

GENERAL DUE DILIGENCE

Company name:
Registered number:

APPENDIX No. 3 DECLARATION OF ULTIMATE BENEFICIAL OWNERSHIP

I/We the undersigned do hereby declare that I am/we are the ultimate beneficial owner(s) of the above named Company and that I am/we are acting on my/our own behalf and not as a nominee or trustee, nor in any fiduciary capacity on behalf of any undisclosed third party nor has any undue influence has been placed on me/us in connection with the establishment of the Company.

I/We further declare that:

- I. I/We have not, in any part of the word, been involved in any illegal activity, been declared bankrupt or has been a director or otherwise concerned in the management of any company which has been subject to an insolvent liquidation.
- II. I I/We have never been convicted of any offence involving fraud and dishonesty, nor have I been involved directly or indirectly in any activity in connection with illegal commercial transactions, money laundering and/or terrorists financing.
- III. All assets provided to the Company, any contribution that will be made into the company as share capital or otherwise as shareholders' funds or from external financing will derive from a legitimate source.

I/We further declare and confirm that my/our details are as follows:

DETAILS	
Name:	
Percentage of beneficial ownership rights:	
Date of Birth:	
Nationality:	Passport No.:
Residential Address:	
Date of becoming Beneficial Owner:	

Place and date:..... Signature:.....

Name:.....

DETAILS	
Name:	
Percentage of beneficial ownership rights:	
Date of Birth:	
Nationality:	Passport No.:
Residential Address:	
Date of becoming Beneficial Owner:	

Place and date:..... Signature:.....
Name:.....

DETAILS	
Name:	
Percentage of beneficial ownership rights:	
Date of Birth:	
Nationality:	Passport No.:
Residential Address:	
Date of becoming Beneficial Owner:	

Place and date:..... Signature:.....
Name:.....

DETAILS	
Name:	
Percentage of beneficial ownership rights:	
Date of Birth:	
Nationality:	Passport No.:
Residential Address:	
Date of becoming Beneficial Owner:	

Place and date:..... Signature:.....
Name:.....

This Declaration must be duly signed by all beneficial owners over the age of 18.