



Statutory corporate compliance - Companies Acts obligations **Staying on the straight and narrow**

We can provide swift, cost effective, practical advice and assistance in a complex world of regulation, deadlines and penalties.

In today's compliance focused environment, company directors and secretaries are under increased pressure to ensure corporate compliance. The consequences of non-compliance can result in fines, penalties and potential director prosecutions as well as reputational damage for both the company and its officers.

The Deloitte Corporate team can assist you in meeting these requirements.



Annual compliance

Our annual compliance services include

- Monitoring, preparing and filing of annual returns
- Minimum accounts disclosure
- Assistance with preparation of statutory director and shareholder minutes
- Provision of registered office
- Maintenance of statutory registers



Specialist transaction advice

Where we can help with specialist corporate advice and provide a solution-focused approach

- Company formations
- Corporate simplifications
- Corporate restructuring
- Company, officer, shareholder changes
- Statutory health checks



International assistance

How we can help internationally

- External company formations
- International coordination of your corporate filing requirements

Contacts

**For more details on the above
please contact:**

Joanne Whelan

Partner
T: +353 1 417 2463
E: jwhelan@deloitte.ie

Mary Shier

Director
T: +353 1 417 8595
T: +353 61 43 5541
E: mshier@deloitte.ie

Nessagh Quinn

Senior Manager
T: +353 61 43 5574
E: nquinn@deloitte.ie

Linda Murray

Manager
T: +353 1 417 2328
E: limurray@deloitte.ie

George Alton

Manager
T: +353 1 4178529
E: galton@deloitte.ie

Dublin

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

Cork

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

Limerick

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

Galway

Deloitte
Galway Financial Services Centre
Moneenageisha Road
Galway
T: +353 91 706000
F: +353 91 706099

Belfast

Deloitte N.I. Limited
19 Bedford Street
BT2 7EJ
Belfast, Northern Ireland
T: +44 (0)28 9032 2861
F: +44 (0)28 9023 4786

www.deloitte.ie

Deloitte.

Deloitte refers to one or more of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee ("DTTL"), its network of member firms, and their related entities. DTTL and each of its member firms are legally separate and independent entities. DTTL (also referred to as "Deloitte Global") does not provide services to clients. Please see www.deloitte.com/about for a more detailed description of DTTL and its member firms.

At Deloitte, we make an impact that matters for our clients, our people, our profession, and in the wider society by delivering the solutions and insights they need to address their most complex business challenges. As one of the largest global professional services and consulting networks, with over 220,000 professionals in more than 150 countries, we bring world-class capabilities and high-quality services to our clients. In Ireland, Deloitte has over 2,000 people providing audit, tax, consulting, and corporate finance services to public and private clients spanning multiple industries. Our people have the leadership capabilities, experience, and insight to collaborate with clients so they can move forward with confidence.

This communication contains general information only, and none of Deloitte Touche Tohmatsu Limited, its member firms, or their related entities (collectively, the "Deloitte Network") is, by means of this communication, rendering professional advice or services. 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 communication.