



# Application by a public company for re-registration as an unlimited private company

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

In accordance  
with Section  
57 of the  
Companies  
Act 2014

£100

**Company  
Number**

\_\_\_\_\_

**Company Name**

The above company applies to be re-registered under the provisions of section 57 of the Companies Act as a private company with limited liability, under the proposed name of: \_\_\_\_\_

\_\_\_\_\_

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

- Prescribed form of assent to the company being registered as an unlimited private company, authenticated by or on behalf all the members of the company.
- Copy of the Memorandum and Articles of Association as proposed to be amended
- Evidence of consent of the competent authority (where the company carries on in or from within Gibraltar a business which required a license or authorisation).

## STATEMENT OF COMPLIANCE

I / We, being the directors of the company, hereby confirm that the requirements of Part III, Chapter 3 of the Companies Act 2014 as to the re-registration of a public company as an unlimited private company have been complied with; and

- That the persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company as of the date hereof;
- In the case of any members who have not authenticated the form, I / we have taken all reasonable steps to satisfy myself/ourselves that each person who authenticated the form on behalf of a member was lawfully empowered to do so.

**Name(s) and signature(s) of the director(s)<sup>1</sup>**

**Name in Full**

**Signature**

\_\_\_\_\_

\_\_\_\_\_

**Name in Full**

**Signature**

\_\_\_\_\_

\_\_\_\_\_

<sup>1</sup> This application must be signed by all the directors of the company.

**Name in Full**

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**Signature**

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**Name in Full**

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**Signature**

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**Date**

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**NOTES**

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