

COMPANY SECRETARIAL SERVICE

Introduction

When operating your business through a Limited Company there is a legal requirement, as laid out in the 'Companies Act 2006', to keep a record of certain events in what are known as the 'Statutory Books' of the company. These records have to adhere to formats laid down by law, and in certain cases specific documents have to be filed with 'Companies House' in a pre-defined format.

Event Examples and our FIXED FEES (excl of VAT) for each event

	No	Event	Fee
BASIC	1	Confirmation Statement form CS01 <i>(includes filing fee charged by Companies House of £34)</i>	£120
	2	Minutes required for approval of Statutory Accounts	£60
	3	Change in details of a Director or Secretary (e.g. address, service address or name) (Up to 3 directors, then £15 per additional director above 3)	£60
PER EVENT	4	Shareholder or Directors meetings or Written Resolution paperwork	£60
	5	Elective Resolution dispensing with laying accounts before AGM	£60
	6	Change of Registered Office Address	£60
	7	Notification of Single Alternative Inspection Location (SAIL) and the statutory documents held there, where they are held at a location other than the Registered Office	£60
	8	Appointment and/or Resignation of a Director or Secretary	£60
	9	Change of Company Year End	£60
	10	Change of Directors home address to a Service Address	£60
	11	Appointment of Bankers, changing bankers.	£60
	12	Registering/Deregistering for Value Added Tax (VAT) – (Company secretarial paperwork only)	£60
	13	Registering Directors Interests in other companies	£60
	14	Registering a Debenture (a loan) taken by the company	£60
	15	Registering/de-registering a Mortgage or Charge on Company Property	£60
	16	Application to strike off the company form DS01 <i>(Form only no other strike off work, includes filing fee charged by Companies House of £44)</i>	£165
PER EVENT	17	Altering the Articles of Association <i>(Price is from and dependent on individual circumstances)</i>	£1,295
	18	Change of Company Name <i>(includes filing fee charged by Companies House of £20) *</i>	£110
	19	Sub-division or Consolidation of shares*	£355
	20	Variation of share rights*	£355
	21	Transfer of Shares between shareholders*	£355
	22	Reclassification of share classes*	£355
	23	Allotment (issuing) additional Shares*	£355
	Combinations of Events 20, 21, 22 & 23 qualify for special discounted prices as follows		
	24	2 in 1 discounted price (Events 20 – 23)	£540
	25	3 in 1 discounted price (Events 20 – 23)	£745
	26	4 in 1 discounted price (Events 20 – 23)	£965
	Events 20 through to 26 are also discounted by 50% if the event is repeated multiple times either at once or as part of a strategy		

* See our separate Fact Sheets on these events

In order to administer your company's Company Secretarial legal obligations, we offer the following service levels:-

1. Basic Service

For a **FIXED FEE of £175** plus VAT per annum, we will deal with your minimum Company Secretarial requirements, which include the '**Events' 1 to 3** above, irrespective of the number of occurrences in a year.

2. Per Event

We will deal with all of your most common Company Secretarial requirements, which include the '**Events' 1 to 26** above, at the **FIXED FEE** per event as detailed in the table above.