



Part XII — Return of Alterations in the List and Particulars of the Members of a company incorporated outside Gibraltar which has established a place of business within Gibraltar

To be delivered to the Registrar within 30 days after the alteration

Please only print the pages that you need

When a return includes transfers of shares and/or changes in any particular of any member made on different dates, the registration of the return should be effected within 30 days of the first date. Please use a separate form of return for transfers of shares and/or changes in any particular of any member that do not fall within the same 30-day period.

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

Company Number _____

Company Name _____

I¹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ Name of the person authorised under Section 432(c) of the Companies Act or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.



Return of Share Transfer

(Part 1 of 2)

To be delivered to the Registrar within 30 days after the alteration

Company Number _____

Company Name _____

Member's details (Transferor)	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	
Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Number and Class of Shares _____	Currency _____	Nominal Value _____
Disposal Date dd mm yyyy ____/____/____	Transferred To ² _____	

When this part is complete go to Part 2 of 2

² Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

Member's details (Transferee)	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	
Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Number and Class of Shares _____	Currency _____	Nominal Value _____
Disposal Date dd mm yyyy ____/____/____	Transferred From ³ _____	

I⁴ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

For additional transfers please go to "Return of Share Transfer" continuation page

³ Insert full name of transferor

⁴ Name of the person authorised under Section 432(c) of the Companies Act or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.



Return of any Change in any Particulars of the Member(s)

To be delivered to the Registrar within 30 days after the alteration

Company Number _____

Company Name _____

Member's current details	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	

Date of Change of Details dd mm yyyy _____

Please complete the appropriate sections to indicate which of the details have changed

Change of Name details

Title	Forename	Surname
_____	_____	_____
Corporate Name in full _____		

Change of Address

Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details

Change of nationality	
Change of business occupation	

I⁵ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

If you wish to change more than one member's details, please use the 'Return of any Change in any particulars of the Member(s)' continuation page

⁵ Name of the person authorised under Section 432(c) of the Companies Act or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.

Returns of Share Transfer continuation page

(Part 1 of 2)

Company Number _____

Company Name _____

Member's details (Transferor)	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	
Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Number and Class of Shares _____	Currency _____	Nominal Value _____
Disposal Date dd mm yyyy ____/____/____	Transferred To ⁶ _____	

When this part is complete go to Part 2 of 2

⁶ Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

Member's details (Transferee)	
Title	_____
Forename(s)	_____
Surname	_____
Corporate Name in full _____	
Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Number and Class of Shares _____	Currency _____	Nominal Value _____
Disposal Date dd mm yyyy ____/____/____	Transferred From ⁷ _____	

I⁸ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

⁷ Insert full name of transferor

⁸ Name of the person authorised under Section 432(c) of the Companies Act or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.

Return of any Change in any Particulars of the Member(s)

continuation page

Company Number _____

Company Name _____

Member's current details	
Title	
Forename(s)	
Surname	
Corporate Name in full _____	

Date of Change of Details dd mm yyyy

Please complete the appropriate sections to indicate which of the details have changed

Change of Name details

Title	Forename	Surname
Corporate Name in full _____		

Change of Address

Usual Address or Registered or Principal Office Address	
Building name/number	_____
Street	_____
Town	_____
Region or State	_____
Postcode	_____
Country	_____

Change of other details

Change of nationality	
Change of business occupation	

I⁹ _____ am signing this return on behalf of the company.

Signature _____ Position held _____

⁹ Name of the person authorised under Section 432(c) of the Companies Act or of a Director, Secretary or Person duly authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.