

Marie-Claire Fudge

Partner

British Virgin Islands

+44 1534 514307

marie-claire.fudge@ogier.com

https://www.linkedin.com/in/marie-claire-

fudge-ba32a571

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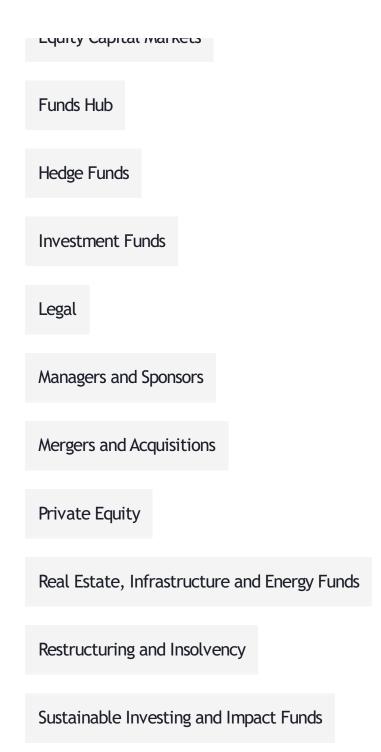
Areas of expertise

BVI Law in Europe and Asia

Corporate

Energy and Natural Resources

Fauity Capital Markets



Background and experience

Marie-Claire is Partner in Ogier's BVI law in Europe team, based in Jersey. She specialises in BVI corporate, investment funds and regulatory matters. Prior to moving to Jersey in 2017, Marie-Claire spent 10 years based in the BVI.

Marie-Claire is one of the leading BVI funds and regulatory lawyers and frequently advises investment managers, funds, HNWs, trust companies and financial services providers on BVI legal and regulatory matters. In particular, she advises on change of control and other regulatory applications to the BVI Financial Services Commission, BVI AML laws and matters relating to developments in the BVI's regulatory regime. Marie-Claire also advises on economic substance.

Her funds practice covers all aspects of BVI funds formation including hedge funds, real estate investments, private equity funds, co-investment structures and single investment structures. She regularly helps start-up managers with the establishment of incubator and approved fund structures and BVI approved managers. Marie-Claire also has significant experience advising BVI funds and other regulated entities on their ongoing legal and regulatory compliance, including helping regulated entities to rectify breaches of compliance and regularise their status with the BVI Financial Services Commission, and advising on the liquidation and dissolution of funds and other investment structures.

This complements a specialism in BVI corporate transactions, with a particular focus on cross border mergers and acquisitions, corporate advisory, IPOs, voluntary liquidations, continuations in and out of the BVI and corporate restructuring, having advised on many complex, high profile transactions since first joining the Ogier team in 2008.

Marie-Claire is a key part of Ogier's multi-disciplinary Private Equity team. She specialises in BVI downstream corporate advisory, advising on both the acquisition and exit phases of downstream PE advisory.

Admitted in:

2008 - British Virgin Islands

2003 - England & Wales (not practising)

Examples of work

View more examples of work

Ogier advises Urban Logistics on seven- site Crown Portfolio purchase Richard Daggett Team: Marie-Claire Fudge, Chloe Watson-Hill, Molly Ryan Jersey	Ogier advises on £40 million sale of Northern Ireland retail park Raulin Amy Team: Marie-Claire Fudge, Chloe Watson-Hill	Ogier advises ATIF Holdings Limited on its IPO on NASDAQ Simon Schilder Team: Marie-Claire Fudge British Virgin Islands, Jersey
Deal	Deal	Deal

4 September 2018 13 July 2018 29 March 2018 Ogier advises on Ogier acts on Ogier advises Tullow US\$650 million purchase of Mark on \$800 million notes marine geophysical... offering Lane offices company acquisition Raulin Amy Marie-Claire Fudge Simon Schilder Team: Marie-Claire Fudge, Tiffany Team: Tiffany Tolliss Team: Marie-Claire Fudge, Tiffany Jersey **Tolliss** Jersey Jersey Deal Deal Deal

13 December 2017 2 October 2017 | 1 min read 19 April 2011 | 1 min read Ogier Jersey and BVI Ogier BVI acts for Ogier BVI has advised Suez on US\$3.4 teams advise on on the IPO of Global Cornerstone Holding... £95.5 million Bristol... billion GE Water... real estate deal Acquisition Limited Simon Schilder Michael Killourhy Simon Schilder Team: Raulin Amy, Alexander Curry, Team: Marie-Claire Fudge Team: Marie-Claire Fudge Marie-Claire Fudge British Virgin Islands, Jersey British Virgin Islands Deal Deal Deal

News and insights

Find out more

8 November 2024 | 1 min read 18 September 2024 | 1 min read 20 March 2024 | 3 min read Ogier's "exceptional" Ogier's exceptional Snapshot: BVI BVI team praised in client service gets **AML/CFT Returns** Legal 500 Caribbean... stand-out praise in... Marie-Claire Fudge 2025 IFLR1000 Team: Simon Schilder, Alexandra Jones, Monique Adams British Virgin Islands Insight News News 15 March 2024 | 2 min read 15 March 2024 | 2 min read 27 February 2024 | 3 min read Snapshot: Snapshot: What to Start-up investment Distributions under know about transfers managers - what are **BVI law** of shares under BVI... the benefits of the... BVI's incubator funds law Marie-Claire Fudge regime? Marie-Claire Fudge British Virgin Islands Simon Schilder British Virgin Islands Team: Marie-Claire Fudge, Tim Clipstone British Virgin Islands Insight Insight Insight

14 February 2024 | 8 min read

BVI Investment Business (Approved Managers)... Regulations, 2012

Michael Killourhy

Team: Simon Schilder, Nicholas Plowman 包乐文, Tim Clipstone, Marie-Claire Fudge

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Insight

5 February 2024 | 3 min read

What you need to know about BVI single investment funds an... co-investment vehicles

Simon Schilder

Team: Marie-Claire Fudge, Tim Clipstone

British Virgin Islands

Insight

24 January 2024 | 2 min read

Key 2024 regulatory filing deadlines for BVI Approved... Managers

Marie-Claire Fudge

Team: Simon Schilder, Tim Clipstone, Michael Killourhy, Kate Hodson 凯特· 赫臣, Nicholas Plowman 包乐文, Richard Bennett, and 1 more

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Insight

Recognition

"She had control of what was going on and of the various elements she was dealing with, she just made it happen"

Client feedback, 2018

"Corporate partner based in Jersey, one of several in this team who is noted by clients."

Latin Lawyer 250, 2024

"Rising star partner"

IFLR1000, 2024

"Rising Star"

Legal 500 UK, 2022

"fantastic.... very prompt"

Client feedback, 2018

"Rising Star"

Legal 500 UK, 2021

"Terrific lawyer"

Client feedback, 2017

"Recommended"

Who's Who Private Funds 2017

"A key contact... her expertise extends to many specialised matters"

IFLR 1000 2014

"Very easy to deal with, very user friendly, very approachable"

IFLR 1000 2014

"highly rated"

Legal 500 Caribbean 2014

"a key practitioner"

Legal 500 2013, 2012

"outstanding"

Client feedback