



Circular No 19 @ June 2017

Fees at Companies House

Fees applicable as from 1st January 2014

1. Table of Fees – Companies Act

ITEM

	FEE £
1. (a) Incorporation, registration (including registration under Part XII of the Act) or submission of any change in status of a company, that is to say, the fact of its being public or private or limited or unlimited or limited by shares or by guarantee or de-registering on registering as limited partnership (except on re-domiciliation) regardless of share capital	£100.00
* <u>Stamp Duty</u> payment on nominal share capital and increases in share capital will be payable at Companies House at the time of incorporation and increase	£10.00
(b) Same day urgency fee for incorporation or registration of a company including registration or re-registration under Part XII (including registration) (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(c) Registration of a company as re-domiciled in Gibraltar under section 442 (1) (a)	£200.00
Or re-domiciling outside of Gibraltar under section 442 (1)(b)	£500.00
(d) Registration of Prospectus	£200.00
(e) Registration of change of name	£100.00



(f)	Same day urgency fee for registration of a change of name of a company (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(g)	Lodging of annual return for the current year	£75.00
	Plus where company is a cell company, in respect of each cell of the company	£75.00
(h)	Supplementary Fees for late filing of Annual Returns [see section 426 (4) and Schedule 24 of the Companies Act]	
	Lodging of the late Annual Return or substitution of an annual return after date due for the filing of that return	
	1 st Year	£105.00
	2 nd Year	£135.00
	3 rd Year	£165.00
	after 3 Years	£195.00
(i)	Lodging of particulars of directors and/or secretaries or any change in directors and/or secretaries	£15.00
(j)	Lodging any document required to be given, delivered, sent, forwarded, lodged or filed by the Registrar (except where otherwise specified) or to lodge a substitute document for a document lodged or filed in the Register (other than an Annual Return)	£15.00
	Supplementary Fees for late filing of any document other than Annual Returns and the filing of Accounts [see section 426 (4) (c) of the Companies Act]	
	Lodging or filing of any document other than Annual Returns and the filing of Accounts after the due date for filing or lodging of that document or filing or lodging of a substitute document after the due date for filing or lodging of that document	£15.00



(k)	Mortgage	
	(i) Lodging prescribed particulars for registration of a charge or any other forms of security	£25.00
	(ii) The fee prescribed under section 172 (1) for entry in the Register of Charges and issue of certificate of registration of charge	£50.00
	(iii) Entry of memorandum of satisfaction under section 174	£20.00
	(iv) Certificate of discharge under section 174	£30.00
(l)	Filing of accounts	£15.00
	Supplementary Fees for late filing of Accounts [see section 426 (4) of the Companies Act]	
	more than 13 months but not more than 24 months after the end of the financial period to which they relate; or	£50.00
	more than 24 months after the end of the financial period to which they relate	£100.00
(m)	Application to Registrar to file Return of Allotments out of time	£75.00
(n)	Lodging with the Registrar information for the purposes of enabling the Registrar to commence the procedure to strike off a Company or in compliance with regulation 10(2) of the Companies (Re-domiciliation) Regulation 1996 (as amended)	£30.00
(o)	Application to the Registrar to restore to the register a company which has been struck off	£200.00
(p)	Application for a licence under section 28	£200.00
(q)	Certificate of good standing	£45.00



(r)	Inspection of document –	
	(i) personal search	£15.00
	(ii) electronic archive copy of company record	
		(manual) £15.00
		(on-line) £10.00
	(iii) electronic archive copy of company record (within same day)	£20.00
(iv)	Certified copy of a certificate:-	
	(aa) if available from the original record (exclusive of search)	£5.00
	(bb) 1st copy produced from electronic archive	£15.00
	(cc) each subsequent copy supplied on the same occasion and of the same company from electronic archive	£10.00
(v)	Certified copy of any other document:-	
	(aa) If available from the original record, per page (exclusive of search)	£00.50
	(bb) 1st copy produced from electronic archive; per document	£15.00
	(cc) 1st copy produced from electronic archive; per document (within same day), per document	£30.00
	(dd) each subsequent copy supplied on the same occasion and of the same company from electronic archive, per document	£10.00
(vi)	Copy of any document:-	
	(aa) If available from the original record, per page (exclusive of search)	£00.25
	(bb) 1 st copy produced from electronic archive; per document (inclusive of search)	£15.00



