

# Application Form for Deposit Account by a corporate entity

Note: Companies that are not registered in Gibraltar must provide a copy of the Certificate of Incorporation. Individuals authorised to use the account on behalf of the company are required to provide a copy of their ID Card, or a copy of their current Passport (as proof of identity) and a current Utility Bill (as proof of address).

Account Name (choose your account name)	 
Company Name (if different from above)	 
Company Registration Number	 
Email address for delivering monthly statements	 

Is the company licensed under the Gibraltar Financial Services Act 2019?

completed by companies not registered i	0
∐ YES ☐ NO	

To be completed by companies not registered in Gibraltar		
Registered or Principal Office Address		
Building name/number		-
Street		-
Town		-
Region or State		-
Postcode		-
Country		-

### Gibraltar Agents (if applicable)

Gibraltar Agent Full Name	
Address	
Telephone	

## Details of persons authorised to sign to debit the Account at the Registry

Signatory: Full Name	
Full Name	
Position	
Signature	

### Signatory:

Full Name	
Position	
Position	
Signature	

Signatory:	

Full Name	
Position	
Signature	

# Signatory: Full Name Position Signature

Note: Print as many copies of this page as needed

### Officer Details

Attached copy of ID Card or

Attached copy Certificate of Incorporation (if applicable)

Title		Date of Birth /	/
Present Forename (s)		Job Title	
Present Surname			
Usual Residential Address			
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Telephone	Email		

We wish to open an account for the exclusive use, and for the debit of any service offered by the Registry requiring payment.

Attached copy of Passport and Utility Bill

Signature	FOR OFFICE USE ONLY
	A/C No:
Full Name	OPENED BY:
Date	DATE:

If you would like to use our e-registry services please complete our Application Form for Web Account





# Application Form for Web Account by a corporate entity

Companies House Deposit Account Number

Companies House Deposit Account Name

### e-Registry Services

### Note: Only to be completed if you would like to use our e-Registry services

We would like to set up and subscribe to the e-Registry Services and hereby authorise Companies House Gibraltar to debit the subscription charge of £10 per month from this account.

We understand that in order to purchase and download profiles and other services on-line we need to keep in credit our web account, as the fees will automatically be debited from this account as and when they are purchased.

We understand that the credit kept in the web account will be used solely for the web transactions including searches and e-filing.

Name Search Login Details		
Login username Passw	ord	
(For safety reasons this user name and password will only allow you t provide a different username and password for online profile and e-filing		
Please also note that passwords must be at least 8 characters, have at least 1 special character, 1 uppercase, 1 lowercase and 1 number. IMPORTANT: @ % # are not allowed.		
Profile Login Details		
Login username Passw	ord	
The safeguarding of this information and your password is your please note that with this password any person can charge serv		
Signature	FOR OFFICE USE ONLY	
Full Name	Web A/C No:	
	OPENED BY:	
Date	DATE:	

If you would like to apply for e-filing and a Unique IDentifier number please complete our Form UID1A

Form UID1



# Application for e-filing and UID number by a corporate entity

Company Number	Company Name
Country of Incorporation	Date of Incorporation
Telephone	Email
Registered or Principal Office Address	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	

Attached copy of Certificate of Incorporation (if applicable)

Signature	 	 _
Full Name		 
Date		

FOR OFFICE USE ONLY
UID:
OPENED BY:
DATE: