



**Registration under Part XII — List of documents delivered to the Registrar of Companies for the registration by a company incorporated outside Gibraltar which has an established place of business within Gibraltar**

As required by Section 432 of the Companies Act 2014 to be delivered to the Registrar within 1 month from the establishment of the place of business

**Company Name**

To the Registrar of Companies

\_\_\_\_\_ Limited

of \_\_\_\_\_

a company incorporated in <sup>1</sup> \_\_\_\_\_ and which has established

a place of business within Gibraltar at: -

**Place of business address**

Building name/number \_\_\_\_\_

Street \_\_\_\_\_

Postcode GX111AA

Country Gibraltar

**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

<sup>1</sup> Country of origin

<sup>2</sup> See Guidance Notes Attached

Delivers the following list of documents for registration in compliance with Sec 432 of the Companies Act 2014 <sup>2</sup>:-

(a)<sup>2</sup>

(b)

(c)

(d)

(e)

(f)

I <sup>3</sup> \_\_\_\_\_ am signing this List of Documents on behalf of the company.

Signature \_\_\_\_\_ Position held \_\_\_\_\_

Date \_\_\_\_\_

<b>Presented by</b>	<b>Name</b>
	<b>Address</b>
	<b>Tel</b>
	<b>e-mail</b>

<sup>2</sup> See Guidance Notes Attached

<sup>3</sup> Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the Company.

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## **Guidance notes**

- (a) A certified copy of the charter, statutes or memorandum and articles of the company, or other instrument constituting or defining the constitution of the company, and, if the instrument is not written in English, a certified translation of it;
- (b) A list and particulars of the directors of the company, containing such particulars with respect to the directors as are by this Act required to be contained with respect to directors in the register of the directors of a company;
- (c) The names and addresses of some one or more persons resident in Gibraltar authorised to accept on behalf of the company service of process and any notices required to be served on the company;
- (d) A list and particulars of the secretary of the company, containing such particulars with respect to the secretary as are by this Act required to be contained with respect to secretaries in the register of the secretaries of a company;
- (e) List and particulars of the members of the company;
- (f) Evidence to the satisfaction of the Registrar that the Company is in good standing and that no proceedings for insolvency have been commenced against the Company.