



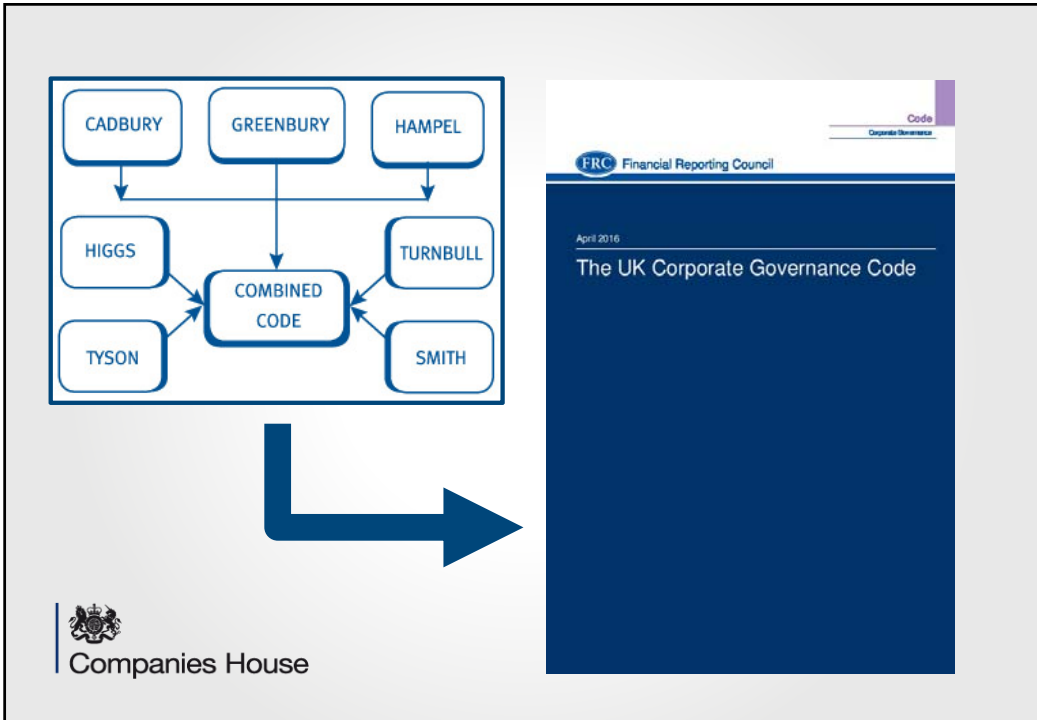
Companies House

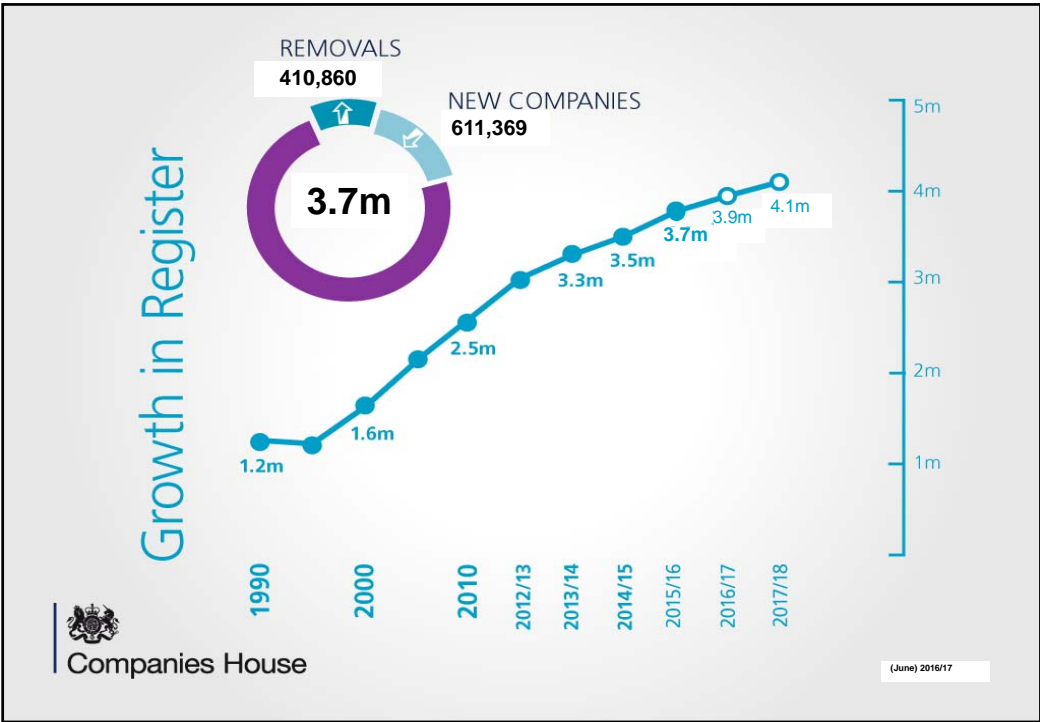
it is essential to
give “the greatest
publicity to the
affairs of...
companies, that
everyone may know
on what grounds he
is dealing”



Robert Lowe, Deputy of Board of Trade
(later Chancellor of the Exchequer)

[http://en.wikipedia.org/wiki/
File:Robert_Lowe,_1st_Viscount_Sherbrooke.jpg](http://en.wikipedia.org/wiki/File:Robert_Lowe,_1st_Viscount_Sherbrooke.jpg)





Who / What is a Company?



Companies House

G8 Declaration...

"Companies should know who really owns them and tax collectors and law enforcers should be able to obtain this information easily."

G8 2013
Northern Ireland, County Fermanagh

MOSSACK FONSECA

OPEN FOR GROWTH | Trade, Tax & Transparency

2016 SPRING MEETINGS
Washington, D.C.

Central Registers

"Beneficial Owner"
Ultimate Decision Maker / Authority

the deal.....

Limited liability & transparency



Companies House

transparency.....



Companies House



Companies House



the future.....

Companies House

CORPORATE GOVERNANCE REFORM

Green Paper

The Future:

- **Executive pay**
- **Employee and stakeholder voice**
- **Large private businesses**



Companies House

the future.....

...the power of digital data...



Companies House



Companies House



Companies House