



**The City Legal  
Information Group**

**Researching Without Borders: international company information**

Wednesday 15<sup>th</sup> October 2014, 8am

CLIG is delighted to present a breakfast seminar on the topic of international company information. Come listen to Peter Booth and Barry Vickery from LegalinX-7side Ltd, discuss the ins and outs of locating company filings. The presentation will focus on a handful of jurisdictions and will look at a number of areas including:

- How foreign company information and filing requirements differ from those in the UK
- Identifying the most popular off-shore jurisdictions and explaining their popularity
- Discussing differences in filing requirements between Public and Private Companies (through a range of jurisdictions) and access to information
- Locating ownership information when the parent / subsidiary might be foreign
- Demonstrating how easy it is to make a company 'invisible', and discussing the implications for due diligence checks
- Identifying a range of suffixes for companies and which countries use them
- Exploring common questions, and highlighting some interesting statistics

Peter & Barry will also touch on the upcoming changes at Companies House.

**Date:** Wednesday, 15<sup>th</sup> October 2014

**Time:** 8am – 10am

**Venue:** Allen & Overy, One Bishops Square, London, E1 6AD

**Cost:** Free for members, £18 for non-members  
*(non-member's ticket price includes CLIG membership until the end of March 2015)*

To register please send your details and, if required, a cheque for £18 (payable to City Legal Information Group) and to:

Rochelle Garnon, Fieldfisher, Riverbank House, 2 Swan Lane, EC4R 3TT (DX CDE 823), 02078614004, [rochelle.garnon@fieldfisher.com](mailto:rochelle.garnon@fieldfisher.com).

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*Please note: No tickets will be issued. Your place at this event will be confirmed by email.*

- **I am a member of CLIG**
  - **I am not a member of CLIG and enclose a cheque for £18**
- By ticking this box, I confirm that I would like to join CLIG as a member at no further cost and agree to be contacted by the Membership Secretary with a membership form [ ]**

Name: .....

Organisation: .....

Address: .....

Tel: ..... Email: .....