

STEADFAST CORPORATE SERVICES

SCHEDULE

COMPANY MANAGEMENT SERVICES - FEES

INCORPORATION

Incorporation/supply of company and minimum service, detailed below, for first year £1,000

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: £ 550

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

ADDITIONAL ANNUAL SERVICES

Provision of resident director (as appropriate and dependent upon activities of company)	£ TBA
Provision of nominee shareholder(s) (per shareholding)	£ 200
Maintenance of company bank account (minimum)	£ 200
Provision of a Responsible Officer for the Financial Institution	£ 200

OTHER SERVICES (EXCLUDING EXPENSES/FILING FEES)

Same day incorporation	£ 200
Preparation and filing of unaudited abridged balance sheet for a small company (min)	£ 200
Preparation and submission of Gibraltar Corporation Tax return (min)	£ 200
Opening of bank account (min)	£ 250
Striking off/transferring company	£ 300
Power of Attorney (min)	£ 200

COMPANIES HOUSE (GIBRALTAR) PENALTY FEES

Annual Return late filing or substitution fee	
Current	£ 86.00
First year after year in which the Annual Return is due to be filed	£ 208.50
Second year	£ 243.50
Third year	£ 278.50
After three years	£ 313.50
Filing of Accounts	
Up to 12 months following the financial year end	£ 17.50
From 12 months to 24 months following the financial year end	£ 76.00
Thereafter	£ 134.50

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
- Fees payable to Companies House will be recovered at cost
- Expenses not included in the above charges will be recovered at cost
- We reserve the right to increase fees at any time.