

## KEY FACTS REGISTERED OFFICE

### JERSEY COMPANIES ARE FREQUENTLY USED FOR INVESTMENT HOLDING AND ASSET TRANSACTIONS, IN BOTH SINGLE COMPANY AND STACK STRUCTURES

Jersey offers a robust regulatory environment, modern corporate legislation and efficient incorporation processes, making it a leading jurisdiction for cross-border investment holding and asset structuring.

#### PURPOSE OF A JERSEY REGISTERED OFFICE

A Jersey Registered Office provides the statutory presence required for a Jersey incorporated company. For investment holding and transactional structures, the Registered Office supports efficient administration, clear governance oversight and compliance with Jersey company law, economic substance rules and related reporting requirements. It provides a stable and well-regulated base for cross-border activity and ensures that the company remains in good standing throughout its lifecycle.

#### WHY JERSEY

Jersey continues to be a leading jurisdiction for investment holding and asset transaction structures because of the following features:

- > Strong legal, judicial and regulatory frameworks
- > Modern corporate law, permitting:
  - > multiple share classes that allow control and dividend or capital entitlements to be separated
  - > a flexible approach to distributable reserves
  - > efficient incorporation timeframes
- > Tax neutrality
  - > zero per cent corporate tax rate, with limited exceptions
  - > no capital gains tax, inheritance tax or withholding taxes on dividends or interest
- > Global recognition
  - > recognised by banks, investors and commercial counterparties
  - > strong on-island professional infrastructure to support corporate requirements
- > Transparency balanced with discretion
  - > registers of directors and shareholders are public, while private Jersey companies are not required to file annual accounts
  - > ultimate beneficial ownership is disclosed to the Jersey Registry but is not available to the public, and includes details of any individual deemed to be a controlling party

#### REGISTERED OFFICE REQUIREMENTS IN JERSEY

Jersey incorporated companies must maintain a Registered Office in Jersey, which serves as the statutory location for the company's records and official correspondence. Key requirements include:

- > A Registered Office must be maintained in Jersey at all times
- > Statutory registers of shareholders, directors and the secretary must be kept at the Registered Office
- > The Registered Office must hold a copy of the Memorandum and Articles of Association and all corporate records required under Jersey law
- > A Nominated Person, who is Jersey resident, must be appointed to act as the company's official liaison with the Jersey Registry

- > Details of significant persons, including directors, must be filed with the Jersey Registry and be available for public inspection, subject to limited exceptions
- > Registered shareholder information is publicly accessible, although a nominee shareholder may be used, however this does not change the requirement to disclose all beneficial owners and controllers to the Jersey Registry
- > The Registered Office must support delivery and receipt of official notices, including legal and regulatory correspondence
- > A Jersey Registered Office provider must ensure timely filing of the annual confirmation statement, with information as of 1 January each year, to be submitted no later than the last day of February each year
- > The Registered Office provider must assist with updates to the Jersey Registry regarding changes to directors, secretaries, shareholders and beneficial owners within statutory timeframes
- > Private companies are not required to file annual accounts with the Jersey Registry
- > The annual accounts are filed with Revenue Jersey as part of the corporate tax and economic substance filings, which are not a matter of public record

## HOW WE CAN HELP

Our role is to support clients and advisers with the ongoing management, administration and statutory compliance of Jersey companies that rely on a Registered Office for their operational and governance framework. We have extensive experience working with Jersey incorporated companies involved in investment holding, financing and transactional activity. We understand the statutory, regulatory and economic substance requirements that apply to these structures and support clients in maintaining good standing throughout the lifecycle of the company.

We work closely with legal, tax and corporate advisers, as well as banks and transaction counterparties, to ensure efficient coordination across jurisdictions. Our approach helps ensure that each company is administered in line with its intended purpose, applicable regulatory obligations and commercial objectives.

## Our Services

- > Incorporation, utilising:
  - > our template Memorandum and Articles of Association, including post incorporation formalities
  - > documents prepared by appointed Jersey Counsel, if bespoke drafting required
- > Registered Office and Statutory Support
  - > nominated person services
  - > company secretary services
  - > nominee shareholder services where required
  - > maintenance of statutory records in Jersey, to include all registers
  - > completion of annual filings, including statutory submissions, tax filings, economic substance notifications, ISE exemption applications and GDPR registration
  - > ongoing compliance review

#### Additional Services

- > Governance support
  - > provision of local directors
  - > company secretarial services for board meetings
  - > assistance with economic substance compliance where a company is 'in scope'
- > Accounting support
  - > bookkeeping
  - > preparation of financial statements, if required IFRS compliant for audit purposes
- > Administration
  - > operation of company bank account
  - > administrative work relating to the company's activities
- > AMLSP services, where the company's activities fall within scope of Schedule 2

For more information, please reach out to your local Trident contact or our Jersey office at [jersey@tridenttrust.com](mailto:jersey@tridenttrust.com).

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- ▶ TAILORED SERVICE

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- ▶ 25 JURISDICTIONS
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- ▶ FUNDS
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- ▶ CORPORATE CLIENTS
- ▶ MARITIME

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