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Overview

I Set up a Cheap

Offshore Company

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What Happened.

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Explained

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~~Millionaires Use~~

~~to Pay No Tax~~

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Value: After

Hours S02 E45

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~~Board of Directors/Trustees and~~

~~Officers — Law~~

~~on Corporations~~

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~~Corporation Code~~

~~Value: After~~

~~Hours S02 E44~~

~~Hull Speed,~~

~~Small and Micro~~

~~Value~~

~~Renaissance,~~

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The Bermuda

Companies Act

contains a

consolidated

version of the

Companies Act

1981,

incorporating

all amendments

to date. The

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most recent Laws

legislative

updates include:

amendments to

the Companies

Act 1981 made by

the Companies

(Ratification of

Deferred

Returns, Fees

and Taxes)

Amendment Act

2020, operative

15 July 2020

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The Companies
Act 1981

requires a
Bermuda company
must have at
least one
Bermuda resident
statutory

officer, and if
there are no

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Bermuda resident
directors then
at least the
secretary or an
additional
officer known as
the Resident
Representative
must be resident
in Bermuda.

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1981 Company Laws

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keep the country
operating

smoothly. All of

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Government of

Bermuda

The 60/40 rule
in Bermuda

requires a

company to be
controlled by at
least 60%

Bermudians. The

rule applies to
all local

companies. In

addition, there

are restrictions

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ownership of
land by
businesses,
local or
exempted.

Bermuda's
restrictions on
foreign

investment were
eased in 2012 by
an amendment to
the Companies
Act 1981.

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in Bermuda:
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(Initial Coin
Offering) And

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Monetary
Authority Act

1969 (1969:57)

(Select

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Amendment Act

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Overseas

Partnerships Act

1995 (1995:32)

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Amendment Act

1997 (1997:20)

Companies

Amendment (No.

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2) Act 1998
(1998:35)

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Companies Act

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The following
law firms and
professional
companies are
registered to
practice law in
this

jurisdiction. In

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accordance with

the Bermuda Bar

Act 1974 &

Bermuda Bar

(Insurance)

Rules 2009, all

law firms and

professional

companies

registered to

practice in this

jurisdiction are

required to hold

Professional

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Indemnity Laws

Insurance.

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The Bermuda

Monetary

Authority (the

“BMA”), an

independent (non-
governmental)

body created by

statute, is

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responsible for

the licensing

and supervision

of insurance and

reinsurance

companies and

has broad

enforcement and

disciplinary

powers. The

Minister of

Finance has

limited powers,

on the advice of

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the BMA, to make

regulations

prescribing the

division of

insurance and

reinsurance

companies into

different

insurance

classes, the

value to be

attributed to

assets and

liabilities of

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Bermuda's laws

are regularly

updated as the
conditions

change. The

Government

invites and

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listens to the
voice of the
companies and
organizations,

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suggestions and
how they are
affected.

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Bermuda
regulates its
corporate
interests by a
set of rules
that meet, or

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exceed,
international
standards.

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Bermuda Law,

Legislation and

Legal System

Continued

company to adopt

bye-laws

Exempted company

may discontinue

out of Bermuda

Documents to be

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discontinuance

Effect of

discontinuance

Discontinuance

of company under

this Act

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Minister's

refusal to grant

consent etc.

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regularly by the
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companies cannot
issue bearer

shares. Share
certificates do

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not need to be issued unless required under the company's

bye-laws or

requested by a shareholder; if issued, share

certificates are

generally a deliverable

under a charge

over shares of a Bermuda company.

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Two types of

company can be

incorporated in

Bermuda: a local

company, which

is owned 60% or

more by

Bermudians; and;

an exempt

company, which

is owned chiefly

by non-

Bermudians; As a

matter of broad

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Bermuda

principle (to

which there are

many

exceptions):

only a local

company may

trade in Bermuda

(there is a

similar

restriction on

foreign

companies, and

on non-Bermudian

sole traders and

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(partnerships);

And

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Bermuda's

Economic

Substance Act

2018 and

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Substance

Regulations 2018

(and subsequent

amendments) set

out the

requirements

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Bermuda

that Bermuda-

based entities

must adopt with

regard to

economic

substance in the

jurisdiction.

Bermuda, along

with all of the

major offshore

jurisdictions,

passed this ...

Economic

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**Substance: An
Overview For
Bermuda Shipping
Regulations**

A company may satisfy the residency requirement by appointing either an individual or a company to act as its resident representative

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in Bermuda. The

initial

subscribers to

the Memorandum

of Association

will be the

provisional

directors of the

company who hold

office until a

Board of

Directors is

appointed by the

shareholders.

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