

Ownership, Control & Directors Attestation

Complete all sections. Information must match official incorporation documents.

SECTION 1: COMPANY DETAILS

Registered Entity Name: _____

SECTION 2: OWNERS, CONTROLLING PARTIES & DIRECTORS

List all owners meeting the applicable UBO threshold (25%, or 10% where applicable), all individuals or entities exercising control, and all directors. No director may be omitted. Where an owner is an entity, complete the name and shareholding only. Tick Director where applicable; shareholding can be left blank where there is no ownership stake.

Full Legal Name (Individual or Entity)	City/Country of Residence	Date of Birth	Shareholding (%)	Director
				☐
				☐
				☐
				☐
				☐
				☐
				☐

Attach an additional sheet if more than 7 individuals.

SECTION 3: CERTIFICATION & SIGNATURE

I certify that I am duly authorised to sign on the Company's behalf and that this Attestation is a complete and accurate record of all owners meeting the applicable UBO threshold, all controlling parties, and all directors of the Company.

Full Legal Name	Signature	Date