



Application by a company limited by guarantee and having a share capital for re-registration as a Foundation

In accordance
with Schedule
1 of the
Private
Foundations
Act 2017

£100

**Company
Number**

**Company
Name**

The above-named company applies to be re-registered under the provisions of Schedule 1 of the Private Foundations Act as a Foundation under the proposed name:

and for that purpose, delivers the following documents for Registration:-

- Copy of the special resolution that the company should be re-registered pursuant to Schedule 1, Section 1(1)(a);
- Printed copy of the Memorandum and Articles of Association as altered in pursuance of the special resolution to be the Foundation Charter and Rules (Schedule 1, Section 2(2)(a));
- A Certificate of Good Standing in respect of the company issued by the Registrar of Companies (Schedule 1, Section 2(2)(b));
- Evidence to the satisfaction of the Registrar that no proceedings for insolvency have been commenced against the company in Gibraltar (Schedule 1, Section 2(2)(c));
- Evidence to the satisfaction of the Registrar that any mortgage or other charge recorded in respect of that company has been discharged in accordance with the Companies Act or the consent in writing to the de-registration of every registered mortgagee or chargee has been obtained (Schedule 1, Section 2(2)(d));
- Where the councillors of the Foundation are to be different to the directors of the company (Schedule 1, Section 2(2)(e)):
 - (i) the names and addresses of the proposed councillors together with their written consent so to act; and
 - (ii) letters of resignation from the directors of the company;
- If applicable, the name and address of the Guardian together with their consent so to act (Schedule 1, Section 2(2)(f)).

SIGNED BY:

I ¹ _____ am signing this form on behalf of the company .

Signature _____ Capacity _____

Date _____

¹ Enter full name of person signing. This form may be signed by a Director or the Secretary of the company.

A Councillors different to the directors of the Company (Schedule 1, Section 2(2)(e))

Please fill out the applicable sections below in relation to the proposed Councillors of the Foundation.

For the Corporate Councillor that must hold the Class VII license, go to Section A1

For a Councillor who is an individual, go to Section A2

For a corporate Councillor, go to Section A3

For continuation pages, go to Sections C1 and C2

A1 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 A1 must be filled out.

* Corporate Name	* Insert name
<p>Registered or Principal Office Address</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 to act as the Corporate Councillor holding the Class VII license of the proposed Foundation</p> <p>Signature</p>	

If any Councillors who are individuals are to be appointed, please fill out Section A2

A2 Individual Councillor

Title	Date of Birth dd mm yyyy	
Present Forename (s)		
Present Surname		
Any Former Forename (s)		
Any Former Surname (s)		
Address		
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</p> <p>Signature</p>		

For additional individual Councillor appointments go to continuation page **C1**

If any Corporate Councillors are to be appointed, please fill out Section A3

A3 Corporate Councillor

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

For additional corporate Councillor appointments go to continuation page **C2**

B Statement of the Foundation's Proposed Guardians (Schedule 2, Section 2(2)(f))

If a Guardian is to be appointed to the Foundation please fill out the applicable section below.

For a Guardian who is an individual, go to Section B1

For a corporate Guardian, go to Section B2

For continuation pages, go to Sections C3 and C4

B1 Individual Guardian

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

For additional individual Guardian appointments go to continuation page **C3**

B2 Corporate Guardian

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

For additional corporate Guardian appointments go to continuation page **C4**

C Continuation pages

C1 Individual Councillors continuation page

Individual Councillor

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

Corporate Councillors Appointments

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

C3 Individual Guardians continuation page

Individual Guardian

Title	Date of Birth dd mm yyyy
Present Forename (s)	
Present Surname	
Any Former Forename (s)	
Any Former Surname (s)	
Address	
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</p> <p>Signature</p>	

C4 Corporate Guardians continuation page

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