



Richmond

Corporate Limited

Introduction & Overview

Richmond Corporate Limited ("RCL") is part of the Richmond Group of companies, a truly independent group owned and managed by its Guernsey resident directors.

RCL has been established to provide Corporate Administration, Listing services on the Channel Islands Stock Exchange, LBG., ("CISX) and Pensions and Benefits Schemes for the Group's Corporate and Institutional clients and High Net Worth individuals and families.

RCL is totally independent and able to work with clients, their lawyers and other professional advisors to co-ordinate all aspects of their requirements.

We offer a professional, dedicated and personal service to our clients, tailoring our services to their needs, with the aim of building long lasting relationships.

RCL's directors and staff have many years' experience within the financial services industry working with clients and their professional advisors in the establishment and ongoing administration of a wide variety of structures.

Our Services:

- **Corporate Administration;**
- **Formation Services**
- **Corporate Administration**
- **CISX Listings; and**
- **Employment Benefit Schemes, Pensions and Savings Vehicles.**

Corporate Administration

We provide a full range of services including:

- Company Secretarial;
- Accounting and Administration;
- Shareholder/Registrar;
- Provision of directors; and
- Compliance.

Our corporate administration service includes the provision of a Company Secretary, Registered Office, Resident Agent and Nominee Shareholder(s).

We have significant experience in providing administration services to a wide variety of structures, whether they are domiciled in Guernsey or elsewhere:

- Investment Holding entities;
- Private Equity Vehicles;
- Commercial Property Vehicles;
- Limited Partnership Structures;
- Special Purpose Vehicles;
- Protected Cell Companies ("PCCs");
- Incorporated Cell Companies ("ICCs"); and
- Alderney E-Gaming Companies.
- Special Purpose Acquisition Companies ("SPACs")

Formation Services

- Companies (including PCCs and ICCs) ;
- Trusts (including Employee Benefit Schemes); and
- Limited Partnerships.

Guernsey companies are incorporated online with the Guernsey Registry. Premium "one-hour" and "fifteen-minute" incorporations are available at extra cost.

CISX Listings

RCL is a Listing Member of the Channel Islands Stock Exchange, specialising in the listing of open and closed-ended investment funds and Specialist Securities (such as Eurobonds, Structured Debt, Warrants and SPVs).

During the initial application stage, RCL will work with clients and their professional advisers to ensure the Listing Document (Prospectus, Offering Circular etc) complies with the Listing Rules of the CISX and will prepare all necessary

Richmond Corporate Limited

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Incorporated in Guernsey. Registered No 51482

Regulated by the Guernsey Financial Services Commission and Licensed as a Fiduciary Services Company under the provisions of the Fiduciary Law.

application documents. Once in agreed form, RCL will submit the final application to the Exchange's Market Authority.

After listing, RCL will act as the Issuer's interface with the CISX and will assist the Issuer in complying with the Continuing Obligations of the Exchange. All appropriate notifications will be filed electronically by RCL using the Exchange's Market Data Management System.

RCL is also able to act as listing agent for other CISX sponsors.

Employee Benefit Schemes, Pensions & Savings Vehicles

RCL has a dedicated team who administer a wide range of cost-effective, flexible remuneration and incentive schemes for executives working in the UK and globally. These schemes include

- Employer Financed Retirement Benefit Schemes (EFRBS);
- Employee Benefit Trusts (EBTs);
- Performance related share option schemes;
- International pension schemes;
- Qualifying Recognised Overseas Pension Schemes (QROPS); and
- Retirement Annuity Trust Schemes (RATS).

For further information on listings or other services provided by Richmond Corporate Limited, please contact:

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