

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 more (G1A)
- indirect ownership of shares 20% or more (G1B)
- voting rights; (G1C)

(ii). the natural person who exercises ultimately effective control over a company, by other means, through – (G2)

- differential voting rights(G2A)
- power to appoint the majority of senior management(G2B)
- control through debt instruments(G2C)
- control through positions held within a legal person(G2D)

(iii). The natural person who controls the company in the manner one company controls another company under section 5;(G3)

(Please tick as appropriate)

Beneficial Owner Information

#	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 in effective percentages) of the company.

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

Note: Please use additional sheet if necessary