(cc)	1 st copy produced from electronic archive; per document (within same day), per document	£15.00
(dd)	each subsequent copy supplied on the same occasion and of the same company from electronic archive, per document	£2.50
(s)	Postal Search (electronic archive copy of company record)	£15.00
(t)	Merger of Companies	
(a)	up to and including 5 merging bodies; or	£750.00
(b)	more than 5 merging bodies	£1250.00
(c)	Mergers of Companies where the Registry considers that the structure is of a more complex nature	£2000.00
(u)	Exceptional Work (per hour)	£300.00



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

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



3. Table of Fees Business Names Act

a	Registration	
	On a statement of particulars required by section 5 of the Act (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)	£15.00
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)	£10.00
h	Inspection of documents	
	(i) Personal search	£10.00
	(ii) Certified copy of Certificate (including search)	£5.00
	(iii) Certified copy of any document, per page	0.50p
	(iv) Copy of any document per page	0.25p



4. Table of Fees – Private Foundations Act

Fees applicable as from 6th April 2017

ITEM	FEE £
1. (a) Registration (including de-registration as a company and registration as a foundation under Schedule 1 of the Act)	£100.00
(b) Same day urgency fee for incorporation or registration of a foundation including de-registration as a company and re-registration under Schedule 1 (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(c) Registration of an overseas Foundation into Gibraltar under Section 63	£100.00
(d) Foundation transferring registration out of Gibraltar under Section 71	£550.00
(e) Registration of change of name or change of registered office (we need to issue a new Certificate of Establishment for each of these)	£100.00
f) Same day urgency fee for registration of a change of name of a Foundation or change of registered office (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(g) Lodging of annual return for the current year	£82.50
(h) Lodging of late Annual Return after Registrar sends s.17 notice or substitution of an annual return after date due for the filing of that return	£116.00



(i)	Lodging of particulars of Councillors and/or Guardians or any change in Councillors and/or Guardians	£16.50
	Lodging of Consent to act as Councillor (Section 24(6)(b))	£16.50
	Lodging of consent to act as Guardian	£16.50
	Lodging of Declaration that Notice has been given to the Foundation to cease acting as Councillor (Section 24(11))	£16.50
	Lodging of Declaration that Notice has been given to the Foundation to cease acting as Councillor	£16.50
(j)	Lodging of change of Registered Particular under s16 other than a change of name or registered office (we don't need to issue new Certificate of Establishment)	£16.50
	Lodging of change of any particular contained in the Foundation Charter	£16.50
	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)	£16.50
	Supplementary Fees for late filing of any document other than Annual Returns and the filing of Accounts	
(k)	Lodging or filing of any document other than Annual Returns and the filing of Accounts after the due date for filing or lodging of that document or filing or lodging of a substitute document after the due date for filing or lodging of that document	£16.50
(l)	Mortgage	
	(i) Registration of a Mortgage / Charge including prescribed particulars or any other forms of security, Mortgage Instrument and certificate of registration or charge	£100.00



	(iii) Entry of memorandum of satisfaction and Certificate of discharge	£55.00
(m)	Filing of account	£16.50
(n)	Certificate of good standing	£50.00
(o)	Inspection of document –	
	(i) personal search	£16.50
	(ii) electronic archive copy of Foundation record (manual)	£16.50
	(iii) electronic archive copy of Foundation record (within same day)	£22.00
	(iv) Certified copy of any other document:-	
	(aa) certified copy of any document	£20.00
	(bb) each subsequent certified copy supplied on the same occasion and of the same Foundation	£15.00
	(v) Copy of any document:-	
	(aa) Copy of any document	£15.00
	(bb) Each subsequent copy supplied on the same occasion and of the same Foundation	£10.00
(p)	Exceptional Work (per hour)	£300.00