

Quality Company Formations

Corporate Service Solutions



Corporate service solutions, delivered by our expert team, supporting you and your clients' companies from incorporation, administration and restructuring, to closure. Find out how today how Quality Company Formations can help you.



www.qualitycompanyformations.co.uk

About Quality Company Formations

With over 10 years of industry experience, Quality Company Formations is ideally placed to help private companies and industry professionals with their corporate needs. As one of the leading company formation agents and in the UK, we have registered over half a million companies, and our extensive company secretarial services provide post-incorporation support for our clients around the world.

Our Services

Company Formation

Quality Company Formations is the one-stop shop for all incorporation needs. Our easy-to-use formation process allows companies to be registered in just 3-6 working hours. Our range of packages are designed to suit all needs, from the simplest of registrations through to specialist packages, with all initial documents included.

Company Secretarial

Our range of company secretarial services provide a complete solution, from simple director appointments and share transfers, to annual company secretary services, through to technical transactions (including multiple share classes, reductions of capital, and more). We'll also provide you with the documentation and support you need.

Company Addresses

Located in Covent Garden, in the heart of London, Quality Company Formations provides clients with a prestigious address to help protect their privacy and to boost their reputation.

Our Customers

We service industry professionals (including accountants, solicitors, and tax advisors) helping them care of their clients with our white-label service, as well assisting private companies directly for their own needs.

Contact us today

Find out how Quality Company Formations can help you. Call us on +44 (0)203 908 0044, or email us at info@qualityformations.co.uk.



Incorporation Services

To incorporate a new company, [click here](#) and select the formation package you need.

Standard Limited by Shares	Fee (excl. VAT)
Basic Set up a basic limited company that's ready to trade.	£14.99
Print Set up a limited company and receive an official certificate of incorporation, with printed company documents.	£19.99
Privacy A limited company with official certificate of incorporation, printed company documents and a registered office address for official mail - FREE for 1 year.	£29.99
Complete Everything in the Privacy Package plus VAT registration, first confirmation statement filed, with a business address for all company mail - FREE for 1 year	£89.99

Specialist Incorporations	Fee (excl. VAT)
Multiple Share Class Company Set up a company with more than one share class and provide a more complex share structure with variation in rights and other privileges.	£29.99
With Article Drafting Service Bespoke drafting service for clients who do not have their own articles for multiple share classes.	£119.99



Guarantee Company

- › **Standard** **£29.99**
Bespoke drafting service for clients who do not have their own articles for multiple share classes.
- › **Bespoke** **£49.99**
Apply for 'Limited' name exemption or the use of a sensitive word in the company name. You can also use your own articles or edit our model articles.

Limited Liability Partnership**£29.99**

Our LLP package offers excellent value and provides digital and printed LLP incorporation documents and a free draft LLP Agreement.

Non-Residents**£29.99**

Perfect for those living outside of the UK – includes a non-residents business banking solution from TransferWise, printed company documents, VAT registration, registered office, service address, and business address, with international tracked mail forwarding.

Property Management Company

- › **Limited by Shares** **£49.99**
- › **Limited by Guarantee** **£49.99**

Right to Manage Company**£59.99****Charity Company****£49.99****Public Limited Company****£149.99**

Company Secretarial Services

Company Administration	Fee (excl. VAT)
Director Appointment	£19.99
Director Resignation	£19.99
Company Name Change	
<ul style="list-style-type: none"> › Standard £39.99 Single change of company name. › Company Name Swap £69.99 Switch two companies' names between each other. 	
Confirmation Statement	
<ul style="list-style-type: none"> › Standard £34.99 Filed within 3 working days. Renews at £34.99 plus VAT per year. › Express £44.99 Filed within 24 hours (1 working day). Then renews at standard £34.99 plus VAT per year. 	
Dormant Company Accounts	£39.99
Company Dissolution	£49.99
People with Significant Control Filing	£19.99
Re-Registration	
<ul style="list-style-type: none"> › Private to Public From £280.00 › Public to Private From £210.00 	
Removal of Director under s168 Companies Act 2006	From £230.00



