



Application for Registration of a Branch

Particulars and documents delivered to the Registrar of Companies for the registration of a Branch under Part XIV of the Companies Act 2014

As required by Part XIV of the Companies Act 2014 to be delivered to the Registrar within 1 month of having opened a branch in Gibraltar

Name of Company

a Company incorporated in **State Country of Incorporation*

*

having opened a branch in Gibraltar delivers to the Registrar the following particulars and documents for registration in compliance with Part XIV of the Companies Act:-

Part A - Company Details pursuant to Sec 445 (1)(a) as are specified in Sec 446

Part B - Branch Details pursuant to Sec 445 (1) (b) as are specified in Sec 447

- List of the names and addresses of all persons resident in Gibraltar authorised to accept on the Company's behalf service of process in respect of the business of the branch and of any notices required to be served on the Company in respect of the business of the branch sub-section 447(e)
- List of the names and usual residential addresses of all persons authorised to represent the Company as permanent representatives of the Company for the business of the branch sub-sections 447 (f), (g) and (h).

Part C - Details of Directors, Secretaries

- List and Particulars of the Directors
- List and Particulars of the Secretaries

Part D - Documents to be provided Sec 445 (2), Sec 449

- A certified copy of the charter, statutes or memorandum and articles of the Company (or other instrument constituting or defining the Company's constitution); and
- If any of the documents are not written in the English language, a certified translation of such document in accordance with the Companies Rules.

If the Company is one to which Part 1 of Schedule 26 applies the following documents are also provided Sec 450

- Copies of the latest accounting document prepared in relation to a financial period of the Company to have been publicly disclosed in accordance with the law of the country in which it is incorporated before the end of the period allowed for compliance with Sec 445 in respect of the branch or, if earlier, the date on which the Company complies with Sec 445 in respect of the branch; and
- If any of the documents are not written in the English language, a certified translation of such document in accordance with the Companies Rules.

Standard Industrial Classification of Economic Activity (SIC)

Please indicate principal economic activity of the company (SIC code) _____

*Companies House Gibraltar's List of SIC codes is available on: <https://www.companieshouse.gi/publications/FAR20.pdf>

Summary of Authorised Share Capital and Shares:

Nominal Share Capital _____ divided into _____ shares of _____ each

Continuation pages can be found at the end of this application form

Filing Fee of £100

Signature of the person authorised under Section 447 (f) of the Companies Act or of some other person in Gibraltar duly authorised by the Company

Signature _____

Dated this _____ day of _____ 20 _____

Presented by

Name:

Address:

E-mail:

Tel:

Part A – Company Details Sec 445 (1)(a)

a Corporate name of the company Sec 446 (1) (a)

Insert Name of Company in Full

b Legal form Sec 446 (1) (b)

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c If it is registered in the country of its incorporation the identity of the Register in which it is registered and the number with which it is so registered
Sec 446 (1) (b)

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d List of Directors Sec 446 (1) (d) (i) (please complete Part C)

For a director who is an individual, go to Section C1
For a corporate director, go to Section C2

For continuation pages, go to continuation pages Section C5, and C6

e Details of Secretary Sec 446 (1) (d) (ii) (please complete Part C)

For a secretary who is an individual, go to Section C3
For a corporate secretary, go to Section C4

For continuation pages, go to continuation pages Section C7 and C8

f Is the Company an institution to which Schedule 25 of the Companies Act applies? Sec 446 (1) (f) Yes [] No []

g Is the Company one to which Sec 460 of the Companies Act applies? Sec 445 (1) (c) Yes [] No []

- h If the answer to (g) is YES please state whether it is intended to register documents under Sec 446(2) or, as the case may be, paragraph 9(1) of Schedule 26 in respect of the branch or in respect of some other branch in Gibraltar or in the United Kingdom. If it is, please state where that other branch is registered and give its registered number. Sec 448

- i Is the Company incorporated in a Member State? Sec 446(2)

Yes [] No []

If the answer to (i) is yes, please do not complete sections (j) to (m)

- j Law under which the company is incorporated Sec 446(2)(a)

- k **Is the Company one to which paragraphs 2 and 3 of Part 1 of Schedule 26 applies?**

