Company Name: \_

Company Number: \_

(the “Entity”)

**NOTICE OF BENEFICIAL OWNERSHIP INFORMATION**

Date: \_

Dear sir or madam:

We know or have reasonable cause to believe that you are a beneficial owner of the Entity or you know the identity of a beneficial owner of the Entity, or we have formed the opinion that the particulars of beneficial ownership information have changed. Please confirm, correct or update the beneficial ownership information maintained by the Entity below:

1. Full Legal Name: \_
2. Former name, other current name or alias used: None
3. Date of Birth (dd/mm/yyyy): \_
4. Place of Birth (Country): \_
5. Gender: [ ]  Male [ ]  Female [ ]  Other
6. Occupation: \_
7. Nationality: \_
8. Principal residential address: \_
9. Country of usual residence: \_
10. Nature of interest and/or control (select all applicable):
	1. Share Percentage (10% or more): \_%
	2. Voting Rights Percentage (10% or more): \_%

**Joint Ownership**: If the interest in (a) or (b) above is held jointly:

* + 1. Name of joint owner: \_
		2. Type of ownership: [ ]  Joint Ownership [ ]  Tenants in Common
	1. [ ]  Power to appoint or remove: senior management / directors / partners
	2. [ ]  Control through debt instruments
	3. [ ]  Power to direct or veto: investment decisions / profit share / capital returns of assets
	4. [ ]  Power to direct amendments to constitutional documents
	5. [ ]  Senior Management Official
	6. [ ]  Other form of control (please specify): \_
1. Effective Date (dd/mm/yyyy): \_
2. Cessation Date (dd/mm/yyyy): \_

For the initial registration, this notice is to be complied with within 30 days after the date of incorporation, registration or continuation or assuming the status of a legal personality, or, before 2 July 2025 in case of an entity existing before 2 January 2025. Changes should be confirmed or refuted within 21 days of this notice.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Authorized Signature of the Entity

**CONFIRMATION**

I hereby confirm that I am a beneficial owner of the Entity or otherwise know the identity of the beneficial owner of the Entity. I further confirm that the information above is true, correct and up-to-date and is provided with the knowledge of the beneficial owner.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name: \_

Date: \_