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Companies House Newsletter

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Companies House Agenda for the Introduction of New Services

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The agenda for new services has been planned together with the Gibraltar Government taking into account EU requirements and the need of the local business community.

- ✓ 02.03.12 GOG briefed on the situation of Companies House.
- ✓ 01.07.12 Scanning process starts with extra staff.
- ✓ 30.11.12 Companies House introduces an internal Bar Code system for documents that will permit documents such as memorandum and articles to be scanned and available for electronic consultation.
- ✓ 01.01.13 Companies House introduces EU numbering REID system for all new and existing companies.
- ✓ 21.01.13 Extension of the second part of the e-Registry on line, which will permit electronic consultation of scanned documents.
- ✓ 01.04.13 Companies House recruits extra staff to deal with e-Filing and purchases the necessary computer hardware. Enters into contract with software suppliers to develop the platform for e-Filing and interconnectivity of Registers.



- ✓ 01.06.13 A Bar Code system, which will enable us to trace all documents filed at Companies House, will be fully functional. This extension of the Bar Code use will enable us to keep track of documents if they are returned to the user because of some material defect.
- ✓ Jan 14 Allocation of approximately 100,000 Unique Identifier Details numbers (UIDs) to all officers in Gibraltar Companies (i.e. directors, secretaries and shareholders).
- ✓ March 14 Re-format of database to include additional fields to comply with the format of the European Common Platform and rearranging individual data records of approximately 100,000 UIDs.
- ✓ May 2014 Companies House writes to over 1,400 active secretaries of Gibraltar-Registered companies which have no email address on record.
- ~~01.02.14~~
Rescheduled
June 14 Testing starts for e-Filing.
- ~~June 14~~
Rescheduled
July 14 Launch of the 1st phase of e-Filing (Annual Accounts).
- Sept 14 HMGoG enact the new Companies Act 2014, incorporating the necessary changes for e-Registry enabling the Gibraltar Registry including e-Filing and e-Governance.
- Feb 15 Companies House establishes e-Corner, where through the new e-Service local small businesses will be helped to file the necessary returns and accounts.
- 01.07.15 Testing starts using EU platform for interconnectivity of Registers.