

Application to Restore a company to the Register

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

IN THE MATTER of _____

-and-

IN THE MATTER of an application under Section 332(1) of the Companies Act

I/We

_____ (capacity)
for the above named company, hereby apply for an order pursuant to Section 332(1) of the Companies Act that:-

The name of

_____ **be restored to the Register of Companies.**

The Affidavit of _____
in support stating:-

- the applicants interest in the matter; and
- a statement of the facts on which the application is based on; and
- the relief sought; and
- confirmation that all officers, shareholders and interested parties have been notified of this application; and

the fee of £200 as prescribed in schedule 8.

Dated the _____

Signature _____
Please write Name in Full
(capacity)

Enc.

AFFIDAVIT

IN THE MATTER of the Companies Act

- and -

IN THE MATTER of an Application under Section 332(1) of the Companies Act to Restore
[] Limited to the Register of Companies

Affidavit of [] dated [] consisting of [] page.

I, [] of []
MAKE OATH AND SAY THAT:

1. I am a director of [] Limited ('the company') and am duly authorized to make this affidavit in support of an application to restore the Company to the register having an interest in the matter.
2. This statement is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have willfully stated in it anything which I know to be false or do not believe to be true.
3. The company was incorporated on the [] under the Companies Act as a company limited by share.
4. The registered office of the company was situated at [] Gibraltar.
5. The objects for which the company was formed were to []
6. The capital of the Company was [] shares of [] divided into [] shares of [] each, of which [] shares have been issued.
7. The registered shareholders of the said company are [] and were at the date the company was struck off.
8. The directors of the said company are [] and were at the date the company was struck off.
9. The Annual returns for the company have not been filed due to []
10. The company was struck off on the [] by Notice No. [] in exercise of the powers granted to the Registrar by section 267A of the Companies Act for failing to file its Annual Returns.
11. The company is in the process of filing all arrears of Annual Returns in order to have the company brought up to date.
12. The Company continues to be active, is presently trading and owns a property and there never was, nor has there ever been any intention to discontinue the Companies activities.

SAMPLE Intended for general guidance only

