companies (Forms) Regulations 2014

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Part XII - Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Companies Act 2014 Constitution of a Company Incorporated outside

As required

0 0	Name	Limited
I 1		am signing this Return of Alterations in the
2		constituting or defining the constitution of
3		a company
incorporate	d in ⁴	and which has established a place of
business in	Gibraltar at ⁵	
	Building name and number	
	Street	
	Postcode	GX11 1AA
	Country	Gibraltar

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

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Short Particulars			
MIOIL Falticulars			
		1945 - 1960 CO 1960 CO	
Signature		Position held	
		Position held	
Signature		Position held	
		Position held	
		Position held	
	Name	Position held	
Date	Name	Position held	
Date		Position held	
Date	Name	Position held	
Date	Name Address	Position held	

⁸ The Copy and Translation (if any) must be certified in the manner prescribed in the Companies Rules

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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 Name Declaration that the provisions of section 181 (3) of the Companies Act have been complied with. of being a director / the secretary (or) a director of / the secretary 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 5 on the 7 Before me
Commissioner for Oaths Insert your address
Poleite as necessary
In the case of a corporate secretary or corporate director
Insert corporate name in full
Sinsert full address.
Signature of person making the statutory declaration under oath Thisert date.

Signature of Commissioner for Oaths, Notary Public or Justice of the Peace.

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100	Notice that the con authority to use the registered	npany does not have e address it has	In accordance with Section 178(5) of the Companies Act 2014
	Registrar of Companies panies House		18
The A	Arcade Main Street		
Company N	umber	-5.	
Company N	ame ¹		
The above n	amed company purports to have	e its registered office at: -	
insert addres	s in full		
/We *			* insert Name(s) in ful
	ersons having control of the pre)/ *leaseholder(s) *if other pleas	mises at the above address by rea se state	
/We *			* insert Name(s) in ful
am/are autho	orised to make this statement or	n behalf of	
	e person(s) having control of th	e premises at the above address b	* insert Name(s) in full y reasons being the
rreenoider(s	y leasenoider(s) if other pleas	se state	
That th	e Company does not have	authority to use the address i	t has registered
Name in Full	(Person(s) making statement)	Signature	
Name in Full		Signature	
Date			
l Discouries of	t company name in full		

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12	If all the members	of the company are signin	e and unlimited g this form, please complete Section members, please complete Section	
Com	pany Number			
COIII	pany Number			
Com	pany Name			
Sect	ion A			
			he above-named company,	hereby
		y being re-registered	as private and unlimited.	
	per's name in full			
or pe	rson authorised to			
sign c	on member's behalf)	-	Date	
Vlemi	oer's name in full			
Signa	ture of member			
	rson authorised to on member's behalf)	2	Date	
agn c	in member a denairy		Date	
Memi	per's name in full			
	ture of member			
	rson authorised to n member's behalf)		Date	
aigir o	Thomas 2 bonday		Date	
Sect	ion B			
	member of the te and unlimited.		o the company being re-re	egistered as
2			, am authorised	to sign this
	of assent on beh	alf of all of the memb		
Memi	per's name in full			
	ture of member			
	rson authorised to			

Please delete as appropriate.

Please insert full name of member authorised to sign.

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limited comp	ent for re-registration of private earny as unlimited of the company are signing this form, please . If one member is signing on behalf of all the complete Section B.	In accordance with Section 51 of the Companies Act 2014
Company Number		
Company Name		
Section A		
	II the members ¹ of the above-named company ered as private and unlimited.	, hereby assent to
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 com	pany assents to the company being re-register	red as unlimited.
l,²	, am authorised to	sign this form of as
	pers of the company.	
on behalf of all the memi		
on behalf of all the member. Member's name in full		

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Companies (Forms) Regulations 2014

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SO O NALTE		ease of Share Capi licable sections of the form: the St e of share capital.		Pursuant to section 130 (1) as required by secti 132 of the Companies , 2014 to be delivered to the Registrar within 15 days after the passing of the resolution
Company Number				
Company Name				
To the Registrar o	f Companies			
				Limited
hereby gives you n	otice that by 1			Resolution of the
Company dated the	day of		20	the nominal Capital
A copy of the resolu	ution authorising the	increase is attached togethe	er with a St	atement of Increase.
The additional Cap	tal is divided as follo	ws:	Nom	ninal value of
Number of shares	* Disti Prefer ** If ar Prefer	inguish between Ordinary, rence, etc. ny of the new Shares are rence Shares state whether are redeemable or not		n share

^{1 &}quot;Ordinary", "Extraordinary" or "Special." 2 Insert currency symbol 3 Insert currency symbol

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	Amount (if any) unpaid on each share 4	Number of shares 5	Aggregate nominal value
				£
				3
				£
				£
				£
		Totals		£

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 4	Amount (if any) unpaid on each share 4	Number of shares 5	Aggregate nominal value 6
		Totals		

