

# REGULATORY REQUIREMENTS IN MAURITIUS



**LEGAL SOURCE** 

Companies Act 2001

**ANNUAL COMPLIANCE** 

WHO'S IN CHARGE

Directors

**DOCUMENTS REQUIRED** 

√ Audited financial statements

√ Annual return

**REGISTERED AGENT** 

Mandatory

**COMPANY FORMATION** 

- √ Signed application for incorporation
- √ List of all directors/secretary
- √ At least 1 or 2 directors residing in Mauritius (depending on entity set up)
- √ Notice for name reservation
- √ Proposed constitution
- √ Incorporation form: S23-F1

**CHANGE OF DIRECTOR** 

√ Ordinary shareholders' resolution (unless provided otherwise by company's constitution)

## WE MANAGE, YOU BENEFIT.

### LANGUAGES

Our teams can operate in all required languages to work with Mauritian 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 Mauritian 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**

Pauline Zimmermann
Practice Head for Corporate Secretarial
pauline.zimmermann@kalexius.com