

## Irish Companies

There are various types of Irish companies that can be used for various purposes, property investment, trading etc etc.

### Irish Limited companies

NO filing of Beneficial Owners

1 director (can be EU resident without insurance bond, cannot be corporate)

1 Secretary (cannot be sole director)

1 Member

Filing of accounts with annual return, (audit over €5.4 million turnover)

Registered office required.

### Irish Unlimited Company

No Filing of Beneficial Owners

1 director (can be EU resident without insurance bond, cannot be corporate)

1 secretary (cannot be sole director)

2 shareholders

Can be structured to not file accounts at the company registry.

Registered office required

### Restrictions on Directors

In Ireland, directors need permission to have over 25 directorships. Each company must have a EU resident Director or an Insurance bond, where the government will make the insurance company pay €25,000 for not filing the annual return.

The insurance company will instantly turnaround and sue the beneficial owners based on the application form of the insurance bond.

The insurance bond costs €2,400 for 2 years.

If structured correctly the Irish Unlimited company can be structured that it does not have to file accounts at the company registry in Ireland.

Our fees

Sale of Company €250

Registered office €350

Form B1 €150

KYC fee €100

DHL €75

Nominee €400 (Belize)  
Bond €2400 if no director

We cannot provide Panama Nominee due to limited availability and restriction of Appointments.

Time to incorporate 3-5 working days  
VAT registration is not possible In Ireland unless you have a real presence there.

Due Diligence requirements

Certified copy of passport  
Address proof (certified in English)  
Confirmation that client is not a PEP.  
Where the company trades to  
Estimated turnover  
Source of funds to incorporate the company:

Data accurate to 15/4/2016