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

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

Total Number of Shares	
Total aggregate nominal value	
	(Prescribed particulars of rights attached to shares) of rights attached to shares for each class of share shown in the
Class of share	
Prescribed Particulars 1	1. Prescribed particulars of rights attached to shares The particulars are: a. particulars are: a. particulars of any voting rights, including 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 distribution (including or 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 redemption of

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

Class of share		
Prescribed Particulars 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
	ment of Capital (Prescribed particulars of rights attached to s	
8	am signing th	is Return on behalf of the company
Signature	Position held	
Date		

⁸ 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 * Distinguish between Ordinary, Preference, etc.	Amount paid up on each share	Amount (if any) unpaid on each share 1	Number of shares 10	Aggregate nominal value
				£
				3
				£
				£
				£
				3
		Totals		£

Including both the nominal value and any share premium
 Total number of issued shares in this class.
 Number of shares issued multiplied by nominal value of each share.

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Companies (Forms) Regulations 2014

Share Capital in other currencies continuation page

Section 2 Share Capital in other currencies

Currency *	*			
Class of Share * Distinguish between 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		

Section 4 Statement of Capital (Prescrit	ped particulars of rights attached to shares)
Class of share	
Prescribed Particulars 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;
Class of share	c. particulars of any rights, as respects capital, to participate in a distribution
Prescribed	(including on winding up); and
Particulars 1	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.

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	edenomination of Nominal (oapitai -	Pursuant to Section 159 as required by section 161(1) the Companies Act 2014 to be given to the Registrar within month after doi so
- TOUR S		(A copy of ti	ne resolution

	Class of Shares		Value of each
	Class of Shares (e.g. Ordinary/ Preference etc.)	Nominal such sha	Value of each
	am signing this notice	e on behalf	of the company
	Position held		
	n denomination is	denomination is attached) of the Company has been redenominated from: Class of Shares (e.g. Ordinary/ Preference etc.) apital of: Class of Shares (e.g. Ordinary/ Preference etc.) am signing this notice	n (A copy of the denomination is attached) of the Company has been redenominated from: Class of Shares (e.g. Ordinary/ Preference etc.) apital of: Class of Shares (e.g. Ordinary/ Preference etc.) Apital of: Class of Shares (e.g. Ordinary/ Preference etc.) am signing this notice on behalf

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Companies (Forms) Regulations 2014

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Companies (Forms) Regulations 2014

Pursuant to Section 163 of the

resolu Please co	iny's share cap tion in connec	with respect to bital as reduce tion with a rections of the form: the redenomination of shares	d by the denomination	30 days after
Company Number				
Company Name				
Statement of Capital as redu	iced by resolution	dated the d	ay of	20
Section 1 Share Capita	I in pound Sterling	g (£) ach class of share	es held in pour	nd sterling.
Please complete the table If all your issued capital is Class of Share	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any) unpaid on each	es held in pour	nd sterling.
Section 1 Share Capita Please complete the table if all your issued capital is Class of Share	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any)	es held in pour 1 and then go	nd sterling. to Section 4
Section 1 Share Capita Please complete the table If all your issued capital is Class of Share Distinguish between Ordinary,	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any) unpaid on each	es held in pour 1 and then go	nd sterling. to Section 4 Aggregate nominal value 3
Section 1 Share Capita Please complete the table If all your issued capital is Class of Share Distinguish between Ordinary,	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any) unpaid on each	es held in pour 1 and then go	Aggregate nominal value 3
Section 1 Share Capita Please complete the table If all your issued capital is Class of Share Distinguish between Ordinary,	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any) unpaid on each	es held in pour 1 and then go	Aggregate nominal value 3
Section 1 Share Capita Please complete the table If all your issued capital is Class of Share Distinguish between Ordinary,	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any) unpaid on each	es held in pour 1 and then go	Aggregate nominal value 3
Section 1 Share Capita Please complete the table If all your issued capital is Class of Share Distinguish between Ordinary,	I in pound Sterling below to show ear in sterling, only of Amount paid up on each share	g (£) ach class of share omplete Section Amount (if any) unpaid on each	es held in pour 1 and then go	Aggregate nominal value 3

<sup>Including both the nominal value and any share premium
Total number of issued shares in this class.

