

Index

- academics, influence of 147–149
- Aktiengesellschaft (AG) 34, 73
- alien enemies 82
- Asian financial crisis 1997 55
- auditors 40
- Australia 12, 56, 72, 73

- Barbados 19
- bearer shares 80
- Berle and Means 51, 154
- board of directors 70–71
- branches 15
- British Empire 7
- Bubble Act 5
- business judgment rule 158

- CalPERS 9, 153
- Canada 12, 56
- capital maintenance 47
- capital markets 58
- CARICOM 19
- centre of main interests (COMI) 94, 138–141
- China 146
- Chinese walls 154
- choice of law 127
- civil law 10
- civil penalties 42–43
- close companies 34
- comity 112–116
- common law 154
- community interest companies 46
- Companies Act 2006 27
- Company Law Review 26–27
- Concordat 116
- conflict of laws 120–29
- consolidation xviii
- convergence 145–61
- corporate directors 91–92
- corporate governance 39
- corporate personality 60–61
- Corporate Social Responsibility 146

- credit crunch 7, 161
- criminal sanctions 42–43
- cross-border insolvency 130–44
- Crown dependencies 14
- culture 1, 160

- Delaware 17
- Delaware effect 17
- delegated legislation 37
- deminor ratings 152
- denomination (of shares) 81
- Department of Business, Enterprise and Regulatory Reform (BERR) 162
- Department of Trade and Industry (DTI) 2, 47–48
- deregulation 33, 41, 47, 54
- Dickerson Report (Canada) 12
- directors 70
- discourse 154
- disqualification of directors 118
- dividends 13, 83
- domicile 121

- electronic communication 57
- Enron 6
- established place of business 97, 106, 108
- European Court of Justice 18
- European Economic Interest Grouping (EEIG) 16
- European Union 3, 15
- expropriation (of shares) 52
- extradition 118
- extraterritoriality 110

- families (of corporate law) 7
- federal states 11
- fiduciaries 47
- Financial Services Authority 43
- floating charge 159
- foreign shareholders 78–92
- forum non conveniens 124

- France 10, 66
 fraudulent trading 43, 48
 freedom of capital 83
 freedom of establishment 17
 fundamental rights 2, 65, 69
- Germany 10, 122
 Gibraltar 100
 globalisation 1, 147
 Gesellschaft mit beschränkter Haftung (GmbH) 20, 24, 122, 152
 golden shares 86–88
 Gower 8, 35, 148
 Greene Committee 107
 groups 62–64
 Guernsey 14
- harmonisation 15–20, 152
 hedge funds 116, 153
 higher education 150
 history 4
 hotchpot rule 132
- incorporation 5, 45
 Indonesia 55
 insider trading 36, 77
 Ireland 55, 66, 92, 129, 149, 157
 Islamic perspectives 11
 Isle of Man 14, 47, 99
 Italy 141
- Japan 9, 19
 Jenkins Committee 8, 35, 56, 67, 99
 Jersey 14
 joint ventures 151
- Korea 55, 160
- Lamafalussy Report 58
 Law Commission 20
 legal firms 150
 limited liability 46, 66
 limited liability partnerships 20, 150
 limited partnerships 25
 London approach 24, 39
 Loreburn Committee 97
- Manne 32
 Marini Report (France) 26
 market abuse 77, 117
- market in corporate control 32
 meetings 53, 80
 multinationals 151
- nationalisation 30, 75
 New Zealand 56, 66, 67, 76, 143
 nexus of contracts 32
 non-resident (directors) 88–91
 Northern Ireland 13, 95, 144
 Northern Rock 31
- OECD 151, 157
 offshore companies 64
 OHADA 19
 overseas companies 93–109
- Parmalat 6, 19
 par value shares 67
 pari passu 71
 path dependency 26
 Pennington 148
 place of incorporation 120
 poison pills 9, 155
 precedent 33, 41
 pre-emption rights 158
 preferential debts 72
 preincorporation contracts 158
 Prentice Report 148
 private companies 73, 157
 private International law 120–121, 160
 privatisation 86
 Privy Council 8
 protected cell companies 14
 public companies 73–74, 157
- ‘race to the bottom’ 17, 152, 154
 ratification (of preincorporation contracts) 158
 redomestication 99
 redomiciliation 100
 regulation 34
 regulatory bodies 117
 rescue 54, 55, 149
 revenue debts 133
 Romalpa 41
 Roman law 11
 Russia 11
- schemes of arrangement 101
 Scotland 13, 40, 95

- secured creditors 50
- Securities and Exchange Commission 44
- self-regulation 39
- separation of ownership and control 51
- service of proceedings abroad 112
- share capital 47
- share holders 52–53, 69
- siège réel* 121
- Sitz* 121
- Slavenburg register 108–109
- Societas Europea (SE) 16, 158
- South Africa 10, 11, 22, 73
- South Sea Bubble 5
- sovereign wealth funds 79
- stakeholders 70
- subordinated debt 22
- sub-prime lending crisis 7, 147
- subsidiaries 62–63, 66

- takeovers 37–38, 129
- Thailand 55

- think small first 35, 74
- transactional avoidance 111
- transition economies 10, 11
- transplants 24
- treasury shares 158
- true and fair accounts 160
- two tier board 25, 53, 146

- ultra vires 50, 70, 148
- UNCITRAL 19, 143
- UNIDROIT 151
- undercapitalisation 65
- unsecured creditors 46
- United States of America 66, 143, 149, 158, 161

- vulture funds 9, 153

- Winter Report 18
- World Trade Organization (WTO) 151
- wrongful trading 48–49, 91

