

## Richard Bennett

Partner

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VCard



## Areas of expertise

BVI Law in Europe and Asia >

Corporate >

Funds Hub >

Hedge Funds >

Sustainable Finance

Sustainable Investing and Impact Funds

## **Background and experience**

Richard's recent work includes advising:

- UK/US investment manager group in respect of all Cayman Islands legal matters relating to its suite of open and closed ended investment fund structures, including fund establishment and financing.
- London based infrastructure investment manager in relation to investment due diligence.
- UK venture capital structure on ongoing fund establishment, regulatory compliance and structuring.
- Multiple Asia based family office groups on the establishment of third-party money private equity funds and liquid asset funds.
- China focussed VC and technology manager on establishment of their private equity funds, long listed fund and pooled investment vehicles.
- Japan focussed investment manager in relation to its listed equity funds.
- Developer of a sustainable aquaculture business in relation to their fund structure.

Richard advises across a range of issues for investment structures including work on licensing and regulatory advice, fund structuring and restructuring, managed account arrangements and financing arrangements under the laws of the British Virgin Islands and the Cayman Islands. Richard also advises more broadly in relation to corporate, finance and private wealth matters, including work in relation to investment and divestment activities, shareholder agreements, security arrangements and family office and "fund of one" structures. Richard is part of Ogier's multi-disciplinary Private Equity team and also its Sustainable and Impact Investment team.

Prior to joining Ogier in 2011, Richard completed his training with Hogan Lovells LLP in London and latterly worked for the UK Financial Services Authority (now the Financial Conduct Authority). He graduated from the University of Oxford, completed his graduate diploma in law

at Oxford Brookes University and the LPC at the Oxford Institute of Legal Practice.

Richard is a Registered Foreign Lawyer regulated by the Law Society of Hong Kong.

### Admitted in:

2007 - England and Wales

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In 2011, Richard was admitted to the Law Society of Hong Kong's Register of Foreign Lawyers. He is also a member of the Law Society of Hong Kong's Law Society of England and Wales. Richard is a member of the Law Society of Hong Kong's Law Society of England and Wales.

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## Examples of work

[View more examples of work >](#)

2 November 2022 | 2 min read

### Ogier's Luxembourg and Cayman teams advise Partners Capital on redomiciliation of fund

Richard Bennett

Team: Nicholas Plowman, Milan Hauber, Anne-Gaëlle Delabye

Hong Kong, Cayman Islands, Luxembourg Legal Services

Deal

7 July 2022

### Ogier advises Atairos in landmark US\$580 million take private

Simon Dinning

Team: Oliver Richardson, Bradley Kruger, Richard Bennett

British Virgin Islands, Cayman Islands, Jersey

Deal

28 June 2022

### Cross-border Ogier team advises Ardonagh Group on completion of US\$7.5 billion restructuring

Raulin Amy

Team: Oliver Richardson, Alex Vibert, Lara Morand, Bradley Kruger, Richard Bennett, Tom McLaughlin

📍 Cayman Islands, Jersey

Deal

7 April 2020 | 2 min read

## Ogier advises on final closing of 8F Aquaculture Fund I L.P. – a sustainable aquaculture fund

Kate Hodson 🇬🇧 · 🇮🇪

Team: Richard Bennett

📍 Hong Kong

Deal

5 February 2018

## Ogier advises on Expro restructuring

Richard Bennett

📍 Cayman Islands, Jersey, London

Deal

6 November 2017

## Ogier advises on Stonepeak acquisition

Richard Bennett

Team: Ridhiima Kapoor

📍 Cayman Islands, Jersey, London

Deal

23 March 2016

## Ogier advises All-Stars' investment in Xiaomi Corporation

Nicholas Plowman 🇬🇧

Team: Richard Bennett

Deal

8 February 2024 | 3 min read

## Pending changes to the Cayman Islands Beneficial Ownership Transparency Regime

Joanne Huckle

Team: Martin Byers, Megan McIuskie, James Bergstrom, Tim Cone, Bradley Kruger, Nick Rogers, and 7 more

📍 Cayman 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 [00](#) [00](#), Nicholas Plowman [000](#), Richard Bennett, and 1 more

📍 British Virgin Islands

Insight

24 January 2024 | 4 min read

## Key regulatory filing deadlines for BVI funds in 2024

Marie-Claire Fudge

Team: Simon Schilder, Tim Clipstone, Michael Killourhy, Kate Hodson [00](#) [00](#), Nicholas Plowman [000](#), Richard Bennett, and 2 more

📍 British Virgin Islands

Insight

19 January 2024 | 1 min read

## Cayman Islands removed from EU AML List

James Bergstrom

Team: Tim Cone, Angus Davison, James Heinicke, Joanne Huckle, Bradley Kruger, Nick Rogers, and 12 more

📍 Cayman Islands

News

11 December 2023 | 1 min read

## Renewal or Surrender of Cayman Islands Director Registration: Action

required

Ridhiima Kapoor

Team: Corinne Cellier, James Bergstrom, Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, and 8 more

 Cayman Islands

## Insight

4 December 2023 | 2 min read

## Compliance Calendar for Cayman Islands Investment Funds – 2024

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 6 more

## Insight

31 October 2023 | 12 min read

## The Islamic Finance and Markets Review – the Cayman Islands

Anthony Oakes

Team: Richard Bennett, Martin Byers, Dominic Athwal, Marcus Hallan

 Cayman Islands

## Insight

27 October 2023 | 1 min read

## Cayman Islands' removal from FATF grey list confirmed

James Bergstrom

Team: Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, Nick Rogers, Justin Savage, and 8 more

News

27 October 2023 | 1 min read

00000000FATF"000"000 - Cayman Islands removal from FATF "grey list" confirmed (Chinese)

## Nicholas Plowman 000

Team: Richard Bennett, Lin Han 00, Kate Hodson 00 .00

📍 Cayman Islands, Hong Kong

## Recognition

"He was very knowledgeable...and he knew pretty much exactly what was required"

Client feedback