**COMPANIES ACT OF GUYANA 1991**

**SECTION 470 (1) (a)**

**DECLARATION OF BENEFICAL OWNERSHIP**

**BASIC INFORMATION:**

|  |  |  |
| --- | --- | --- |
| 1. **NAME OF COMPANY** |  | |
| 1. **COMPANY NUMBER** |  | |
| 1. **REGISTERED ADDRESS OF THE COMPANY** |  | |
| 1. **SECTOR:** |  | |
| 1. **IF TRADED ON THE STOCK MARKET:** | **[ ] YES [ ] NO** | **IF YES INDICATE WHICH STOCK MARKET COMPANY TRADES ON:** |

**BENEFICIAL OWNERSHIP INFORMATION:**

|  |  |
| --- | --- |
| **PART A:** | |
| **PARTICULARS OF BENEFICIAL OWNERSHIP HOLDING 25% OR MORE** | |
| 1. GIVEN FORENAME (S) & SURNAME (S): |  |
| 1. USUAL RESIDENTIAL ADDRESS: |  |
| 1. NATIONALITY: |  |
| 1. PLACE OF BIRTH: |  |
| 1. DATE OF BIRTH: |  |
| **PERCENTAGE OF SHARES:**   1. OWNED [ ] OR 2. CONTROLLED [ ] | |
| 1. DATE APPOINTED AS BENEFICIAL OWNER: | 1. DATE CEASED TO BE BENEFICIAL OWNER: |
| **PARTICULARS OF BENEFICIAL OWNERSHIP HOLDING 25% OR MORE** | |
| 1. GIVEN FORENAME (S) & SURNAME (S): |  |
| 1. USUAL RESIDENTIAL ADDRESS: |  |
| 1. NATIONALITY: |  |
| 1. PLACE OF BIRTH: |  |
| 1. DATE OF BIRTH: |  |
| **PERCENTAGE OF SHARES:**   1. OWNED [ ] OR 2. CONTROLLED [ ] | |
| 1. DATE APPOINTED AS BENEFICIAL OWNER: | 1. DATE CEASED TO BE BENEFICIAL OWNER: |
| **PART B:** | |
| **PARTICULARS OF BENEFICIAL OWNESHIP WHICH IS STATED AS A COMPANY** | |
| 1. NAME OF COMPANY: | |
| 1. REGISTERED ADDRESS OF COMPANY: | |
| 1. COUNTRY OF ORIGIN: | |
| **PERCENTAGE OF SHARES**:   1. OWNED [ ] OR 2. CONTROLLED [ ] | |
| 1. DATE APPOINTED AS BENEFICIAL OWNER: | 1. DATE CEASED TO BE BENEFICIAL OWNER: |
| **PART C:** | |
| **ORGANOGRAM SUBMITTED TO SHOW NATURAL OWNERSHIP OF A BENEFICIAL OWNER STATED AS A COMPANY:**   * **[ ] YES** * **[ ] NO** | |
| **PART D:** | |
| **PARTICULARS OF SHAREHOLDERS WHO DO NOT HOLD BENEFICIAL CONTROLLING INTEREST IN THE COMPANY (HOLDS BELOW 25%)** | |
| 1. GIVEN FORENAME (S) & SURNAME (S): |  |
| 1. USUAL RESIDENTIAL ADDRESS: |  |
| 1. NATIONALITY: |  |
| 1. PLACE OF BIRTH: |  |
| 1. DATE OF BIRTH: |  |
| **PERCENTAGE OF SHARES:**   1. OWNED [ ] OR 2. CONTROLLED [ ] | |
| 1. DATE APPOINTED AS SHAREHOLDER: | 1. DATE CEASED TO BE SHAREHOLDER: |

We/I do hereby certify that the above-mentioned information submitted to the Commercial Registry is an accurate statement of the Beneficial Ownership of the Company as at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Insert Date).

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

Signature of Applicant preparing Beneficial Ownership Declaration

Landline/Office Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Cellular Phone Number: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Email Address: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_202\_\_\_\_\_\_\_\_\_\_