

# WRITTEN DECLARATION OF CHANGE IN BENEFICIAL OWNER PARTICULARS

(In accordance with 91(3A)(b) of the Mauritius Companies Act 2001)

## A: ENTITY DETAILS

- Name of Company/Entity: \_\_\_\_\_
- File Number: \_\_\_\_\_
- Registered Office Address: \_\_\_\_\_

## B: CHANGE IN BENEFICIAL OWNER PARTICULARS

<i>Beneficial Owner Particulars</i>	<i>Former</i>	<i>Actual</i>
Full Legal Name		
National Identity No / Passport No		
Residential Address		
Service Address		

## C: CHANGE IN NATURE OF BENEFICIAL INTEREST

<i>Nature of Beneficial Ownership</i>	<i>Previous</i>	<i>Actual</i>
Ownership Interest (%)*		
Voting Rights (%)*		
Other Means / Control*		

- Description of Change in Control Structure: (*\*Provide details of the type of change & attach additional sheet if required*)  
\_\_\_\_\_  
\_\_\_\_\_

- Effective Date of change in Ownership: \_\_\_\_\_
- Date of Cessation as Beneficial Owner: \_\_\_\_\_

## D: DECLARATION AND UNDERTAKING

I, the undersigned, hereby certify that:

1. The information provided in this declaration is complete, true, and accurate.
2. I am/was\* the beneficial owner / ultimate beneficial owner of the company. (*\*Delete as appropriate*).
3. I acknowledge that information contained in this declaration will be retained by the Company and may be disclosed to the Registrar of Companies and other regulatory bodies upon request, in compliance with applicable laws and regulations.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_