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V1.April 2011

Form M

COMPANIES ACT
(CAP. 386)

Information pursuant to Article 385 (1) by an oversea company establishing a branch or place of business in Malta

Name of Oversea Company ....

Delivered by ....
_____

To the *Registrar of Companies:*

The following documents and returns are hereby being delivered for registration pursuant to

Article 385 (1) of the Companies Act by **(a)** ...., a company

incorporated or constituted in **(b)** ...., and which has a

branch or place of business in Malta at **(c)**.. **:**

      (i)   One authentic copy of the charter, statutes or memorandum and articles of the oversea company or other instrument constituting or defining the constitution of the said company, and, if the instrument is not written in the English or Maltese language, a translation thereof into either of such languages, certified to be a correct translation;

      (ii)   Lists (i) and (ii) found in Section A of this Form, pursuant to Article 385 (1)(b);

      (iii)   The return found in Section B of this Form, pursuant to Article 385 (1)(c);

      (iv)   The return found in Section C of this Form, pursuant to Article 385 (1)(d).

SECTION A

List (i)   Particulars of Directors/ Company Secretary/ where the company does not
have directors or a company secretary, the persons vested with the
administration of the company, on the date of this return. *****

In the case of an Individual			
Name and Surname ID / Passport No.	Usual Residential Address	Nationality	Business Occupation

AND

In the case of a Body Corporate	
Its Registered or corporate name	Registered or principal office

List (ii)   Particulars of persons vested with the **representation** of the company on
the date of this return

In the case of an Individual			
Name and Surname ID / Passport No.	Usual Residential Address	Nationality	Business Occupation

AND

In the case of a Body Corporate	
Registered or corporate name	Registered or principal office

SECTION B

The above-mentioned oversea company has established a branch or place of business in Malta under the name of **(d)** ……………………………………………………………… at **(e)** …………………………………………. and intends to carry out the following activities in Malta: **(f)** ……………………………………………………………….. The following person/s, who is/are resident in Malta is/are authorised to represent the oversea company:

Name and surname ID/Passport No.	Usual residential address	Nationality

The above-mentioned individual/s has/ve the following powers of representation of the above-mentioned oversea company **(g)** ………………………………………………….. These powers may be exercised alone /must be exercised jointly with *(h) ..………..……
………………………………………………

SECTION C

The abovementioned oversea company, which is constituted as **(i)** ……………………………………………., is registered in the Register of **(j)** ……………………………………….with the following Registration number **(k)** ………………….

Name and signature …………...............................
*Director/Company Secretary/ Manager ***

Dated this ....day of ....of the year...................

_____

This form must be completed in typed form.

(a)   **State company name.**

(b)   **State country of incorporation or constitution.**

(c)   **State address of the branch or place of business in Malta.**

(d)   **State the name under which the branch or place of business is carrying on its activities.**

(e)   **State address of the branch or place of business in Malta. Where more than one branch or place of business has been established in Malta, there shall also be indicated the address of the principal branch or place of business.**

(f)   **State the activities to be carried out by the branch or place of business established in Malta.**

(g)   **State the extent of the authority of the abovementioned individual/s who is/are authorized to represent the oversea company.**

(h)   **Where the above-mentioned powers must be exercised jointly with the other representatives or with third parties, indicate the name and ID/ passport number of such other persons.**

(i)   **Indicate the legal form of the oversea company.**

(j)   **Indicate the name of the register in which the oversea company is registered.**

(k)   **Indicate the number with which the oversea company is registered.**

*   **Delete as necessary.**