



Moore Corporate Compliance Limited

Corporate Governance & Company
Secretarial Specialists



Moore Corporate Compliance Limited

Moore Corporate Compliance Limited is an Irish provider of specialist Company Secretarial and Corporate Governance services, with offices in Dublin, Cork, Galway and Dun Laoghaire.

We assist companies, directors, company secretaries and shareholders in meeting their statutory responsibilities and compliance obligations under Irish Company Law, including the Companies Act 2014 as amended and associated legislation.

Our services are provided to a large number of clients, from small domestic companies to multinational groups, and cover all elements in a company's lifecycle from incorporation to dissolution, while maintaining compliance with Irish Company Law throughout.

Our team of Chartered Secretaries combine specialist knowledge with extensive real-world experience, allowing us to offer guidance that is both technically robust and commercially informed. By collaborating closely with professionals across the Moore network, we provide clients with a comprehensive, end-to-end service that ensures their governance, compliance and corporate administration needs are met to the highest standard.

"Strong governance underpins every successful organisation. Our role is to ensure that your company's compliance foundations remain secure and consistently maintained."

Annual Compliance

- Preparation and filing of annual returns with the Companies Registration Office
- Preparation of board minutes and documentation required for AGM compliance
- Drafting board minutes and statutory forms to amend Annual Return Dates and year ends
- Provision of registered office and mail-forwarding services
- Provision of nominee company secretary and nominee shareholder services

- Creation, maintenance and filing of beneficial ownership information with the Central Register
- Maintenance of Statutory Registers and Minute Books
- All services in relation to assisting our international clients comply with their compliance obligations for branches of foreign companies registered in Ireland
- Assisting with non-EEA Resident Director insurance bonds, including the sourcing of qualifying resident directors, where applicable

Company Secretarial Advisory

- Company incorporation (all entity types)
- Assisting with bank account opening procedures.
- Registration of business names
- Company name changes
- Assisting with drafting suitable documentation in relation to company transactions, including but not limited to inter-company loans, dividend declaration and bank account mandate changes
- Advice in relation to the appointment, resignation or removal of directors and company secretary
- Advice in relation to the transfer of shares including preparation of relevant documentation and filing of stamp duty returns
- Advice in relation to amendments to company constitutions
- Dissolving and restoring companies to the Register of Companies.
- Advice in relation to complex share transactions including capital reductions, share for share, share for undertaking, capped share structures and holding company structures
- Advice in relation to group rationalisation including domestic mergers
- Summary Approval Procedures for restricted transactions

"Your focus is running your business. Our focus is ensuring it remains fully compliant."

Bespoke Secretarial Services

Our bespoke service offering provides organisations with a high level, strategically focused company secretarial solution. A senior member of our team can attend board and shareholder meetings to ensure proceedings are documented with precision and to provide immediate, practical guidance on emerging Companies Act considerations.

Our offices in Dublin, Cork, Galway and Dun Laoghaire offer meeting spaces, allowing us to host and manage meetings in a professional and confidential setting.

We work as a trusted partner to deliver in depth Corporate Health Check Reviews, giving boards a clear view of their compliance position. These reviews support informed decision making and highlight areas where efficiencies or enhancements can be achieved.

Contact us



David Martin
Director | Dublin & Cork
david.martin@gatal.ie
+353 (0) 1 888 1004



George Alton
Director | Galway
george.alton@mooreireland.ie
+353 (0) 9178 1315



Shane O'Connell
Director | Dun Laoghaire
shane.oconnell@mooreireland.ie
+353 (0) 1280 4731



Diarmuid P. O'Connell
Director | Dublin
diarmuid.oconnell@mooreireland.ie
+353 (0) 1888 1004



Stephen Crowley
Director | Galway
stephen.crowley@mooreireland.ie
+353 (0) 9178 2082

Dublin

3rd Floor Ulysses House,
Foley Street,
Dublin 1, Ireland
D01 W2T2
T +353 (0)1 888 1004

Cork

83 South Mall,
Cork, Ireland
T12 Y15N
T +353 (0) 21 427 5176

Dun Laoghaire

Adelaide House,
90 Upper George's Street,
Dun Laoghaire,
Co. Dublin, Ireland
A96 R8R9
T +353 (0) 1280 4731

Galway

Galway Financial Services Centre
Moneenageisha Road
Galway, Ireland
H91 V2R6
T +353 (0) 9178 2020

mooreireland.ie

We believe the information in this brochure to be correct at the time of going to press, but we cannot accept any responsibility for any loss occasioned to any person as a result of action or refraining from action as a result of any item herein. Printed and published by Moore Corporate Compliance Limited, a subsidiary of Appold Ireland Limited, trading as Moore, a member of Moore Global Limited, a worldwide network of independent firms. 2025