



Application by an Unlimited Company for re-registration as Limited

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

In accordance
with Section
54 of the
Companies
Act 2014

£100

**Company
Number**

Company Name

The above company applies to be re-registered under the provisions of section 54 of the Companies Act as a company with limited liability, under the proposed name of: _____

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

- Copy of the special resolution that the company should re-register as a private limited company.
- Statement of Guarantee under section 54(3) (if the company is to be limited by guarantee).
- Copy of the Memorandum and Articles of Association as proposed to be amended.
- Evidence of the consent of the competent authority (where the company carries on in or from within Gibraltar a business which requires a license or authorisation).
- Statement of capital under section 56(1) where the company already has share capital. This does not apply if the information which would be included with the statement has already been sent to the Registrar in:
 - (a) A statement of capital and initial shareholdings in accordance with section 10 of the Companies Act; or
 - (b) A statement of capital contained in an annual return.

STATEMENT OF COMPLIANCE

I, _____¹ am signing this form on behalf of the company and confirm that the requirements of Chapter 3, Part III of the Companies Act 2014 as to the re-registration of an unlimited company as a private limited company have been complied with.

Signature _____ Capacity _____

Date _____

NOTES

A Company is precluded from re-registering under this Section if it has previously been re-registered as unlimited.

¹ Enter full name of person signing. This form may be signed by a Director, Secretary or person authorised to sign on behalf of a corporate entity under section 73(7) of the Companies Act.