





Individual Independent International

Our Heritage

Minerva is a family of independent trust companies under common ownership providing trust and corporate services to high net worth individuals, their families and international corporations.

Minerva's heritage goes back to 1979 when Kingsridge Trustee Company Limited was established. In its current form, Minerva is the result of a merger between Kingsridge & City Management Limited in Jersey and Mauritius. Following the merger, Minerva was launched in January 2001. An additional office was established in Geneva.

Further expansion came in 2006, with the acquisition of Professional Trust in Jersey and London. In 2009, Minerva expanded into the Middle East, opening an office in Dubai.

Today Minerva is a truly independent business with each international office providing a range of trust and corporate services tailored to our clients' individual needs. Minerva administers assets in excess of \$15 billion.

'Minerva is a family of independent trust companies.'

Another dawn breaks over the sacred Ganges, India
The Ganges journeys countless miles across the land, providing a lifeline
to millions of people.

Our Independence

Because Minerva is owned by its principals and directors, their commitment to the success of the business ensures that each client receives a genuinely individual service. This approach ensures that our clients receive quality of service, personal contact, continuity of relationship and responsive administration through an organisation that they can rely on.

Our independent status ensures that those institutions providing banking, investment and other professional services to Minerva and our clients are selected with complete impartiality and

solely on the basis of their ability to meet individual client needs.

Our independence ensures that clients are not limited to standard products or in-house investments. This eliminates the risk of any conflicts of interest arising from the cross-selling of services. Instead we work with world class professional managers and advisors in their respective fields of expertise. In this way, clients can be confident of receiving the most appropriate advice, knowing that their interests are safeguarded.

‘We ensure that clients are not limited to standard products or in-house investments.’

Zebra in Africa; similar, yet unique
Each zebra's stripes are as unique as human fingerprints; no two are alike. We value our clients' individuality & tailor our services to meet their particular requirements with complete impartiality.

Our Services

Minerva has been in existence for over 30 years and has a wealth of experience in trust, corporate services and fund administration; ranging from simple to complex and bespoke corporate and private client structures. These structures house a wide range of asset classes.

Clients can take comfort from the fact that we are fully regulated in Jersey by the Jersey Financial Services Commission and maintain the appropriate regulatory or operational licences for all other jurisdictions in which we operate.

‘Minerva has a wealth of experience in trust, corporate services & fund administration.’

Balloon ride over Africa; a bird's eye perspective
The hot air balloon provides a unique perspective of the landscape below. We have a global perspective and the experience to ensure that our clients are not blown off track.

Private Client Services

Our private client services are built around a team of experienced and qualified specialist directors dealing exclusively with the requirements of our private clients. We are experts in administering structures established to facilitate the effective management of family wealth and achieve generational wealth transfer.

At Minerva, we take the time to understand our clients' individual requirements and offer a full range of trust and company solutions, which may include:

- Private trusts
- Charitable trusts
- Private trust companies
- Foundations
- Professional services companies
- International trading companies
- Property holding companies
- Investment holding companies
- Limited partnerships

We provide trust and company formation and on-going administration of structures established in a wide range of offshore jurisdictions. These services include the provision of:

- Directors
- Registered/administration office
- Company secretary
- Nominee shareholders
- Corporate trustee
- Preparation of accounts

Corporate Services

Our corporate team offers an extensive portfolio of services to an international audience ranging from smaller organisations through to large multinationals. The structures involved often demand a greater emphasis on corporate governance, regulatory or technical dimensions although it may simply be the case that a more corporate style service is preferred.

The diversity of our clients' interests means the value of structures under administration ranges substantially from several million dollars through to in excess of a billion.

The remit of corporate services is extremely broad. We aim to be open-minded and, whilst we prefer not to confine the scope of what we can assist with, examples include:

- Investment holding vehicles and transaction specific special purpose vehicles
- Listed structures, including AIM
- Corporate bond issuances
- Cross border investment structures
- Employee benefit structures

Our experienced team prides itself in offering a proactive, flexible and competitive service tailored to your requirements which we believe is key to developing long term relationships based on trust, excellence and integrity.

