

JERSEY



REGULATORY REQUIREMENTS IN JERSEY

LEGAL SOURCE

Companies Law 1991
Financial Services (Disclosure and Provision of Information) (Jersey)
Law 2020

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- ✓ Accounts - signed by the directors
- ✓ Submission of annual confirmation statement (from 2021)

REGISTERED AGENT

Mandatory

COMPANY FORMATION

- ✓ Online application
- ✓ Memorandum and articles signed by all founders
- ✓ Statement authorising an agent (if any)
- ✓ Certified proof of ID and address of every beneficial owner and director

CHANGE OF DIRECTOR

Directors are appointed/removed by ordinary resolution

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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