

OUR SERVICES

Directors

We provide independent directors to SPVs in a wide range of capital markets transactions. To provide maximum flexibility, our preference is to use corporate directors where permitted under local legislation. Where the structure requires, however, we will also provide 'real person' directors.

Our team is experienced in all aspects of management and direction of the SPV and is on hand to take whatever corporate actions are necessary both in the period leading up to launch of the transaction and beyond, until the transaction structure winds up.

Company Secretary and registered office

Our team contains qualified chartered company secretaries. They ensure that all statutory obligations of the SPV – filings, liaison with Companies House, liaison with HMRC, data protection requirements, etc – are properly managed at all times. We will also provide the registered office for the SPVs we manage. Note that we do not provide a 'nameplate' service and will only make available a registered office address where we have a role in the management or administration of the SPV.

Service of Process

We have a separate team dedicated to the provision of first class process agency services. For more information on this, visit the Service of Process pages on our website.

Accounts preparation

We understand the accounting issues that face SPVs, and have a dedicated in-house specialist who provides bookkeeping and statutory accounts preparation services for the SPVs that we manage. By keeping this function in-house, we are able to ensure that clients get an immediate response should queries arise.

Company administration

The demands on SPVs are changing – getting more rigorous – all the time. We maintain a careful eye on proposed legislative changes, and ensure that the SPVs we manage are compliant with corporate governance obligations, EU directives and local stock exchange requirements.

Share trust facilities

Very often, there is a requirement for an SPV to be off-balance sheet (i.e. an 'orphan' company). This is normally achieved by means of a share trust, by which the shares in an SPV are held by an independent third party for the benefit of charities. Law Debenture has long experience as a trustee and can provide share trust services as a stand alone service, or as part of our involvement in the management of an SPV structure.

Company incorporation

In the UK, we can set up companies quickly and efficiently on a same day basis (so long as we receive all required data by 3.00pm), using our electronic incorporation functionality. This service is available whether or not we will be providing the corporate services to the company being incorporated. See our separate page on company incorporations.