Fund Services

Our specialist funds team offers a comprehensive fund administration service. Our clients range from regulated collective investment funds through to unregulated and smaller investment-club type syndicates and span a variety of classes including real estate, private equity and other niche assets. We also provide administration services to fund functionaries including investment managers and advisors. Examples of the services we provide include:

- Fund establishment and launch including co-ordination of regulatory approvals
- On-going administration including secretarial services and provision of registered office
- Registrar and transfer agency
- Fund accounting including net asset value statements
- Provision of directors
- Compliance monitoring

Our Clients

Our clients are high net worth individuals and their families who have earned their wealth over successive generations. We also provide services to large international corporations and fund promoters. We value our clients' individuality and tailor our services to meet their particular requirements.

We focus on internationally active clients located in Europe, sub Saharan Africa, India and the Middle East. We have developed a reputation as being the leading firm in Jersey providing services to Indian and Non Resident Indian clients.

As such we are familiar with how these families and corporates operate from a cultural and business perspective.

We firmly believe in the value of personal relationships. In addition to regular communication, directors frequently travel to meet clients both in their home countries and elsewhere. A client relationship director will maintain overall control of the affairs of each and every client, assisted by senior colleagues where appropriate. An administrator will be appointed to ensure that all day-to-day activities are dealt with efficiently.

'We firmly believe in the value of personal relationships.'

Our children, our heirs, their future
Our clients understand the value of time and the opportunity it affords to build, grow and pass on their wealth to future generations and empower them to continue building their legacy.

Our Team

Minerva prides itself on the quality of individuals that make up our team so we employ the best and most experienced. We recognise the value of continuing professional development and encourage all of our staff to further their technical skills. We employ over 150 people at our five worldwide locations.

The individuals within our team are continuously trained on relevant legal and trust matters to ensure that our clients benefit from up-to-date technical

knowledge. We have a high proportion of professionally qualified staff which enables us to provide a greater level of expertise to our clients.

We have a senior management team with specific expertise in compliance, finance, accounting, treasury, marketing, IT and operational support. These functions support our client administration and relationship teams ensuring the efficient and timely delivery of our services.

'Minerva prides itself on the quality of individuals that make up our team so we employ the best and most experienced.'



Flourishing tea estate in India; precisely cultivated, expertly harvested
Producing high quality teas requires a rigorous process of cultivation and a highly skilled workforce to harvest the plants for optimum yield. Our staff have the necessary skills, dedication and desire to provide a bespoke service to each clients' individual requirements.

International

In addition to Jersey, we provide services from key locations around the world, including London, Geneva, Dubai, Mauritius, Singapore and Amsterdam, allowing clients to position the administration of their arrangements in the jurisdictions that offer most advantages.

London is the key financial centre for the western hemisphere, and a hub for our internationally mobile clients.

Geneva provides the discretion valued by many clients and ready access to a centre of private banking excellence.

Dubai allows our many South Asian clients to use the Middle East as a centre for their international trading activities.

Mauritius offers an effective gateway for international investors looking to invest into India and Sub-Saharan Africa utilising its comprehensive tax treaties.

Singapore is one of the world's leading financial centres and provides our clients with the ideal investment hub for cross border transactions into Asia.

Minerva now has the ability to administer structures in **Amsterdam** through a representative office. Amsterdam provides a wide range of tax treaty driven solutions for investors looking to make investments into Europe.

'We allow clients to position the administration of their arrangements in the jurisdictions that offer most advantages.'

4x 4's navigating the undulating landscape of the Middle East
In the constantly evolving global environment, Minerva operates from a number of international jurisdictions.

Photo credit: Government of Dubai, Department of Tourism & Commerce Marketing

Contact Us

We invite you to visit our website www.minerva-trust.com or call +44 (0)1534 702800 to learn more about our services and how we can assist you.

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