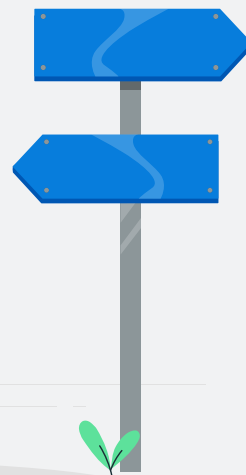


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Are you ready for the new
Companies House changes?

**ProSec is here to guide you
through the maze of new
regulations**



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Delivering cost-effective company secretarial services.

ProSec Company Secretarial Services Ltd
78 York Street, London W1H 1DP

Tel: +44 20 3858 9077
contact@prosec-cosec.com

www.prosec-cosec.com

The problem: a once-in-a-generation regulatory change

Under the new Economic Crime and Corporate Transparency Act 2023 (ECCTA), Companies House is implementing a significantly more stringent identity verification (IDV) process for directors and PSCs and will also have significantly enhanced powers to challenge and rectify misleading or incorrect filings on the register.

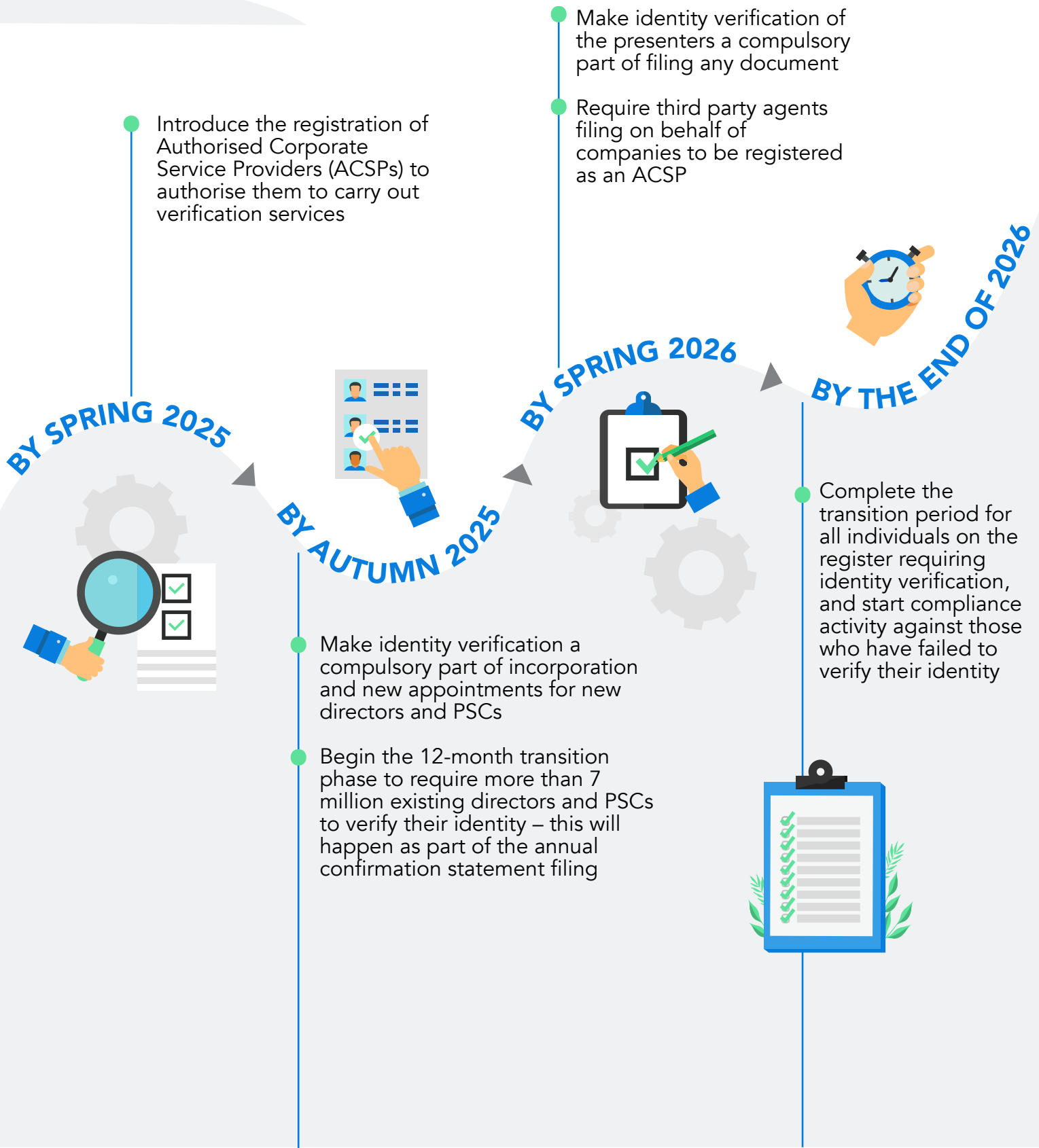
Directors and PSCs will need to complete IDV before, or as part of, incorporating a new company, with existing companies being given a grace period to fulfil their IDV obligations.

