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Intertrust

Spain



At the crossroads of finance, tax and accounting, our clients count on us to look out for their best interests. To develop and deliver the most relevant solutions to suit your particular goals, we work together with the finest lawyers and financial experts. With our roots in banking and a large international network, we have the global reach and local knowledge to help you succeed.

Since 1995, the Spanish office markets all services of Intertrust globally and provides for preliminary assistance to local advisers and clients. Services include the formation, management, domiciliation and administration of companies under various jurisdictions and related financial services.

Focussing on clients needs, tailor-made solutions are implemented to optimise capital gains, dividends, royalties (image rights, trademarks), financing, asset restructuring, estate planning and portfolio structuring.

We also provide formation, management, domiciliation and administration of Spanish Holding companies. Since 1996 Spain introduced a favourable tax regime in order to encourage the establishment of holding companies of foreign subsidiaries, referred to as Spanish Foreign Securities Holding Company (Entidad de Tenencia de Valores Extranjeros).

The main benefits of the Spanish Holding company are:

- > Typical income of holding companies (dividends and capital gains) arising from active foreign subsidiaries will not be subject to tax.
- > No taxation in Spain upon distribution of profits to the shareholder nor upon disposal of the shares (unless resident in a tax haven).
- > Benefits from Tax Treaties and Parent Subsidiary Directive.

Services available from Intertrust Spain include:

- > Analysing customers individual needs and helping select the most appropriate structure.
- > Coordinating client affairs within our network, as well as between tax and legal counsel, and other parties.
- > Establishing contact with our international network to set up legal structures in other jurisdictions.
- > Incorporating Spanish companies.
- > Providing for registered offices and director(s), as required by law.
- > Handling day-to-day accounting and preparation of annual reports, as well as board and shareholders meetings.
- > Handling all local formalities, including prompt filing to keep companies in good standing and to comply with Spanish regulatory requirements.

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Our clients come from every corner of the globe. Different countries, different cultures. Just like us. We have more than 1,000 professionals in more than 20 countries worldwide. So we have the local knowledge and sensitivity to see things from your point of view.

Intertrust Spain

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