

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		
l ¹		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 (Transfer	·or)	
Title		
Forename(s)		
Surname		
Corporate Name in full		
Harral Address or Posistored or	Dringing! Office Address	
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	1
/		

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 (Transfer		
Title		
Forename(s)		
Surname		
Corporate Name in full		
Havel Address on Devictors described	Drive in al Office Address	
Usual Address or Registered or Building name/number	Principal Office Address	
Street		
Town		
Region or State		
Postcode		
Country		
Number and Class of Shares	Currency	Nominal Value
	_	
Disposal Date dd mm yyyy	Transferred From ³	I
/		
4	am sigr	ing this return on behalf of the compar
	3 3.9.	5

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 deta	ils		
Title			
Forename(s)			
Surname			
Corporate Name in fo	ull		
Date of Change of Deta	ails dd mm yyyy		
		cate which of the details have changed	
Change of Name de	etails		
		Surname	
Change of Name de	etails Forename		
Change of Name de Title Corporate Name in fo	etails Forename ull	Surname	
Change of Name de Title Corporate Name in for Change of Address Usual Address or Region	etails Forename ull	Surname	
Change of Name de Title Corporate Name in fo	etails Forename ull	Surname	
Change of Name de Title Corporate Name in for Change of Address Usual Address or Region	etails Forename ull	Surname	
Change of Name de Title Corporate Name in for Change of Address Usual Address or Regi Building name/number Street	etails Forename ull	Surname	
Change of Name de Title Corporate Name in form Change of Address Usual Address or Region Building name/number Street Town	etails Forename ull	Surname	

Change of other details	
Change of nationality	
Change of business occupation	
l ⁵	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.

(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 Nominal Value Currency Transferred To 6 Disposal Date dd mm yyyy

When this part is complete go to Part 2 of 2

Returns of Share Transfer continuation page

⁶ Insert full name of transferee

Return of Share Transfer Part 2 of 2

Company Name _____

Member's details (Transfere	e)	
Title		
Forename(s)		
Surname		
Corporate Name in full		
Usual Address or Registered or F	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	
/		
I ⁸	am signing this re	eturn on behalf of the company.
Signature	Position held	

Insert full name of transferor
 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 detai	lis		
Title			
Forename(s)			
Surname			
Corporate Name in fu	ıll		
Date of Change of Deta	ils dd mm yyyy		
	appropriate sections to indicate which of	the details have changed	
Change of Name de Title	tails Forename	Surname	
Title	Toronamo	Carrianic	
Corporate Name in full			
Corporate Name in fu	ıll		
Corporate Name in fu	ıll		
	ıll		
Change of Address	stered or Principal Office Address		
Change of Address			
Change of Address Usual Address or Regis			
Change of Address Usual Address or Regis Building name/number			
Change of Address Usual Address or Regis Building name/number Street			
Change of Address Usual Address or Regis Building name/number Street Town			

Change of other details	
Change of nationality	
Change of business occupation	
l ⁹	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.