



fiduciary

Inspiring. Independent. Trusted.

Our Independent approach is valued by all our clients, who range from private companies, state-owned enterprises, banks and asset managers.

Corporate Services

Our clients consist of a wide variety of institutions; including SOEs, multinationals, UK and European banks, asset managers, large private companies and family-owned companies as well as smaller fund-like private structures. These clients are involved in all manner of industry from oil and energy to manufacturing, shipping and investment. Each client requires a solution that is tailored to their own needs and we are experienced in ensuring that our services meet these needs.

Our approach to these services is director led, and each client will have a trusted single point of contact – meaning that a decision is only ever a telephone conversation away.

Corporate vehicles

We work closely with our clients and their advisors to set up the most suitable holding structure for their requirements, ensuring that all formalities are dealt with promptly so that formation occurs within deadlines.

We establish and administer the following corporate vehicles:

- > Companies based in Jersey, and other jurisdictions;
- > Jersey protected cell companies and incorporated cell companies;
- > Jersey limited partnerships;
- > Jersey private funds;
- > Purpose trusts;
- > Charitable trusts;
- > Foundations.

Corporate administration and management

Safeguarding and managing client assets through corporate structures is a fundamental part of what we do and we have been doing it since 1994. Our dedicated team is experienced in all facets of corporate management from formation through to dissolution. Our team provides secretarial and corporate governance support to private companies and multinationals, trading companies and investment structures. Our services include:

- > Formation services;
- > Provision of registered office address ;
- > Provision of experienced professional directors/trustees;
- > Company secretarial services;
- > Maintenance of statutory records;
- > Arranging board meetings to include the preparation of board packs and subsequent board minutes;

- > Arranging shareholder meetings and agreements;
- > Preparation and filing of annual returns;
- > Bookkeeping and financial reporting;
- > CRS, FATCA and country-by-country reporting;
- > Dissolution and winding up services.

Provision of company directors/corporate entity officers

All companies require a competent board of directors and a strong administration team in order to prosper. Whilst we will in certain circumstances provide limited corporate services to our clients, our preference is always to have a presence on the board. This allows our clients to benefit from our accrued knowledge and experience of the regulation and governance requirements of the jurisdictions in which the entity operates. It also allows the entities to more easily evidence economic substance in their jurisdictions of incorporation. Having us on the board also allows companies to evidence the necessary economic substance.

Our services include:

- > Oversight of company administration in accordance with local legal requirements;
- > Organisation of and attendance at regular board meetings either in person or by conference;
- > Proactive and responsive dialogue with the client and advisers;
- > Timely assistance with the calling of meetings and provision of documents;
- > Timely review and execution of documents;
- > Access to our network of international advisors.

Corporate Relocation and Domiciliation

We have seen an increasing number of our clients join the trend of other international institutions that are considering moving key personnel, headquarters or other operations to Jersey. The reasons for this are varied, but it is clear that Jersey offers an established, business-friendly jurisdiction within a favourable time zone and geographical region where it is relatively easy to quickly form a company of substance that has a local presence. Our team is able to assist with such a move in the following ways:

- > Where appropriate assist with any application for a local business licence including assistance with the necessary business plan;
- > Liaise with relevant government departments and agencies such as Locate Jersey and Digital Jersey;
- > Formation and administration of a suitable Jersey entity;

- > Provide dedicated telephone and IT infrastructure;
- > Provide ring-fenced office space within our own office; or assist with finding separate office space as appropriate;
- > Assist with recruitment of local staff or where appropriate second our own staff to provide initial support under contract with the company;
- > Undertake bookkeeping and accounting and assist with local filings including tax;
- > Provide full secretarial services
- > Provide HR assistance including employee contracts and employee handbook;
- > Payroll services, bank account opening, provision of signatories.

If you would like to know more about Fiduchi or if you want to discuss further our corporate services, please contact one of our team below.



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