



## Annual Statement of Particulars by a Firm

As required by Section 14 (a) (1) of the  
Business Names Registration Act

**Fee - £15**

**Fee - £30 (Out of time)**

Please insert Business Name Number below:  
(Include an \* immediately before and after the number)

**Business Name**

**Registration No.** \_\_\_\_\_

**Business  
Name**

### IMPORTANT INFORMATION

Every Business Name must submit an Annual Statement of Particulars Form (Annual Return) at least once a year. The fee for lodging an Annual Return in time is £15.00. The lodging of an Annual Return after 30 days from its due date, or a substitution of an Annual Return after the due date for filing, carries a fee £30.00.

Together with the completed form the applicant must submit:

- **Proof of identity of the proprietors (if individuals - I.D. cards or passports, if a corporate entity not incorporated in Gibraltar, a certified copy of the Certificate of Incorporation (or equivalent) and evidence of Good Standing.**
- **Proof of addresses of the proprietors (e.g. a recent utility bills – not more than three months old).**
- **Proof of 'right to use' the address where business is stated to be located or trading from (e.g. utility bill, a lease or tenancy/rental agreement or a letter from the persons in control of that address authorising the use of their address for commercial purposes).**

For further information please refer to our [Guidance note No. 27.](#)

### Presented for registration by

Name

ID Card / Passport

Address

Tel No:

Email

#### For CHG office use only

Proof of business address ☐

Proof of applicant's address ☐

Proof of applicant's identity ☐

Verified by \_\_\_\_\_

To: The Registrar of Business Names  
Companies House Gibraltar  
1st Floor, The Arcade  
30-38 Main Street  
P.O. Box 848  
GX11 1AA  
Gibraltar

**Business Names Registration Act**  
Section 14A (1)

FORM 8

**Annual Statement of Particulars by a Firm**

Annual Statement made up to \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_\_

**(a) Registration Number**

**(b) Business Name**

**(c) The general nature of business**

**(d) The principal place of business**

**(e) Any other business name or  
names under which the  
business is carried on**

	1	2	3	4	5
<b>(f) The present Forename or names and surnames, of every individual who is – and the corporate name of every corporation – a partner in the firm</b>					
<b>(g) Any former Forename or names, or surname of every individual partner in the firm</b>					
<b>(h) The nationality of every individual in the firm</b>					
<b>(i)The nationality of origin (if other than the present nationality) of every individual in the firm</b>					
<b>(j) The usual residence of every individual who is – and the registered or principal office of every individual partner in the firm</b>					
<b>(k) The other business occupation (if any) of every individual partner in the firm.</b>					

**I hereby declare that the foregoing particulars (a) to (k) are true**

**Signature** (See Note A)

**Name**

**Date**

**Note A** This statement must be signed in all cases by:- (1) by some individual who is a Partner, or (2) by a Director or the Secretary of some corporation which is a Partner

**IMPORTANT NOTE:**

All businesses are required to register with the Business Licensing Authority within the Office of Fair Trading Department (the “OFT”), and may also require a Business Licence.

The need for a Business Licence will be confirmed by the Business Licensing Authority.

All businesses need to have a principal place of business in Gibraltar; however, some businesses can apply for a premises waiver to the Business Licensing Authority.

Please refer to the Business Licensing Authority website for further information and guidance. <https://oft.gov.gi/business-licensing-requirements>.

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Confirmation of business address. Please complete either Section A or B below, as applicable.

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**Section A – Business requires premises from which to operate.**

It is important to note that the OFT will not authorise or grant a Business Licence to any business that operates from a residential Government premises, or from non-Governmental premises under which the terms of the title deeds restrict commercial activities to be carried on from such premises. Therefore, no Business Name will be registered where it states that it operates from such an address.

I confirm that the address that I have provided in my application for registration / renewal of a business name as the “principal place of business address” is not a residential Government premises, or a non-Governmental premises under which the terms of the title deeds restrict commercial activities to be carried on from such premises.

Signature: \_\_\_\_\_

Full name: \_\_\_\_\_

Date: \_\_\_\_\_

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**Section B – Business does not require premises from which to operate (premises waiver).**

If the nature of your business does not require premises from which to operate you may apply for a premises waiver to the Business Licencing Authority and give instead your postal address.

I confirm that I will be applying for a premises waiver and that the postal address for the business will be the following:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature: \_\_\_\_\_

Full name: \_\_\_\_\_

Date: \_\_\_\_\_