

# Application to Register a Foundation

In accordance with Section 13 of the Private Foundations Act 2017

Please only print the pages that you need

- A** Proposed Name of Foundation
- B** Statement of the Intended Registered Office Address, Section 13(2)(g)
- C** Details of the Endowment, Section 13(2)(b) (not for public inspection)
- D** Statement of the Foundation's Founders (not for public inspection)
- E** Statement of the Foundation's Proposed Councillors, Section 13(2)(e)
  - E1** Individual Councillor
  - E2** Corporate Councillor
- F** Statement of the Foundation's Proposed Guardians, Section 13(2)(f)
  - F1** Individual Guardian
  - F2** Corporate Guardian
- G** Continuation pages:
  - G1** Individual Councillor
  - G2** Corporate Councillor
  - G3** Individual Guardian
  - G4** Corporate Guardian

This application must also be accompanied by the following documents:

- the Foundation Charter, Section 13(2)(a);
- Form FND02: notarised declaration signed by the Councillors to the effect that the initial assets of the Foundation have been placed at their disposal and are available to them without condition for the purposes of the Foundation, Section 13(2)(c);
- Form FND03: declaration signed by the Founder or his agent confirming that the details contained within the Foundation Charter are correct and an accurate reflection of the purposes of the Foundation, Section 13(2)(d);
- Form FND04: written consent of (each of the) Councillors to act in such capacity, Section 13(2)(e);
- Form FND05: written consent of (each of the) Guardians to act in such capacity, Section 13(2)(f);
- the prescribed fee, Section 13(2)(h).



# Application to Register a Foundation

As required by  
Section 13 of the  
Private  
Foundations Act  
2017

**Please only print  
the pages that  
you need**

## A Proposed Name of Foundation

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**Insert Name of Foundation in Full**

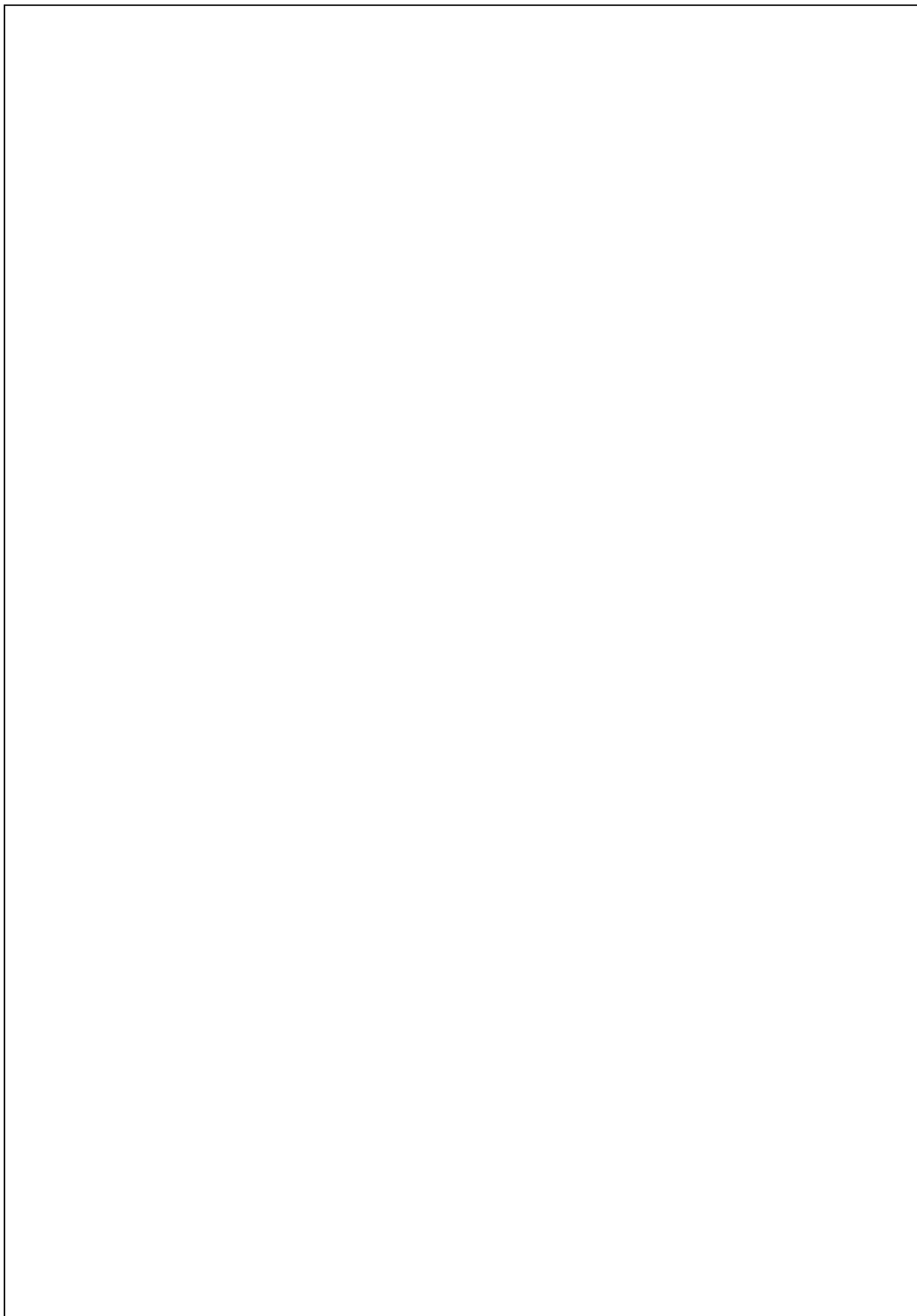
## B Statement of the Intended Registered Office Address, Sec 13(2)(g)

