



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

In accordance with Section 57 of the Companies Act 2014

£100

Company Number

Company Name

The above company applies to be re-registered under the provisions of section 57 of the Companies Act as a private company with limited liability, under the proposed name of: _____

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

- Prescribed form of assent to the company being registered as an unlimited private company, authenticated by or on behalf all the members of the company.
- Copy of the 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 Part III, Chapter 3 of the Companies Act 2014 as to the re-registration of a public company as an unlimited private 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)¹

Name in Full

Signature

Name in Full

Signature

¹ 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 or as unlimited.