

## Company Secretarial and Compliance Services

Your legal and statutory obligations can be a burden, our corporate compliance team offer a solution to lighten this burden. Our tax and legal team consists of qualified company secretaries, barristers and solicitors that are ready to help you deal with all your compliance needs.

We possess the necessary expertise to deal with all areas of company secretarial and corporate compliance. Through our one central contact point we can address all matters on a local and/or global basis. This allows you to concentrate on core areas while safe in the knowledge that corporate compliance matters are being dealt with efficiently and effectively by experts.

## Our service offering includes:

- · company incorporations;
- annual compliance and maintenance of statutory records to include the beneficial interests register;
- · corporate re-organisations;
- share compliance;
- attendance and minute taking at board and shareholder meetings;
- advice on minimising the disclosure of your financial information;
- · statutory compliance reviews;
- review of corporate structures;
- · due diligence of your statutory records;
- advice and assistance with carrying out a Summary Approval Procedure (SAP) to effect:
  - capital reductions;
  - financial assistance for acquisition of shares;
  - variation of capital on a re-organisation;
  - director/connected party loans/guarantees;
  - mergers; and
  - releasing of pre-acquisition reserves.
- provision of temporary staffing to assist at busy times in your company secretarial department;
- · voluntary strike offs; and restorations.

## Benefits of using Grant Thornton:

- we can provide a single point of contact for all your compliance needs;
- we can ensure your statutory filing deadlines are met in a timely manner thus reducing the risk of late filing fees;
- we can keep you up to date on the ever changing requirements of company legislation;
- we can help to reduce the risk of indictable offences, penalties and prosecutions for both the company and its directors; and
- we work closely with our tax team to ensure that any restructuring of your corporate structure is done in an efficient manner.

## Contact

For a further information on company secretarial and compliance services please contact a member of our team.

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