

Ascheri
& Partners
ACCOUNTANTS

 Ascheri
Nelson
LAWYERS

 Ascheri
Academy
TRAINING

Ascheri Group





Ascheri & Partners - Ascheri Nelson Law Firm London

Information reserved for professionals practising or intending to practise in the United Kingdom

We collaborate with colleagues in all legal activities, corporate and international tax advice, and in particular:

- » Immigration;
- » Divorces and child custody;
- » Debt collection;
- » Real estate purchase and sale;
- » International contracts;
- » Family law;
- » International mergers;
- » Accounting and budgeting;
- » Company formation;
- » Relations with banks;
- » Corporate consulting;
- » Tax consulting;
- » Wealth protection;
- » Estate planning;

We contribute to the professional development of colleagues by enabling the use of the following:

- Prestigious office in London
 - o Multilingual secretarial services;
 - o Telephone;
 - o Internet connection;
 - o Databases;
 - o Videoconference system;
 - o Meeting room
 - » Meetings and Board meetings

We **prioritise** information and professional training by organising training courses in English language:

- o Preparation for SQE1 e SQE2 examinations (September 2023)
- o English language
 - General English
 - Legal English
 - Business English

Those interested in a collaboration can write to:

- segreteria.commercialisti@ascheri.co.uk
- segreteria.avvocati@ascherinelson.uk

ASCHERI & PARTNERS

OUR MISSION

Ascheri & Partners specialises in providing international and domestic tax advice for corporations, with the collaboration of our network of professionals. We focus on supporting professional firms that do not have a department specifically designed for international consultancy, and on working alongside professionals.

Our mission consists of:

- Ensuring the care of business interests, advising clients on often complex corporate issues on tax, finance and commercial fields;
- Providing operational advice to clients and supporting them on specific tasks.

We work in a dynamic team with a network of dedicated specialists, to resolve clients' day-to-day issues as well as handling more complex matters related to asset management, and both national and international affairs.

Our consultants have extensive experience in providing tax advice, strategies and custom solutions: they carry out meticulous work at competitive rates, based on substantial expertise within their field of specialization.

The policy of Ascheri & Partners Ltd complies fully with the European law, to fight against money laundering and illegal activities, and to meet the prerequisites of our banking partners. For this reason, Ascheri & Partners Ltd needs to identify and understand the nature of the assets and financial resources of each potential client. By achieving these targets, Ascheri & Partners Ltd will be able to enter into collaboration with new clients, but only after their professional advisers have provided the necessary information. This thorough procedure allows us to protect our existing clients, to follow legal obligations, and to provide a quality service.

- *Advising our customers in an effective manner*
- *Implementing customised solutions*
- *Making strategic decisions regarding asset protection*
- *Developing business planning to increase production and finance*
- *Improving proficiency and performance*
- *Being a proactive source*



INTERNATIONAL TAX PLANNING

Whether you are an individual in need of information about personal tax affairs, or a company requiring international tax advice, our chartered accountants specialise in creating international tax planning strategies to guarantee your tax affairs are legal, efficient and cost-effective. Each of our clients will receive a customised tax plan to suit their needs and maximise profitability.

CORPORATION TAX

It is essential to understand all the rules surrounding corporate tax, as different countries have different regulations. Calculation of corporate tax is a difficult task that involves making a detailed account of all income spent and generated from a company. Many companies are not set-up in their home countries, or have several branches all over the world. It is important to know under which jurisdiction each of those offices falls under and to whom the Corporate Tax must be paid.

STATUTORY ACCOUNTS

Statutory accounts, also known as annual accounts, provide shareholders with an insight into businesses performance. They are also required by the Companies House and HMRC to keep your business records up to date. We assist businesses to prepare these accounts which are based on financial records at the end of the financial year.

COMPANY INCORPORATION

Ascheri & Partners provides professional company formation services. Whether you are a new business wanting to incorporate locally or interested in setting up an office overseas, we

OUR SERVICES

can support you through your entire business cycle. If you are unsure of where to incorporate your business, our experts can consult you on the most suitable options based on your specific business needs. We will clearly explain the pros and cons of each potential location and help you make an informed decision.

VAT SERVICES

In the UK the VAT rate is at 20% and if miscalculated could result in penalties of up to 100% of the tax which highlights the importance of having your VAT affairs in order. With VAT becoming increasingly complicated, we aim to simplify your business operations by assisting with your VAT profile. Our accounting services include the preparation of the quarterly VAT return, which is transmitted electronically to the competent authorities.

