



## Important Notice

12th October 2017

### **Amendment to Section 426 and Schedule 24 of the Companies Act 2014.**

Further to the publication of Legal Notice No. 196 of 2017 of the Gibraltar Gazette, No. 4401 dated 12<sup>th</sup> October 2017, Companies House Gibraltar would like to inform its clients that the fees payable to the Registrar of Companies pursuant to Schedule 24 and Section 426 of the Companies Act 2014 will **change as from the 1<sup>st</sup> January 2018** to the following:

	ITEM	FEE
1.(a)	Incorporation, registration (including registration under Part XII of the Act) or submission of any change in status of a company, that is to say, the fact of its being public or private or limited or unlimited or limited by shares or by guarantee or de-registering on registering as limited partnership (except on re-domiciliation) regardless of share capital.	£100.00
(b)	*Stamp Duty payment on nominal share capital and increases with share capital will be payable at Companies House at the time of incorporation and increase.	£10.00
	Same day urgency fee for incorporation or registration of a company including registration or re-registration under Part XII (including registration) (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(c)	Registration of a company as re-domiciled in Gibraltar under section 442(1)(a)	£100.00
	Or re-domiciling outside Gibraltar under section 442(1)(b)	£585.00

(d)	Registration of Prospectus Or Statement in Lieu of Prospectus	£200.00
(e)	Registration of change of name	£100.00
(f)	Same day urgency fee for registration of a change of name of a company (correct documents to be lodged with the Registrar before 12.00 midday)	£200.00
(g)	Lodging of annual return for the current year  Plus where company is a cell Company, in respect of:  <div style="text-align: right; margin-left: 400px;"> 1 Active Cell                    £86.00  2 Active Cells                    £150.00  3 to 15 Active Cells            £250.00  15+ Active Cells                £500.00 </div> Annual or Voluntary Statement of Allotments, Redemptions and Purchase of Own Shares under section 189	£86.00          £117.00
(h)	Lodging of particulars of directors and/or secretaries or change in the directors and/or secretaries.	£17.50
(i)	Lodging any document required to be given, delivered, sent, forwarded, lodged or filed by the Registrar (except where otherwise specified) or to lodge a substitute document for a document lodged or filed in the Register (other than an Annual Return)	£17.50

(j)	Mortgage	
	(i) Registration of a Mortgage / Charge including prescribed particulars or any other forms of security, Mortgage Instrument and certificate of registration of charge	£105.00
	(ii) Entry of memorandum of satisfaction and Certificate of discharge under section 174.	£58.50
(k)	Filing of accounts	£17.50
(l)	Application to Registrar to file Return of Allotments out of time	£87.75
(m)	Lodging with the Registrar information for the purposes of enabling the Registrar to commence the procedure to strike off a Company or in compliance with regulation 10(2) of the Companies (Re-domiciliation) Regulation 1996 (as amended)	£35.00
(n)	Application to the Registrar to restore to the register a company which has been struck off	£200.00
(o)	Application for a licence under section 28	£200.00
(p)	Certificate of good standing	£52.50
(q)	<b>Searches &amp; Profiles –</b>	
	Personal Search	£17.50
	Electronic Search (viewing of file online).	£10.00

	Company profile (Over the counter).	£17.50
	Company profile (within same day).	£23.50
	Company profile (online).	£10.00
	Certification of any document held by the Registrar.	£5.00
	<b>(i) Certified photocopies of Documents requested in advance</b>	
	(aa) certified copy of any document.	£20.00
	(bb) each subsequent certified copy supplied on the same occasion and of the same company.	£15.00
	<b>(ii) Non- Certified photocopies of Documents requested in advance</b>	
	(aa) copy of any document.	£15.00
	(bb) each subsequent copy supplied on the same occasion and of the same company.	£10.00
	(cc) electronic extract of any document.	£10.00
	(dd) electronic copy of the full archives (1993 to present - including electronic filings).	£50.00
	(ee) electronic copy of the full historical archives (1931 to 1993)	£50.00
	(ff) electronic copy of the full archives including historical archives (1931 to present) and electronic filings.	£75.00
(r)	Exceptional Work (per hour).	£300.00
(s)	Merger of Companies	
	(i) up to and including 5 merging bodies	£750.00

(ii) more than 5 merging bodies	£1250.00
(iii) Mergers of Companies where the Registry considers that the structure is of a more complex nature	£2000.00

	ITEM	FEE
	In respect of lodging an Annual Return with the Registrar after the due date for lodging of that Annual Return or lodging a substitute Annual Return after the due date for lodging of that Annual Return	
		<b>Total</b>
	i) in the first year after the due date, £36.50	£122.50
	ii) in the second year after the due date, £71.50	£157.50
	iii) in the third year after the due date, £106.50,	£192.50
	iv) in any year after the third year after the due date, £141.50	£227.50
	In respect of filing of accounts –	
	i) more than 13 months but not more than 24 months after the financial period to which they relate, £58.50	<b>Total</b> £76.00
	ii) more than 24 months after the financial period to which they relate, £117.00;	£134.50
	In respect of lodging or filing of any document other than the one specified in paragraph (a) or (b) of this subsection after the due date for filing or lodging of that document or filing or lodging of a substitute document after the due date for filing or lodging of that document, £17.50.	<b>Total</b> £35.00