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LIQUIDATIONS

TRINITY IS A LEADING, INDEPENDENT PROVIDER OF OUTSOURCED MANAGEMENT AND ADMINISTRATIVE SERVICES TO SUPPORT INWARD INVESTMENT TO CENTRAL AND EASTERN EUROPE.

SHAREHOLDERS LOOKING TO DIVEST OR RATIONALISE AN INVESTMENT PORTFOLIO WILL FIND TRINITY'S SERVICE A PERFECT SOLUTION TO FACILITATE THE PROCESS.

LIQUIDATIONS

TRINITY | TRUST, FACILITATION & CLOSURE



LIQUIDATIONS

01 | ACCOUNTING AND CORPORATE SECRETARIAL CONTROL

IN ADDITION TO LIQUIDATION SERVICES,
TRINITY OFFERS A BROAD RANGE OF
CORPORATE SERVICES FOR INWARD
INVESTORS AND ESTABLISHED
BUSINESS OPERATIONS.

These include:

Accounting and Management Reporting
Corporate Secretarial
Domiciliary and Fiduciary
Shelf Companies
Company Incorporation
Payroll and Human Resource
Special Projects

The liquidation process in our region has a statutory minimum period of six months to complete for a limited liability company. The process normally takes longer. Trinity provides full accounting and corporate secretarial services to facilitate an orderly and efficient winding up process, in compliance with local statutory requirements.

Our team will oversee and control the dissolution and the de-registration process. The service includes:

- ▲ Preparation of shareholder resolutions under proxy and other documents, if required.
- ▲ Filing resolutions and other necessary documents to open the liquidation.
- ▲ Notifications in the Government Gazette, if applicable.
- ▲ Preparation of various financial reports and financial statements.
- ▲ Submission of financial statements to competent authorities.
- ▲ Organisation and documenting the final company meetings for dissolution.
- ▲ Final notifications to competent authorities for de-registration.
- ▲ Storage of the Company records for the statutory period.

02 | FIDUCIARY SERVICES

Trinity or a member of Trinity's staff can act as appointed Liquidator, on request. To undertake this role our preference is for all outstanding commercial issues and liabilities to be concluded prior to opening the liquidation process.

To ease the process with compliance and completion, we also ask that sufficient funding or financial guarantees are in place.

Such use of Trinity normally takes place when there is limited management time or local resource to oversee a relatively lengthy and bureaucratic process.

For more detailed information
please visit our website or contact us directly,
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