



Application by a private limited company for re-registration as an unlimited company

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

In accordance
with Section
51 of the
Companies
Act 2014

£100

**Company
Number**

**Company
Name**

The above company applies to be re-registered under the provisions of section 51 of the Companies Act as a company with unlimited liability, under the proposed name of ¹

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

- Prescribed form of assent authenticated by or on behalf of all the members of the company.
- Copy of the company's Memorandum and Articles of Association as proposed to be amended.
- Evidence of consent of the competent authority (where the company carries on in or from within Gibraltar a business which required a license or authorisation).

STATEMENT OF COMPLIANCE

I / We, being the directors of the company, hereby confirm that the requirements of Chapter 3, Part III of the Companies Act 2014 as to the re-registration of a private limited company as an unlimited company have been complied with; and

- That the persons by whom or on whose behalf the form of assent is authenticated constitute the whole membership of the company as of the date hereof;
- In the case of any members who have not authenticated the form, I / we have taken all reasonable steps to satisfy myself/ourselves that each person who authenticated the form on behalf of a member was lawfully empowered to do so.

Name(s) and signature(s) of the director(s)²

Name in Full

Signature

Name in Full

Signature

¹ Insert proposed name of company upon re-registration.

² This application must be signed by all the directors of the company.

Name in Full

Signature

Name in Full

Signature

Date

NOTES

A Company is precluded from re-registering under this section if it has previously been re-registered as limited.

A public company shall not be re-registered under this section, but may re-register as a private and unlimited company under section 57.