

Key Facts Companies

The IBC is an extremely versatile and adaptable corporate entity for private portfolio holding companies, trading companies, mutual funds and property holding companies.

Bahamian IBC Features

- A minimum of one Shareholder and one Director.
- No requirement to file annual returns or financial statements.
- Bearer shares are not permitted.
- Registered shares can be held in nominee form.
- Exemption of company and Shareholders from all Bahamian taxes and duties.
- Board meetings can be held anywhere in the world and can be conducted by telephone.
- Purchase and ownership by the company of its own shares is permitted.
- Statutory power is given to IBCs to engage in any lawful activity.
- Corporate domicile can be changed to another jurisdiction.
- The word Limited, Corporation, Incorporated, Société Anonyme, Gesellschaft mit beschränkter Haftung, Sociedad Anónima or the abbreviations "Ltd", "Corp", "Inc", "GmbH" or "S.A." can be used in a company's name to denote limited liability.
- Amendments to the Memorandum and Articles of Association can be easily made.
- The Board of Directors can determine, by resolution, the rights attaching to classes of shares.
- IBCs can conduct business with Bahamians directly and may also own Bahamian real estate, but will in these cases be subject to local exchange controls and stamp duty.
- Details of the Directors and Officers of an IBC must be filed with the Registrar and are open to public inspection.
- Incorporation under the Act is straightforward and can normally be completed in two to three days.
- Company names can be reserved by telephone or fax.
- A company is deemed incorporated on the day incorporation papers are filed with the Registrar of Companies. The certificate of incorporation is issued shortly after the filing of incorporation papers and payment of the relevant government fee.
- Shelf companies are available for immediate delivery.

Key Facts Companies

Additional Services

Our company service includes the incorporation of companies with both standard and specialised Memoranda and Articles of Association. We also provide a full range of post-incorporation services including the provision of Registered Agent and Registered Office, Directorships, Shareholder Nominee Services, documentation preparation and records maintenance.

Documentation provided with each incorporated IBC includes:

- The original Memorandum and Articles of Association
- Three certified copies of the Memorandum and Articles of Association
- Certificate of Incorporation
- Subscriber's Minutes Appointing First Directors
- Corporate Seal
- A company register which includes administration notes, share register, register of transfers, register of directors, register of officers, register of sealings, register of mortgages and charges, and share certificates

Limited Liability Companies (LLCs) & Guarantee Companies

For tax purposes some onshore fiscal authorities (e.g., United States, Japan) will treat as partnerships, companies which include in their corporate structure features customarily found in partnerships. To assist users of these corporate "pass-through" entities, the Bahamas permits the above types of companies to be incorporated as IBCs.

Offices

The Americas/Caribbean

Bahamas

Trident Corporate Services
(Bahamas) Ltd
T: +1 242 322 6154
bahamas@tridenttrust.com

Barbados

Trident Corporate Services
(Barbados) Ltd
T: +1 246 621 0760
barbados@tridenttrust.com

British Virgin Islands

Trident Trust Company (BVI) Ltd
T: +1 284 494 2434
bvi@tridenttrust.com

Cayman Islands

Trident Trust Company
(Cayman) Ltd
T: +1 345 949 0880
cayman@tridenttrust.com

Nevis

Morning Star Holdings Ltd
T: +1 869 469 1817
nevis@tridenttrust.com

Meridian Trust Company Ltd

T: +1 869 469 1333
nevis@tridenttrust.com

Panama

Trident Trust (Panama) S.A.
T: +507 302 7494
panama@tridenttrust.com

United States

Atlanta

Trident Corporate Services, Inc
T: +1 404 233 5275
usa@tridenttrust.com

Miami

Trident Fund Services
T: +1 305 405 9006
miami@tridenttrust.com

New York

Trident Corporate Services, Inc
T: +1 212 840 8280
nyc@tridenttrust.com

Sioux Falls

Trident Trust Company
(South Dakota) Inc
T: +1 605 679 4355
sd@tridenttrust.com

US Virgin Islands

Trident Trust Company (VI) Ltd
T: +1 340 774 7322
usvi@tridenttrust.com

Asia

Hong Kong

Trident Corporate Services (Asia) Ltd
& Trident Trust Company (HK) Ltd
T: +852 2805 2000
hongkong@tridenttrust.com

New Zealand

Trident Trust Company (NZ) Ltd
T: +64 9 300 6067
nz@tridenttrust.com

Singapore

Trident Corporate Services
(Singapore) Pte Ltd &
Trident Trust Company
(Singapore) Pte Ltd
T: +65 6653 1800
singapore@tridenttrust.com

EMEA

Cyprus

Trident Trust Company (Cyprus) Ltd
T: +357 258 20 650
cyprus@tridenttrust.com

Trident Fiduciaries (Middle East) Ltd

T: +357 253 53 520
fiduciariesme@tridenttrust.com

Dubai

Trident Trust Company (UAE) Ltd
DMCC Branch
T: +971 4 423 9988
dubai@tridenttrust.com

Guernsey

Trident Trust Company
(Guernsey) Ltd
T: +44 1481 727571
guernsey@tridenttrust.com

Isle of Man

Trident Trust Company (IOM) Ltd
T: +44 1624 646700
iom@tridenttrust.com

Jersey

Trident Trust Company Ltd
T: +44 1534 733401
jersey@tridenttrust.com

Luxembourg

Trident Trust Company
(Luxembourg) S.A.
T: +352 26 30 28 48
luxembourg@tridenttrust.com

Malta

Trident Corporate Services
(Malta) Limited &
Trident Trust Company (Malta) Ltd
T: +356 21 434 525
malta@tridenttrust.com

Mauritius

Trident Trust Company
(Mauritius) Ltd
T: +230 210 9770
mauritius@tridenttrust.com

Seychelles

Trident Trust Company
(Seychelles) Ltd
T: +248 4 422 000
seychelles@tridenttrust.com

Switzerland

Trident Corporate Services AG
T: +41 44 396 1080
switzerland@tridenttrust.com

United Kingdom

Trident Trust Company (UK) Ltd
T: +44 20 7935 1503
uk@tridenttrust.com

Trident Company

Services (UK) Ltd
T: +44 20 7487 0460
corpserVICES@tridenttrust.com