

COMPANY DETAILS

Name:

Trading Name (if any)

Trading Address (if any)

NOTE: This form should only be used for Companies with no activity in Gibraltar and/or no income accrued in or derived from Gibraltar.

ASSETS HELD BY COMPANY

YEAR ENDING 30/03/2023

Bank account (s)

	BANK NAME	ADDRESS	BALANCE @ 30.03.2023	CURRENCY
1				
2				
3				

Investments (eg: bonds, shares, equities, funds)

	HOLDER/MANAGER	DESCRIPTION	VALUE @ 30.03.2023	CURRENCY
1				
2				
3				

Property

	LOCATION	DETAILS	VALUE @ 30.03.2023	CURRENCY
1				
2				
3				

Other assets (eg: cash, cars, paintings, debtors...)

	TYPE	DETAILS	VALUE @ 30.03.2023	CURRENCY
1				
2				
3				

LIABILITIES OWED BY THE COMPANY (eg: creditors, loans, mortgages...)

	TYPE	DETAILS	VALUE @ 30.03.2023	CURRENCY
1				
2				
3				

ANNUAL TURNOVER (INCOME) (IF ANY)

	FROM 31.03.2022 TO 30.03.2023	CURRENCY
1		

NUMBER OF EMPLOYEES EMPLOYED BY COMPANY DURING THE FINANCIAL YEAR (IF ANY)

	NAME OF EMPLOYEE AND ADDRESS	COUNTRY WHERE EMPLOYEE REGISTERED FOR TAX	ANNUAL SALARY	CURRENCY
1				
2				
3				

MAIN ACTIVITY OF THE COMPANY

Enter European Union Reference Code (See attached list):

A code must be entered. This section cannot be left blank. otherwise this form cannot be accepted.

*****IMPORTANT NOTE*****

PLEASE RETURN THIS FORM BY EITHER

MAIL: Suite 24, Watergardens 6
Waterport Wharf, P.O. Box 629, Gibraltar

info@europa.gi

PLEASE COMPLETE

I (name in full).....

hereby confirm and declare that:

- * no activity took place in Gibraltar;
- * no income was accrued in or derived from Gibraltar; and
- * to the best of my knowledge and belief, the particulars given on this form are true, correct and complete.

Signature..... Date/...../2022