



## Chile Limited Liability Partnership Invoice

Client to provide

Company Reg. No.: 921530

Address to be provided

Date: Wednesday, July 12, 2017

Invoice No: 2014 – 10 – 003z

Professional services for Chile LLP (without travel)	Notes	Year 1 US\$	Year 2 US\$
Chile <a href="#">LLP formation fees</a> (without travel)	1.	7,200	0
LLP <a href="#">legal registered office</a> fees	2.	1,100	1,100
Estimated <a href="#">Chile Government registration</a> fees	3.	230	110
Chile corporate <a href="#">bank account opening</a> fees (without travel)	4.	3,950	0
<a href="#">Project-management</a> fees for 4-month engagement	5.	3,450	0
<a href="#">Tax registration</a> fees	6.	1,455	0
Estimate of annual <a href="#">accounting and tax</a> fees	7.	0	2,300
<b>Total</b> Healy Consultants Group PLC fees payable this month	8.	<b>17,385</b>	0
Estimate of total Healy Consultants Group PLC fees payable after 12 months	9.		<b>3,510</b>

**Note:** this invoice needs to be tailored for each Client. The above services and fees represent the average requirements of our Clients. I recommend you carefully read the notes below to confirm and understand all services required by your Firm, eliminating the risk of unwanted fee surprises during the engagement;

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### Notes to invoice above

1. Healy Consultants Group PLC's fees to legally register our Clients' Chile LLP. Within [9 weeks](#), my team and I will email you **i)** a LLP registration number **ii)** a corporate bank account number **iii)** a city centre business address **iv)** a tax number and **iv)** a proforma Chile sales invoice template complying with Chile company law;

All [engagement fees](#) (click link) are agreed and paid up front and agree to the fees published on our country web pages. Consequently, there are no hidden fees, surprises or ambushes throughout the engagement. All engagement deadlines are agreed up front in the form of a [detailed project plan](#), mapping out [deliverables](#) by week throughout the engagement term;



Every week during the engagement, Healy Consultants Group PLC will email our Client a [detailed status update](#). Our Client is immediately informed of engagement problems together with solutions. Your dedicated engagement manager is reachable by phone, Skype, live chat and email and will communicate in your preferred language;

2. In accordance with [Chile Law](#), an LLP shall as from the date of its incorporation have a legal registered office in Chile, to which all official government communications and notices may be addressed. To comply with this statutory requirement, Healy Consultants Group PLC' Chile office will be the registered office address for your LLP. Thereafter, this address will be used to receive government correspondence including **i)** tax letters **ii)** notice of the legal annual return; and **iii)** all government communications. Most of our Clients wish to place [Healy Consultants Group PLC' office address](#) on invoices, contracts, websites and business cards;
3. This fee is an estimate of government costs payable during your Firm's engagement. For transparency purposes, all government fee payments will be supported by original receipts and invoices. Examples of government costs include **i)** notarization of the statutes of the LLP, **ii)** file the statutes with the Chile government **iii)** register with the [Internal Revenue Service](#) (SII), **iv)** obtain partnership receipts and invoices with SII, **v)** apply for the certificate of commencement of business **vi)** seal accounting books, invoices and other documents, **vii)** register at the municipality and **viii)** register with the labor-related accident insurance. Following engagement completion, Healy Consultants Group PLC will refund our Client any excess of funds received over actual Government costs paid;

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4. Healy Consultants Group PLC will be pleased to open a Chilean [corporate bank account](#) without our Client travel. It is a time consuming task, Healy Consultants Group PLC will shelter our Client from the administrative challenges. As you can appreciate, it is a difficult task to obtain bank account approval through a newly formed LLP when partners, directors and bank signatories reside overseas. Healy Consultants Group PLC will prepare a business plan for the bank to optimize the probability of corporate bank account approval. Depending on our Client's business and nationality, there is a 20% probability the banks will request a bank signatory to travel for a one-hour bank interview. Healy Consultants Group PLC will try its best to negotiate with the bank for a travel exemption. If our Client must travel to Chile for corporate bank account opening, Healy Consultants Group PLC will refund our Client US\$950;

If our Client is not comfortable with only a Chilean corporate bank account, Healy Consultants Group PLC can open [an international corporate bank account](#) (click link) outside of Chile. Examples include New York, Germany, Liechtenstein, Austria, Bulgaria, South Africa, Australia, London, South America or Dubai. All banks will be top tier banks in these countries with excellent internet banking services. Example of our global banking partners include HSBC, Standard Chartered Bank, Citibank, Barclays, Standard bank, ANZ bank, VTB bank, UBS, Credit Suisse;

The banks enjoys ultimate power of approval of corporate bank account applications. Consequently, guaranteed success is outside of Healy Consultants Group PLC' control. What is inside our control is the preparation and submission of a high-quality bank application that maximizes the likelihood of approval. To date, we enjoy a 100% approval record because of [our global banking relationships](#) and determination.



