

Pla & Roig Aran

## THE FIRM

**Pla & Roig Aran** is a firm specialising in corporate law, whose fully-fledged personnel offer comprehensive legal advice to both Spanish enterprises and foreign companies resident in Spain. Our client base is broad-ranging and comprises individuals and family-run businesses through to multinational firms representing various sectors operating in Europe, Latin America, the United States and Asia.

The firm was founded in 1982, although its origins can be traced back to a family of lawyers who had been practising law since 1799. After more than 20 years providing bespoke legal services under the name Bufete Roig Aran, in 2006 the firm changed its name to **Pla & Roig Aran** in order to incorporate the surname of one of its partners, Guillermo Pla Otáñez.

**Pla & Roig Aran** has its head office in Madrid and offices in Barcelona. The office enjoys close professional relationships with other renowned experts in major cities across Spain and overseas, thereby considerably extending the scope of its operations and services. This notwithstanding, in strict compliance with our clients' criteria, all work is conducted under our supervision or through direct contact.

Our range of services is broad and varied and our team generally offers legal advice on all matters relating to commercial law, anti-trust, civil litigation, family-run businesses, information technology and real estate.



## PHILOSOPHY

**Tailored service.** The firm's primary objective is to provide highly competent legal services to its clients, by means of unwavering dedication and constant monitoring. Because it is a medium-sized firm, at **Pla & Roig Aran** each associate personally handles the cases that he or she is assigned. We are thus able to ensure that contact with the associate is the rule rather than the exception.

**Quality and specialisation.** Our professionals are consistently at the forefront of the field thanks to ongoing doctrinal and technical training. We strive to achieve outstanding quality in the service that we provide and legal requirements are always met in strict observance of the applicable professional and ethical standards. Our level of specialisation ensures that we always reach the most suitable solution for each case.

**Global presence.** Our worldwide presence can be attributed to the close relationships forged and maintained for over 20 years with various individuals and companies based overseas. Our bilingual lawyers are able to communicate fluently with their clients in both English and Spanish.

# MANAGEMENT TEAM

## Partners

- Guillermo Pla Otáñez
- Pablo García-Perrote García-Lomas
- Patricia Monterrubio Escorial
- Rocío García-Mauriño Cañal

## Of Counsels

- Javier Sans Roig
- David Sanromá Vázquez
- Berta López-Baillo García

# FIELDS OF PRACTICE

## COMMERCIAL LAW

### CORPORATE ACTIVITY:

- Advisory to companies, branches in Spain, associations, foundations and Joint Ventures
- Corporate restructuring
- Shareholder and director obligations and responsibilities
- Shareholders agreements
- Protocols for family-run businesses

### CONTRACTS:

- Commercial agreements: agency, distribution, franchises, commissions and supply contracts
- General contract terms and conditions
- National or international alliances and Joint Ventures
- Commercial leasing

### INSURANCE:

- Advisory provided to clients and insurance companies for matters relating to contracts and claims for damages and losses

### MERGERS AND ACQUISITIONS:

- Advisory on matters relating to the acquisition and sale of corporations (entities, lines of business, assets)
- Acquisition Due Diligence
- Company mergers, de-mergers and liquidation

### BANKRUPTCY:

- Bankruptcy proceedings
- Challenging and acknowledgement of creditors
- Creditors' rights

### COMPETITION:

- Abuse of dominant position: General advice on matters relating to abusive practices
- Antitrust control: Notification to Spanish authorities



## FIELDS OF PRACTICE



### CIVIL AND COMMERCIAL LITIGATION

#### LIABILITY ACTION:

- Contractual liability
- Extra-contractual liability
- Professional liability

#### CORPORATE CONFLICTS:

- Shareholders' conflicts
- Execution of shareholders' agreements
- Directors' liability
- Challenging of corporate and Board of Directors' resolutions
- Precautionary measures

#### VOLUNTARY JURISDICTION:

- Disqualification procedures and appointment of legal defence

#### DECLARATORY AND FORECLOSURE PROCEDURES:

- Claims of debts
- Personal and real guarantees
- Claims of unpaid bills of exchange, cheques and promissory notes

#### REAL ESTATE

- Advisory and drafting of contracts for the acquisition, sale and lease all types of properties
- Real estate Due Diligence
- Mortgage law
- Comprehensive advice on foreign investments in Spain. Tax treatment of non-residents
- Administration of asset holding companies. Accounting and tax treatment

### INFORMATION TECHNOLOGY

#### PRIVACY / PERSONAL DATA PROTECTION:

- Legal advice on the requirements applicable on the creation of personal data bases; compliance with personal data protection legislation; and, national and international data transfers
- Legal audits of corporate websites, of their contents and on-line activities to verify compliance with personal data protection legislation and prevent the risks of sanctions and/or claims
- Filing of personal data bases before the Spanish Personal Data Protection Agency; and, drafting of mandatory documentation (i.e. security measures documents)
- Drafting of contracts for personal data processing services and data transfers

## FIELDS OF PRACTICE

### INFORMATION SOCIETY:

- Legal advice and planning regarding the rendering of information society and e-commerce services
- Drafting of Internet services contracts



## LAWYER SELECTION PROCESS

**Pla & Roig Aran** is a growing firm that is always on the lookout for new professionals to join its team. A rigorous selection process ensures that our commitment to outstanding quality is upheld.

**Pla & Roig Aran** is currently recruiting young, team-oriented lawyers; those having undergone additional training in the field of commercial and corporate law, in particular, are encouraged to apply. An excellent command of English is also required, since a large portion of the work undertaken by our lawyers is conducted in this language.

**Pla & Roig Aran** offers successful candidates the opportunity to join a team of lawyers amongst whom they can grow professionally in a dynamic setting marked by quality, a serious approach to professional ethics and a superb working environment. Our office provides the ideal backdrop against which to work on exciting projects in all areas of commercial and corporate law for clients based in different countries and from a variety of sectors.

# CONTACT

## MADRID

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