

Tim Cone

Partner

Cayman Islands



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VCard



Areas of expertise

Funds



Hedge Funds



Investment Funds



Legal



Managers and Sponsors



Private Equity



Corporate

Regulatory

Background and experience

Tim is a Partner in Ogier's Investment Funds team and is based in Ogier's Cayman Islands office.

He provides advice on the full life-cycle of open-ended and closed-ended investment funds and venture capital and corporate structures. He is a member of Ogier's Latin American practice team with a particular focus on the Brazilian market, advising a broad range of clients in relation to both inward and outward investments. Tim has extensive experience working with sponsors, asset managers, family offices and their onshore counsel advising on the establishment, regulation, corporate governance and ongoing operation of investment funds. He also regularly advises clients on a broad range of corporate and commercial matters and is member of Ogier's multi-disciplinary Private Equity team.

Tim began his career as a corporate and finance solicitor at Mayne Wetherell in Auckland, New Zealand in 2010. He joined Ogier's Investment Fund's team in 2014 and spent 6 months on secondment at Brazilian law firm Pinheiro Neto Advogados in 2018.

Tim received his Bachelor of Commerce in Economics and Finance and his Bachelor of Laws with First Class Honours from the University of Canterbury, New Zealand in 2009.

He is a member of the Cayman Islands Legal Practitioners Association and the New Zealand Law

Society.

Admitted

2014 - Cayman Islands

2010 - New Zealand (non practising)

Examples of work

[View more examples of work](#)

28 February 2022

Ogier advises Foxbit on R\$110m Series A funding round with OKX

Tim Cone

Team: Dominic Athwal, Giorgio Subiotto

📍 Cayman Islands, London

Deal

13 September 2021

Cayman Islands Private Fund FAR: filing date extended

James Bergstrom

Team: Kate Hodson, Tim Cone, Angus Davison, Bradley Kruger, Joanne Huckle, Nick Rogers, and 4 more

📍 Cayman Islands

Deal

12 November 2020

Ogier advises food tech start-up

Giorgio Subiotto

Team: Tim Cone, Graeme Loarridge, Stephen Crowther

📍 Cayman Islands

Deal

1 August 2020

Ogier advises on complex private equity fund migration

Tim Cone
Team: Giorgio Subiotto, Graeme Loarridge

📍 Cayman Islands

Deal

1 July 2020

Ogier navigates Covid-19 restrictions to effect cross border fund migration

Tim Cone
Team: Graeme Loarridge

📍 Cayman Islands

Deal

5 March 2020

Ogier advises SEB Group on the acquisition of stake in Canadian school chain Maple Bear Schools

Giorgio Subiotto
Team: Tim Cone

📍 Cayman Islands

Deal

1 February 2020

Ogier advises GAMA Investimentos on establishment of Bridgewater access vehicle for Brazilian investors

Tim Cone
Team: Giorgio Subiotto

📍 Cayman Islands

Deal

15 January 2020

Ogier advises Voleon on multi-tiered, multi-fund structure

Tim Cone
Team: Angus Davison, Dominic Athwal

📍 Cayman Islands

Deal

12 October 2018

Ogier advises Tencent on acquisition of Nubank stake

Giorgio Subiotto

Team: Tim Cone, Tommy Tuohy

Deal



News and insights

Find out more [>](#)

4 May 2023

Cayman Islands economic substance requirements - an overview

James Bergstrom

Team: Tim Cone, Angus Davison, James Heinicke, Kate Hodson, Joanne Huckle, Bradley Kruger, and 9 more

📍 Cayman Islands

Insight

11 November 2022

"Truly first rate" Ogier in Cayman stands out in Legal 500 Caribbean Guide 2023

Marc Kish

Team: Rachael Reynolds, Jennifer Fox, William Jones, Deborah Barker Royege, Christopher Levers, Gemma Lardner, and 23 more

📍 Cayman Islands

News

19 October 2022

Termination of Cayman vehicles and director registration renewals and cancellations - advance planni

Corinne Cellier

Team: Ridhiima Kapoor, James Bergstrom, Tim Cone, Angus Davison, Joanne Huckle, Bradley Kruger, and 6 more

📍 Cayman Islands

Insight

14 October 2022

Cayman Islands Funds and Regulatory Update: Q3 2022 (Portuguese)

Tim Cone

Team: Giorgio Subiotto, Maria Moog

📍 Cayman Islands

Insight

26 September 2022

Six partners from Ogier's Latin American team ranked by Latin Lawyer 250

Giorgio Subiotto

Team: Bradley Kruger, James Heinicke, Tim Cone, Simon Schilder, Anthony Partridge

📍 Cayman Islands, British Virgin Islands, Jersey

News

31 August 2022

Snapshot: single asset investment funds and Ogier's Single Asset Fund Solution

Kate Hodson

Team: Lin Han, Nicholas Plowman, James Bergstrom, Tim Cone, Joanne Huckle, Nick Rogers, and 7 more

📍 British Virgin Islands, Cayman Islands, Hong Kong

Insight

22 August 2022

CIMA publishes revised regulatory procedures for deregistration of Cayman Islands regulated funds

Ridhiima Kapoor

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

📍 Cayman Islands, Hong Kong

Insight

4 April 2022

The LatAm fund landscape: QandA with Tim Cone

Tim Cone

Team: Giorgio Subiotto

Insight

22 February 2022

An update on the EU AML List and its impact on the Cayman Islands

James Bergstrom

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

📍 Cayman Islands

Insight



Recognition

"We have been really impressed by both the speed of his response and the quality of his work"

Client feedback - Brazilian asset manager

[View more](#) ✓

"Always present, and provided a high level of expertise and knowledge"

Client feedback - US hedge fund manager

"Working with Tim is one of the most rewarding legal relationships I have encountered"

Client feedback - Cayman independent director