



Application by a company limited by guarantee and not having a share capital for re-registration as a company limited by shares

In accordance with Section 63 of the Companies Act 2014

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

£100

Company Number

Company Name

The above-named company applies to be re-registered under the provisions of section 63 of the Companies Act as a company limited by shares, and for that purpose, delivers the following documents for Registration:-

- Copy of the special resolution that the company should be re-registered pursuant to section 63(4).
- Printed copy of the Memorandum and Articles of Association as altered in pursuance of the special resolution.
- Printed copy of the certificate of incorporation as a company limited by guarantee.
- Evidence of consent of the competent authority (where the company carries on in or from within Gibraltar a business which requires a license or authorisation).

SIGNED BY:

I ¹ _____ am signing this form on behalf of the company .

Signature _____ Capacity _____

Date _____

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 body under section 73(7) of the Companies Act.

Statement of Authorised Capital, Shareholdings at the time of re-registration and prescribed particulars of rights attached to shares

A1. Authorised Share Capital in pound Sterling (£)

Please complete the table below to show each class of shares in pound sterling.
If all your capital is in sterling, only complete **A1** and then go to **A4**

Class of Shares (e.g. Ordinary/Preference etc.)	Number of shares	Aggregate nominal value
		£
		£
		£
		£
		£
Totals		£

Please use a continuation page if necessary.

A2. Authorised Share Capital in other currencies

Please complete the table(s) below to show any class of shares in other currencies.
Please complete a separate table for each currency.

Currency		
Class of Shares (e.g. Ordinary/Preference etc.)	Number of shares ²	Aggregate nominal value ³
Totals		

² Total number of shares held in this class

³ Number of shares issued multiplied by nominal value of each share.

Currency		
Class of Shares (e.g. Ordinary/Preference etc.)	Number of shares	Aggregate nominal value
Totals		

Please use an 'Authorised Share Capital in other currencies' continuation page if necessary.

A 3 Totals

Please give the total number of shares and total aggregate nominal value of the authorised share capital.

Total Number of Shares (of any currency)	
Total aggregate nominal value Total aggregate nominal value. Please list total aggregate values in different currencies separately e.g.: £100 + €100 + \$10 etc.	

A4 Statement of Authorised Capital (Prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of authorised capital share tables in **A1** and **A2**.

A separate table to be used for each class of share

Class of share		
Prescribed Particulars		<p>1 Prescribed particulars of rights attached to shares</p> <p>The particulars are:</p> <ul style="list-style-type: none">a. particulars of any voting rights, including rights that arise only in certain circumstances;b. particulars of any rights, as respects dividends, to participate in a distribution;c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); andd. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder and any terms or conditions relating to redemption of these shares.

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Please use a 'Statement of Authorised Capital (Prescribed particulars of rights attached to shares)' continuation page if necessary

Members' Details

Forename(s)			
Surname			
Corporate name in full			
Class of shares	Number of shares	Currency	Nominal value of each share
Usual address or registered office address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		

Members' Details

Forename(s)			
Surname			
Corporate name in full			
Class of shares	Number of shares	Currency	Nominal value of each share
Usual address or registered office address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		

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

NOTES

A company shall not be re-registered under this section as a public company.

A company is precluded from re-registration under this section if it is limited by guarantee by virtue of re-registration under section 59.