



**UNITED
KINGDOM**

REGULATORY REQUIREMENTS IN THE UNITED KINGDOM (ENGLAND & WALES)

LEGAL SOURCE

Companies Act 2006

ANNUAL COMPLIANCE

WHO'S IN CHARGE

Directors

DOCUMENTS REQUIRED

- ✓ Confirmation statement
- ✓ Annual accounts (signed by directors)

REGISTERED AGENT

Mandatory for public companies

COMPANY FORMATION

- ✓ Memorandum of association
- ✓ Articles of association
- ✓ Application to register a company (form IN01)

CHANGE OF DIRECTOR

- ✓ Shareholders resolution appointing new director
- ✓ Specific form (AP01 or AP02)
- ✓ Confirmation of consent to act as a director

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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