

Law Debenture

Our Services



Corporate Services: UK

Law Debenture

Our Services

Independent directors

We provide independent directors to SPVs in a wide range of capital market transactions.

Our team is experienced in all aspects of management and direction of the SPV and is on hand to take whatever corporate actions are necessary both in the period leading up to launch of the transaction and beyond, until the transaction structure winds up.

Company secretary

We can provide a company secretary as part of a package of services to securitisation SPVs as well as providing a bespoke “full service” package to more conventional trading companies, be they stock exchange listed or private.

Our team contains qualified chartered company secretaries. They ensure that all statutory obligations – filings, liaison with Companies House, liaison with HMRC, data protection requirements, etc – are properly managed at all times. We will also provide the registered office for companies that we manage. Note that we do not provide a ‘nameplate’ service and will only make available a registered office address where we have a wider role in the management or administration of a company.

Our full service company secretarial package includes board meeting management (agenda circulation, minute production), corporate governance advice, annual report preparation, routine bank account management, payroll services etc.

Company administration – ensuring legal compliance

The demands on all companies are changing – getting more rigorous – all the time. We maintain a careful eye on proposed legislative changes, and ensure that the companies we manage are compliant with corporate governance obligations, EU directives and local stock exchange requirements. This may include – for structured finance deals – operating as back-up servicer facilitator, for example.

Law Debenture

Our Services

Accounts preparation

We understand the accounting issues that face all companies, including SPVs, and have a dedicated in-house specialist team to provide bookkeeping and statutory accounts preparation services for the companies that we manage.

Service of Process

We have a separate team dedicated to the provision of first class process agency services. For more information on this, visit the Service of Process pages on our website.

Share trust facilities

Very often, there is a requirement for an SPV to be incorporated as an 'orphan' company. This is normally achieved by means of a share trust, by which the shares in an SPV are held by an independent third party for the benefit of charities. Law Debenture has long experience as a trustee and can provide share trust services as a stand alone service, or as part of our involvement in the management of an SPV structure.

Data rooms

Where parties have a need to place documents within a facility that allows confidential, restricted access (say, when a merger is being discussed), Law Debenture can provide that facility. We will administer an external platform (ie data is uploaded onto a platform controlled by Law Debenture, not by the parties themselves) that enables password controlled access to "data rooms" so that documents can be viewed, uploaded and printed by only those people who are authorised to do so.

Access to the data room is limited to individuals specified by the client and limits can be placed so that different rooms are only accessible to specified people, view only facilities can be set up etc.