



AUSTRALIA

REGULATORY REQUIREMENTS IN AUSTRALIA

LEGAL SOURCE

Corporation Act 2001
ACN - ASIC - PSP

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- ✓ Annual confirmation of details
- ✓ Financial statements (for some companies)
- ✓ Annual financial report (for some companies)
- ✓ Directors' report
- ✓ Auditors' report

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- ✓ File an application with ASIC in prescribed form (Form 201)
- ✓ Constitution
- ✓ Minimum one or two directors residing in Australia

CHANGE OF DIRECTOR

- ✓ Consent form to act as director
- ✓ Form 370: removal of directors
- ✓ For appointment: Change to company details online form
- ✓ Letter of resignation or retirement of director

WE MANAGE, YOU BENEFIT.

1

LANGUAGES

Our teams can operate in all required languages to work with Jersey authorities.

2

IN-PERSON LOCAL PRESENCE

Our regional hubs work hand in hand with our network of local partners.

3

KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know all Jersey processes and regulatory requirements inside out.

4

COST

We identify the right balance of quality and cost to ensure all tasks are completed on time and on budget.

5

REPUTATIONAL RISK COVERED

We manage corporate secretarial plans from end to end to prevent any costly mistakes.

GET IN TOUCH

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