Grant Thornton

# Recovery & Reorganisation

## The Channel Islands' largest dedicated R&R team

# About Grant Thornton

Grant Thornton Limited is a leading Channel Island practice. With a combined staffing strength of more than 220 people, we are the Channel Islands member of Grant Thornton International, one of the world's leading international networks of independently owned and managed accounting and consulting firms.

Our team of specialists are committed to realising value for shareholders, in a way that recognises the interests of all stakeholders.

Driven by a determination to find and implement optimum solutions for clients, delivered through the prompt commitment of dedicated and experienced resources, using a tax efficient and cost effective approach:

- One dedicated team from start to finish
- Experienced specialists
- Grant Thornton International member network
- Pragmatic and solutions based approach
- Strength and depth evidenced by our track record
- Specialist fund and financial services team.

**Key figures**

**18**
Directors

**220**
Employees

**2**
Office locations

# Our services

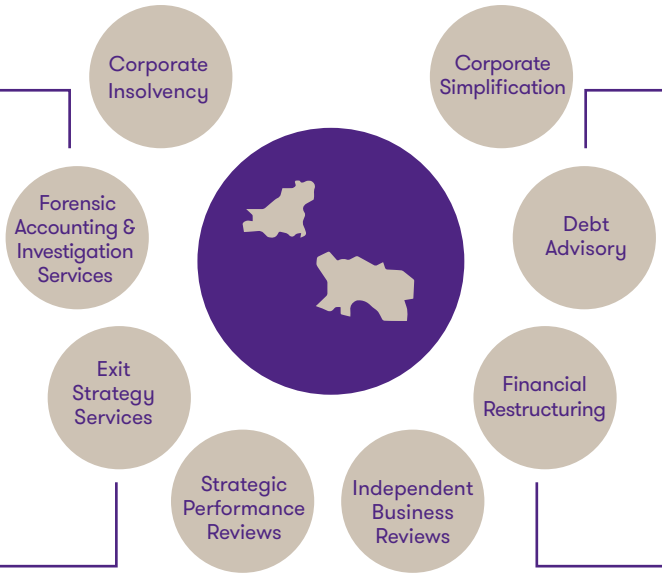
We supply a wide range of services to businesses and their stakeholders. Our assignments vary from the managed wind-down of international groups, to advising distressed businesses requiring an urgent solution.

### Corporate Insolvency

- Identify and resolve issues affecting profitability
- Undertake independent, strategic reviews
- All types and sizes of insolvency appointments

### Corporate Simplification

- Execute solvent reorganisation and liquidation schemes
- Apply a risk-based evaluation of business operations
- Identify and address areas where transparency and efficiency could be improved and costs avoided




### Forensic Accounting and Investigation Services

- A joined up forensic solution covering specialist expert opinion, quantification of losses, electronic data capture, valuations and fraud solutions
- Complex, global disputes and investigations, as well as discrete local reviews and investigations

### Debt Advisory

- Provide commercial and financial debt advice to corporate entities and public sector bodies
- Stand-alone transactions and solutions, or as part of an integrated plan
- No conflict of interest; independent, objective advice

### Exit Strategy Services

- Tailored methodology designed to enable a structure to be reviewed to assess ways to maximise value
- Multi-disciplinary experts carry out meticulous tax and logistics planning to effect a sale, turnaround or closure to help realise optimal value

### Financial Restructuring

- Work with management teams, shareholders, lenders and other stakeholders to implement financial restructuring solutions creating stable platforms for business turnaround
- Experience allows us to rapidly assimilate and assess the interest of all parties to synthesise pragmatic and achievable options

### Strategic Performance Reviews

- Evaluate operational and financial options and identify solutions for businesses and stakeholders
- Provide CRO, NED or mentor positions as an independent specialist

### Independent Business Reviews

- Provide a report of findings, conclusions and recommendations regarding viability
- Independent analysis and expert insight helps rebuild trust between a business and its stakeholders

# Our team

Our dedicated R&R team is the largest of its kind in the Channel Islands. We focus on identifying and resolving issues affecting profitability, protecting enterprise value and recovering value for stakeholders.

## Ben Rhodes

Director

**T** +44 (0)1481 812731

**E** ben.rhodes@gt-ci.com


Ben is a Chartered Accountant, UK Licensed Insolvency Practitioner, Fellow of INSOL International, Certified Fraud Examiner and qualified member of the Society of Trust and Estate Practitioners (STEP).

**Experience**

Ben began his career in Recovery & Reorganisation and Forensic Investigation Services in 2003, initially in London before moving to the Channel Islands in 2012. Ben is the only practitioner in the Channel Islands to be both a Fellow of INSOL International and a UK Licensed Insolvency Practitioner.

Ben is an Executive Member of ARIES, and also sits on the ARIES Legal & Regulatory Committee and the Guernsey Insolvency Rules Committee.

Ben is a lecturer for the INSOL International Foundation Certificate in International Insolvency Law.