Company Secretary Services	Fee (excl. VAT)
Register Maintenance All five statutory registers maintained on your behalf.	£96.00 per year
Full Company Secretary Service Corporate secretary appointed to your company on Companies House, all five statutory registers maintained on your behalf, plus paperwork and filing for up to three transactions a year (director appointment, resignation, share transfer, and share allotment) and filing of annual confirmation statement.	£149.99 per year

Shares and Shareholders	Fee (excl. VAT)
Transfer of Shares Up to 2 transfers. Additional charges apply for more transfers.	£49.99
Including confirmation statement	£74.98
Issue of Shares Up to 2 persons. Additional charges apply for more issuances.	£59.99
Including confirmation statement	£84.98
Adopt Articles to upgrade to Companies Act 2006	£95.00
Adopt Articles with Multiple Share Classes (post-incorporation)	£139.00
Convert to Multiple Share Class Company	£199.00
Re-designation of Shares	£145.00
Reduction of Capital	£165.00
Redenomination of Shares	£199.00
Sub-division and Consolidation of Shares	£95.00



Shares and Shareholders (continued)**Fee (excl. VAT)****Purchase of own Shares**

- › From Capital £185.00
- › From Distributable Reserves £255.00

Share for Share Exchange**From £290.00****Call and Forfeiture of Partly Paid Shares****From £180.00****Drafting Services****Fee (excl. VAT)****Specialist Article Amendments****From £280.00****Shareholder Agreement****From £280.00****Limited Liability Partnership (LLP) Agreement****From £280.00****Restoration****Fee (excl. VAT)****Administrative Restoration****£249.00****Court Restoration****From £1,000.00**

Certificate of Good Standing

- | | |
|--|---------------|
| › Standard | £49.99 |
| Certificates issued within 5 working days. | |
| › Express | £99.99 |
| Certificates issued within 24 hours (1 working day). | |

Replacement Certificate of Incorporation

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|--|---------------|
| › Standard | £59.99 |
| Certificates issued within 5 working days. | |
| › Express | £84.98 |
| Certificates issued within 24 hours (1 working day). | |

Apostilled Document

- | | |
|---|----------------|
| › Per Document | £89.99 |
| Documents dispatched within 14 working days. | |
| › Certificate of Good Standing | £139.98 |
| Documents dispatched within 28 working days. | |
| › Certificate of Good Standing (Express) | £189.98 |
| Documents dispatched within 14 working days. | |



Address Services

Quality Company Formations provides a full range of address services from our prestigious Covent Garden location. Use our Registered Office and Service Address facilities to fulfil your statutory requirements and benefit from the privacy of not reporting your home address on the publicly viewable register, as well as enhancing your corporate image.

Our Business Address Service is also a great addition for companies receiving non-statutory mail.

Address	Fee (excl. VAT)
Registered Office Address Official government mail scanned and emailed to you on the same day we receive it - saving you time and money.	£39.00 per year
Service Address All official government mail for directors, secretaries and PSCs will be scanned and emailed to you on a daily basis, free of charge.	£26.00 per year
Business Address General business correspondence forwarded to you, with a choice of delivery – by scan and email or Royal Mail post.	£96.00 per year

Our address services are located at the following address:

71-75 Shelton Street
Covent Garden
London
WC2H 9JQ

Find out more information on our address services by visiting [our website](#).





Nicholas Campion

Company Secretarial Manager

e: nicholas@qualityformations.co.uk

t: 0208 036 4994

Nicholas Campion, a fully qualified Company Secretary, is the company's technical expert in company formation and company secretarial matters. He has attained considerable experience in the field after working in client-facing roles for leading international providers of corporate services.



Sultana Sheshi

Senior Company Secretarial Executive

e: sultana@qualityformations.co.uk

t: 0208 036 4952

Sultana Sheshi is a qualified associate of CILEx with over five years' experience in the company formation and corporate service world, including in administering multinational corporate structures. At Quality Company Formations she is a Senior Company Secretarial Executive, and is able to assist with technical transactions for companies of all sizes.