

# LIQUIDATION, RESTRUCTURING & OPERATIONAL WIND-DOWN SERVICES

“A comprehensive service to bring  
efficient solutions to unusual  
situations in a cost-effective way”

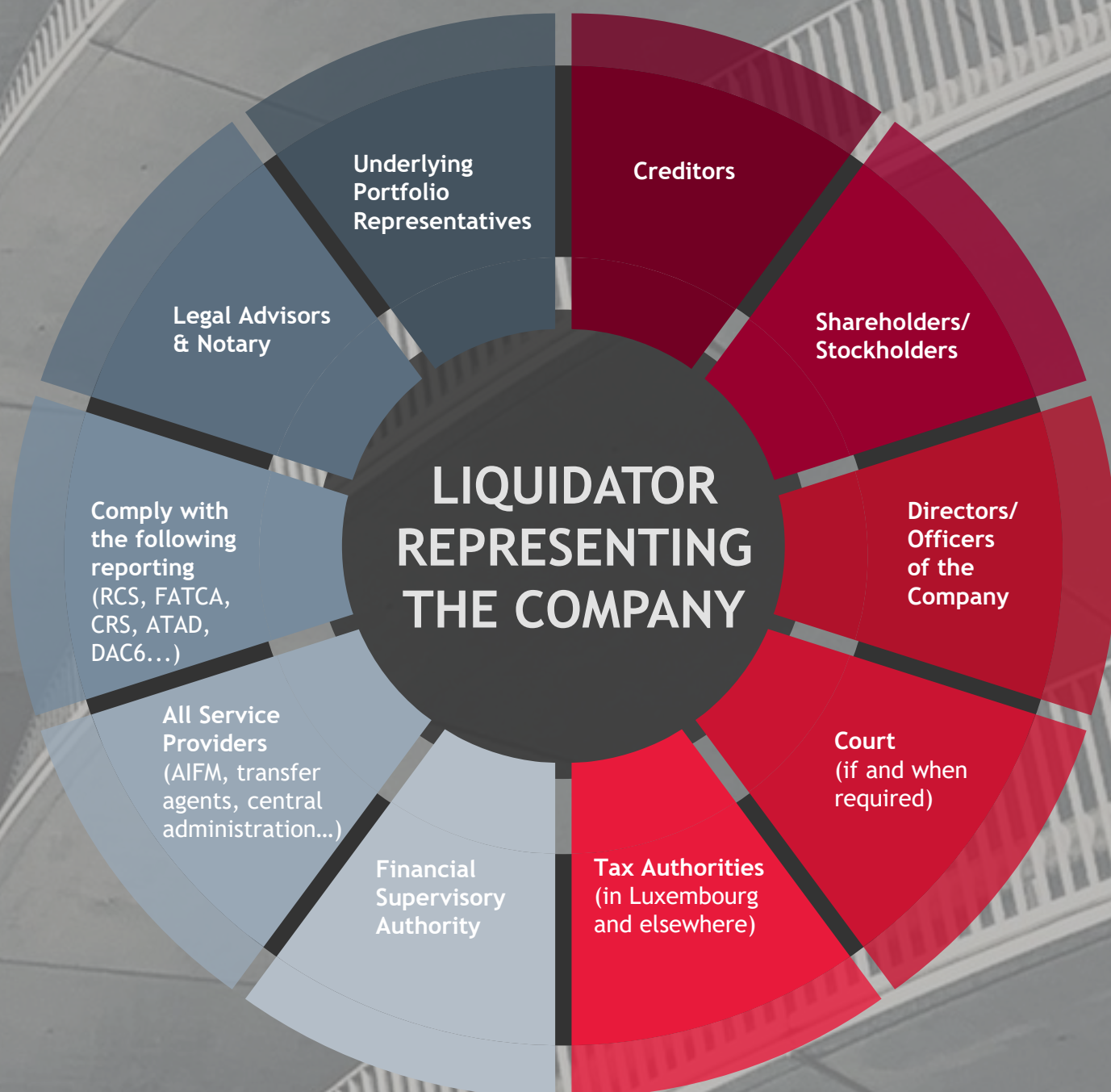
Depending on the size of the company, the complexity of operations and the type of assets involved, a thoughtful analysis shall determine the most efficient exit strategy while targeting a cost minimisation and optimisation of assets' realisation.