Please give the proposed registered office address of your Foundation which must be in Gibraltar	
Building name/number	_____
Street	_____
Town	Gibraltar
Region or State	Gibraltar
Postcode	GX11 1AA
Country	Gibraltar
Telephone No.	_____

Document Date \_\_\_\_\_

**This page is not shown on the public record**

C Details of the Endowment, Sec 13(2)(b)



**Section D is not shown on the public record****D Statement of the Foundation's Founders****D1 Individual Founder**

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

If there is more than one individual Founder please use as many separate 'D1 Individual Founder' pages as is necessary.

## D2 Corporate Founder

<p><b>* Corporate Name</b></p>	<p><b>* Insert name</b></p>
<p><b>Registered or Principal Office Address</b></p> <p>Building name/number _____</p> <p>Street _____</p> <p>Town _____</p> <p>Region or State _____</p> <p>Postcode _____</p> <p>Country _____</p>	

If there is more than one Corporate Founder please use as many separate 'D2 Corporate Founder' pages as is necessary.

## E Statement of the Foundation’s Proposed Councillors

Please list all the name(s) of the person(s) who is, or the persons who are, to be the first Councillor or Councillors.

For the Corporate Councillor that must hold the Class VII license, go to Section E1  
 For a Councillor who is an individual, go to Section E2  
 For a corporate Councillor, go to Section E3  
 For continuation pages, go to Sections G1 and G2

### E1 Corporate Councillor being a Gibraltar resident body corporate holding a Class VII license

**Section 24(1) of the Private Foundations Act states that all Gibraltar registered Foundations must at all times have a Gibraltar resident body corporate holding a Class VII license on its Foundation Council.**

**Therefore Section E1 must be filled out.**

<b>* Corporate Name</b>	<b>* Insert name</b>
<b>Registered or Principal Office Address</b>	
Building name/number	
Street	
Town	
Region or State	
Postcode	
Country	
I _____ (Director/Secretary) of	
_____ give consent	
to act as the Corporate Councillor holding the Class VII license of the proposed Foundation	
named in <b>A</b>	
<b>Signature</b>	

