

STEADFAST CORPORATE SERVICES

SCHEDULE

COMPANY MANAGEMENT SERVICES - FEES

INCORPORATION

Incorporation/supply of company and minimum service, detailed below, for first year £ 900

The above includes undertaking required compliance and due diligence (where this is straightforward), provision of seal, registers, standard Memorandum and Articles of Association and share capital and provision of registered office, company secretary and preparation of annual return for one year following incorporation.

ANNUAL COSTS (AFTER FIRST YEAR)

Minimum Service: £ 450

Includes provision of registered office, company secretary, maintenance of statutory registers, preparing and filing annual return and attending to routine compliance and due diligence

Annual Return filing fee (with effect from 1 January 2008) £ 45

Accounts filing fee £ 10

ADDITIONAL ANNUAL SERVICES

Provision of resident director (as appropriate and dependant upon activities of company) £ TBA

Provision of nominee shareholder(s) (per shareholding) £ 100

Maintenance of company bank account (minimum) £ 150

OTHER SERVICES (EXCLUDING EXPENSES/FILING FEES)

Same day incorporation £ 200

Preparation and filing of unaudited balance sheet ,small companies (min) £ 150

Preparation and Board Minutes and filing of accounts £ 45

Opening of bank account (min) £ 200

Striking off/transferring company £ 250

Mail Forwarding £ 100

Change of company name £ 150

Increase of nominal share capital £ 150

Power of Attorney (min) £ 150

Notarial Certificate £ 75

Registration of a charge/mortgage/debenture at Companies Registry £ 75

- Note:**
- **The above fees relate specifically to Gibraltar companies. Fees for other jurisdictions are available upon request**
 - **Additional or exceptional services will be charged on a time spent basis or for a pre-agreed fee**
 - **Expenses not included in the above charges will be recovered at cost**
 - **We reserve the right to increase fees at any time.**