

REGULATORY REQUIREMENTS IN THE BRITISH VIRGIN ISLANDS



LEGAL SOURCE

BVI Business Companies Act 2004

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Not applicable

DOCUMENTS REQUIRED

None

REGISTERED AGENT

Mandatory

COMPANY FORMATION

- √ Articles and Memorandum of Association
- √ Name reservation
- √ Incorporation form: R101
- √ Signed document of the authorised agent
- √ Directors' acceptance letter
- √ Share certificate
- √ Articles and plan of consolidation
- √ Notarized passport copies
- √ Bank statements of beneficial owners

CHANGE OF DIRECTOR

Resolution of members or directors (as provided in Memorandum of Association)

WE MANAGE, YOU BENEFIT.

LANGUAGES

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

IN-PERSON LOCAL PRESENCE

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

KNOWLEDGE OF LOCAL LEGAL SYSTEM

We know all local processes and regulatory requirements inside out.

COST

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

REPUTATIONAL RISK COVERED

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

GETIN TOUCH

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