



UNITED KINGDOM COMPANY FORMATION



Process & Timeframe

IGAGROUP.COM



COMPANY FORMATION IN THE UNITED KINGDOM

The United Kingdom's formation process & timeframe

The United Kingdom is one of the world's most established and respected jurisdictions for company formation. Its reputation for strong governance, a transparent legal framework and a dynamic business environment makes the UK a preferred destination for businesses of all sizes. Despite its exit from the European Union, the UK remains a global financial and business hub with a favourable tax regime, extensive international trade networks, and a leading regulatory framework, especially in sectors like iGaming, finance and technology.

PROCESS

Setting up a company in the UK is a straightforward process, especially with the support of a reliable incorporation service. We guide you through each step, ensuring compliance with local laws and regulations, including AML and KYC checks.

Preparation of documents

1

- o **Memorandum and articles of association:** These documents outline the company's objectives, share capital, and governance structure.
- o **Due diligence:** Collect identification documents for all directors, shareholders, and the company secretary to ensure compliance with AML regulations.

Deposit of share capital

2

Open a corporate bank account in the UK or internationally and deposit the required share capital. A bank receipt is necessary for company registration.

Filing with the Companies House

3

Submit the memorandum and articles of association, bank deposit receipt, and identification documents to Companies House for registration.

Issuance of certificate of incorporation

4

Once approved, Companies House will issue a certificate of incorporation, legally recognising the company.

Tax registration

5

The company must register with HMRC (Her Majesty's Revenue and Customs) to obtain a Tax Identification Number (TIN) for tax filings.

VAT registration (if applicable):

6

If the company's taxable turnover exceeds £85,000, VAT registration is mandatory. A VAT number can be obtained from HMRC.

Employment registration

7

If the company plans to hire employees, it must register as an employer with HMRC.

Licences & permits

8

Depending on the industry, additional licences or permits may be required, particularly in sectors like finance, healthcare, and real estate.

TIMEFRAME

Typical timeframes of 1–2 weeks

The company formation process in the UK is typically fast, with most companies set up within 1-2 weeks. The timeline may vary depending on the complexity of the business and the necessary compliance steps.



OUR SERVICES

All-encompassing iGaming services



Company formation

Establishing and structuring your legal entity in multiple jurisdictions.



Compliance & regulatory support

Ensuring your operation meets local AML/CFT, KYC and responsible gaming requirements.



Licence application

Comprehensive support for the licensing process.



Ongoing management

Handling post-licensing requirements such as renewals, reporting and compliance.

CONTACT US FOR PRICING

Get in touch for a custom quote

With years of experience across the gaming sector—spanning roles with gaming companies, technical solution providers and strategic consultancy at operational and regulatory levels—we are well-equipped to help you navigate the industry’s complexities. Based in Malta, Curaçao and Cyprus we are well-equipped to handle any requirement and guide you through the industry’s complexities.



**ALEXIA
PANZAVECCHIA**
HEAD OF CORPORATE &
COMPLIANCE



“I’m committed to helping our clients navigate the complexities of corporate structures, providing best-in-class solutions that support their long-term business goals.”



“

*Focus on growth,
leave the red tape to us.*

IGAGROUP.COM



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