



# Luxembourg Soparfi

## Formation Key Information And Fee Schedules

### General

|                                     |   |
|-------------------------------------|---|
| Type of entity                      | Soparfi Holding                                     |
| Type of law                         | Common  |
| Shelf company availability          | No  |
| Our time to establish a new company | Normal 10 working days.<br>7 working days in urgent |
| Corporate Taxation                  | Taxation Dividends or Capital Gains: 0%             |
| Double taxation treaty access       | Yes   |

### Share Capital or Equivalent

|                      |            |
|----------------------|------------|
| Standard currency    | EUR        |
| Permitted currencies | EUR        |
| Usual Minimum issued | 12,000 EUR |
| Usual authorized     | 12,000 EUR |

### Directors or Managers

|                             |       |
|-----------------------------|-------|
| Minimum number              | One   |
| Local required              | Yes   |
| Publicly accessible records | No    |
| Location of meetings        | Local |

### Members or Shareholders

|                             |          |
|-----------------------------|----------|
| Minimum number              | One      |
| Publicly accessible records | No       |
| Location of meetings        | Anywhere |

### Company Secretary

|                    |     |
|--------------------|-----|
| Required           | Yes |
| Local or qualified | Yes |

### Accounts

|                              |     |
|------------------------------|-----|
| Requirement to prepare       | Yes |
| Audit requirements           | Yes |
| Requirement to file accounts | Yes |
| Publicly accessible accounts | No  |

### Others

|                                   |     |
|-----------------------------------|-----|
| Requirement to file annual return | Yes |
| Change in domicile permitted      | No  |

| Luxembourg Soparfi   | Set-up Fee 1 <sup>st</sup> Year |                                  | Renewal Fee 2 <sup>nd</sup> Year |                                  |
|--|---------------------------------|----------------------------------|----------------------------------|----------------------------------|
|  | Services Fee                    | Government fee & Service Charged | Services Fee                     | Government fee & Service Charged |
| Full Package service (Registered Office, Secretary Services, company kit). | US\$ 4,800                      | US\$ 3,900                       | US\$ 4,700                       | US\$ 3,900                       |
| Courier Company Kit by TNT Express or DHL Express.                         | Free of charge                  |                                  |                                  |                                  |

### Notes:

- Fox tax exempt purpose, You need to have Local Director. In case you can not provide Local Director form your side, Offshore Company corp can utilize our service to satisfy this statutory requirement with government with fee 2,000 USD/year.*
- If you wish to incorporate the company as Soparfi (Luxembourgish holding), as per the LAw of 2011, it has to be domiciled in Luxembourg. We can provide you with inclusive domiciliation services (managing incoming correspondence received by the company, preparation and maintenance of the company's files ; preparation and attendance to the Annual General Meeting of Shareholders, etc.), the fee is 3,600 USD/year.*

#### Asia Pacific – Hong Kong One IBC Limited

One IBC Limited, One IBC CPA Limited ("Certified Public Accountants"), One IBC Asset Management Limited and One IBC Secretarial Limited, all companies incorporated in the Hong Kong SAR with limited liability.

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