

## Corporate Services

### At a glance

#### Services

Registered Office  
Registered Agent  
Company Secretary  
Professional Individual Directors  
Corporate Directors  
Nominee Shareholders  
Maintenance of statutory books and records  
Statutory and Tax Filings  
Corporate Governance  
Compliance  
Financial Statements

#### Key Jurisdictions

BVI (British Virgin Islands)  
Guernsey  
UAE (United Arab Emirates)  
Hong Kong  
Mauritius  
New Zealand  
UK (United Kingdom)  
Cayman Islands  
Seychelles  
Singapore  
Samoa

### Company Incorporation

We have incorporated and administered companies in over 60 jurisdictions. We incorporate companies for a multitude of reasons including as part of larger private client structures, entrepreneurial initiatives, corporate restructuring and balance sheet remote purposes.

At Newhaven our global reach lets us arrange the speedy and efficient incorporation of companies from simple holding structures to complex trading entities in onshore, midshore and offshore jurisdictions. We have particular expertise in serving financial and professional service intermediaries.

### Company Administration

We are able to provide the full suite of company administration services. In addition to arranging a registered office, filing of annual returns and ensuring statutory compliance, we can introduce directors, a company secretary and nominee shareholders.

### Company Secretary

At Newhaven we have professionally qualified in-house company secretaries who work with our management teams to deliver comprehensive company secretarial services. Our specialists work closely with clients to gain in-depth understanding of the business and ensure strong corporate governance.

### Directorships & Memberships

Companies are increasingly scrutinised to ensure that they have genuine substance in the jurisdiction where they claim tax residency. At Newhaven we provide corporate and personal directors in a number of jurisdictions to assist clients with substance requirements.

These are independent professionals with qualifications and experience relevant to the company's activities.



# Corporate Services

## Specialist Entities

### Special Purpose Vehicles (SPVs)

At Newhaven our management team is made up of legal, accountancy and finance industry professionals who bring a wealth of experience to the management and administration of SPVs. SPVs can be used for a variety of purposes, such as:

- Structured finance
- Repackaging programmes
- Securitisations
- Debt instruments
- Commercial paper
- Securities issues
- Fractional Ownership structures
- Intellectual Property holding vehicles

We can arrange and manage SPVs and suitable structures to keep these vehicles remote from the balance sheet if required.

### Partnerships

At Newhaven we can assist in the set-up and administration of partnerships used in private client structuring as well as corporate structures using both *Limited Partnerships* and *Limited Liability Partnerships*.

### Guernsey Cellular Companies

The asset and liability segregation offered by Guernsey cellular companies provide many advantages. We have significant experience in these types of companies and administer a wide range of structures using both *protected* and *incorporated* cell entities.

Additionally, we offer solutions for corporate clients including:

- Securitisation / balance sheet remote structuring.
- Stock exchange listings (Channel Islands Securities Exchange - CISE).
- Employee benefit / incentive schemes.
- Intellectual Property ownership structures.
- Administration of cross-border tax planning vehicles.
- Provision of non-executive directors to financial services businesses.

### Liquidation and Dissolution

As well as establishing businesses, Newhaven assists in their liquidation and dissolution.

Clients may allow companies to lapse, believing that formal wind-up is a laborious and expensive process. We counsel against this and instead encourage effective deregistration. This avoids the future possibility of the company being reinstated by third parties with adverse interests.

Conversely, where clients have an interest in a lapsed company, we can assist them with legal reinstatement where, for example, they are a creditor and there is an unpaid debt obligation.

October 2014

## 'Intelligent Company Administration'

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