

Company Secretarial Compliance and Governance Services

Whale Rock Company Secretariat Limited provides solutions to all company secretarial and corporate governance issues. Our clients range from LLPs and private companies to listed UK and overseas entities. We use high-calibre, experienced professionals and the latest technology to cater for all statutory compliance needs. Our fixed price compliance packages are efficient and cost effective.

Reduce your company secretarial burden and risk

Our team provides a range of services and annual compliance packages that will give you price certainty and peace of mind in an area that is continually changing. Our services include:

- Compliance packages, which cover:
 - Registered office
 - Holding and maintaining the statutory register
 - Preparing and filing the annual return
 - Filing the annual accounts
 - Filing of forms regarding notifiable changes
- Accounts preparation and filing
- Corporate governance reviews – pre-IPO and AIM
- Attendance at meetings and drafting minutes
- Company and partnership formations
- Drafting of shareholders and partnership agreements



What can we offer that others can't?

Our mission is: “to work with clients to ensure that all statutory requirements are being met in a timely and cost effective manner.”

- Dedicated team solely dealing with company secretarial issues
- The latest IT systems and electronic filing
- Same-day services
- International agents network
- Registered nominee Company Secretary
- Tailor made packages to suit your requirements

“We have always found Whale Rock to be professional and approachable, with high level of technical expertise and quality of service. Whale Rock offer comprehensive services and are able to provide the work required in a short timescale. Whale Rock are supportive and enthusiastic at all times and we would highly recommend them for any UK company secretarial services.”
(Graham Holmes – Director Western Digital (UK) Limited)

Contact:

Whale Rock Company
Secretariat Limited
www.whalerock.co.uk
T +44 (0) 207 726 5081
F +44 (0) 207 600 8271

50 Gresham Street
London EC2V 7AY

Limor Gonen
limor.gonen@whalerock.co.uk

Who are Whale Rock Company Secretariat?

Whale Rock Company Secretariat are company secretaries who specialise in the provision of cost effective, bespoke packages to ensure our clients comply with the latest statutory requirements.

The company was established in 2007 following the acquisition of the company secretarial division of Lawrence Graham LLP, for whom we remain the sole provider of these services. Since then, the company has grown significantly and has invested in the latest IT systems to ensure we provide the highest level of service. Our client base includes private companies, partnerships, listed entities, charities and subsidiaries of large multinationals.

Our focus is on 'being part of the team'. When acting for any of our clients, we take an in-house perspective and build relationships with staff and management alike that allow us to service and advise with the clients' interests at the front of our mind.

Limor Gonen, a director and qualified solicitor, gained her company secretarial experience while working in a top city law firm. Her key strengths are her technical and company law knowledge.

James Ward, a founder of Whale Rock, is both a chartered accountant and qualified company secretary. James' area of expertise is Corporate Governance.



About Whale Rock Professional Services Group

Whale Rock (www.whalerock.co.uk) members are independent entities who work closely together to provide high quality, multidisciplinary services as an 'in-house' solution to suit client requirements. Founded in 2004, the group consists of:

Whale Rock Accounting Limited - strategic, operational and technical accounting solutions

Whale Rock Legal Limited - outsourced in-house counsel and innovative legal solutions

Whale Rock Company Secretariat Limited - compliance and governance services

Our team are all qualified and highly skilled professionals, who have trained in the leading accounting and law firms, selected for their breadth of experience, 'hands-on' and entrepreneurial approach.

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