

## Setting up in Ireland What can we do for you?



1

## Corporate & Legal Services

### Formation

- Incorporate company within 2-5 working days or provide ready-made company with suitable name, objects clause, memorandum and articles of association and share structure.

### Services

- Provide suitable resident director
- Provide company secretary
- Provide nominee shareholders
- Provide registered office facility
- Mail forwarding service.
- Minute taking and facilitate holding of meetings
- Notarising and legalising of documentation

### Routine Annual Compliance

- Update and maintain Statutory Registers
- Preparation and filing of Annual Return and Financial Statements
- Drafting of Minutes to convene and hold Annual General Meeting
- Annual health check



### Joanne Whelan

Partner  
Private Clients and  
Tax & Legal  
Tel: +353 1 417 2463  
Email: [jwhelan@deloitte.ie](mailto:jwhelan@deloitte.ie)



### Mary Shier

Director  
Tax & Legal  
Tel: +353 1 417 8595  
+353 61 435541  
Email: [mshier@deloitte.ie](mailto:mshier@deloitte.ie)

2

## Outsourcing and Accounting Services

- In a start-up situation, many clients do not wish to incur the additional cost involved in setting up their own accounts department.
- By working closely with Payroll services, VAT, Income tax and Corporation tax, our outsource services team offers a comprehensive service, including bookkeeping, debtor and creditor management, bill paying, regular management reports and liaising with external auditors.
- We tailor our services to meet the needs of our clients and their reporting requirements and deadlines.

### Our Core Services

- Accounts payable function
- Payments preparation and processing
- Accounts receivable function
- Fixed assets register
- Monthly, quarterly or yearly accounts preparation
- Revenue returns
- Liaison with external auditors

### Furthermore we offer:

- Financial Statements preparation – Shareholder and Abridged
- Audit
- Payroll



### Tom Cassin

Partner  
SME Group  
Tel: +353 1 417 2210  
Email: [tcassin@deloitte.ie](mailto:tcassin@deloitte.ie)



### Diana Mende

Manager  
SME Group  
Tel: +353 1 417 3626  
Email: [dmende@deloitte.ie](mailto:dmende@deloitte.ie)

3

### Taxation Services

#### Tax Registration and Compliance

- Register company for Irish Corporation Tax, VAT and Payroll, as necessary
- Assistance with all tax filing, reporting and payment deadlines

#### Corporate Tax Issues

- Guidance on the necessary steps to ensure company is resident (managed and controlled) and trading in Ireland for tax purposes
- Consider any Permanent Establishment issues
- Determine if any tax incentives are available including R&D regime, IP regime or Company start-up exemption
- Consider if a tax efficient financing structure can be implemented

#### VAT and Stamp Duty Issues

- Consider the VAT implications of all transactions
- Consider stamp duty on property lease and other asset acquisitions

#### Grant Applications

- Assistance with any grant application and business plan for submission to IDA Ireland, including review of the tax status of any grants

#### Other areas in which we can assist

- Obtaining Revenue pinions
- Assistance with intercompany agreements
- Review of transfer pricing strategy
- Consideration of withholding taxes



**Pádraig Cronin**

Partner

Tax & Legal Services

Tel: +353 1 417 2417

Email: pcronin@deloitte.ie



**Geraldine McCann**

Senior Manager

International & Corporate  
Tax Services

Tel: +353 1 417 2569

Email: gemccann@deloitte.ie

4

### Global Employer Services

#### Employer Compliance

- Guidance on employer withholding and reporting obligations in respect of directors and employees, both local and assignees
- Design and implementation of suitable HR policies for local employees

#### Other Services

- Advice on tax effective remuneration packages for local staff including pension plans
- Advice regarding the most suitable structure for assignments to minimise costs
- Overview of the tax treatment of directorships and advice regarding optimal structuring of arrangements with executive and non-executive directors
- Equity compensation design and implementation



**Sarah Conry**

Director

Global Employer Services

Tel: +353 1 417 2374

Email: sconry@deloitte.ie

# Contacts

## For more details please contact:

Dublin  
Deloitte & Touche  
Deloitte & Touche House  
Earlsfort Terrace  
Dublin 2  
T: +353 1 417 2200  
F: +353 1 417 2300

Cork  
Deloitte & Touche  
No.6 Lapp's Quay  
Cork  
T: +353 21 490 7000  
F: +353 21 490 7001

Limerick  
Deloitte & Touche  
Deloitte & Touche House  
Charlotte Quay  
Limerick  
T: +353 61 435500  
F: +353 61 418310

[www.deloitte.com/ie](http://www.deloitte.com/ie)

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a private company limited by guarantee, and its network of member firms, each of which is a legally separate and independent entity. Please see [www.deloitte.com/ie/about](http://www.deloitte.com/ie/about) for a detailed description of the legal structure of Deloitte Touche Tohmatsu Limited and its member firms.

Deloitte provides audit, tax, consulting, and financial advisory services to public and private clients spanning multiple industries. With a globally connected network of member firms in more than 150 countries, Deloitte brings world-class capabilities and high-quality service to clients, delivering the insights they need to address their most complex business challenges. Deloitte has in the region of 200,000 professionals, all committed to becoming the standard of excellence.

This publication contains general information only, and none of Deloitte Touche Tohmatsu Limited, Deloitte Global Services Limited, Deloitte Global Services Holdings Limited, the Deloitte Touche Tohmatsu Verein, any of their member firms, or any of the foregoing's affiliates (collectively the "Deloitte Network") are, by means of this publication, rendering accounting, business, financial, investment, legal, tax, or other professional advice or services. This publication is not a substitute for such professional advice or services, nor should it be used as a basis for any decision or action that may affect your finances or your business. Before making any decision or taking any action that may affect your finances or your business, you should consult a qualified professional adviser. No entity in the Deloitte Network shall be responsible for any loss whatsoever sustained by any person who relies on this publication.

