



Eurofast

Public Listed Company in Cyprus

The Cyprus Stock Exchange (CSE) was established by virtue of The Cyprus Stock Exchange Laws and Regulations of 1993 and 1995. In 2009 the CSE established the Emerging Companies Market (ECM), a new market not regulated by the strict listing rules of the CSE. For example, the ECM imposes no regulations in regard to maximum ownership or minimum market capitalization, and therefore provides scope for a more flexible and innovative business practice. Its operations are regulated by the CSE.

In a nutshell, for a company to be listed in the ECM, it must have a minimum share capital of EUR 26.000, minimum 10 - 12 shareholders (persons or legal entities of any nationality) and minimum 3 Directors. The Company must appoint a Nominated Advisor responsible for the company's listing while a legal advisor and an auditor need to be appointed as well.

Public Listed Companies, in general, enjoy the benefit of limited scrutiny due to their status of being listed in Stock Exchanges and in certain cases they can receive exemptions from reporting requirements under local regulations. The majority of Money Laundering Legislation around the world categorizes them as low-risk clients and the Due Diligence and KYC requirements for Public Listed Companies are very limited: in some instances may not even exist.

Our Services:

- Provision of Nominated Advisor services and communication with CSE.
- Set up of a Public Cyprus Company, according to the requirements of the legislation, in order for it to be listed on the ECM.
- Drafting the constitutional documentation and the memorandum.
- Assistance for completing and preparing the application, according to the current legislation and regulations.
- Guiding you in providing all the necessary documentation and certificates and undertake to be responding, on your behalf, to the queries the CSE and their suggestions relating to the application.
- Assistance for opening the necessary bank accounts.
- Administrative services and services related to the day-to-day running of the company.
- Compliance and KYC monitoring.
- Assistance with annual audit and reporting obligations.

Time Frame: 2-3 weeks from the date of application

Please contact us at info@eurofast.eu for further information or call us at + 357 22 699 222 to arrange a meeting.

WORLDWIDE RECOGNITION



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