

Premier Group Limited

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The Financial Services Commission has today issued a warning to the public regarding Premier Group Limited*, ('Premier') a company incorporated in the Republic of the Seychelles.

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The FSC has reviewed statements on Premier's website, which invite investors to invest in various investment schemes promoted by the company.

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The FSC is concerned about the inaccuracy of statements such as, "Premier Group has been firmly established in Gibraltar since the company was incorporated" given that Premier is a foreign company and "Premier's head office is located in Gibraltar", when its Gibraltar address is merely a serviced office.

As a foreign company doing business in Gibraltar or from Gibraltar, Premier is required to register under Part X of the Companies Act, in a manner prescribed in the following circular issued by Companies House <http://www.companieshouse.gi/publications/C0009.pdf>, yet its name does not appear on the Register of Companies maintained by Companies House.

Premier's website domain has been registered using its Gibraltar contact details, rather than its Seychelles registered office address.

A telephone number provided to the domain registry also appears to be similar to a Gibraltar telephone number but bears an extra digit, which renders it inaccessible.

The telephone numbers on the website itself are 0845 UK 'non-geographic' lines.

The FSC therefore urges the public to exercise appropriate caution in respect of this company, whilst it continues its investigations.

People are able to verify whether a firm is licensed by the FSC in Gibraltar, by checking the "Regulated Entities" section on our website at <http://www.fsc.gi/fsclists/categorysearch.asp>.

*The FSC would like to stress that there are numerous regulated as well as other trading entities in Gibraltar and elsewhere with variations of 'Premier' or 'Premier Group', and which are not the subject of this warning, e.g. Premier Insurance Company Limited and Premier Underwriting Development (Europe) Limited, which use "Premier Group" as to define their operations as a whole, as well as Premier International Corporate Services Limited.

This warning exclusively relates to the above described company, namely Premier Group Limited.

Any persons who are already involved in any dealings with the above entity and have concerns, should contact the Manager, Enforcement on +350 200 40283 or by e-mail to enforcement@fsc.gi.