Yes [] No []

- l If the answer to (k) is yes please state the period for which the Company is required by the law under which it is incorporated to prepare accounts, together with the period allowed for the preparation and public disclosure of accounts for such a period

- m Unless disclosed by the documents to be provided in section 449 please also give the following:-

- (i) the address of the Company's principal place of business**

Building
name/number

Street

Town

Region or State

Postcode

Country

(ii) its objects

(iii) the amount of its issued share capital

Signature of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representative of the company for the business of the branch

Signature _____

Dated this _____ day of _____ 20 _____

Part B – Branch Details (pursuant to Sec 445 (1)(b))

a Address of Branch Sec 447(a)

Building name/number	_____
Street	_____
Town	Gibraltar
Region or State	Gibraltar
Postcode	GX11 1AA
Country	Gibraltar

b Date on which it was opened Sec 447(b)

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c Business carried on at it Sec 447(c)

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d If different from the name of the Company, the name in which the business is carried on Sec 447(d)

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e List of the names and addresses of all persons resident in Gibraltar authorised to accept on the company’s behalf service of process in respect of the business of the branch and of any notices required to be served on the company in respect of the business of the branch Sec 447(e)

Individual Person resident in Gibraltar authorised to accept service

Date of Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	Any Former Forename (s)
Present Surname	Any Former Surname (s)
Usual Residential Address	
Building name/number Street Town Region or State Postcode Country	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
Nationality	Nationality of Origin

For additional individual person resident in Gibraltar authorised to accept service, please use the 'Individual person resident in Gibraltar authorised to accept services' continuation pages B1

Corporate Person resident in Gibraltar authorised to accept services

Date of Corporate Person's Appointment	dd mm yyyy
Corporate Name in full _____	
Registered or Principal Office Address Building name/number Street Town Region or State Postcode Country	_____ _____ _____ _____ _____ _____

Date of Corporate Person's Appointment	dd mm yyyy
Corporate Name in full _____	
Registered or Principal Office Address Building name/number Street Town Region or State Postcode Country	_____ _____ _____ _____ _____ _____

For additional corporate persons resident in Gibraltar authorised, please use the 'Corporate person resident in Gibraltar authorised to accept services' continuation page B2

- f List of the names and usual residential addresses of all persons authorised to represent the company as permanent representatives of the company for the business of the branch Sec 447(f);

The extent of the authority of any person falling within subparagraph 447 (f), including whether that person is authorised to act alone or jointly; and

if a person falling within subparagraph 447 (f) is not authorised to act alone, the name of any person with whom he is authorised to act.

Individual person authorised to represent the company as permanent representative of the company for the business of the branch

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	

Extent of Authority:	Authorised to act ¹	
	Alone	Jointly
If authorised to act jointly name of person _____		

For additional Individual person authorised to represent the company as permanent representative of the company for the business of the branch, please use the 'Individual person authorised to represent the company as permanent representative of the company for the business of the branch' continuation page B3

¹ Delete as applicable

Corporate person authorised to represent the company as permanent representative of the company for the business of the branch

Date of Corporate Person's Appointment	dd mm yyyy
Corporate Name in full _____	
Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Extent of Authority:	Authorised to act ² Alone Jointly
If authorised to act jointly name of person(s) _____	

For additional corporate persons authorised to represent the company as permanent representative of the company for the business of the branch, please use the 'Corporate person authorised to represent the company as permanent representative of the company for the business of the branch' continuation page B4

Signature³ _____

Dated this _____ day of _____ 20 _____

² Delete as applicable

³ Signature of the person authorised under Section 447 (f) of the Companies Act to represent the company as permanent representatives of the company for the business of the branch.

