COMPANIES ACT OF GUYANA **1991**

SECTION 470 (1) (a) DECLARATION OF BENEFICAL OWNERSHIP

|  |  |  |
| --- | --- | --- |
| NAME OF COMPANY |  | |
| COMPANY NUMBER |  | |
| REGISTERED ADDRESS  OF THE COMPANY |  | |
| IF TRADED OF TRE  STOCK MARKET: | [ J YES [ ] NO | IF YES INDICATE WHICH  STOCK MARKET COMPANY TRADES ON: |

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **1 (a)] PARTICULARS OF BENEFICIAL OWNERSHIP HOLDING 25% OR MORE** | | | | | | |
| GIVEN FORENAME (S) & SURNAME (S) | | | | | |  |
| USUAL RESIDENTIAL ADDRESS | | | | | |  |
| NATIONALITY |  | | | | | |
| PLACE AND DATE OF BIRTH | | | |  | | |
| PERCENTAGE OF SHARES OWNED [ ] OR  CONTROLLED [ ] | | | | | |  |
| DATE APPOINTED AS BENEFICIAL OWNER: | | | | | | DATE CEASED TO BE BENEFICIAL OWNER: |
| 1 (b)] **PARTICULARS OF BENEFICIAL OWNERSHIP** HOLDING 25% OR MORE | | | | | | |
| GIVEN FORENAME (S) & SURNAME (S) | | | | | |  |
| USUAL RESIDENTIAL ADDRESS | | | | | |  |
| NATIONALITY | |  | | | | |
| PLACE AND DATE OF BIRTH | | | | |  | |
| PERCENTAGE OF SHARES OWNED [ ] OR  CONTROLLED [ ] | | | | | |  |
| DATE APPOINTED AS BENEFICIAL OWNER: | | | | | | DATE CEASED TO BE BENEFICIAL OWNER: |
| **2.] PARTICULARS OF BENEFICIAL OWNESHIP WHICH** IS STATED AS A  COMPANY | | | | | | |
| STATE NAME OF  COMPANY | | |  | | | |
| REGISTERED ADDRESS OF COMPANY | | | | | |  |
| COUNTRY OF ORIGIN | | | | | |  |
| PERCENTAGE OF SHARES OWNED [ ] OR  CONTROLLED [ ] | | | | | |  |
| DATE APPOINTED AS BENEFICIAL OWNER: | | | | | | DATE CEASED TO BE BENEFICIAL OWNER: |
| **3] ORGANOGRAM** SUBMITTED TO SHOW **NATURAL OWNERSHIP** [ ] YES [ 1 NO | | | | | | |

|  |  |  |  |
| --- | --- | --- | --- |
| **4] PARTICULARS OF SHAREHOLDERS** WHO DO NOT **HOLD BENEFICIAL / CONTROLLING INTEREST IN THE COMPANY** ( **BELOW 25%)** | | | |
| GIVEN FORENAME (S) & SURNAME (S) | | |  |
| USUAL RESIDENTIAL ADDRESS | | |  |
| NATIONALITY |  | | |
| PLACE AND DATE OF BIRTH | |  | |
| PERCENTAGE OF SHARES OWNED [ ] OR  CONTROLLED [ ] | | |  |
| DATE APPOINTED AS SHAREHOLDER: | | | DATE CEASED TO BE SHAREHOLDER: |

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

Director/Secretary

Contact Number.... ................. ...........

Email Address. .... ................................

Dated this ...... .

.............. day of 202