

Company Structure Form

Please complete the following details for each company involved. Use additional pages if necessary.

1. Company 1

Company Information

Company Name

Registered Address

Company Number

2. Directors

Name

Name

Name

Name

3. Shareholders

Name

% Ownership

Name

% Ownership

Name

% Ownership

Name

% Ownership

4. Declaration

I hereby declare that the information provided above is true and correct to the best of my knowledge.

Name

Signature

Date

Company Structure Form

Please complete the following details for each company involved. Use additional pages if necessary.

5. Additional Company

Company Information

Company Name

Registered Address

Company Number

6. Directors

Name

Name

Name

Name

7. Shareholders

Name

% Ownership

Name

% Ownership

Name

% Ownership

Name

% Ownership

8. UBO's

If there is an offshore company element we require a certified letter by the accountant to confirm the ultimate UBO's.