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Companies House Newsletter

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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 reformatting 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.
- ✓ June 14 Testing starts for e-Filing.
- ✓ Rescheduled
Nov 14
due to delay in
Companies Act

Launch of the 1st phase of e-Filing (Annual Accounts).
As already published by HMGoG, the new Companies Act 2014 will come into effect on the 1st November 2014. This will incorporate the necessary changes for the e-Registry, enabling the Gibraltar Registry to include e-Filing and e-Governance.
- March to
June 2015

Launch of 2nd phase of e-Filing.
- 1st Apr 15 Companies House will only accept the new forms as per Companies Act 2014.
- Rescheduled
June/July 2015

Companies House establishes e-Corner, where through the new e-Service local small businesses will be helped to file the necessary returns and accounts.
- 1st July 15 Testing starts using EU platform for interconnectivity of Registers.