We understand that it is crucial that you meet your new Companies House obligations and remain compliant with the law.

And the clock is ticking - the new regime is expected to be rolled out throughout 2025 and into 2026.



A ticking clock: the timeline for Companies House changes



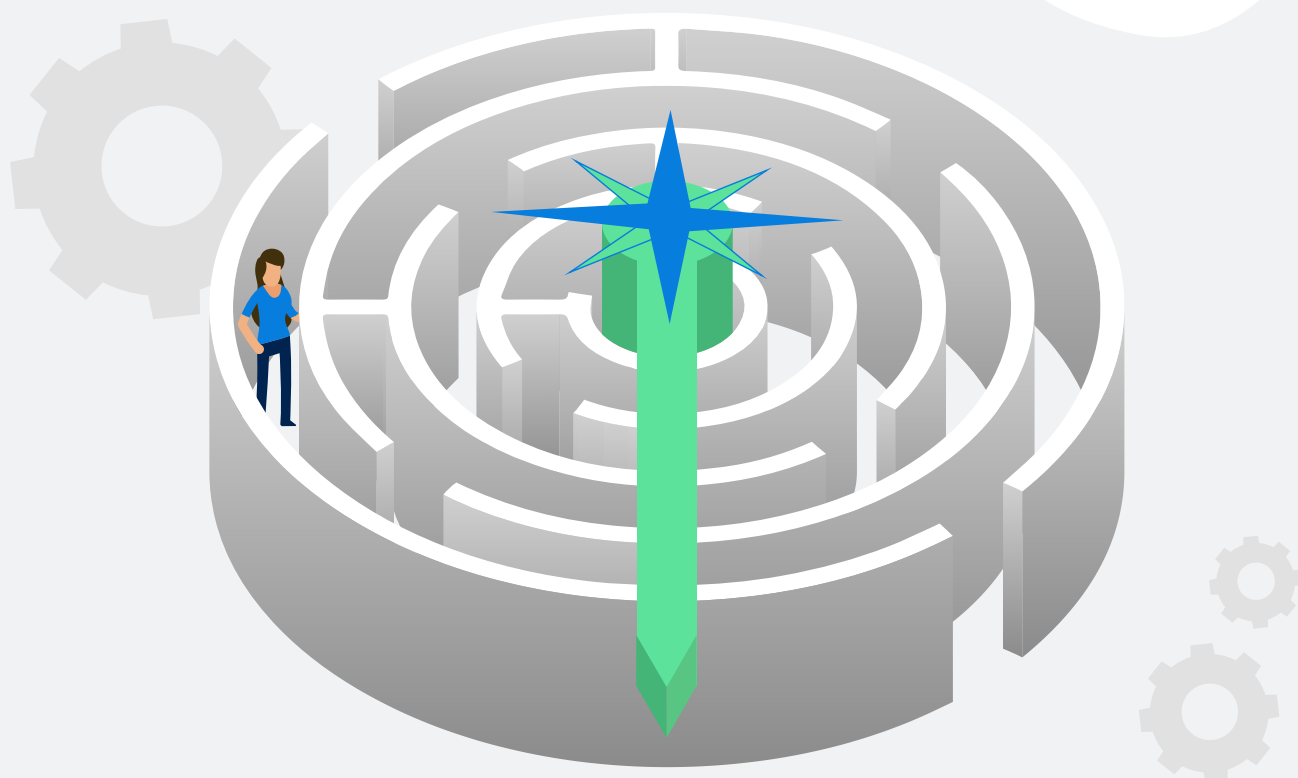
The solution: outsourcing your CoSec needs to ProSec

The solution to this maze of rule changes is as simple as it is cost-effective: let ProSec handle all your CoSec activity, including the new IDV process.

We are a regulated corporate services provider and will become an Authorised Corporate Service Provider, meaning we will always be there to guide you through the labyrinth of Companies House regulations.