### **YOUR ADVANTAGES OF APPOINTING A THIRD-PARTY LIQUIDATOR:**

- ▶ Benefit from experts with an in-depth knowledge of Luxembourg liquidation processes;
- ▶ Manage smooth transition of operations with outgoing management;
- ▶ Focus on optimising realisation of assets, handling liabilities and filing of the different regulatory reportings;
- ▶ Streamline your group structure and reduce operating costs during the liquidation;
- ▶ Free-up time of your team members to focus on other priorities.



## BDO TO ACT AS CENTRAL CONTACT WITH ALL STAKEHOLDERS AND SERVICE PROVIDERS



## WHY BDO LUXEMBOURG?



Focused on delivering “**one stop shop**” services to our clients: ability within BDO in Luxembourg to handle sales processes, valuation services, direct and indirect tax compliance, advisory services, corporate secretarial, legal services, bookkeeping and domiciliation services.



Ability to **organise prior wind-down activities** and liquidation process within BDO.



Clear and **regular communication** with the various stakeholders.



**Authorised liquidator by the CSSF** for regulated entities.



**Dedicated liquidation team** in Luxembourg with significant experience in liquidation services.



Through our **international network** we can address cross-border matters and access to a vast network of brokers and secondary market players if necessary.



Ability to act as **voluntary liquidator, assistant to the liquidator, Court appointed Liquidator or Provisional Administrator.**



**Ability to realise many different types of assets** such as listed, unlisted securities, private equity, real estate, loan portfolios and illiquid assets.



**Focus on an efficient liquidation process in a cost-efficient way.**



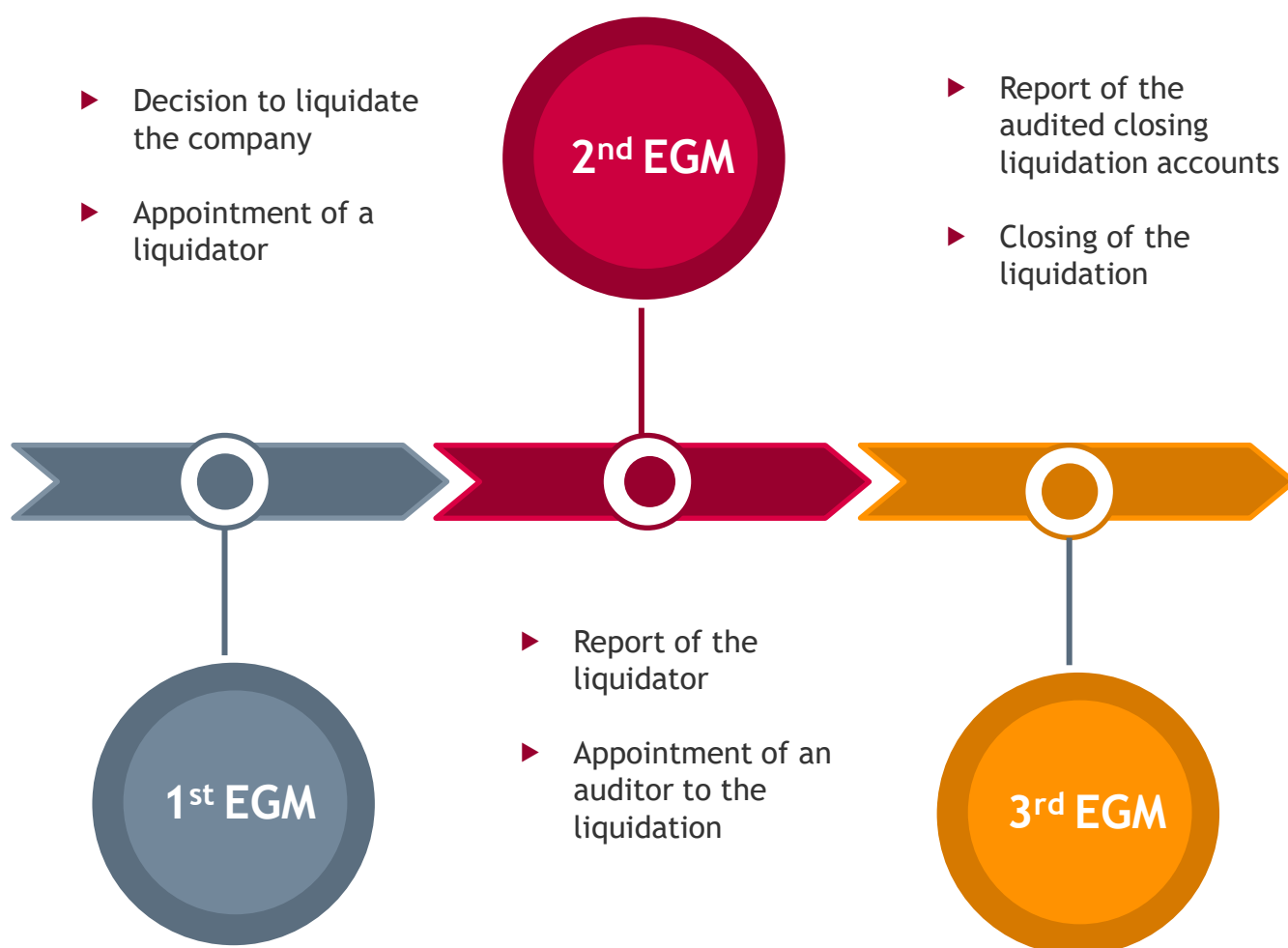
As a global organisation and trusted advisor, we provide an integrated, knowledgeable service team, a **central point of contact with cross-border expertise**, and a seamless approach that ensures consistent quality services.