PAYROLL SERVICES

Our payroll Services are managed and provided by our team of certified tax advisors and payroll specialists whom register your company with the appropriate tax authorities and ensure regulatory compliance as well as tailor Payroll solutions specifically to your requirements. By outsourcing your payroll system to one of our payroll managers, we can ensure that your employees are paid the correct amount on time.

BUSINESS BANKING

Ascheri & Partners will assist you in opening a Personal or Corporate bank account. A new company or business opportunity needs qualified and reliable experience by opening accounts locally, internationally, and offshore.

OUR NETWORK

- **Partners:** the shareholders of the company.
- **Associates:** the professionals who represent the firm in a city or in a defined geographical area.
- **Correspondents:** the professionals who work in a continuous and coordinated manner with the firm.
- **Consultants:** the professionals specialised in economic and legal matters, such as company law, tax law, commercial law and all other specialisations useful and necessary for the proper conduct of our professional activity.

Ascheri & Partners spreads across the European Union and globally; we have gone beyond the concept of a centralised office and operate collaboratively within a network of decentralised entities. Our professionals and their firms interact through modern techniques and the latest technology.

This way, we are able to create an interdisciplinary advisory service, involving professionals who encompass an array of nationalities and specialisations, capable of tackling and solving a wide range of our clients' problems and addressing their topics of interest.

The objective of Ascheri & Partners Ltd is to create a global consulting and interdisciplinary research unit that exceeds the territorial limits. Our aim is to develop operational solutions useful for our clients. This service is reserved for professionals such as Accountants, Lawyers, Notaries and Corporate consultants who seek to offer new opportunities for the international development of their customers.

A bespoke training program is offered to all professionals who want to work with us. Part of the training is provided through handouts and circulars sent via the Internet, but you can also access our expert tutoring sessions.

Ascheri & Partners

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**Ascheri
& Partners**



ASCHERI NELSON

OUR MISSION

Our vision is to provide our clients with competent legal advice in a timely and efficient manner. We strive to handle each matter with accountability and responsiveness. Our concept reflects our values: integrity, responsibility, excellence, teamwork and collaboration.

The mission of Ascheri Nelson is to help our clients achieve outstanding business outcomes. Our firm's lawyers exhibit a steadfast willingness to explore the alternatives to help resolve disagreements, and then we are able to work with other parties to find and follow the best path. It is through the use of these skills that we are able to deliver value for our clients. We are committed to providing efficient and cost-effective legal services with a focus on communication, responsiveness, and attention to detail.

Ascheri Nelson is a law firm with an international outlook located at the centre of the U.K.'s legal and financial hub in London city. Our lawyers and advisers are recognised leaders in their practice areas – their knowledge and

expertise help us to provide a unique, client-centred approach to law.

Whether you are an overseas property investor, an international business starting worldwide, an established business or an individual facing a legal dispute, you can trust our partners in order to receive sound, efficient and cutting-edge legal advice. In addition, if you are involved in a dispute in Italy, we have a readily assembled team on the ground prepared to act promptly and decisively. To find out more about each of our founding partners visit our company page.

Our team consists of solicitors, lawyers accredited in Italy and authorised by SRA to exercise in the United Kingdom as Registered Foreign Lawyers, accountants qualified both in Italy and the United Kingdom and a wide range of business consultants and external professionals, able to offer assistance also on an international level.

***We are entrepreneurially led,
legally driven, and humanity
obsessed.***

OUR SERVICES

LEGAL AND ACCOUNTING ADVICE

Our clients are utilising increasingly complex structures to manage their personal and business affairs which are driving growth in collaboration between the two desks.

COMMERCIAL LAW

Ascheri Nelson's LLP company and commercial practice provides professional and practical domestic and cross-border advice to organisations, entrepreneurs, shareholders, directors and corporate investors.

EMPLOYMENT

We work closely with our clients to seamlessly manage any issues that arise in the workplace. We are able to provide employment law advice and practical guidance for businesses from drafting employment contracts, contract termination, and disputes.

CONVEYANCING, COMMERCIAL AND RESIDENTIAL

Our multilingual, dual-qualified lawyers and solicitors have extensive experience in advising clients on every aspect of residential and commercial conveyancing. Our property consultants are knowledgeable of all areas of commercial real estate.

M&A

We assist entrepreneurs and companies in the conception, structuring and implementation of international mergers & acquisitions.

