

# Shelf Companies in Poland

## Introduction

In whatever country or region you want to do business, Vistra offers high-quality tailored services built on extensive local knowledge – freeing you to focus on international expansion.

Our team serves a broad base of Clients which includes multinational corporations, property investments funds, private equity funds, and high-net-worth individuals.

## Vistra Poland

Vistra Poland was established in 2004 in Warsaw. The company has quickly grown to become the leading independent provider of outsourced management and administrative services to support inward investors to Central and Eastern Europe.

The company pioneered shelf company services in Poland and has helped over 2,000 businesses enter the CEE region, many of whom retain services for company administration, management reporting, accounting, payroll, and local compliance.

## Shelf Companies

### • Service

Solutions offered by Vistra Poland are designed from the ground up to suit the needs of today's international business community. We are innovative, proactive and a pair of safe hands.

### • A Turnkey Solution

The process of company formation in the region can be a time consuming, frustrating and costly endeavor. When compared to other options for company formation, our service can offer significant savings. Moreover, an investor can avoid unnecessary commitment while an acquisition, start up, or capital investment is under negotiation. Vistra Poland shelf companies have been carefully structured to facilitate a quick, efficient transfer of ownership and commencement to business activities. Our solution meets a broad range of needs and is of particular value when the timing of market entry is critical, for example with company or real estate acquisitions.

### • Shelf Companies

Vistra Poland offers the following ready-made companies:

- Limited liability shelf companies (Sp. z o.o.);
- Limited partnerships (Sp. k.);
- Limited joint-stock partnerships (S.K.A.);
- Joint-stock shelf companies (S.A.);
- European companies (S.E.).

### • Post-transfer Service

Our corporate secretarial services team can provide after sale support to newly-purchased companies by preparing notifications or changes to the courts, company registers, banks and other reporting bodies.

## Limited Liability Shelf Companies

### • Sale of Ready-made Limited Liability Companies (LLC/Sp. z o.o.)

This is the most commonly chosen form of conducting commercial activity in Poland and the CEE.

Our ready-made limited liability companies include:

- All required registrations (KRS/REGON/NIP/VAT);
- Share capital paid up and available on the shelf company's bank account on transfer;
- Broad objects of activity and flexible articles of incorporation of the shelf company;
- Company seat in central locations in Warsaw, Krakow, Wroclaw or Poznan;
- Active EUR/USD/PLN bank account in a reputable bank;
- Qualified management board;

## Limited Partnerships

- Current accounting records, as well as complete tax and corporate documentation;
- Individualisation of the shelf company according to Client's needs;
- Professional and comprehensive support for the Client during the transfer process;
- Unlimited warranties as to the quality of the shelf company provided in the share transfer agreement;
- Complete documentation of the shelf company from the moment of incorporation until the transfer.

### ● Sale of Ready-made Limited Partnership (LP/Sp. k.)

Limited partnerships are becoming a more popular company type due to existing regulations regarding liability of the particular partners of the partnership, as well as its tax transparency.

Our ready-made limited partnerships include:

- All required registrations (KRS/REGON/NIP/VAT);
- Contributions paid up and available on the partnership's bank account on transfer;
- Broad objects of activity and flexible articles of incorporation;
- Company seat in central location in Warsaw;
- Active EUR/USD/PLN bank account in a reputable bank;
- Qualified management board (for the general partner representing the partnership);
- Current accounting record, as well as complete tax and corporate documentation;
- Individualisation of the partnership according to Client's needs;
- Professional and comprehensive support for the Client during the transfer process;
- Unlimited warranties as to the quality of the company provided in the transfer of rights and obligations agreement;
- Complete documentation of the company from the moment of incorporation until transfer.

## Limited Joint-stock Partnerships

### ● Sale of Ready-made Limited Joint-stock Partnership (LJSP/S.K.A.)

Limited joint-stock partnerships are becoming a more popular company type due to existing regulations regarding liability of the particular partners of the partnership although recent changes of the tax law have significantly decreased its attractiveness.

Our ready-made limited joint-stock partnerships include:

- All required registrations (KRS/REGON/NIP/VAT);
- Contributions paid up and available on the partnership's bank account on transfer;
- Broad objects of activity and flexible statutes;
- Company seat in central location in Warsaw;
- Active EUR/USD/PLN bank account in a reputable bank;
- Qualified management board (for the general partner representing the partnership);
- Current accounting records, as well as complete tax and corporate documentation;
- Individualisation of the partnership according to Client's needs;
- Professional and comprehensive support for the Client during the transfer process;
- Unlimited warranties as to the quality of the company provided in the transfer of rights and obligations agreement;
- Complete documentation of the company from the moment of incorporation until transfer.

## Joint-stock Shelf Companies

### ● Sale of Ready-made Joint-stock Companies (JS/S.A.)

Our ready-made joint-stock companies include:

- All required registrations (KRS/REGON/NIP/VAT);
- Share capital paid up and available on the company's bank account on transfer;

## European Companies

- Broad objects of activity and flexible statute;
- Company seat in central locations in Warsaw, Krakow or Wroclaw;
- Active EUR/USD/PLN bank account in a reputable bank;
- Qualified management board;
- Qualified supervisory board;
- Current accounting records, as well as complete tax and corporate documentation;
- Individualisation of the company according to Client's needs;
- Professional and comprehensive support for the Client during the transfer process;
- Unlimited warranties as to the quality of the company provided in the share sale agreement;
- Complete documentation of the company from the moment of incorporation until the transfer.

### ● Sale of Ready-made European Companies (S.E.)

Our ready-made European companies (SE) include:

- All required registrations (KRS/REGON/NIP/VAT/VAT UE);
- Full share capital paid up and available on the company's bank account on transfer;
- Broad objects of activity and flexible statute;
- Company seat in central location in Warsaw;
- Active EUR/PLN bank account in a reputable bank;
- Qualified management board;
- Qualified supervisory board;
- Current accounting records, as well as complete tax and corporate documentation;
- Individualisation of the company according to client's needs;
- Professional and comprehensive support for the client during the transfer process;
- Unlimited warranties as to the quality of the company provided in the share sale agreement;
- Complete documentation of the company from the moment of incorporation until the transfer.

## Core Services in Poland

In addition to Shelf Companies, Vistra Poland offers a broad range of corporate services for inward investors and established business operations. These include:

- Market Entry;
- HR & Payroll;
- Accounting & Management Reporting;
- Corporate Secretarial;
- Domiciliary & Fiduciary;
- Company Incorporation;
- Liquidations;
- Projects and Outsourced Interim Staff;
- Fund Administration.

## Contact

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