



The trusted solution in wealth structuring

Swiss companies

Companies incorporated in Switzerland are not often considered in international wealth management, but they do have their place.

Switzerland remains the world's private banking capital and has long been recognised as a leading international financial centre trusted by generations as a safe and secure environment for wealth management services.

Quite aside from its financial services, Switzerland can also be an ideal jurisdiction to establish a group holding company or trading company.

Nerine has a fully staffed office in Geneva and provide a full range of services to international clientele. English, French, German and Portuguese are all spoken fluently in the office.

Different factors will dictate the taxation and structuring requirements of the Swiss company. Should you be interested to discuss the opportunities please do not hesitate to contact our offices.

The main characteristics of a Swiss company are as follows:

Required to incorporate

- Company name (if an existing name is already registered additional information may be needed)
- Director(s); names and details
- Shareholder(s) names, details and intended shareholding
- The maximum number of shares the company is permitted to issue and par value
- Source of funds and identity of ownership

Private information (held at Nerine but not disclosed under general course of events)

- Directors and officers
- Shareholders
- Any due diligence documentation on the directors, shareholders and beneficial owners
- Minutes of meetings and resolutions
- Financial statements

Public information (available from the online registry www.zefix.ch)

- The name of the company
- The registered office
- Any other voluntarily filed documentation
- Officer names
- Auditors details

Advantages

- Favourable tax rulings are possible depending upon the activity of the company
- Can be listed on foreign stock exchanges
- Familiar to banks, investors and financial institutions
- Precise legislation
- Swiss confidentiality legislation
- Civil law jurisdiction

Additional services that Nerine can provide

- Arranging for a legal opinion
- Arranging for a tax ruling
- Arranging for a TVA registration
- Directorship services
- Shareholder services
- Day to day administration
- Secretarial services
- Bookkeeping and accounting services