**If any Councillors who are individuals are to be appointed, please fill out Section E2**

**E2 Individual Councillor**

Title		Date of Birth <span style="color: red;">dd mm yyyy</span>
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
<b>Address</b>		
Building name/number	_____	
Street	_____	
Town	_____	
Region or State	_____	
Postcode	_____	
Country	_____	
Nationality		
Nationality of Origin		
Business occupation (if any)		
<p>I the above named hereby consent to act as Councillor of the proposed Foundation named in <b>A</b></p> <p><b>Signature</b></p>		

For additional individual Councillor appointments go to continuation page **G1**

If any Corporate Councillors are to be appointed, please fill out Section E3

### E3 Corporate Councillor

* <b>Corporate Name</b>	* Insert name
<p><b>Registered or Principal Office Address</b></p> <p>Building name/number _____</p> <p>Street _____</p> <p>Town _____</p> <p>Region or State _____</p> <p>Postcode _____</p> <p>Country _____</p> <p>I _____ (Director/Secretary) of _____ give consent</p> <p>to act as Councillor of the proposed Foundation named in <b>A</b></p> <p><b>Signature</b></p>	

For additional corporate Councillor appointments go to continuation page **G2**



## F Statement of the Foundation’s Proposed Guardians

Please list all the name (s) of the person (s) who is, or the persons who are, to be the first Guardian or Guardians.

For a Guardian who is an individual, go to Section F1  
 For a corporate Guardian, go to Section F2  
 For continuation pages, go to Sections G3 and G4

### F1 Individual Guardian

Title	Date of Birth <span style="color: red;">dd mm yyyy</span>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any)	
<p>I the above named hereby consent to act as Guardian of the proposed Foundation named in <b>A</b></p> <p><b>Signature</b></p>	

For additional individual Guardian appointments go to continuation page **G3**

## F2 Corporate Guardian

<b>* Corporate Name</b>	<b>* Insert name</b>
<b>Registered or Principal Office Address</b>  Building name/number _____  Street _____  Town _____  Region or State _____  Postcode _____  Country _____  I _____ (Director/Secretary) of _____ _____ give consent  to act as Guardian of the proposed Foundation named in <b>A</b>  <b>Signature</b>	

For additional corporate Guardian appointments go to continuation page **G4**

G Continuation pages

G1 Individual Councillors continuation page

**Individual Councillor**

Title		Date of Birth <span style="color: red;">dd mm yyyy</span>	
Present Forename (s)			
Present Surname			
Any Former Forename (s)			
Any Former Surname (s)			
<b>Address</b>			
Building name/number		_____	
Street		_____	
Town		_____	
Region or State		_____	
Postcode		_____	
Country		_____	
Nationality			
Nationality of Origin			
Business occupation (if any)			
<p>I the above named hereby consent to act as Councillor of the proposed Foundation named in <b>A</b></p> <p><span style="color: red;"><b>Signature</b></span></p>			

## G2 Corporate Councillors continuation page

**Corporate Councillors Appointments**

<b>* Corporate Name</b>	<b>* Insert name</b>
<b>Registered or Principal Office Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
I _____ (Director/Secretary) of	
_____ give consent	
to act as Councillor of the proposed Foundation named in <b>A</b>	
<b>Signature</b>	

## G3 Individual Guardians continuation page

**Individual Guardian**

Title	Date of Birth <i>dd mm yyyy</i>
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
<b>Address</b>	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____
Nationality	
Nationality of Origin	
Business occupation (if any)	
<p>I the above named hereby consent to act as Guardian of the proposed Foundation named in <b>A</b></p> <p><b>Signature</b></p>	

## G4 Corporate Guardians continuation page

<b>* Corporate Name</b>	<b>* Insert name</b>
<b>Registered or Principal Office Address</b>  Building name/number _____  Street _____  Town _____  Region or State _____  Postcode _____  Country _____  I _____ (Director/Secretary) of _____ give consent  to act as Guardian of the proposed company named in <b>A</b>  <b>Signature</b>	