Declaration of Ultimate Beneficial Owner(s) (UBOs)

Company Name:
Registration Number:

INTRODUCTION – An Ultimate Beneficial Owner is normally an individual who ultimately owns or controls 25% of more of the company or group of companies, or on whose behalf a transaction or an activity is being conducted. Companies are required to create and maintain the following registers at their office as per Cabinet Resolution No. (58) of 2020: Register of shareholders, register of beneficial owners and Register of nominee directors.

Details of Ultimate Beneficial Owners (UBO's)

I/We declare the following listed individual ultimately owns the above Company:

Full Name	
Nationality	
Passport No	
Passport Issue Date	
Passport Expiry Date	
Date of Birth	
Place of Birth	
Home Country Address	
Email Address	
Contact No	
Percentage of Shares in company	

Declaration

I/We declare the above listed individual ultimately owns the above percentage of shares in the company and do not act as a nominee shareholder/ director on behalf of a third party.

I/We hereby declare that the information provided in this form is true and accurate and if such information changes, I/We will promptly notify . I/We acknowledge that if any information provided by me/us is subsequently found to be untrue, inaccurate or misleading, shall take appropriate action.

Signed on this date

_____
NAME
COMPANY NAME
Shareholder