



Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Constitution of a Branch

Part XIV registration

Section 451 (1) (a)
of the Companies
Act 2014

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

**Branch
Number**

**Branch
Name**

Limited

I ¹ _____ am signing this Return of Alterations in the
² _____ constituting or defining the constitution of
³ _____ a company
 incorporated in ⁴ _____ and which has established a place of
 business in Gibraltar at: ⁵

Building name and number

Street

Town
Region or State
Postcode
Country

Gibraltar
-
GX11 1AA
Gibraltar

¹ Name 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.

² Insert either: Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Constitution of the company

³ Insert name of company

⁴ Country of origin

⁵ Insert address in full

The return shall be accompanied by a Certified Copy of Alteration or Certified Copy of a new Deed, if one has been executed, and Certified Translation of Alteration or Deed; if not in English language, must accompany this Return and be shortly referred to here ⁶.

Short Particulars

Signature ⁷ _____

Date _____

Presented by

Name:

Address:

E-mail:

Tel:

⁶ The Copy and Translation (if any) must be certified in the manner prescribed in the company rules

⁷ 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.