



# LEGIS

GLOBAL FINANCIAL SOLUTIONS

Client Focus | Expertise | Trust



# Legis Group Overview

Headquartered in Guernsey, the Legis Group has been helping institutional and private clients for over 30 years. For institutional clients we establish and administer multi-jurisdictional corporate, trust and fund structures. We also provide a range of bespoke services to private clients.

## Legis Vision

The vision for the Legis Group has three components:

-  **Client Focus** – We aim to be the service provider of choice, where proactive, dedicated client service is standard
-  **Excellence in execution** – We will meet and exceed our customer and regulatory needs – maintaining the highest standards, reputation and performance
-  **Employee engagement** – We will ensure that our people are engaged and have access to the tools, information and training they need to perform their jobs, develop their careers and meet the exacting needs of our clients

## Why Legis?


-  **Focus** – We specialise in servicing the unique needs of investors with offshore structures – corporations, investment managers, institutional investors and private clients – backed by a 'what more can we do?' philosophy
-  **Experience** – We have over 30 years' experience in servicing complex offshore structures and a professionally qualified team
-  **Technology** – We recognise the fundamental role of technology in the servicing of complex offshore structures. We commit approximately 15% of our operating expense budget to technology










# Legis Fund Services

Legis Fund Services provides comprehensive administration services to funds and their management companies. With offices in Guernsey and the Isle of Man, we provide services to funds and other investment vehicles domiciled in a wide variety of offshore locations.

## Services

-  Fund establishment and support
-  Multi-currency valuation, accounting and general administration
-  Shareholder registration and dealing
-  Corporate secretarial
-  Regulatory compliance monitoring
-  Listing services

## Fund Structures Serviced

-  'Traditional' – equity, bond, money market
-  Funds of funds
-  Private equity/venture capital
-  Partnerships/Limited partnerships
-  Property
-  Distressed debt
-  Structured products
-  Hedge Funds

*"We strive to provide a level of service that distinguishes Legis Fund Services and maximises the value of our experience for our clients."*








# Legis Trust & Corporate Services

Legis Trust & Corporate Services provides institutional clients with complete formation, administration and accounting services for corporate and trust structures. We service complex global structures and concentrate on our fundamental trustee, corporate and administration roles. We work with intermediaries in the investment and banking fields, allowing us to diversify and spread risk, optimising the security of our clients' assets.

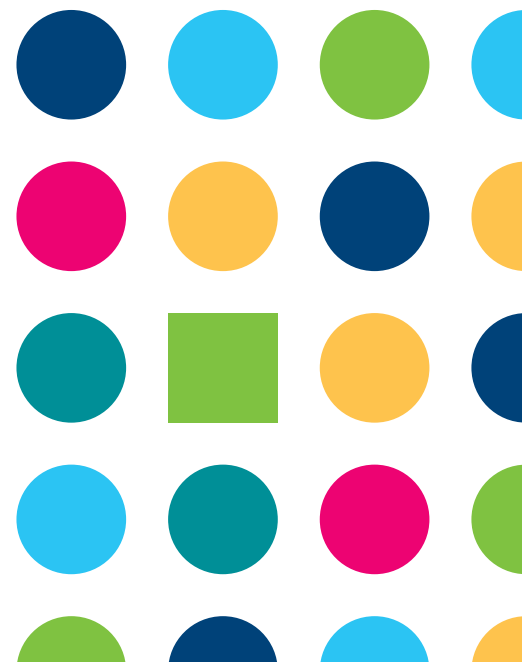
## Services

-  Special purpose structures
-  Company formation, administration and accounting
-  Trust establishment, administration and accounting linked to EBTs
-  Limited partnerships
-  Liquidations

## Examples of Services provided to our corporate clients

-  Full corporate and treasury services for a multi-national company dealing in loan notes and cash in excess of £1billion
-  Fiduciary services to AIM listed clients, involved in a range of industries, across UK, Europe and America
-  Special purpose vehicles to facilitate multi-billion dollar swap transactions






*"Our experience in servicing complex structures gives us an in-depth understanding of the challenges our clients face. Our knowledge and expertise helps us to provide the best solutions."*








With over 30 years' experience in the management of family wealth, LEGIS | Wealth understands the unique needs of private clients. Our experienced, qualified staff recognise the need to meet the individual expectations of private clients. Our service is focused on meeting those expectations.

## Services

-  Family trust administration, full trusteeship services
-  Company administration including offshore property holding vehicles and trading companies
-  Charitable trusts
-  Private trust company structures
-  Special purpose vehicles

## Examples of Services provided to our private clients

-  Family trusts – management of the legal, technical and investment aspects of multi-million dollar trusts
-  Trusteeship – acting as co-trustee for a number of long-established family trusts
-  Property ownership – through the establishment of appropriate trusts that allow for the transfer and leaseback of significant commercial property

*"In an uncertain age, we endeavour to bring a sense of stability and permanence to the management of family wealth."*



# Contact Details

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