

How we can help



Our Company Secretarial Services team is geared to assist you in finding solutions to a range of issues faced by companies operating in Ireland today. A number of these issues are detailed below:

Do your direct competitors gain an advantage by having access to your accounts?

Issue	What we do	Benefits
Direct competitors can download your company's annual accounts from the Companies Registration Office.	We review current structure and provide solutions to remove or reduce filing requirements but keep limited liability. This may be done by lodging group accounts where possible or by creating a structure which is not legally required to file accounts.	Company's accounts are kept out of the public domain resulting in added privacy for the directors and shareholders.

Are there unnecessary compliance obligations in your group?

Issue	What we do	Benefits
Dormant companies, within a group, which have no purpose.	In conjunction with our tax colleagues, we review the structure and advise of the companies which may be struck off or liquidated. We assist in ensuring these companies hold no assets or liabilities in advance of their dissolution / liquidation.	Savings realised when you include audit, tax and compliance fees exceeds €3,000 per company per annum.
Burdensome requirement to hold an AGM for each company in a large group situation.	We review the structure and identify all the companies which may be converted to single member companies. All single member companies then dispense with the requirement to hold an AGM.	The annual reduction of paperwork, convening and holding of AGMs allows the Directors / Company Secretary to focus on the business issues, not avoidable annual compliance meetings.
Issue	What we do	Benefits
There are large costs (time and money) incurred in producing and circulating documentation for an AGM.	We can assist in amending Articles of Association to allow the annual report to be posted on a website and AGM mailings to be made electronically.	Printing, postage and associated costs are hugely reduced and the logistical aspects of convening the AGM become more manageable.

Are Company Law obligations creating difficulties within a group of companies?

Issue	What we do	Benefits
<p>Difficulties encountered transferring assets between companies because a parent / subsidiary relationship is not established.</p> <p>OR</p> <p>An individual has reached their 25 directorship limit and cannot become a director of another non-group company.</p>	<p>We create a board controlling share (“Golden Share”) and allot this to one company creating a parent / subsidiary relationship in accordance with Company Law.</p>	<p>Loans may be made, guarantees given and assets transferred between the companies linked by way of a Golden Share.</p> <p>Directorships in companies linked by way of a Golden Share count as one directorship ensuring that the Company Law requirements are adhered to.</p>

Are you concerned that your companies are not fully compliant under the Companies Acts?

Issue	What we do	Benefits
<p>The board / Company Secretary have concerns about the current compliance status of group.</p>	<p>We can complete a Secretarial Healthcheck and advise on issues which should be addressed.</p> <p>OR</p> <p>We can second a Company Secretary to the group to assist in putting compliance procedures in place, drafting a guidance manual for standard actions (e.g. resignation of a director, transfer of shares) and training staff.</p>	<p>The board will be comfortable that the group is compliant and that protocols have been established to ensure ongoing compliance.</p>

Who to contact?

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