

Application for Registration of a Branch under Part XIV of the Companies Act

List of documents delivered to the Registrar of Companies for the registration of a Branch under Part XIV

Name of Company

a Company incorporated in **State Country of Incorporation*

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having opened a branch in Gibraltar delivers to the Registrar the following
list of documents for registration in compliance with Part XIV of the
Companies Act:-

Part A- Company Details pursuant to Sec. 388 (1)(a)

Part B- Branch Details pursuant to Sec. 388 (1) (b) &

- List of the names and addresses of all persons resident in Gibraltar authorized to accept on the Company's behalf service of process in respect of the business of the branch and of any notices required to be served on the Company in respect of the business of the branch Sec. 390(e)
- List of the names and usual residential addresses of all persons authorized to represent the Company as permanent representatives of the Company for the business of the branch. Sec. 390 (f) (g) (h)

Part C- Details of Directors and Secretary Sec. 389 (1) (d)

Part D- Documents to be provided Sec. 388(2) Sec. 392

- A certified copy of the charter, statutes or memorandum and articles of the Company (or other instrument constituting or defining the Company's constitution); and
- If any of the documents are not written in the English language, a translation of it into English certified in accordance with rule 5 of the Companies Rules to be correct translation

If the Company is one to which Part 1 of Schedule 12 applies the following documents are also provided Sec. 393

- Copies of the latest accounting document prepared in relation to a financial period of the Company to have been publicly disclosed in accordance with the law of the country in which it is incorporated before the end of the period allowed for compliance with Sec. 388 in respect of the branch or, if earlier, the date on which the Company complies with Sec. 388 in respect of the branch; and
- If any of the documents are not written in the English language, a translation of it into English certified in accordance with rule 5 of the Companies Rules to be correct translation

Filing Fee of £75.00

Signature of the person authorized under Section 390 (f) of the Companies Act or of some other person in Gibraltar duly authorised by the Company.

Dated this day of 20