



Application by a private company for re-registration as a Limited Partnership

In accordance
with section 67
and Schedule 1
of the Companies
Act 2014

£100
(plus £10 Stamp Duty)

**Company
Number**

**Company
Name**

The above-named company applies to be re-registered under the provisions of section 67 of the Companies Act as a Limited Partnership under the proposed name of

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

- Copy of the special resolution that the Company should re-register as a Limited Partnership containing the matters specified in Schedule 1, Part 1, Sec.1(3).
- Copy of the Limited Partnership Agreement.
- Form LP1.
- Certificate of Good Standing of the Company.
- Evidence to the satisfaction of the Registrar that no proceedings for insolvency have been commenced against the Company in Gibraltar.
- Evidence to the satisfaction of the Registrar that any mortgages or other charges recorded in respect of the company have been discharged in accordance with the Act or the consent in writing of every registered mortgagee or charge to the re-registration has been obtained.
- 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 ² _____ am signing this application form on behalf of the company and confirm that all of the requirements of Schedule 1 of the Companies Act as to re-registration as a Limited Partnership have been complied with.

Signature _____ Capacity _____

Date _____

¹ Insert proposed name of Limited Partnership upon re-registration

² 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.