

FORM OF MEMORANDUM OF ASSOCIATION OF  
A PRIVATE COMPANY LIMITED BY SHARES

PRIVATE COMPANY LIMITED BY SHARES

**Memorandum of Association of**

**LIMITED**

1. The name of the company is “ **LIMITED**”.
2. The registered office of the company will be situate in Gibraltar.
3. The liability of the members is limited.
4. The authorised share capital of the company is divided into shares of each.
5. WE, the several persons whose name and addresses are subscribed, are desirous of being formed into a company, in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set opposite our respective names.

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**Name of each  
subscriber**

**Number of shares  
taken by  
each subscriber**

**Signature of each  
subscriber**

**Name, address &  
signature of witness**

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Date \_\_\_\_\_