We can take care of everything: not just the IDV process but all your CoSec requirements – from incorporating a new company and providing a registered office address, to keeping statutory registers up to date.

We charge fixed fees for all the services we provide, giving you complete price transparency and control.



Who and what is ProSec?

At ProSec, our sole purpose is to deliver company secretarial services to our clients, done right and done on time.

With our own in-house legal team and dedicated Account Managers, we can surpass the service law or accountancy firms offer and at a fraction of the cost.

From large corporate groups to small private companies, we have the experience and expertise to look after all your CoSec needs, from incorporating new companies and providing a registered office address, to keeping statutory registers up to date or issuing new shares. We blend cutting-edge tech with a personal touch— no bots, just real people who ensure your clients never miss a filing deadline.

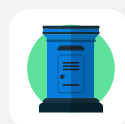
Our Services



CoSec Services

The most efficient way to manage your Companies House filings and maintain your statutory registers

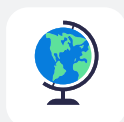
- ✓ Electronic filing of your confirmation statement
- ✓ Filing of your annual accounts
- ✓ Maintaining company registers
- ✓ Further Companies House filings
- ✓ Dedicated Account Manager



Registered Office

For any business that needs a registered office address

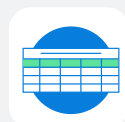
- ✓ Registered office address
- ✓ Directors' service address
- ✓ Handling of all post
- ✓ Post forwarded as PDF



Register of Overseas Entities

We are Companies House Approved Agents

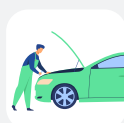
- ✓ Approved to complete Companies House ROE registrations
- ✓ Full identity verification checks for beneficial owners
- ✓ Provision of s12 notice to serve to the beneficial owners
- ✓ Annual identity verification update checks (additional fee applies)



Cap Table

Iterative cap table detailing your investment journey

- ✓ Reflective of all investment to date
- ✓ Designed to be updated to reflect future investment rounds
- ✓ Easy to use templated design



CoSec MOT

A comprehensive check of your previous CoSec activity

- ✓ Check company registers up to date and in sync with Companies House filings
- ✓ Check PSCs correctly named and filed
- ✓ Check articles of association are fit for purpose



Company Incorporation

Incorporation of a company or LLP

- ✓ Formation of a company/LLP
- ✓ Digital company registers
- ✓ Same day service available
- ✓ Companies House fee included

Who are the people behind ProSec?



Max Gower

ProSec was founded in 2017 by Max Gower, an experienced corporate lawyer who has spent nearly three decades working at the coalface of the UK's M&A and SME business scene.

Max uses his decades of legal experience to ensure that the services offered by ProSec remain compliant with the ever-changing legal environment, and to tailor solutions for clients who have more complex needs.



Naomi Rich

Working alongside Max is ProSec's Chief Operations Officer, Naomi Rich. She has built a highly successful career helping businesses to develop and grow.

Naomi oversees all ProSec's client activity to ensure everyone receives the best possible service.

Together, Max and Naomi head up ProSec's knowledgeable, experienced and efficient company secretarial team.

What do our clients say about us?



Our clients are facing ever-increasing regulatory demands, so it has been a real blessing for us to partner with ProSec. We can always rely on the ProSec team to handle the CoSec services our clients need, allowing us to stay focused on our core service of delivering top-quality legal advice.

Ben Whitelock, Senior Partner, Wiggin LLP

Quick turnaround, no task too difficult and cost effective. ProSec's full service corporate secretarial support is invaluable to our business. I can't think why we did it in house for so long!

Peter Aldis, General Counsel, Frasers Property United Kingdom

As our portfolio of companies grows I was concerned there would be a filing I might have forgotten, but working with ProSec has taken this worry away. I have peace of mind that I can ask ProSec to update our company records and it is done.

Simon Ling, Director, Threesixty Investments Limited

We have worked with ProSec for the last 3 years. Despite having a complicated group structure, we have no stress in managing our many filing responsibilities with Companies House as we have outsourced the whole function to ProSec. They have never let us down. They respond in an efficient and personable manner and it is just refreshing to have an administrative burden cause us no angst. We don't recommend often but we happily and wholly recommend ProSec.

Alistair Wragg, Group Finance Director, Detertech Group



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Getting in touch with ProSec

Offload your CoSec workload and let ProSec navigate the confusing maze of compliance.

We are happy to talk to you and your team to explain what ProSec does and how we can help you with your CoSec needs – efficiently and cost-effectively.

Get in touch with us today.

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