



Part XII — Return of Alteration in the Charter, Statutes, Memorandum or Articles of Association or other Instrument Constituting or Defining the Constitution of a Company Incorporated outside Gibraltar

As required by Section 433 (a) of the Companies Act 2014

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

Company 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 _____

Postcode GX11 1AA

Country Gibraltar

¹ Name of the person authorised under Sec 432 (c) of the Companies Act or of some other person duly authorised by the company.

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

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 _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

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