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

Section 2 Share Capital in other co	urrancias

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 1	Amount (if any) unpaid on each share 1	Number of shares 2	Aggregate nominal value 3
		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	

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

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Companies (Forms) Regulations 2014

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;
Class of share	c. particulars of any rights, as respects
Prescribed Particulars 1	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 are any terms or conditions relating to redeemplon of these shares.
Please use a Statement of Capital (Pre	escribed particulars of rights attached to shares) continuation page if necessary.
6	am signing this Return on behalf of the company
Signature	Position held

⁵ This form may be signed by a Director, Secretary or Person authorised

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Companies (Forms) Regulations 2014

Forename					
Surname / Corporate N	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	
				2	
Usual Address or Reg	istered or Principal O	ffice Address			
Building name/number					
Street					
Town					
Region or State					
Postcode					
Country					
For additional Sharehold	ders please use a 'Sha	reholder' continuation	page		
I 6		am signin	g this return on beha	alf of the compar	
Signature		Position h	ald		

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Share Capital in	pound Sterling	g (£) continuation page
------------------	----------------	-------------------------

Class of Share	Amount paid up on each share 7	Amount (if any) unpaid on each	Number of shares	Aggregate nominal value
 Distinguish between Ordinary, Preference, etc. 		share 1		
				£
				3
				3
				£
				£
				£

Including both the nominal value and any share premium
 Total number of issued shares in this class.
 Number of shares issued multiplied by nominal value of each share.

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Share Capital in other currencies continuation page

Section 2 Share Capital in other currencies

Currency *	*			
Class of Share * Distinguish between 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
		-		
	71.	Totals		

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

Class of share	
Prescribed Particulars 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;
Class of share	c. particulars of any rights, as respects capital, to participate
	in a distribution (including on winding
Prescribed Particulars 1	up); and
	d. whether the shares are to be redeemed of 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.

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Companies (Forms) Regulations 2014

Shareholder Title				
Title				
Forename				
Surname / Corporate N	lame in full			
	Previous share s	tructure	New share struc	cture
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 o each share
		3		3
		=		
Usual Address or Reg	stered or Principal O	ffice Address		
Building name/number				
Street				
Doger				
Town				
manni:				

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TO CO TO SEAL TO	comp			OWN Share 05 (Part 1 of 2)	C to	ection 114 of the ompanies Act 2014 be delivered to the egistrar within 30 da eginning with the dat n which any shares urchased by the ompany
Company Number						
Company Name						
Made the date			(or)	,		
From the date			to th	e date 2		
Number of shares purchased	* E.g. Ordi	nary,	Nominal value of the shares	Date that the shares were delivered to the company	Maximum price paid per share (PLC only)	
				//_		
				//		
				//_		
				/_/		
(PLC only)		Please sh this return		amount paid by th	e company for a	all the shares to which
Total aggregate	amount ³					
effected within 30 d Particulars of share	ould be enten lays of the fin es delivered t	ed at the top st date. o the compa	of the front page, ny on different dat	and the registration	of the return shount contracts may	uld be be

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Return of Purchase of own shares by a company (Part 2 of 2)

Forename	Title	
Surname / Corporate Name in full		
-		
Class of Shares * E.g. Ordinary, Preference, etc.	Number of shares	Date of Delivery
		//_
		!!
		//_
		//_
Usual Address or Registered or Principa	I Office Address	
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
For additional Seller Shareholder's Detail	s please use 'Seller Shareholder's [Details' continuation page
14	am signing this Retu	m on behalf of the company
Sept Flagger and	265-85 c 17 4-87 W	
Signature	Position held	
Date		
⁴ This form may be signed by a Director, Se	acretary or authorised Person	

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Forename	Title			
Surname / Corporate Name in full				
Class of Shares	Number of shares	Date of Delivery		
		!!_		
		1_1		
		//_		
		//_		
Usual Address or Registered or Prind Building name/number Street Town	cipal Office Address			
Region or State				
Postcode				
Country				

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Companies (Forms) Regulations 2014

Voluntary Liquidator		ion ess 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) ¹				
of				
the Companies Act. The Progress Report cover a perior	od from the			
day of	20	to the	day of	20
Sign	ature(s) ²			
Dated				
† Insert full name(s) and address(es) To be signed by each voluntary Liquidat				

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Companies (Forms) Regulations 2014

	Particulars of a Mortgage or Charge created by a company registered in Gibraltar	In accordance with section 188 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.

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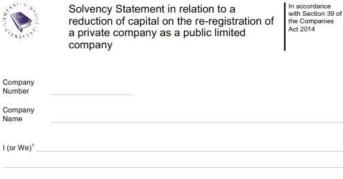
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Name	
Date and descr	iption of the instrument creating the charge ¹
Amount secure	d by the charge
Short particular	's of charge
Name(s), addre	ss(es) and description of the mortgagees or persons entitled to the
charge	
Signature	
Name	
(State name in full a	nd capacity or interest in the charge)
Dated the	
1 The date and a de should be given.	scription of the instrument, e.g., "Trust deed," "Mortgage," "Debenture," & b., as the case may be,

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Companies (Forms) Regulations 2014



being the sole/ all² 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:²

(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.

<sup>Insert full name(s) of all of the directors and address(es).
Please delete as appropriate
I please delete either (a) or (b) as appropriate.</sup>

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Signature		
Name in full	4	
Signature		
Name in full		
Signature		
Name in full		
Signature		
Name in full		

⁴ Please include the name of a corporate director where applicable.