**FORM 1**

Reg 3(2),7(2).

**NOTICE OF BENEFICIAL OWNERS PARTICULARS\***

Name of Company:……………………………………………………………

Reg. No of Company …………………………………………………………..

To: The Registrar of Companies:

The above company here by gives notice that the following person is a beneficial owner of the company.

**PART A: DETAILS OF WHERE REGISTER IS KEPT**

The register of beneficial owners of the company is kept at………………………………………………………………………………...(place and address)

**PART B: DETAILS OF BENEFICIAL OWNERS**

Date on which the person became a beneficial owner: / / [dd/mm/yyyy]

**PARTICULARS OF BENEFICIAL OWNER**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Full Name | NIN/passport details | Nationality | Date of birth [dd/mm/yyyy] | Address | Postal address | Current email address | Current telephone number | Occupation |
| 1 |  |  |  |  |  |  |  |  |  |
| 2 |  |  |  |  |  |  |  |  |  |
| 3 |  |  |  |  |  |  |  |  |  |
| 4 |  |  |  |  |  |  |  |  |  |
| 5 |  |  |  |  |  |  |  |  |  |
| 6 |  |  |  |  |  |  |  |  |  |
| 7 |  |  |  |  |  |  |  |  |  |

**NATURE OF BENEFICIAL OWNERSHIP OR CONTROL**

|  |  |  |
| --- | --- | --- |
|  | Name of beneficial owner | Nature of ownership or control the beneficial owner has in the company (*state percentage shares person holds in the company, /partnership/ percentage of voting rights person holds in the company/ right to appoint or remove a majority of the board of directors of the company/ whether a person exercises significant influence or control over the company)* |
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|  |  |  |

Signed ...............................................................

*(Director/ Secretary)*