

• Legislation

- **Ord 31 of 1998** Gaz No 3059 of 13/8/98 Companies Ordinance (Amendment) Ordinance 1998

Giving effect to Directive on single member company (Deals with special notification that have to be recorded in the Corporate Register)

Also amends **Ord 9 of 1997**

- **LN 68 of 1998** Gaz No 3061 of 27/8/98 brought into effect, **Ord 9 of 1997** Companies Ordinance (Amendment) Ordinance 1997 wef 27.8.98

Part XII Branch Registration

- **LN 79 of 1998** Gaz No 3066 of 24/9/98 Notice of Corrigendum Amending **Ord 31 of 1998**
- **LN 97 of 1998** Gaz No 3070 of 22/10/98 brought into effect **Ord 29 of 1998** Companies (Amendment) Ordinance 1998 wef 5.11.98

Giving effect to some provisions of the first company directive on publication in the Gazette of documents filed at the Registry

- **LN 104 of 1998** Gaz No 3073 of 12/11/98 Notice of Corrigendum to **Ord 9 of 1997** Companies Ordinance (Amendment) 1997
- **LN 121 of 1999** Gaz No 3127 of 16/9/99 brought into effect Companies (Redomiciliation) (Amendment) Regulations 1999 wef 16.9.99 (See Our Circular No 20)
- **LN 142 of 1999** Gaz No 31333 of 28.10.99 brought into effect Companies (Redomiciliation) (Amendment No 2) Regulations 1999 wef 28.10.99
- **LN 138 of 1999** Gaz No 3133 of 28/10/99 brought into effect Partnerships and Unlimited Companies (Accounts) Regulation 1999 wef 1.4.2000
- **Ord 28 of 1999** Gaz No 3133 of 28/10/99 Companies (Consolidated Accounts) Ordinance 1999 wef 1.4.2000

To transpose into Gibraltar the following EU Directives

83/349 EEC

90/605 EEC
94/8 EEC
99/60 EEC

- **Ord 29 of 1999** Gaz No 3133 of 28/10/99 Companies (Accounts) Ordinance 1999 wef 1.4.2000

To transpose into Law of Gibraltar the following EU Directives

78/660EEC
83/349 EEC
90/604 EEC
94/8 EEC
99/60 EEC

- **Ord 30 of 1999** Gaz No 3133 of 28/10/99 Companies (Amendment) Ordinance 1999 wef 1.1.2000

The object of the Ordinance is to amend the Companies Ordinance to facilitate the operation of that Ordinance in those aspects where practical experience has shown the Ordinance to be deficient as where practice in company management has indicated the need for amendments to retain the applicability of the ordinance.

- **Ord 31 of 1999** Gaz No 3133 of 28/10/99 Limited Partnership (Amendments) Ordinance 1999 wef 1.1.2000
(See Our Circular No 22)

- **Ord 34 of 1999** Gaz No 3133 of 28/10/99 Business Names Registration (Amendments) Ordinance 1999 wef 1.1.2000

Makes provision in some cases for annual notification and registration, for the registration of websites established in or from within Gibraltar, and to make a number of minor amendments for the purposes of the more efficient administration of the ordinance.

(See Our Circular No 27)

- **Ord 35 of 1999** Gaz No 3134 of 4/11/99 Registered Trusts Ordinance 1999 wef 1.1.2000

- **Ord 2 of 2001** Gaz No 3213 of 8/3/01 Companies (Execution of Documents by Foreign Companies) Ordinance 2001 wef 14.3.2001

This Ordinance inserts a new sub section 31 (9) to the Companies Ordinance

- **Ord 3 of 2001** Gaz No 3213 of 8/3/01 Companies (Amendment) Ordinance wef 14.3.2001

The object of this Ordinance is to insert a new section **203A**
(See LN 17 of 2001 corrigendum in Gaz No 3215 of 22/3/01).

This section allows the Registrar to strike off the register of companies any company which has not filed annual returns since before the 1st January 1993 without recourse to the notification procedures of Sec 267.

- **LN 74 of 2001** Gaz No 3231 of 28/6/01 Companies Ordinance (Schedule 8) Amendment Order 2001

This order amends some of the fees payable under the companies Ordinance.:-

Search fee from £3.00 to £10.00 (with effect from 28th June 2001)
Profile fee from £5.00 to £10.00 (with effect from 28th June 2001)
Annual Return from £26.00 to £30.00 (with effect from 1st January 2002)

- **LN 100 of 2001** Gaz No 3239 of 9/8/01 Companies Ordinance (Schedule 8) Amendment Order 2001

Corrigendum to LN 74 of 2001

- **LN 105 of 2001** Gaz No 3241 of 23/8/01 Companies Ordinance (Schedule 8) Order 2001

Revocation and replacement of Schedule 8

- **LN 106 of 2001** Gaz No 3241 of 23/8/01 Business Names (Amendment No 2) Rules 2001

Amendment and replacement of Rule 9 (fees rule) under the Business Names Registration Ordinance

- **LN 107 of 2001** Gaz No 3241 of 23/8/01 Limited Partnerships (Fees and Forms) (Amendment) Regulation 2001

Revocation and replacement of the fees payable under the Limited Partnership Ordinance

- **LN 9 of 2003** Gaz No 3355 of 31/7/03 Companies (Amendment) Ordinance 2003

Amendment to Sec 203A of the Companies Ordinance

LN 42 of 2004 Gaz No 3409 of 27/5/04 Companies (Amendment) Ordinance,1992

Appoints the 27th May 2004 as the day on which all sections of the Ordinance come into operation

LN 61 of 2004 Gaz No 3417 of 8/7/04 Revised Edition of the Laws Ordinance,1998

Revision of the Laws (Supplement No 16) Order, 2004
Re-Numbering of Sections of the Companies Ordinance 1930 No. 7

• Pending Legislation

Ord 20 of 1998

Companies (Share Allotment and Capital Maintenance) Ordinance 1998)

• Related Legislation

- **LN 94 of 1998** Gaz No 3070 of 22/10/98 brought into effect **Ord 42 of 1998 Prospectus Ordinance** 1998 wef 5.11.98

To transpose into the Law of Gibraltar Council Directive 89/298/EEC on the co-ordination of requirements for the drawing up, scrutiny and distribution of the prospectus to be published when transferable securities are offered to the public.

- **LN 95 of 1998** Gaz No 3070 of 22/10/98 gives notice as to the “**listing Rules**” in accordance with the provisions of **Sec 2(1)** of the **Prospectus Ordinance**

- **LN 96 of 1998** Gaz No 3070 of 22/10/98 brought into effect **Ord 21 of 1998** Companies (Mergers and Divisions) Ordinance 1998 wef 5.11.98

- **LN 106 of 1998** brought into effect **Ord 41 of 1998** Insider Dealings Ordinance wef 3.12.98

- **LN 43 of 1999** brought into effect **Ord 35 of 1998** Disclosure of Interests in Shares Ordinance 1998 wef 22.4.99

(Council Directive 88/627/EEC)

To transpose into the Law of Gibraltar Council Directive 88/627/EEC concerning information to be published when a major holding in a listed company is acquired or disposed of.

- **LN 44 of 1999** brought into effect the Disclosure of Interests in Shares (Fees) Regulations 1999 wef 22.4.99