LITIGATION

We can advise you on neighbour disputes, debt collection, financial settlements during divorce, employment disputes, consumer complaints, breach of contract and business disputes.

IMMIGRATION

Ascheri Nelson offers a wide range of immigration services to individuals and families wishing to enter the UK. We can tailor our advice to the needs of any client looking to apply for a visa to visit, study and/or settle in the UK. We also assist all our clients with the transfer of residence when moving to or returning to the UK while complying with all the necessary regulations of HMRC and AIRE.

FAMILY LAW

We offer legal assistance, in English and Italian law, on family and child protection issues. In particular, we act in and out of court in separation and divorce matters, dissolution of civil unions, custody, economic and property matters, and international child abduction. We also assist our clients in international law situations relating to the recognition of foreign judgments concerning family law and the status of persons.

Ascheri Nelson

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ASCHERI ACADEMY

OUR MISSION

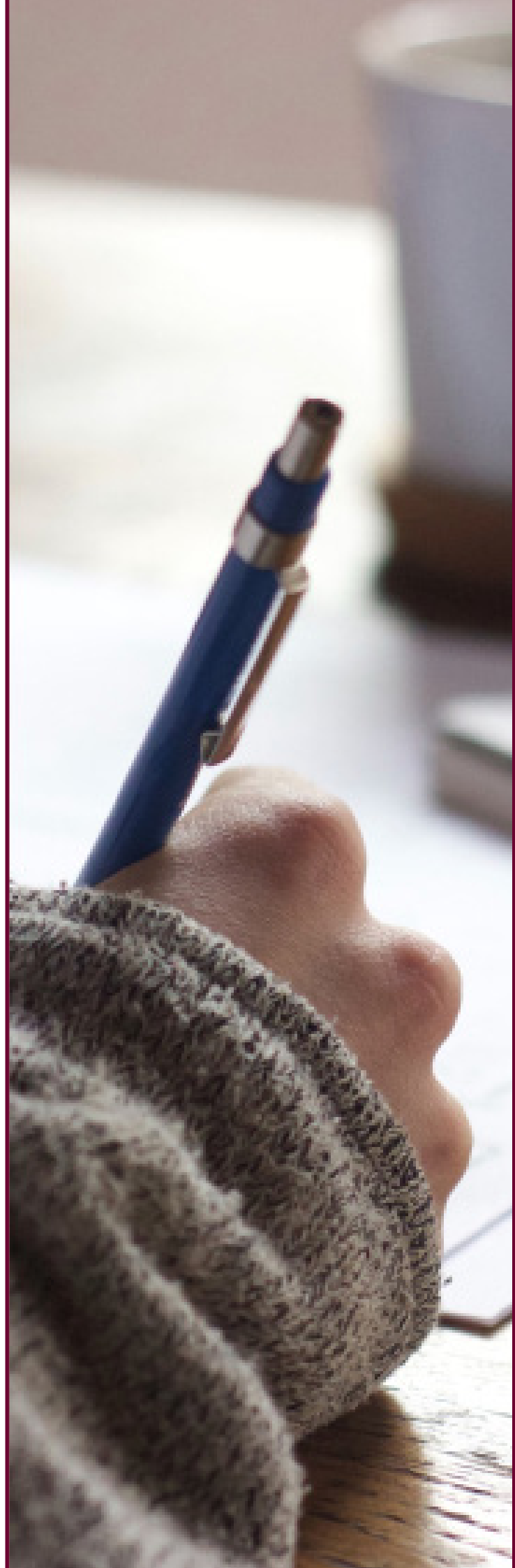
Ascheri Academy founded and coordinated by Guido Ascheri, specialises in organizing professional training courses and events, with the collaboration of our network of professionals. Our training programs are designed for professionals and are delivered both online and in the classroom. Part of the training is provided through lecture handouts and memos.

In addition, professional meetings and corporate conferences are organised periodically, to deepen and further explore topics of particular interest and importance. Training days are held periodically in London and are characterised by the continues interactivity between the speakers and the participants. These workshops are called "professional update conversations", where we abandon the traditional distinction between speakers and participants in order to enhance the contribution and collaboration between colleagues. Participation in professional workshop days is free. Ascheri Academy also applies separately for each event for credit recognition for the Italian Avvocati and Commercialisti.

OUR SERVICES

CONFERENCES

We work closely with employers, organisations and professional bodies to make our learning as real-world, relevant and future facing as possible. We do it in specialist areas that include law, accountancy, financial services and more.



