



Application by a company limited by guarantee
and having a share capital for re-registration as a
company limited by shares

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

In accordance
with Section
65 of the
Companies
Act 2014

£100

**Company
Number**

**Company
Name**

The above-named company applies to be re-registered under the provisions of section 65 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 65(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 _____

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 61.

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.