

Corporate and Business Registration Department
Information Details for Beneficial Ownership

Company Name:	Company No:
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The Beneficial Owner(BO) under Section 2 of the Companies Act 2001 is:

- (i) The natural person who ultimately owns or controls a company through (G1)
 - direct ownership of shares 20% or above; (G1A)
 - indirect ownership of shares 20% or above; (G1B)
 - voting rights; (G1C)
 - ownership interest; (G1D) or
 - control by other means; (G1E)
- (ii) The natural person who controls the company in the manner one company controls another company under section 5; (G2)
- (iii) The natural person who acts as executive director or has equivalent executive powers. (G3)

(Please tick as appropriate)

Beneficial Owner Information

SN	Effective Date	Name	NIC/ Passport No	Citizen Y/N	Nationality	Residential Address	Service Address	% Ownership	Category (G1),(G2),(G3)

*In case of indirect ownership, Nominee or multiple intermediaries, please provide **The structure chart (Detailed Ownership Structure) of the Company.***

Name of Signatory	Signature
Designation - Authorized Officer under (Section 190 (6)(a)) / Director / Secretary	Date
Email address	Telephone number

Note: Please use additional sheet if necessary