## Andrea Harris

Director

**T** +44 (0)1481 817094

**E** andrea.harris@gt-ci.com


Andrea is a Chartered Accountant, a Fellow of INSOL International and a Certified Fraud Examiner.

**Experience**

Andrea began her career in Recovery & Reorganisation and Forensic Investigation Services in 2004. She has a wealth of experience which has been gained globally with work domiciled in Australia, Bermuda, Bahamas, the British Virgin Islands, Cayman Islands and the Channel Islands, and she has taken appointments as Liquidator, Administrator, Administration Manager and Director over various entities.

Andrea has also worked on a number of forensic accounting assignments, including fraud investigations, cash tracing, and money laundering investigations.

Andrea is a member of the Insolvency Rules Committee, appointed by the States of Guernsey to draft rules of procedure to operate the Companies Law.

Andrea is also the founding Co-Chair of the Channel Islands network of the International Women in Insolvency and Restructuring Confederation [IWIRC], and is on the Editorial Board for INSOL International's quarterly publication, "INSOL World".

# Our team

## James Pirie

Director

**T** +44 (0)1534 885730
**E** james.pirie@gt-ci.com

James is a Chartered Accountant, UK qualified Insolvency Practitioner and a Certified Fraud Examiner.

**Experience**

James began his career with Grant Thornton Channel Islands in 2009 within our Audit team before moving to the Recovery & Reorganisation team permanently in 2015.

James has worked on a range of solvent, insolvent and compulsory liquidations in jurisdictions including the Channel Islands, United Kingdom and the British Virgin Islands.

James focuses on large complex funds groups and international forensic investigations. He is also a member of the Organising Committee of the annual INSOL Channel Islands seminar.

## Alan Roberts

Senior Consultant

**T** +44 (0)1534 885742
**E** alan.roberts@gt-ci.com

Alan is a Chartered Accountant, UK Licensed Insolvency Practitioner, Certified Fraud Examiner and Fellow of the Association of Business Recovery Professionals and member of the Institute of Professional Investigators.

**Experience**

Alan has specialised in insolvency and restructuring work for over 30 years, and has worked in the United Kingdom, US, Caribbean, Europe, Far East and the Channel Islands. His vast experience includes Protected Cell winding ups, contentious insolvency issues, complex asset recovery, forensic accounting investigations and multi jurisdictional insolvency litigation cases.

Alan's sector experience includes: being appointed as an Officer of the Court in Alderney, Guernsey and Jersey as Liquidator and Administrator, amassing extensive offshore multi-jurisdictional liquidations and restructuring and insolvency cases, and protected cell winding ups.

Alan is a Member of the Association of Restructuring and Insolvency Experts (ARIES), the Channel Islands chapter of INSOL International, and sits on the ARIES Legal & Regulatory Committee.

# Our team

## Oliver Beaton

Senior Manager

**T** +44 (0)1481 812798
**E** oliver.beaton@gt-ci.com

Oliver is a Chartered Certified Accountant and member of ARIES and INSOL International.

**Experience**

Oliver started his career in the Audit team of a 'Big 4' firm, and has worked in Recovery & Reorganisation since 2016. His experience includes managing a multitude of complex solvent, insolvent and compulsory liquidations in jurisdictions including the Channel Islands, Cayman Islands and the British Virgin Islands.

Oliver has significant experience of complex fraud and forensic investigations.

Oliver is a sub-committee member of ARIES in Guernsey.

## Marta Patyna

Senior Manager

**T** +44 (0)1481 812761
**E** marta.patyna@gt-ci.com

Marta is a Fellow of the Association of Chartered Certified Accountants and holds a Certificate of Proficiency in Insolvency. She is a member of INSOL International and a Member of the Association of Recovery and Insolvency Experts.

**Experience**

Marta's experience involves a wide range of cross-border assignments involving contentious litigation, compulsory liquidations and administrations, as well as complex solvent restructurings and group simplifications.

Her experience is across various sectors and jurisdictions including Guernsey, Jersey, UK, British Virgin Islands and the Bahamas.

## Katerina Neville

Manager

**T** +44 (0)1481 812741
**E** katerina.neville@gt-ci.com

Katerina is a Chartered Certified Accountant and a member of ARIES and INSOL International.

**Experience**

Katerina trained with a Big 4 firm within their Audit team before arriving at Grant Thornton to become a part of the Recovery and Reorganisation team in 2016.

Katerina's experience includes managing a range of solvent, insolvent and compulsory liquidations in jurisdictions including the Channel Islands, United Kingdom and the British Virgin Islands.

## Sam Hilton

Manager

**T** +44 (0)1481 812707
**E** samuel.hilton@gt-ci.com

Sam is a Chartered Accountant, Certified Fraud Examiner and a member of ARIES.

**Experience**

Sam has worked within the Recovery & Reorganisation department of Grant Thornton since 2018.

