**Companies Act of Guyana**

**Section 470 (1)(a)**

**Declaration of Beneficial Ownership**

|  |  |
| --- | --- |
| **Name of Company** |  |
| **Company Number** |  |
| **Registered Address of the Company** |  |

**Beneficial Ownership Information**

|  |  |
| --- | --- |
| **Surname of Beneficial Owner/s** |  |
| **Forename/s of Beneficial****Owner/s** |  |
| **Any former****Forename/Surname** |  |
| **Percentage of****Shares Owned/Controlled** |  |
| **Name and Place of Incorporation of Company****In Which Controlling Shares Held** |  |
| **Nationality** |  |
| **Usual Residential Address** |  |
| **Place and Date of Birth** |  |

We hereby certify that the above is an accurate statement of the beneficial ownership as at ……………………… (Date)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Contact Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Email Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated this …………………… day of ……………………………….. 202….

**Companies Act of Guyana**

**Section 470 (1)(a)**

**Declaration of Beneficial Ownership**

|  |  |
| --- | --- |
| **Name of Company** |  |
| **Company Number** |  |
| **Registered Address of the Company** |  |

**Beneficial Ownership Information**

We confirm that the shares of the ………………………………… are traded on the ………………….………… stock exchange and as such it is not practical to provide beneficial ownership information for …………………………………..

We hereby certify that the above is an accurate statement as at ………………….… (Date)

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Contact Number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary Email Address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dated this …………………… day of ……………………………….. 202….