



Application by a Limited Partnership for re-registration as a Private Company

In accordance with section 68 and Schedule 1 of the Companies Act 2014

£100
(plus £10 Stamp Duty)

Limited Partnership Registration Number

Limited Partnership Name

The above-named Limited Partnership applies to be re-registered under the provisions of section 68 of the Companies Act as a Private Company under the proposed name of

1

and for that purpose, delivers the following documents for Registration:-

- Copy of the special resolution that the Limited Partnership should re-register as a Private Company containing the matters specified in Schedule 1, Part 2, Sec.1(2).
- Copy of the Limited Partnership Agreement as altered pursuant to the Special Resolution containing the information as set out in Sec. 2(2)(a)(i) to 2(2)(a)(iv).
- Certificate of Good Standing of the Limited Partnership.
- Evidence to the satisfaction of the Registrar that no proceedings for insolvency have been commenced against the Limited Partnership in Gibraltar.
- Evidence to the satisfaction of the Registrar that any mortgages or other charges recorded in respect of the Limited Partnership have been discharged in accordance with the Act or the consent in writing of every registered mortgagee or chargee to the re-registration has been obtained.
- If applicable, evidence of consent of the competent authority (if the company will need to carry on in or from within Gibraltar a business which requires a license or authorisation).

STATEMENT OF COMPLIANCE

I ² _____ am signing this application form on behalf of the Limited Partnership and confirm that all of the requirements of Schedule 1 of the Companies Act as to re-registration as a Private Company have been complied with.

Signature

Name of General Partner

Date

¹ Insert proposed name of the Company upon re-registration

² Enter full name of person signing. This form needs to be signed by the General Partner, or Person authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.