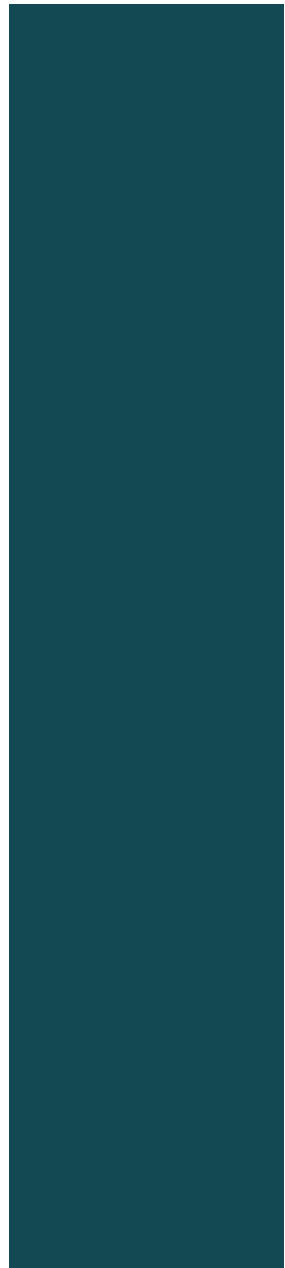




# REGULATORY REQUIREMENTS

## IN SAMPLE JURISDICTIONS



AFRICA  
MENA  
ASIA PACIFIC  
EUROPE  
LATIN  
AMERICA  
NORTH  
AMERICA  
**OFFSHORE**



## BRITISH VIRGIN ISLANDS

### LEGAL SOURCE

BVI Business Companies Act (Revised 2020) as amended by BVI Business Companies (Amendment) Act, 2023

### ANNUAL COMPLIANCE

#### WHO'S IN CHARGE

Director or Registered Agent

#### DOCUMENTS REQUIRED

Annual Return

#### REGISTERED AGENT

Mandatory

### COMPANY FORMATION

- ✓ Articles and Memorandum of Association
- ✓ Name reservation
- ✓ Incorporation form: R101
- ✓ Signed document of the authorised agent
- ✓ Directors' acceptance letter
- ✓ Share certificate
- ✓ Articles and plan of consolidation
- ✓ Notarized passport copies
- ✓ Bank statements of beneficial owners

### CHANGE OF DIRECTOR

Special shareholder's resolution (unless provided otherwise by the company's memorandum of articles)

## CAYMAN ISLANDS

<b>LEGAL SOURCE</b>	Companies Act (2023 Revision)
<b>ANNUAL COMPLIANCE</b>	
<b>WHO'S IN CHARGE</b>	Secretary, Manager or Directors
<b>DOCUMENTS REQUIRED</b>	Annual Return (exempted companies / associations not for profit)
<b>REGISTERED AGENT</b>	Not applicable
<b>COMPANY FORMATION</b>	<ul style="list-style-type: none"> <li>√ Company name reservation</li> <li>√ Signed Articles and Memorandum of Association in the presence of at least 1 witness</li> <li>√ Consent form signed by directors</li> <li>√ Beneficial ownership information</li> </ul>
<b>CHANGE OF DIRECTOR</b>	<ul style="list-style-type: none"> <li>√ Letter of resignation from resigning director</li> <li>√ Directors or shareholders resolution</li> <li>√ Update register of directors and officers, and report changes to General Registry</li> </ul>

## JERSEY

<b>LEGAL SOURCE</b>	Companies Law 1991 Financial Services (Disclosure and Provision of Information) (Jersey) Law 2020
<b>ANNUAL COMPLIANCE</b>	
<b>WHO'S IN CHARGE</b>	Directors or Company Secretary
<b>DOCUMENTS REQUIRED</b>	<ul style="list-style-type: none"> <li>√ Accounts - signed by the directors</li> <li>√ Submission of annual confirmation statement (from 2021)</li> </ul>
<b>REGISTERED AGENT</b>	Mandatory
<b>COMPANY FORMATION</b>	<ul style="list-style-type: none"> <li>√ Online application</li> <li>√ Memorandum and articles signed by all founders</li> <li>√ Statement authorising an agent (if any)</li> <li>√ Certified proof of ID and address of every beneficial owner and director</li> </ul>
<b>CHANGE OF DIRECTOR</b>	<ul style="list-style-type: none"> <li>√ Directors are appointed/removed by ordinary resolution</li> <li>√ Statement containing intended registered address</li> </ul>

# 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 Shareholder's resolutions
- ✓ Form 16 Notice of Appointment
- ✓ Form 17 Notice of Cessation to Hold Office as Director
- ✓ Letter to The Corporate and Business Registration Department for the change of directorship



# 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 completion 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

**PAULINE ZIMMERMANN**  
Practice Head, Odyssey  
[www.odyssey.services](http://www.odyssey.services)  
[pauline.zimmermann@kalexius.com](mailto:pauline.zimmermann@kalexius.com)

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