

Member Profile | Michael Peck

Michael Peck has been practicing as a member of **SCORDIS, PAPAPETROU & Co LLC** since qualification and is currently a Senior Associate.

Michael has extensive experience and expertise in corporate and commercial matters. He has advised clients in a variety of corporate matters, including mergers & acquisitions, re-domiciliations, family wealth trusts, structuring of corporate entities including international business entities and shareholders agreements while he has also handled, inter alia, the reduction of share capital and/or share premium accounts, registration of pledges and/or charges, increase and subdivision of shares with different rights attached to them, amendment of Articles and in some instances, their adaptation with the terms and provisions of a shareholders agreement. He has also handled the successful registration of trademarks, copyrights and patents and provided advice to federations and unions. He strives to provide business-focused, strategic and proactive solutions to clients.

Additionally, Michael regularly advises clients on immigration matters including applications for obtaining Cyprus citizenship and/or residence permits. He also has experience in immovable property law and real estate matters in Cyprus, with a particular focus in property exchange agreements.

Michael has completed with distinction the ICA Certification in AML for ICPAC and CBA Members of the International Compliance Association, has extensive knowledge of both local and European AML Laws and Regulations, while he also has experience in developing, implementing and monitoring an effective compliance framework.

Areas of practice:

- Corporate Law
- Commercial Law
- Contract Law
- Compliance
- Property Law

Languages:

- Greek
- English

Major Engagements:

- Acted as counsel for Paneuropean Oil and Industrial Holdings (Cyprus) Limited (“Paneuropean”) on the merger with its holding company Poih Investments Limited (“Poih”), while at the same time approving the reduction of the shares held by Poih in Paneuropean, and issuing new shares to the shareholders of Poih. The judgment reinforces the idea that, although uncommon, Cyprus companies can implement a reverse merger and to apply to the Court to sanction it in order to simplify its corporate structure.

- Acted as counsel for Arion Green Properties (Cyprus) Limited on the merger with its 13 subsidiaries.
- Acted as counsel for Mercerized Polo Factory Limited on the merger with its 7 subsidiaries.
- Acting as counsel for Evanio Holding Limited on its simultaneous merger with its sister companies Evanio Investments Holding Limited, Deramon Trading Limited as well as its parent company Rileyar Enterprises Limited.
- Concluded a property exchange agreement with a major developer and provided ongoing advice from the beginning until conclusion of the development.
- Handled the re-domiciliation of companies to / from Cyprus to / from Belize, British Virgin Islands, Liechtenstein, Russia, Seychelles, Liberia, Luxembourg, Malta, Marshall Islands, United Arab Emirates and Isle of Man.

Academic & Professional Qualifications:

- Law & Sociology Degree (BA (Honours)), University of Warwick
- LPC (Legal Practice Course), BPP University (BPP)
- Advocate (Cyprus) (2014)