



Application by a public company for re-registration as a private limited company

In accordance with
Section 45 of the
Companies Act 2014

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

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

**Company
Number** _____

**Company
Name** _____

The above-named company desires to register itself under the provisions of section 45 as a private limited company, under the proposed name of ¹

and for that purpose, delivers the following documents for Registration:-

- Copy of Special Resolution that the Company should re-register as a Private Company.
- Copy of the Memorandum and Articles of Association constituting or regulating the Company as proposed to be amended.
- Evidence of consent of the competent authority (only where the company carries on in or from within Gibraltar a business which required a license or authorisation).
- Statement of compliance.

The prescribed fee of £100

I, _____ am signing this form on behalf of the
Company.

Signature

Position held

Date

¹ Insert proposed name of company upon re-registration

Statement of Compliance as required by section 45 (1) (c) (ii) on application for the re-registration of a Company

_____ (the “Company”) ²

I, _____ ³

of _____

_____ ⁴

confirm that I am a Solicitor of the Supreme Court of Gibraltar / a Barrister-at-Law lawfully acting as a Solicitor of the Supreme Court of Gibraltar / a Director or Secretary of the Company engaged in its re-registration as a private limited company and that all requirements of sections 45 to 48 of the Companies Act 2014 have been complied with.

Signature

Date

² Insert company name in full

³ Insert your full name

⁴ Insert address