

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 –
 - ☐ direct ownership of such shares in such percentage as may be prescribed (G1A)
 - ☐ indirect ownership of such shares in such percentage as may be prescribed (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	Date of Birth	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 shareholding or control 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