



LUXEMBOURG

REGULATORY REQUIREMENTS IN LUXEMBOURG

LEGAL SOURCE

Luxembourg Commercial Companies Act

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Shareholders

DOCUMENTS REQUIRED

- ✓ Minutes of shareholders' general meeting
- ✓ Notice of meeting and attendance sheet
- ✓ Management Report
- ✓ Inventory and balance sheet
- ✓ Statutory auditor's report, if applicable

REGISTERED AGENT

Not applicable

COMPANY FORMATION

- ✓ Constitutive instrument signed in the presence of a notary
- ✓ Details of each founders
- ✓ Details of every asset being brought to the company
- ✓ Blocking certificate issued by the bank (share capital)
- ✓ Official publication of deed of incorporation

CHANGE OF DIRECTOR

Appointment and removal of directors are processed through a general meeting of shareholders

WE MANAGE, YOU BENEFIT.

1 LANGUAGES

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