WEBINARS AND VIDEOCONFERENCES

We use an online platform that allows the connection of up to 3000 participants at the same time. The speaker can interact with the attendees through both video and audio. Videoconferences are held after regular working hours, usually on working days at 18.00 (CEST).

E-LEARNING

Online teaching is provided through recorded video courses. Access can be made from any computer connected to internet and at any time. We make the principles of training and lifelong learning part of our vision and values. We believe in progress for everyone. For learners who want to develop, and the business partners that strive for growth. Our intention is to share the tools for the development of their activities and to safeguard their cultural heritage.

The following topics are the most discussed:

- *tax litigation and disputes;*
- *asset protection;*
- *transfer price;*
- *business relocation;*
- *international payments and transfers;*
- *investing overseas;*
- *investing in real estate;*
- *corporate criminal liability and tax litigation.*

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**Ascheri
Academy**

OUR TEAM



Guido Ascheri

The firm's coordinator, Mr. Ascheri has taught at the University Nice Sophia Antipolis, has written books for publishers including IPSOA, EBC, Ebooks for Fisco e Tasse, and founded and directed the magazine "Professione Azienda", awarded as a masterpiece of highly cultural and scientific content by the Italian Presidenza del Consiglio dei Ministri. His areas of expertise are International corporate matters and tax advice. Guido is also a designated member of Ascheri Nelson LLP.



info@ascheri.co.uk



Silvia Gattuso

As a Business Manager, Silvia's responsibility is to develop and manage the firms' goals and objectives through coordinated operational activities. Silvia directs, coordinates and manages all of the group's companies. Silvia is a Member of the Institute of Directors (IoD) in London and a General Affiliate of the Institute of Chartered Accountants in England and Wales.



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Marina D'Angerio

Marina has a degree in Economics and Commerce at the University of Torino. She is an ICAEW accredited Chartered Accountant and Auditor. Within the Studio, she is responsible for the preparation of financial statements and tax compliance. Marina is also a designated member of Ascheri Nelson LLP.



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Sabrina Malaguti

Sabrina was admitted to the Bar of Reggio Emilia (Italy) and she is Solicitor entitled to practice in the United Kingdom by the SRA. Graduated at the University of Bologna has acquired professional skills in civil law, family law, civil liability, real estate law, and real estate law enforcement procedures and/or of other assets. She is responsible for training the adherents to the network. Sabrina is also a designated member of Ascheri Nelson LLP.



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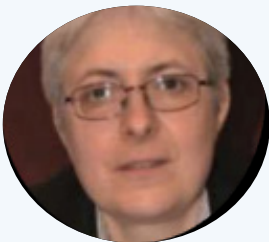


Lucia Zeleznik

Graduated in European Legal Studies at the University of Trieste, she is registered in the Register of Lawyers of Trieste and she is Solicitor entitled to practice in the United Kingdom by the SRA. Lucia deals with practices of commercial law, international contracts and immigration, and is a member of Ascheri Nelson LLP.



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Lara Garlassi

Registered in the Register of Lawyers of Reggio Emilia, she deals with civil law, medical responsibility, third-party liability, succession. Lara is an arbitrator at the Camera Arbitrale of Camera di Commercio of Reggio Emilia and is also a mediator at the Camera di Commercio of Parma and Reggio Emilia and the entire Bar Association of Reggio Emilia. Lara is a member of Ascheri Nelson LLP.



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Anca Avramesc

Graduated in "Accounting and Management Information" in Deva (Romania). She received her diploma in "Accounting Technician" (Pitman Training London). Anca is currently Registered in the Association of Chartered Certified Accountants (ACCA) course. She is responsible for accounting and administrative management.



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Linda Calistri

Linda is a Solicitor at Ascheri Nelson, where she focuses on immigration law, corporate law, civil litigation, contracts and family law. Linda graduated in Law at the University of Florence in Italy, with a dissertation on International Tax Law and later completed her studies at BPP University in London, obtaining a Graduate Diploma in Law.



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**Maria Lucia
Pezone**

Maria Lucia is an Italian-qualified lawyer and a registered foreign lawyer in England and Wales. She joined Ascheri Nelson in 2021, specialising primarily in cross-border matters between Italy and the United Kingdom within corporate, commercial, immigration, and family law. Maria Lucia holds a PhD in Criminal Law related to the protection of IP rights from the University of Campania “L. Vanvitelli”, where she also completed a LLM Master of Laws with First-Class Honours cum laude. Before moving to London, Maria Lucia gained experience in the corporate crime liability field, assisting several clients in drafting and updating codes and specific protocols to mitigate criminal risks within companies, according to Italian Legislative Decree No. 231/2001. She also specialised in applications before the European Court of Human Rights (CEDU).



