

REGULATORY REQUIREMENTS IN THE CAYMAN ISLANDS



LEGAL SOURCE

Companies Law

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

Annual return (resident companies)

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- √ Company name reservation
- √ Signed Articles and Memorandum of Association in the presence of at least 1 witness
- √ Consent form signed by directors
- √ Beneficial ownership information

CHANGE OF DIRECTOR

- √ Letter of resignation from resigning director
- √ Directors or shareholders resolution
- √ Update register of directors and officers, and report changes to General Registry

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.

GETINTOUCH

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