Global banks continue to tighten corporate bank account opening procedures, their internal compliance departments completing more thorough due diligence of Clients. Consequently, our Clients should expect the bank account approval period to take up to 4 weeks. Furthermore, global banks now require evidence of proof of business in the country where the corporate bank account will be, including sales contracts or lease agreement;

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5. Healy Consultants Group PLC project management fees relate to time and resources dedicated to:
- a. thoroughly research and plan Chile business set up for our Clients;
  - b. devising strategies to **i)** minimise the total engagement period **ii)** complete the engagement without our Clients travelling **iii)** avoid the need for a Chile [national partner](#) and **iv)** avoid the need for a specific regulatory license;
  - c. agreeing the optimum corporate structure with our Clients;
  - d. submitting a high-quality partnership incorporation application to the [Companies Registrar](#);
  - e. choosing the optimum regulatory license for our Clients' business activities (if required);
  - f. injecting the paid up share capital on our Clients' behalf;
  - g. collating and supervising the legalisation and attestation and translation of Client documents;
  - h. weekly detailed engagement [status updates](#) to our Clients and weekly Friday conference calls;
  - i. payment of retainer fees to multiple local lawyers and accountants;
  - j. ensuring our Clients complies with local regulations and legally owns and controls the new entity;
  - k. ascertain the specific accounting, tax, legal and compliance considerations;
  - l. finding solutions to [challenges that occur](#) throughout the engagement;
  - m. determining the local and international tax obligations of the new entity, including corporate income tax, payroll taxes, withholding tax and sales taxes.
6. This fee is for Healy Consultants Group PLC to register **i)** two partners for Chile personal income tax (RUT) and **ii)** the partnership for corporate tax (RUT). If our Client requires RUT registrations for more than two partners, an additional fee of US\$550 will apply per partner;

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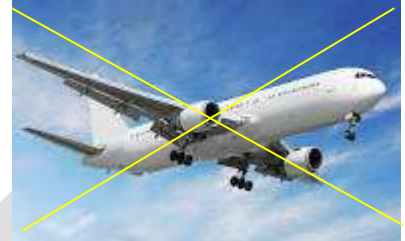
7. For an active trading partnership, these [accounting and tax](#) fees are an estimate of Healy Consultants Group PLC fees to efficiently and effectively discharge your annual partnership accounting and tax obligations. Following receipt of a set of draft accounting numbers from your partnership, Healy Consultants Group PLC will more accurately advise accounting and tax fees. For a dormant LLP, Healy Consultants Group PLC fees are only US\$950;
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- A close-up photograph of a hand holding a silver calculator, with the screen displaying the number 12.78. The background is slightly blurred, showing what appears to be a desk or office environment.
8. All fees quoted in this invoice correspond to fees quoted [on Healy Consultants Group PLC' website](#). Please review this invoice carefully to identify errors. During the rush of the business day, it is possible that Healy Consultants Group PLC inadvertently made fee calculation errors, typing errors or omitted services or omitted historic fee payments from Clients. In the unfortunate event you identify invoice errors, please revert to me directly re the same. I apologize in advance if I or my staff made invoice errors;
  9. Assuming our Clients re-engage Healy Consultants Group PLC in year 2, this fee is an estimate of the fees payable next year, 12 months after the date of LLP registration;
  10. The fees quoted in this invoice are a prediction of the fees required to efficiently and effectively complete this engagement in a timely manner. If during the engagement Healy Consultants Group PLC realizes that the project is more complex than anticipated, requiring a large additional investment of time, my Firm will revert to request additional fees. If Healy Consultants Group PLC completes the engagement faster and more easily than expected, Healy Consultants Group PLC is happy to refund some fees to our Client;
  11. Engage Healy Consultants Group PLC to [project manage](#) business set up in every country on the planet. We are the best in the [world](#) at what we do, timely completing [the A to Z](#) of every country engagement;
  12. In accordance with [Chile Company Law](#), there is no minimum issued share capital required for a LLP;
  13. In accordance with the [Chile Law](#), each Chile LLP must have at least one individual [legal representative](#) ordinarily resident in Chile. If required, Healy Consultants Group PLC will be pleased to provide your firm with a professional nominee [legal representative](#) in Chile. Our fee amounts to US\$12,000 per annum;

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14. If our Client and Healy Consultants Group PLC properly plan this engagement, our Clients' will **not** have to travel during this engagement. Healy Consultants Group PLC will efficiently and effectively and aggressively complete LLP registration and corporate bank account opening in a timely manner without our Client presence. Instead, our Client will need to **i)** sign and get documents legalized in the embassy in their country of origin and **ii)** courier the originals to Healy Consultants Group PLC office;



15. Depending on our Client's business and nationality, the Chilean Government may require a special regulatory license to carry on your business in the country. Healy Consultants Group PLC will assist our Client secure license approval; there may be additional engagement fees. However, the Government enjoys ultimate power of approval of LLP registrations and business licenses;

16. If our Client requires nominee partner and director [services \(click link\)](#), Healy Consultants Group PLC will be pleased to assist. Our fee for professional, passive nominee corporate partner amounts to US\$2,100 per annum. Our fee to be both nominee director and partner amounts to US\$6,600 per annum. Being the sole partner and sole director of a Client's LLP exposes Healy Consultants Group PLC to reputation, litigation and financial risk. Our fee for a country resident director or partner amounts to US\$12,240 per annum.

