



MALTA HOLDING COMPANY

Holding Companies

HOLDING PERIOD

No Minimum Holding Period

CAPITAL DUTY

None

CAPITAL GAINS EXEMPTION

On certain transfer of shares & immovable property

DOUBLE TAX TREATY

Extensive double tax treaty network

TAX SYSTEM

EU Approved

CURRENCY

Euro €

TIMEZONE

Central European Time
Zone(UTC+01:00)

NO WITHHOLDING TAX

On outbound dividends,
interest or royalties





MALTA

Malta enjoys a stable political climate and a bi-partisan political scene that is largely convergent on issues of national and economic importance. The country is considered to be one of the best performing Eurozone economies, with a steady economic growth and a low unemployment rate.

Malta has been a member of the EU since 2004 and of the Schengen Area since 2007.

Malta Holding Companies are typically used for holding of shares in other companies to own, manage, as well as, administer property, patents, copyrights and other tangible assets.

LEGAL BASIS

Malta Holding Companies are incorporated in terms of the Malta Companies Act, which is the principal piece of corporate law in Malta. The Act is predominantly based on common law principles, and is also in line with EU Directives.

Holding Companies are onshore entities setup as partnerships or limited liability companies - the latter being the most popular corporate entities, due to their flexibility and tax efficiency.



BENEFITS



Easy same day
incorporation



No notary/court
process required



Relatively low
establishment &
operating costs



Any currency
may be used for
capital



KEY REQUIREMENTS

Malta Holding Companies require a minimum of one shareholder, who may either be; a Malta-resident or non-resident individual, as well as, a corporation.

MINIMUM SHARE CAPITAL

The minimum share capital for the formation of a Malta Holding Company is of €1,250, with 20% paid up or the equivalent in any other currency such as but not limited to: US\$, GBP, and SEK.

APPOINTMENT OF DIRECTOR & COSEC

A Malta Company requires the appointment of a local director and company secretary. The Director shall be responsible for the day to day management of the company, whilst the company secretary is responsible of the administrative duties - including the keeping of minutes in general meetings and filing of applications when necessary.

COMPANY FORMATION DOCUMENTS

The documents required for the incorporation of a Malta Holding Company are the Memorandum & Articles of Association, standard due diligence documents and a bank slip confirming payment of initial share capital.

APPOINTMENT OF AUDITORS

The appointed auditor of a Malta Holding Company must be a Malta registered auditor.



KEY REQUIREMENTS



Minimum initial
share capital
paid up: €1.250



Appointment of 1
Malta director &
company secretary



Minimum number
of shareholders: 1



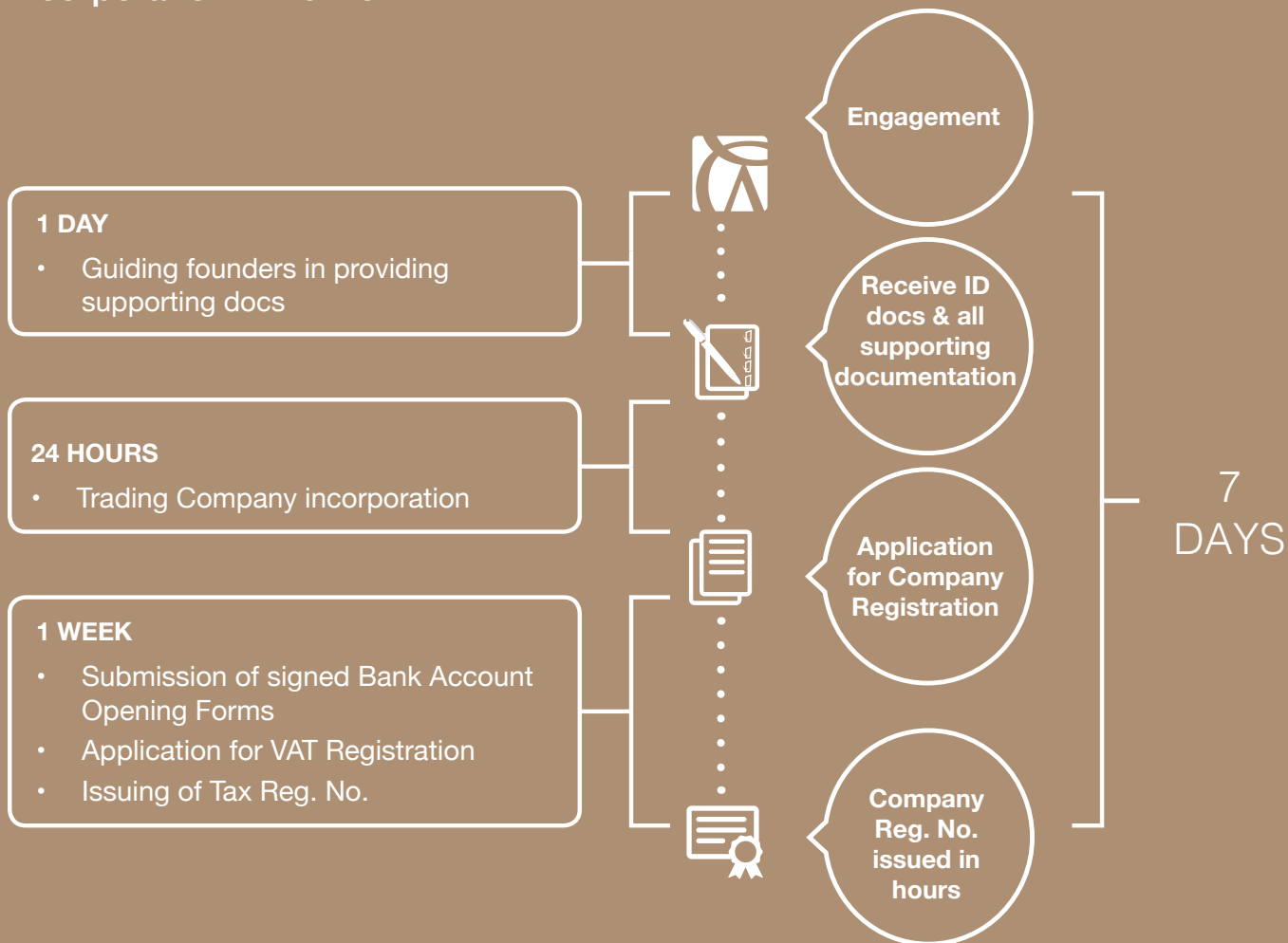
Company
formation documents



Appointment of
an auditor

MALTA HOLDING COMPANY

Incorporation Timeline



WHY WORK WITH US?



Problem Solving,
Integrity, Honesty



Multi-Disciplinary:
Legal, Tax & Corporate



We're lawyers:
Lawyer-client
privilege



Commercially Aware,
Results Oriented



Malta-Cyprus
Lawyers,
Tax advisors,
Fiduciary staff: 100+



Our Ethos:
Big firm expertise,
Small firm personal



Malta
Cyprus
London
Zürich



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