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Claudio Calogiuri

After graduating in law at the University of Rome, he continued his studies with a master's degree in international law. He completed a master's degree at the University of Westminster in London, where in 2009 he was admitted to the profession of solicitor. Claudio is a designated member of Ascheri Nelson LLP. He is fluent in Italian, French and English.



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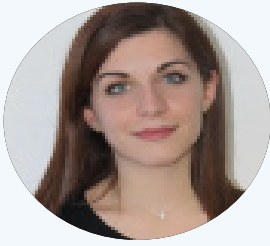


**Bruno Arturo
Fragnito**

Bruno is a Trainee Solicitor at the law firm Ascheri Nelson, where he focuses on corporate law, commercial law, banking law, civil litigation, and commercial agreements. He earned a Bachelor of Laws (LL.B.) degree from the University of Westminster in London and subsequently graduated with distinction from the University of Law in London with an LL.M. (Master of Laws), specializing in corporate law, mergers and acquisitions, commercial, banking, and financial law.



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Simona Barone

With a background in International Relations from the Catholic University of the Sacred Heart in Milan, she holds the position of Marketing Consultant. Her responsibilities include planning and coordinating professional training initiatives, as well as managing relationships with collaborators. She also oversees the company's websites and develops marketing and communication strategies to enhance the Group's initiatives.



simona.barone@ascheri.co.uk



Claudia Danci

Graduated in Administration, Finance and Marketing in Milan (Italy). Inside the firm is a junior accountant. Posting and processing journal entries to ensure all business transactions are recorded. Updating accounts receivable and issue invoices. Updating accounts payable and performing reconciliations.



claudia.danci@ascheri.co.uk



**Clara
Wendimagenehu**

Graduated in Administration, Finance, and Marketing in Orte (RM), Clara manages the banking relationships for all the corporate entities managed by the group. Her responsibilities include handling banking operations, incorporating and managing companies, as well as regulatory compliance. Clara serves as the primary contact point with banks, ensuring the alignment of corporate practices with current regulations.



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Codrin Popescu

As an information technology specialist, Codrin works at the firm's IT department and is responsible for the secure and effective operation of all computer systems, related applications, hardware and software, and for researching and implementing technological, strategic



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Emma Tanucci

Emma holds a degree in Business Management with a focus on Tourism from Anglia Ruskin University in Cambridge. After gaining experience in a marketing events agency, she currently serves as a PA/ Business Consultant for Ascheri Group. In this role, she is responsible for office management, banking operations and communications, organizing simulations, and moderating training courses. Additionally, she oversees the publication of newsletters and articles.



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Ascheri & Partners - Ascheri Nelson Law Firm London

Ascheri & Partners, an accountancy firm, and **Ascheri Nelson**, a law firm are rapidly and continuously growing both in the UK and worldwide because they are:

» **Professional**

Advice and assistance are provided exclusively by professionals.

» **Innovative**

We work in multidisciplinary teams and use modern technology including Artificial Intelligence.

» **Collaborative**

The relationships we have built up with lawyers and accountants allow us to have no territorial or subject-matter limits on advice.

To work with us and get more information, get in touch:

- segreteria.commercialisti@ascheri.co.uk
- segreteria.avvocati@ascherinelson.uk

ASCHERI GROUP COMMUNITY

ABOUT US

Ascheri Group represents its three professional firms:

Ascheri & Partners, Accountanting Firm

Ascheri Nelson, Law Firm

Ascheri Academy, professional training

Ascheri Group consists of University Professors, Lawyers, Accountants and Business Consultants.

ORGANIZATION

Professionals offer and receive cooperation from colleagues located all over the world and seeking new opportunities, specializations and collaborations.

- Exchange of professional experiences
- Commentary on the rules of daily professional practice
- Study, comment on and critique legislation, practice, doctrine and case law
- Actively participate in study groups, give lectures, write articles, books and e-books.



OUR COMMUNITY

COMMUNITY of specialised professionals who exchange their acquired knowledge with each other

DEVELOPMENT OF PROFESSIONAL ACTIVITY enhanced by direct relationship with colleagues and possibility of practice management by creating working groups

INCREASED VISIBILITY participation in events and production of educational and informative content

POSITIONING with the association to the Ascheri Group brand.

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