## TYPICAL TASKS PERFORMED BY THE LIQUIDATOR

- ▶ Prepare a liquidation step-plan and identification of key contact persons;
- ▶ Draft legal documentation;
- ▶ Realise assets and collect receivables;
- ▶ Terminate service agreements;
- ▶ Pay outstanding invoices and update provisions;
- ▶ Monitor cash and liquidities;
- ▶ Provide regular updates to stakeholders;
- ▶ Distribute advance(s) on liquidation proceeds;
- ▶ Ensure regulatory compliance throughout the process;
- ▶ Monitor and resolve outstanding issues (claims, litigation, etc.);
- ▶ Prepare the Liquidator's report and interim/closing liquidation accounts;
- ▶ Coordinate queries from auditors, tax authorities, CSSF and legal counsel;
- ▶ Close the liquidation;
- ▶ Pay final liquidation bonus;
- ▶ Close company's bank accounts and financial records;
- ▶ Address tax matters, including final returns and assessments;
- ▶ File with the Luxembourg Company Registry;
- ▶ Follow-up post-liquidation and transfer to the Caisse de Consignation if required.

## TYPICAL LEGAL LIQUIDATION STEPS:



\* For entities supervised by the CSSF, 2<sup>nd</sup> and 3<sup>rd</sup> EGM are to be held together.



# INTERESTED?

Get in touch with our experts:



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## DEDICATED LIQUIDATION TEAM:

- ▶ Multidisciplinary team fully dedicated to liquidation services;
- ▶ More than 50 years of combined experience in liquidations;
- ▶ Team members successfully completed many liquidation projects including investment funds, SICARs, SPVs, Soparfis and commercial companies;
- ▶ Liquidator mandates and assistance with the operational wind-down prior to the vote of the liquidation;
- ▶ Liquidation services for both, regulated and non-regulated entities.

## We are talking:

▶ English 

▶ French 

▶ German 

▶ Spanish 

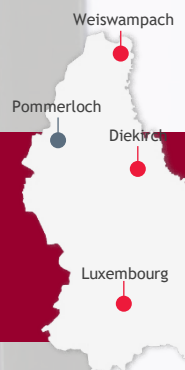
## BDO in Luxembourg

▼  
**Audit &  
Assurance**

▼  
**Advisory**

▼  
**Business Services &  
Outsourcing**

▼  
**Tax**



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