



Application for a Gibraltar Company to establish a domicile abroad

Form 442 B

NOV 14

Please complete legibly, preferably in black type, or bold black lettering

Name of Company	
Number of Company	
Country of New Domicile	
Address of New Domicile	
Name And Address of The Competent Authority Where The Company Will Establish A New Domicile	
Name That Company will Adopt in new country of domicile	
Company's Registered Office address In Gibraltar while it is domiciled abroad	

The following documents are attached:-

1. Resolution of the Company to establish a domicile abroad
2. Any amendments of the articles and memorandum of association that are to take effect on the Company establishing a domicile abroad (such amendments must comply with Gibraltar Law).
3. A certificate of good standing in respect of the Company issued by the Registrar.
4. List of Members.
5. Where the Company carries on in or from Gibraltar a business which, in accordance with a Community requirement, is licensed by a competent authority in Gibraltar, evidence of the consent of that competent authority to the Company establishing domicile in the relevant State.
6. Evidence to the satisfaction of the Registrar that no proceedings for insolvency have been commenced against the Company in Gibraltar
7. Evidence to the satisfaction of the Registrar that any Mortgage or other charge recorded in respect of that company has been discharged in accordance with the ordinance or the consent in writing to the re-domiciliation of every registered mortgage or charge has been obtained
8. The fee of £620

Date _____

Please insert Company Number below:
(Include an * immediately before and after
the number)

Signed _____

Full Name & Position held _____



List and Particulars of the Members on application to domicile out of Gibraltar

Please only print the pages that you need

Please insert Company Number below:
(Include an * immediately before and after the number)

Company Name _____ **Limited**

A company incorporated in¹ _____

I² _____ am signing this List and Particulars of Members on behalf of the company.

Signature _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ Country of Origin

² This form may be signed by a Director, Secretary or Person duly authorised by the company

Member's Details

Member's Details

Title			
Forename			
Surname / Corporate Name in full			
<hr/>			
Class of Shares ³	Number of shares	Currency	Nominal value of each share
Usual Address or Registered or Principal Office Address			
Building name/number		<hr/>	
Street		<hr/>	
Town		<hr/>	
Region or State		<hr/>	
Postcode		<hr/>	
Country		<hr/>	

For additional members, please use the 'Members Details' continuation page

³ Distinguish between Preference, Ordinary, etc.

Member's Details continuation page

Member's Details

Title			
Forename			
Surname / Corporate Name in full _____			
Class of Shares ⁴	Number of shares	Currency	Nominal value of each share
Usual Address or Registered or Principal Office Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		

⁴ Distinguish between Preference, Ordinary, etc.