

Gibraltar



Gibraltar Offshore International Company Incorporation

Gibraltar enjoys many advantages as an international investment and tax-planning vehicle as well as a rather prosperous economy due taking into consideration its range of banking, legal and other professional services. A rather popular jurisdiction for the registration of international trading entities and with the eligibility to be used for most commercial purposes, Gibraltar companies not only offers numerous tax incentives but also security to the investors through its thriving economy.

COMPANY NAME RESTRICTION	The Registry will not allow names that are identical/similar to an existing company, nor shall approve any name that is deemed to be offensive, suggests patronage of the royal family, local government or English government. A special license may nonetheless be acquired in cases where a company name is generally referring to a regulated body.
REGISTERED AGENT	All Gibraltar Non-Resident Companies require a local registered office where a copy of the Registry of its Directors and shareholders will be kept as well as a local qualified secretary (individual or corporate).
TRADING RESTRICTIONS	Business activities such as banking, fund management & asset management, deposit taking, insurance, reinsurance, assurance or any other finance related activity is prohibited within Gibraltar.
RE- DOMICILIATION	The following countries can re-domicile into Gibraltar: EEA, Cyprus, Hong Kong, Singapore, the US, Malta, Panama, British Commonwealth Member States and all UK Overseas Territories and Crown Dependencies.
ANNUAL REPORTING	The first return is required to be filed within the first 15 months, and every year thereafter to the Register of Companies in Gibraltar.
TAXATION	Non-resident companies are free of tax on income not derived from Gibraltar or not remitted to Gibraltar.
DOUBLE TAX TREATY NETWORK	Gibraltar has not yet signed any Double Tax Avoidance Treaties.
PUBLICLY ACCESSIBLE RECORDS	Nominee services are readily available to protect the identity of those who wish to remain anonymous since the details of the Directors and Shareholders are available to the Corporate Registry.
COMMON REPORTING STANDARD (CRS)	YES- as of 2017

DISCLOSURE OF BENEFICIAL OWNER	Publicity available to the Corporate Registry.
TIME FOR INCORPORATION	6-9 Business days to obtain the scans of the duly incorporated entity and around another 2-3 business days for collection and dispatch of the originals.

ADDITIONAL IMPORTANT CORPORATE INFORMATION

<i>Gibraltar Non-Resident Company</i>	<i>Corporate Details</i>
GENERAL	
Type of Entity	Non-Resident Company
Law	English Common Law / Local statutes
Registered Office in Gibraltar	YES - local requirement
Shelf company availability	YES - subject to availability by the Agent
Minimum government fees (excluding taxation)	GBP £200
DIRECTORS in brief	
Minimum number	One
Locality requirement	NO
Publicly accessible records	Yes
Location of meetings	Anywhere, except Gibraltar
SHAREHOLDERS in brief	
Minimum number	One
Publicly accessible records	Yes
Corporate shareholders allowed	Yes
Location of meetings	Anywhere
COMPANY SECRETARY in brief	
Required	YES
Locality requirement	YES
SHARE CAPITAL	
Standard Currency	Gibraltar Pound and British Pound £ (GIP 1 = GBP/£1)
Permitted Currency	Any
Minimum paid up capital	GBP £1
Customary Authorized capital	GBP £2,000
ACCOUNTS	
Requirements to prepare	YES
Audit/ account filling requirements	NO

❖ Quotation Upon Request

❖ For more information or enquires contact us at info@adamante.com.cy



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