

Notable transactions Roman Filatov

Advising shareholders of a restaurant group on shareholders agreements and resolving issue with investors

Advising a major Eastern European mobile operator on a joint venture with a cryptocurrency creator and operator to set up an international conglomerate dealing with mobile communications

Advising a tech startup producing visual aids equipment for sporting events on its contracts with Vodafone, Meta and various football clubs

Advising on a transfer of investments by way of convertible loans in a European company to the UK.

Resolving a corporate conflict, vertical consolidation and preparation for investment of a software company (circa US\$8m capital value).

Advising a Jersey investment fund on several acquisitions of minority stakes in high-tech start-up companies in the UK (with JV, buy side, 7 transactions with values ranging from £200K to £4m each).

Advising on agency agreements for a major private jet brokerage company.

Sale of shares in an e-commerce business (acting for seller, US\$75m).

Acquisition of a major financial services company (with JV, acting for buyer, US\$50m).

Acquisition of a restaurant business in central London (acting for buyer, US\$500K, including debt).

Advising on a commercial agreement for creating a search engine between client and government of an emirate of the UAE.

Staged acquisition of an FCA-regulated company by a corporate investor (acting for buyer, £1m with JV and option agreements).

Advising on a JV-related issues for a commercial property redevelopment project in SE England (acting for buyer, £2.5m).

Sale of a bank as part of creditor restructuring (acting for seller, US\$200m, including debt).

Setting up a concert promotion business in the UK for a major client.

Representing a major founding shareholder of one of the largest IT companies, including:

- US\$200m investment by an international investment fund (acting for seller);
- full exit of the shareholder from the company (acting for seller, deal value US\$180m);
- setting up internet security spin-off;
- setting up venture capital spin-off

Representing family office of a High Net-Worth Individual, including:

- advising on a £5m equity and debt investment into a motorsport business;
- advising on a US\$100m loan facility restructuring;

- advising on setting up an investment management solution with an offshore fund (including total return swap agreements);
- advising on purchase of an hotel;
- advising on termination of relationships with offshore investment managers

Sale of a stake in a medical equipment supplier (acting for seller, €7m).

Equity investment in an IT company (acting for buyer, US\$40m).

Advising on acquisition of a US audio-visual equipment producer by an investor (acting for buyer, part of a larger team, US\$365m).

