Company Annual Validation - 2023



The annual validation dates and filing fees remain unchanged for 2023.

The 2023 annual validation form is now available for users to draft submissions online.

Annual validations will be able to be submitted from 1 January 2023 and the deadline for filing will be 28 February 2023.

How to file your company annual validation

- 1. Go to www.greg.gg and log in using your email address and password. If you have not used the system before, click 'Register' to create an account.
- 2. Once logged in, go to Create Submission then Annual Validation Company.
- 3. When prompted, enter your company registration number and entity PIN and select *Verify Detail*. If you do not have an entity PIN, please file an Entity PIN request form and a PIN will be posted to your registered office address.
- 4. Check that your company details are accurate and up to date, then answer the additional questions on the form.
- 5. At the end of the form, choose a payment method and submit.

For full guidance on how to file a company annual validation, please see our guidance notes – www.guernseyregistry.com/annualvalidation.

Changes to annual validation form for 2023

• Pre-population of additional information

Due to the changes made to the form for this year, unfortunately the option to pre-populate last year's information is not available. All companies will need to answer the questions again.

• Director questions

The reasons for directors not holding a personal fiduciary licence have been consolidated into one list. It's hoped that this will make it easier for companies to choose the appropriate exemption reasons for their directors.

Most directors of local, non-regulated companies will need to choose one of the following:

- Director of company in the majority ownership of that director or his/her family
- Director of company established to run a local business
- Not acting by way of business (i.e. voluntary/charitable)

Company purpose questions

Companies will no longer be asked to state whether they are an activity company, asset company, investment company, etc. as it was not always clear which companies fit into each category.

Companies will instead be asked to confirm the following on this year's annual validation:

- Whether they undertake any commercial activity (e.g. trading businesses)
- Whether they hold any real property (of any value)
- Whether they hold any other high value assets (worth over £10m, e.g. super yachts, aircraft, art, etc.)
- Whether they have any direct subsidiaries.

Contact us

If you need further assistance, please contact the Registry by email – enquiries@guernseyregistry.com or by phone - 01481 222800 (between 10am - 4pm, Monday to Friday).