Part C – Company's Director(s) and Secretary(s) Details

(pursuant to Sec 445 (1) (a) as required by Sec 446 (1) (d) and (e), in accordance with Sec 446 (3) and (4))

C1 Individual Director

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality		
Business occupation (if any) and any other directorship or directorships, held:		

Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁴	
	Alone	Jointly
If authorised to act jointly name of person(s)		

For additional individual director go to continuation page C5

⁴ Delete as applicable

C2 Corporate Director

Corporate Name	_____	
Date of Appointment	dd mm yyyy	
Registered or Principal Office		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁵ <div style="display: flex; justify-content: space-around; align-items: center;"> Alone Jointly </div>	
If authorised to act jointly name of person(s) _____		

For additional corporate directors go to continuation page C6

⁵ Delete as applicable

C3 Individual Secretary

Date of Appointment	dd mm yyyy
Title	Date of Birth dd mm yyyy
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
Usual Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any)	

For additional individual secretary appointments go to continuation page C7

C4 Corporate Secretary Section 446 (3) and/or Section 446 (4)

In any case where all the partners in a firm are joint secretaries of the company, the name and principal office of the firm may be stated Section 446 (4)

Corporate Name	_____
Date of Appointment	dd mm yyy
Registered or Principal Office	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Name of Firm	_____
Date of Appointment	dd mm yyy
Principal Office	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

For additional corporate secretary appointments go to continuation page C8

Continuation pages

Please only print the pages that you need

B 1 Individual Person resident in Gibraltar authorised to accept service
continuation page

e Individual Person resident in Gibraltar authorised to accept service

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Usual Residential Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	

B 2 Corporate Person resident in Gibraltar authorised to accept service
 continuation page

e Corporate Person resident in Gibraltar authorised to accept service

Date of Corporate Person's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address Building name/number <hr/> Street <hr/> Town <hr/> Region or State <hr/> Postcode <hr/> Country <hr/>	

B 3 Individual person authorised to represent the company as permanent representative of the company for the business of the branch continuation page

f Individual person authorised to represent the company as permanent representative of the company for the business of the branch

Date of Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality	Nationality of Origin	
Extent of Authority:	Authorised to act ⁶	
	Alone	Jointly
If authorised to act jointly name of person		

⁶ Delete as applicable

B 4 Corporate person authorised to represent the company as permanent representative of the company for the business of the branch continuation page

f Corporate person authorised to represent the company as permanent representative of the company for the business of the branch

Date of Corporate Person's Appointment	dd mm yyyy
Corporate Name in full _____	
Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Extent of Authority:	Authorised to act ⁷ Alone Jointly
If authorised to act jointly name of person(s) _____	

⁷ Delete as applicable

C 5 Individual Directors continuation page

Part C1 Individual Director

Date of Appointment		dd mm yyyy	
Title		Date of Birth	dd mm yyyy
Present Forename (s)			
Present Surname			
Any Former Forename (s)			
Any Former Surname (s)			
Usual Address			
Building name/number	_____		
Street	_____		
Town	_____		
Region or State	_____		
Postcode	_____		
Country	_____		
Nationality			
Business occupation (if any) and any other directorship or directorships, held:			
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:		Authorised to act ⁸ <div style="display: flex; justify-content: space-around; width: 100%;"> Alone Jointly </div>	
If authorised to act jointly name of person(s) _____			

⁸ Delete as applicable

C 6 Corporate Directors continuation page

Part C2 Corporate Director

Corporate Name	_____	
Date of Appointment	dd mm yyyy	
Registered or Principal Office		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Extent of the powers of the director to represent the company in dealings with third parties and in legal proceedings:	Authorised to act ⁹ <div style="display: flex; justify-content: space-around; margin-top: 10px;"> Alone Jointly </div>	
If authorised to act jointly name of person(s) <div style="text-align: right; margin-top: 10px;">_____</div>		

⁹ Delete as applicable

C 7 Individual Secretaries continuation page

Part C3 Individual Secretary

Date of Appointment		dd mm yyyy
Title	Date of Birth dd mm yyyy	
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
Usual Address		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality		
Nationality of Origin		
Business occupation (if any)		

C 8 Corporate Secretaries continuation page

Part C4 Corporate Secretary Section 446 (3) and/or Section 446 (4)

In any case where all the partners in a firm are joint secretaries of the company, the name and principal office of the firm may be stated Section 446 (4)

Corporate Name	<hr/>
Date of Appointment	dd mm yy
Registered or Principal Office	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

Name of Firm	<hr/>
Date of Appointment	dd mm yy
Principal Office	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>