His experience includes both voluntary and compulsory winding ups, administrations and forensic investigations. He also has experience working across jurisdictions in Republic of Ireland, the British Virgin Islands, Cayman and Guernsey.

# Our team

## Tom Angus

Manager

**T** +44 (0)1534 885748

**E** tom.angus@gt-ci.com


Tom is a Chartered Accountant and Certified Fraud Examiner.

**Experience**

Tom has worked within the Recovery & Reorganisation department of Grant Thornton Jersey since 2019.

His experience includes working on a range of solvent and insolvent liquidations and forensic and asset tracing investigations across various jurisdictions.

## Owen Thomas

Manager

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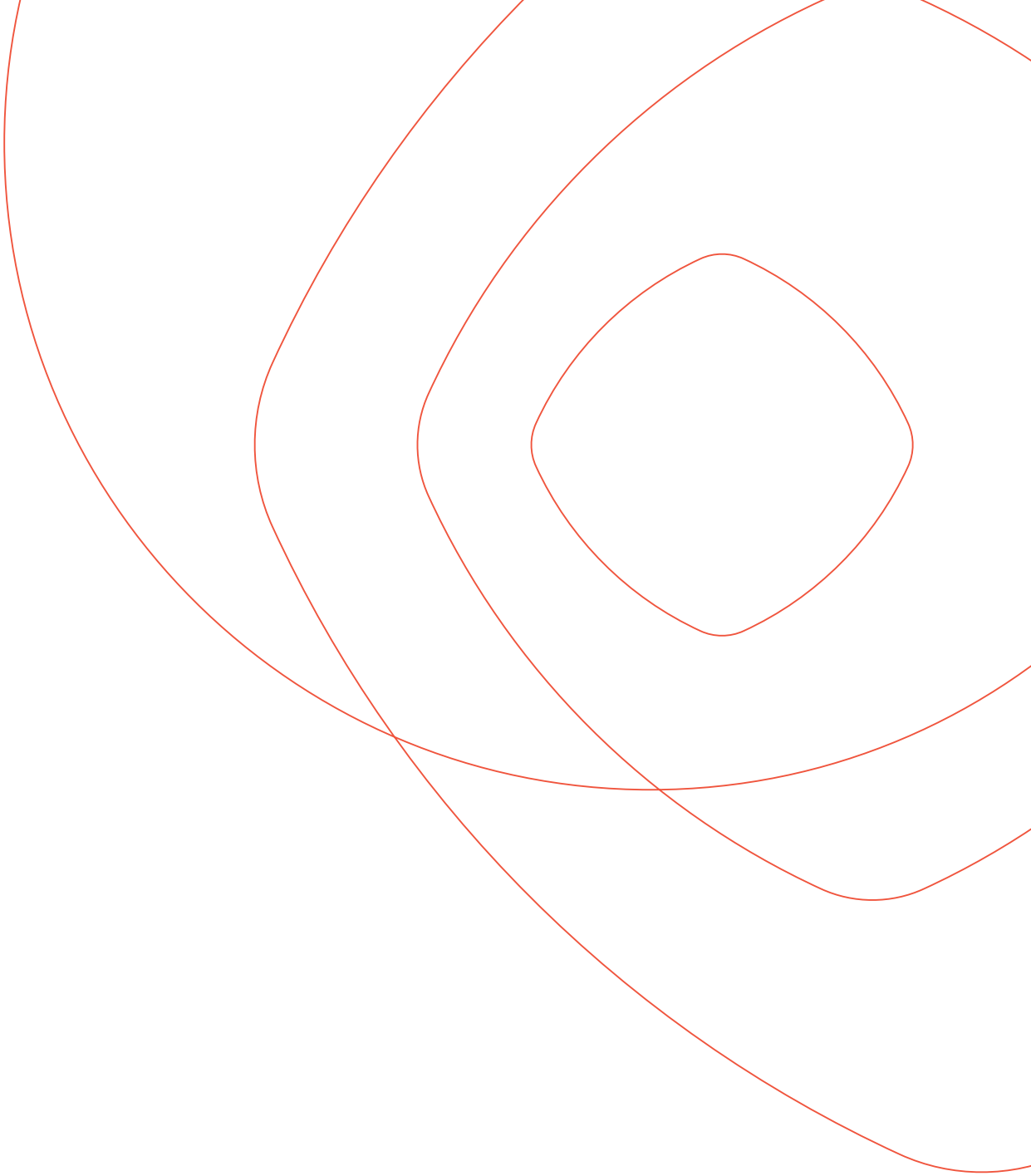
Owen is a student member of the Insolvency Practitioner's Association (England & Wales) and is an associate member of ARIES.

**Experience**

Owen has worked within the Recovery & Reorganisation department of Grant Thornton in Guernsey since 2015.

Owen has extensive experience managing a multitude of liquidation cases across multiple jurisdictions with key involvement in both insolvent and restructuring cases in the British Virgin Islands, Cayman Islands, Luxembourg, Panama, United Kingdom and the Channel Islands.



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