17. If required, Healy Consultants Group PLC will be pleased to assist your firm to secure employee [visa](#) approvals. Our fee is US\$3,950 for the first employee, US\$2,950 for the second employee, US\$1,950 per employee thereafter. Our employee visa fees includes preparation of a quality visa application and submitting to the correct Government immigration officers. The Government enjoys ultimate power of approval of visa applications. Consequently, guaranteed success is outside of Healy Consultants Group PLC' control. What is inside our control is the preparation and submission of a high quality immigration visa application that maximizes the likelihood of visa approval;

18. Some of our Clients request Healy Consultants Group PLC to provide temporary shared [office space](#) for 6 months until their preferred business premises is found. If your Firm requires this service, our one-time fee is US\$950. Monthly rental thereafter is paid directly to the landlord, independently of Healy Consultants Group PLC;

19. Unfortunately, all partners and director information must be officially translated into Spanish, notarized and attested by the Chile embassy in their country of origin. Most of our Clients request

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we translate all Spanish LLP documents into English and vice versa. There is an additional cost of US\$0.30 per page of documents;

20. Monthly and yearly Government tax obligations include **i)** payroll reporting and **ii)** monthly VAT and annual personal tax return filing. If you need our help, Healy Consultants Group PLC can complete monthly Government reporting for a monthly fee of US\$1,600. Healy Consultants Group PLC monthly support will include **i)** receive in Dropbox the monthly invoices from our client **ii)** label monthly bank statement transactions **iii)** preparation and submission of VAT returns and **iv)** monitor monthly profit levels to minimize annual tax **v)** submission of monthly employee payroll reporting;
21. It is important our Clients' are aware of their personal and corporate tax obligations in their country of residence and domicile. Let us know if you need Healy Consultants Group PLC help to clarify your local and international annual tax reporting obligations;
22. During the engagement, partners and directors' documents may need to be translated into the local language; before the Government and Bank approves LLP registration and corporate bank account opening respectively. Consequently, our Client should budget for possible additional translation and embassy attestation fees. Either our Client or Healy Consultants Group PLC can complete this administrative task;  
  
As always, Healy Consultants Group PLC will negotiate with all third parties to eliminate or reduce additional engagement costs. For transparency purposes, all third-party fee payments will be supported by original receipts and invoices. Examples of possible third-party payments include **i)** embassy fees **ii)** notary public costs **iii)** official translator fees;
23. Some of our Clients' require an [immediate Chile solution](#). With this strategy, within a day Healy Consultants Group PLC can supply our Client **i)** an existing dormant Chile company number and **ii)** an already approved Chile corporate bank account number and **iii)** a business address. Turnkey solutions are attractive to those entrepreneurs who wish to immediately close a country deal, sign a contract or invoice a customer;
24. As stipulated on our [business website](#) and in section 3 of our engagement letter, Healy Consultants Group PLC will only commence the engagement following **i)** settlement of our fees and **ii)** completion and signing of our legal engagement letter;
25. Healy Consultants Group PLC will only incorporate your LLP after 75% of [due diligence documentation](#) is received by email. Healy Consultants Group PLC will only open a corporate



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bank account after 100% of the Client's original due diligence documentation is received by courier;

26. During the annual renewal engagement with our Client, our in-house [Legal and Compliance Department \(click link\)](#) reviews the quality and completeness of our Client file. Consequently, Healy Consultants Group PLC may revert to our Client to ask for more up to date [due diligence documentation](#);
27. To assist our Clients to minimize foreign exchange costs, we offer the payment in SG\$, Euro, Pounds or US\$. Kindly let me know in which currency your Firm prefers to settle our fees and I will send an updated invoice, thank you;
28. Some of our Clients' engage Healy Consultants Group PLC to [recruit \(click link\)](#) local employees. We have a lot of experience in this area and we are quite skilled at securing quality candidates for our Clients';
29. To efficiently and effectively complete your engagement in a timely manner, we recommend your Firm transfers these funds to Healy Consultants Group PLC' corporate bank account. Thereafter, our Incorporation and Banking Team will aggressively advance your engagement, providing your Firm daily feedback as to engagement status. I would be grateful if you email us the bank transfer advice slip to enable my Accounting Department to accurately and timely identify bank receipts:

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Thank you for your business and we look forward to working closely with you over the coming weeks as we engineer your Chile LLP corporate structure.

Best regards,

*Aidan Healy*

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Aidan Healy

[Business owner](#)

Healy Consultants Group PLC

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