

## Registration of a Branch under Part XIV

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

a) Corporate name Sec. 389(1)(a)

b) Legal form Sec. 389(1) (b)

c) If it is registered in the country of its incorporation the identity of the Register in which it is registered and the number with which it is so registered.

Sec. 389(1) (c)

d) List of Directors Sec. 389 (1) (d) (*As per attached Form*)

e) Secretary Sec. 389 (1) (d) (*As per attached Form*)

f) Is the Company an institution to which Schedule 11 of the Companies Act applies? Sec. 389 (1) (f)

Yes [ ]

No { }

g) Is the Company one to which Sec 403 of the Companies Act applies? Sec. 388 (1) (c)

Yes [ ]

No { }

h) If the answer to g) is YES please state whether it is intended to register documents under Sec. 389(2) or, as the case may be, paragraph 9(1) of Schedule 12 in respect of the branch or in respect of some other branch in Gibraltar or in the United Kingdom. If it is, please state where that other branch is registered and give its registered number. Sec. 391

i) Is the Company incorporated in a Member State? Sec. 389(2)

Yes [ ]

No { }

If the answer to i) is yes, please do not complete j-m Sec. 389(2)(a)

j) Law under which the company is incorporated Sec. 389(2)(b)

k) Is the Company one to which paragraphs 2 and 3 of Part 1 of Schedule 12 applies? Yes [ ] No [ ]

l) If the answer to (k) is yes please state the period for which the Company is required by the law under which it is incorporated to prepare accounts, together with the period allowed for the preparation and public disclosure of accounts for such a period

m) Unless disclosed by the documents to be provided please also give the following:-

- i) the address of the Company's principle place of business
- ii) its objects
- iii) the amount of its issued share capital

Signature of the person authorized under Section 390 (f) of the Companies Act.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_