



Application by a company limited by shares for re-registration as a company limited by guarantee and not having a share capital

In accordance with Section 59 of the Companies Act 2014

£100

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

Company Number

Company Name

The above-named company applies to be re-registered under the provisions of section 59 of the Companies Act as a company limited by guarantee and not having a share capital, and for that purpose, delivers the following documents for Registration:-

- Copy of the special resolution that the company should be re-registered [pursuant to sections 59(1)(a) and 59(4)].
- Printed copy of the Memorandum and Articles of Association as altered in pursuance of the special resolution.
- Evidence of consent of the competent authority (where the company carries on in or from within Gibraltar a business which requires a license or authorisation).
- Evidence to the satisfaction of the Registrar that any mortgage or other charge has been discharged in accordance with the Companies Act

SIGNED BY:

I ¹ _____ am signing this form on behalf of the company .

Signature _____ Capacity _____

Date _____

NOTES

A public company shall not be re-registered under this section.

A company may not re-register under this section if it is limited by shares by virtue of re-registration under section 63.

¹ Enter full name of person signing. This form may be signed by a Director, Secretary or Person authorised to sign on behalf of a corporate body under section 73(7) of the Companies Act.