

Circular No. 21

@ Sept. 2008

Change of Name

A company may, by special resolution, change its name – Section 19 of the Gibraltar Companies Act.

An Extraordinary General Meeting should be held and the special resolution approved. Alternatively the members of a private company may approve a change of name by written resolution, if the Articles of association permit this.

- **Special Resolution**

The Special resolution should be approved as follows:

THAT the name of the Company be changed to “ABC Limited”

and signed by the chairperson of the meeting.

- **Documents to be filed with the Registrar: -**

(1) Copy of special resolution signed by the chairperson (original signature) or if a copy it must be certified true by the secretary;

Note Where the resolution has been approved in writing a printed copy must be provided to the Registrar accompanied by (i) the written approval of all the members; and (ii) a statement by the secretary of the company that the members whose written approval is attached are all the members who would be entitled to vote at a general meeting

(2) An amended copy of the Memorandum & Articles of Association (amending the name only);

together with

(3) The prescribed fee.

- **Filing Fee**

A statutory filing fee of £30.00 sterling is payable for a change of name.

- **Payment Method**

Payment Method – UK clearing cheques should be crossed and made payable to Companies House (Gibraltar) Limited

- **Guidance only**

This Circular is intended for general guidance only. Companies House (Gibraltar) Limited does not assume legal responsibility for the accuracy of any particular statement. In the case of a specific problem we recommend that you seek professional advice.

- **Registry**

Companies House (Gibraltar) Limited
1st Floor
The Arcade
30-38 Main Street
PO Box 848
Gibraltar

☎ (350) 200 78193

☎ (350) 200 44436

✉ mail@companieshouse.gi

🌐 www.companieshouse.gi