

Circular No 19 @ 21st June 2007

Fees at Companies House

1. Table of Fees – Companies Act

1. (a)	Incorporation, registration (including registration under Part X of the Act) or submission of any change in status of a company, that is to say, the fact of its being public or private or limited or unlimited or limited by shares or by guarantee or de-registering on registering as limited partnership (except on re-domiciliation) regardless of share capital	£50.00
(b)	Same day urgency fee for incorporation or registration of a company including registration or re-registration under Part X (including registration) (correct documents to be lodged with the Registrar before 12.00 midday)	£100.00
(c)	Registration of a company as re-domiciled in Gibraltar under section 365 (1) or re-domiciling outside Gibraltar under section 365(3)	£100.00
(d)	Registration of Prospectus	£100.00
(e)	Registration of change of name	£30.00
(f)	Same day urgency fee for registration of a change of name of a company (correct documents to be lodged with the Registrar before 12.00 midday)	£100.00
(g)	Lodging of annual return for the current year then, with effect from 1 st January 2008	£30.00 £45.00
(h)	Lodging of the late Annual Return or substitution of an annual return after date due for the filing of that return	£65.00

(i)	Lodging of particulars of directors and/or secretaries or any change in directors and/or secretaries	£10.00
(j)	Lodging any document required to be given, delivered, sent, forwarded, lodged or filed by the Registrar (except where otherwise specified) or to lodge a substitute document for a document lodged or filed in the Register (other than an Annual Return)	£10.00
(k)	Mortgage	
	(i) Lodging prescribed particulars for registration of a charge or any other forms of security	£10.00
	(ii) The fee prescribed under section 131 (1) for entry in the Register of Charges and issue of certificate of registration of charge	£30.00
	(iii) Entry of memorandum of satisfaction under section 133	£10.00
	(iv) Certificate of discharge under section 133	£15.00
(l)	Filing of accounts	£10.00
(m)	Application to Registrar to file Return of Allotments out of time	£50.00
(n)	Lodging with the Registrar information for the purposes of enabling the Registrar to commence the procedure to strike off a Company or in compliance with regulation 10(2) of the Companies (Re-domiciliation) Regulation 1996 (as amended)	£15.00
(o)	Application to the Registrar to restore to the register a company which has been struck off	£100.00
(p)	Application for a licence under section 18	£100.00
(q)	Certificate of good standing	£30.00
(r)	Inspection of document -	
	(i) personal search	£10.00

(ii)	electronic archive copy of company record	£10.00
(iii)	electronic archive copy of company record (within same day)	£20.00
(iv)	Certified copy of a certificate:-	
(aa)	if available from the original record (exclusive of search)	£2.00
(bb)	1 st copy produced from electronic archive	£10.00
(cc)	each subsequent copy supplied on the same occasion and of the same company from electronic archive	£10.00
(v)	Certified copy of any other document	
(aa)	If available from the original record, per page (exclusive of search)	00.20
(bb)	1 st copy produced from electronic archive; per document	£10.00
(cc)	1 st copy produced from electronic archive; per document (within same day), per document	£20.00
(dd)	each subsequent copy supplied on the same occasion and of the same company from electronic archive, per document	£10.00
(vi)	Copy of any document	
(aa)	If available from the original record, per page (exclusive of search)	00.10
(bb)	1 st copy produced from electronic archive; per document (inclusive of search)	£10.00
(cc)	1 st copy produced from electronic archive; per document (within same day), per document	£10.00

- (dd) each subsequent copy supplied on the same occasion and of the same company from electronic archive, per document £2.50
- (s) Postal search (electronic archive copy of company record) £10.00

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

2(a)	By merger in accordance with Article 2(1) of the EC Regulation	£100
(b)	By the formation of a holding SE in accordance with Article 2(2) of the Ec Regulation	£100
(c)	By the formation of a subsidiary SE in accordance with Article 2(3) of the EC Regulation	£100
(d)	By the transference of a public company in accordance with Article 2(4) of the EC Regulation	£100
(e)	By the formation of a subsidiary SE in accordance with Article 3(2) of the EC Regulation	£100
3	For Registration of a public company by the conversion of an SE in accordance with Article 66 of the EC Regulation	£100
4	For registration of an SE on the transfer of its registered office to Gibraltar in accordance with Article 8 of the EC Regulation	£250
5	For an application for a certificate under article 8(8) of the EC Regulation attesting to the completion of the acts and formalities to be accomplished before the transfer of the registered office of an SE from Gibraltar	£250

2. Table of Fees Business Names Act

a	Registration On a statement of particulars required by section 5 of the Ordinance (to include the issue of one certificate of registration)	£20.00
b	Changes On any additional particulars required under section 5 or any change under section 8 (to include the issue of one	

	certificate of registration of such statement)	£10.00
c	On any appeal to the Governor from a decision of the Registrar	£30.00
d	Lodging of Annual Return	£15.00
e	Lodging of late Annual Return or substitution of an Annual Return after the due date for filing of that return	£30.00
f	Notice of cessation	£15.00
g	Lodging any document required to be delivered, to the Registrar or registered by him (except where otherwise specified) or to lodge a substitute document for a document lodged or filed in the Register (other than an Annual Return)	£5.00
h	<p>Inspection of documents</p> <p>(i) Personal search</p> <p>(ii) Certified copy of Certificate (including search)</p> <p>(iii) Certified copy of any document, per page</p> <p>(iv) Copy of any document per page</p>	<p>£10.00</p> <p>£5.00</p> <p>0.20p</p> <p>0.10p</p>

3. Table of Fees Limited Partnerships

a	On original registration of a limited partnership in accordance with section 7	£50.00
b	Same day urgency fee for registration of a limited partnership in accordance with section 7 (correct documents to be lodged with the Registrar before 12.00 midday)	£100.00
c	On re-registration and continuation of a company as a limited partnership in accordance with section 7A	£100.00
d	Registration of address of registered office or any change in accordance with section 3(6) and 8	£5.00
e	Registration of address of secretary or any change in accordance with section 3(8) and 8	£5.00
f	Registration of any change in accordance with section 8	£5.00
	Registration of Charges	
g	Lodging prescribed particulars for registration of a charge or other form of security in accordance with section 13B or 13C	£5.00
h	Entry in register of charges in accordance with section 13D(1)	£15.00
j	Issue of certificate of registered charge in accordance with section 13D (2)	£15.00
	Satisfaction of a Charge	
k	Entry of memorandum of satisfaction in accordance with section 13E	£5.00
l	Issue of certificate of discharge in accordance with section 13E	£15.00
m	Transfer of a charge in accordance with section 13B or 13C	£15.00

n	Notification of appointment or discharge of receiver etc. in accordance with section 13	£5.00
p	Lodging any document required to be delivered to the Registrar or registered by him(except where otherwise specified) or to lodge a substitute document for a document lodged or filed in the Register	£5.00
q	Inspection of document in accordance with section 14	
	(i) personal search	£10.00
	(ii) certified copy in accordance with section 14 of a certificate (including search)	£5.00
	(iii) certified copy in accordance with section 14 of any other document, per page	00.20p
	(iv) photocopy of any document in accordance with section 14 of any document, per page	00.10p
w	Certificate of good standing	£15.00