



Application to domicile in Gibraltar a foreign company

Form 442 A

NOV 14

Please complete legibly, preferably in black type, or bold black lettering

Name of company	
Jurisdiction of incorporation	
Jurisdiction of domicile prior to coming to Gibraltar	
Name and address of the competent authority where the company was incorporated	
Date of Incorporation	
Principal economic activity of the company (SIC code)	
New name of company In Gibraltar if different from above	
Share Capital	
Issued Share Capital	
Proposed registered office in Gibraltar	

The following documents are attached, documents in a foreign language are submitted with a translation in English:-

1. Certificate of incorporation
2. Resolution of the Company to establish a domicile in Gibraltar
3. The articles and memorandum of the Company and any amendments of the said Articles and memorandum that are to take effect on registration of the Company in Gibraltar
4. 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.
5. Where the Company carries on in or from the jurisdiction of its incorporation a business which, in accordance with a Community requirement, is licensed by a competent authority in that jurisdiction, evidence of the consent of that competent authority to the re-domiciliation.
6. List of Directors and Secretaries with nationality, profession, address and date of appointment
7. List of Shareholders with details of the shares they hold.
8. Confirmation by the directors of the short particulars of all the charges registered against the company and the amounts charged.
9. The fee of £100.00

Date _____

Signed _____

Full Name & Position held _____

Application to domicile in Gibraltar a foreign company

Statement of Compliance

I _____¹,
acting in my capacity as _____² of
_____³ ("the Company"),
hereby confirm that the Company makes this application to establish a domicile in
Gibraltar in accordance with all relevant legal and procedural requirements in force
in both _____⁴ and Gibraltar
at the date of this application. This includes having given notice of this application
to the competent authority in the jurisdiction of incorporation of the Company and
having obtained all necessary authorisations prior to effecting the transfer of
domicile into Gibraltar.

Signed _____

Date _____

¹ Full name and surname

² This Statement of Compliance is to be made and signed by a Director, Secretary, or other
Authorised Officer of the Applicant Company

³ Name of Applicant Company in the Country of Origin

⁴ Name of Country of Origin



List and Particulars of Directors and Secretaries on application to domicile in Gibraltar a foreign company

Please only print the pages that you need

Company Name _____ **Limited**

A company incorporated in¹ _____

I² _____ am signing this List and Particulars of Directors and Secretaries on behalf of the company.

Signature _____ **Position held** _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ Country of Origin

² This form may be signed by a Director, Secretary or Person duly authorised by the company

Individual Director

Date of Director's Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Address		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
Nationality	Nationality of Origin	
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships		

For additional individual directors, please use the 'Individual Director' continuation page

Corporate Director

Date of Corporate Director's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

Corporate Director

Date of Corporate Director's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

For additional corporate directors, please use the 'Corporate Director' continuation page

Individual Secretary

Date of Secretary's Appointment	dd mm yyyy	
Title	Date of Birth	dd mm yyyy
Present Forename (s)	Any Former Forename (s)	
Present Surname	Any Former Surname (s)	
Address		
Building name/number		
Street		
Town		
Region or State		
Postcode		
Country		
Nationality	Nationality of Origin	
Occupation (if any)		

For additional secretaries, please use the 'Secretary' continuation page

Corporate Secretary

Date of Corporate Secretary's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

Corporate Secretary

Date of Corporate Secretary's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

For additional corporate secretaries, please use the 'Corporate Secretary' continuation page

Individual Director continuation page

Date of Director's Appointment	dd mm yyyy		
Title		Date of Birth dd mm yyyy	
Present Forename (s)		Any Former Forename (s)	
Present Surname		Any Former Surname (s)	
Address			
Building name/number			
Street			
Town			
Region or State			
Postcode			
Country			
Nationality		Nationality of Origin	
Business occupation (if any) if s/he has no business occupation but holds any other directorship or directorships, particulars of that directorship or at least one of those directorships			

Corporate Director continuation page

Date of Corporate Director's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

Date of Corporate Director's Appointment	dd mm yyyy
Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>

Individual Secretary continuation page

Date of Secretary's Appointment	dd mm yyyy													
Title	Date of Birth	dd mm yyyy												
Present Forename (s)	Any Former Forename (s)													
Present Surname	Any Former Surname (s)													
Address <table border="1"> <tr> <td>Building name/number</td> <td></td> </tr> <tr> <td>Street</td> <td></td> </tr> <tr> <td>Town</td> <td></td> </tr> <tr> <td>Region or State</td> <td></td> </tr> <tr> <td>Postcode</td> <td></td> </tr> <tr> <td>Country</td> <td></td> </tr> </table>			Building name/number		Street		Town		Region or State		Postcode		Country	
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Corporate Secretary continuation page

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Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
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Corporate Name in full <hr/>	
Registered or Principal Office Address	
Building name/number	<hr/>
Street	<hr/>
Town	<hr/>
Region or State	<hr/>
Postcode	<hr/>
Country	<hr/>



List and Particulars of the Members on application to domicile in Gibraltar a foreign company

Please only print the pages that you need

Company Name _____ **Limited**

A company incorporated in¹ _____

I² _____ am signing this List and Particulars of Members on behalf of the company.

Signature _____ Position held _____

Date _____

Presented by	Name
	Address
	Tel
	e-mail

¹ Country of Origin

² This form may be signed by a Director, Secretary or Person duly authorised by the company

Member's Details

Member's Details

Title				
Forename				
Surname / Corporate Name in full				
<hr/>				
Class of Shares ³	Number of shares	Currency	Nominal value of each share	Date of Acquisition
Usual Address or Registered or Principal Office Address				
Building name/number		<hr/>		
Street		<hr/>		
Town		<hr/>		
Region or State		<hr/>		
Postcode		<hr/>		
Country		<hr/>		

For additional members, please use the 'Members Details' continuation page

³ Distinguish between Preference, Ordinary, etc.

Member's Details continuation page

Member's Details

Title				
Forename				
Surname / Corporate Name in full <hr/>				
Class of Shares ⁴	Number of shares	Currency	Nominal value of each share	Date of Acquisition
Usual Address or Registered or Principal Office Address				
Building name/number		<hr/>		
Street		<hr/>		
Town		<hr/>		
Region or State		<hr/>		
Postcode		<hr/>		
Country		<hr/>		

⁴ Distinguish between Preference, Ordinary, etc.