

Artaius Ltd

Business Outsource Solutions



Artaius Ltd

Alfred Levy

Managing Director



Entering the UK Market

■ Advantages

- The UK remains the favoured investment location in Europe attracting 40% of US, Japanese and Asian investment
- The UK is a natural gateway to Europe with a common language and culture



Entering the UK Market

A smooth way in



Entering the UK Market

- **Branch or Subsidiary?**
- **Subsidiary or Stand-alone?**



Entering the UK Market

■ Major Issues

- Visibility of home company in UK
- Tax both home and in UK
- Transfer pricing
- Credibility



Entering the UK Market

- **Anti-money laundering legislation**
 - **Directors and Secretary**
 - Passport and proof of home address



Entering the UK Market

- **Anti-money laundering legislation**
 - **Shareholders**
 - All shareholders with 20% or more of any class of issued share capital
 - Passport and proof of home address
 - May be notarised



Entering the UK Market

- Registering a Limited Liability company
- Choose a name
- Buy the company
- Transfer the ownership
- Create director and secretary



Entering the UK Market

- **Banking**
 - The most appropriate banker
 - Documentation
 - Signatories
 - Active directors
 - Shareholders



Entering the UK Market

- **Legal Issues**
- **OBTAIN GOOD ADVICE**
 - Employment law
 - Contracts of Employment
 - Transfer of Undertakings Regulations
 - Health and safety
 - Redundancy and dismissal
 - Work permits and visas



Entering the UK Market

- **Compliance issues**
 - Inland Revenue
 - Payroll taxes
 - Corporation tax
 - VAT
 - Annual Returns



Entering the UK Market

- **Administration issues**
 - Prepare chart of accounts
 - Compile a business plan
 - Set up credit procedures
 - Treasury control



Entering the UK Market

- **Back office issues**
 - Maintenance of all accounting records
 - Liaison with overseas holding companies
 - Liaison with UK government bodies
 - Liaison with statutory UK auditors



Entering the UK Market

- **Back office issues**
 - Production of management information
 - 24/7 access to information
 - “hot” figures not historical information
 - Comfort of your own office
 - Data back-up and security
 - Eliminate on-site software
 - Data integrity



How can Artaius help?

- Business Formation including advice on the most appropriate and tax-efficient trading entity for your European operation.
- Taxation including compliance and mitigation of UK taxes - value added tax (VAT), payroll taxes and expatriate tax returns - and mitigation of corporation tax liability through effective transfer pricing.



How can Artaius help?

- Human Resources including remuneration levels, employment law, employment contracts, work permits and visas,.
- Reporting and accounting including monthly/quarterly management reporting, VAT and payroll accounting, day to day bookkeeping and sales invoicing, company secretarial services, treasury/cash management and banking services.



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