

## ANGUILLA IBC

### Background

- ❖ Instant incorporation 24 hours a day, 365 days a year
- ❖ Electronic filing of statutory documentation
- ❖ Tax neutral jurisdiction

### Introduction

Anguilla, which was formally separated from St. Kitts and Nevis in 1981, is a dependent British overseas territory that enjoys a high degree of political and economic stability with a well-regulated financial services industry. This island of 35 square miles is home to a population of just over 10,000 people who are predominantly Afro-Caribbean and is situated just over one hundred miles east of Puerto Rico, close to the British Virgin Islands.

One of the more commended features about Anguilla's company registration system is Anguilla Commercial On-line Registration Network (ACORN), which went live in 1998. It is able to facilitate the incorporation of companies such as International Business Companies (IBCs) and Limited Liability Companies (LLCs) 24 hours a day, 365 days a year, from anywhere in the world via the internet through licensed company managers and trust companies together with their approved overseas agents.

### Law And Taxation

Anguilla is a common law jurisdiction, supplemented by local statutes enacted by the local House of Assembly. In 1994, with the British Government's technical assistance and funding, corporate and financial legislation was enacted with amendments made at the end of 1998, and again in 2000. Now businesses incorporated in Anguilla are governed by either the Companies Ordinance 1994 or the International Business Companies Act (amended in 1998 and 2000).

Anguilla is a neutral tax jurisdiction, with all companies registered benefiting from Anguilla's zero-tax situation. Moreover, Anguilla does not distinguish between local and offshore companies. Together these points make Anguilla a very attractive location to financial services professionals.

### Corporate Requirements

Minimum Number of Directors	1
Minimum Number of Shareholders	1
Corporate Directors	Allowed
Corporate Shareholders	Allowed
Residency of Shareholders	Non-Seychellois
Residency of Directors	Any Nationality
Company Secretary	Optional
Registered Office	Yes
Registered Agent	Yes
Language of Documents	English or French
Name of Company	English and French (Chinese company name can be included)
Authorised Share Capital	Usually USD 100,00
Annual License Fees	USD 100
Disclosure of Beneficial Owners	No
Telephonic Meeting	Yes
Annual Return	N/A
Annual Filing	N/A
Directors Filing	At registered office address of company
Shelf Companies	Yes

### Our Services

We can incorporate a company with your choice of name and confirm the availability of names in advance. All companies are provided with:

- ❖ a complete company kit
- ❖ including first subscribers minutes
- ❖ 3 copies of the M&A
- ❖ statutory registers format

In addition, we can assist clients in obtaining

- ❖ certificates of good standing
- ❖ registered agent certificates
- ❖ other certificates of corporate existence

We do not provide corporate management services but would be pleased to introduce you to other professional firms which do. We have a network of preferred and recommended Professional Firms who have years of experience in the administration and management of a company.

### Contact Information

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