

Declaration of Ultimate Beneficial Owner

(This form must be filled by one of the shareholders or Directors of the applying company)

As per the UAE federal regulations requirement, it is required to collect the details of the ultimate individual beneficial owner of an applying corporate. An Ultimate Beneficial Owner is normally an individual who ultimately owns the company.

SPC Free Zone Company Name (Proposed):

Details of Ultimate Beneficial Owner (UBO's)

I, We declare that above company is ultimately owned by the following listed individual/s:

First Name	
Middle Name	
Last Name	
Company	
Nationality	
Passport number	
Residential Address	
% shares in SPC FZ (Company under formation)	

Required Supporting Documents

Please attach supporting documents to confirm the above mentioned information: Share Certificates/Registry Extract/Memorandum and Articles of Association/Confirmation from an Author, Lawyer or Government Authority.

I/We hereby declare that the information provided in this form is true and accurate and if such information changes, I/We will promptly notify SPC FZ in writing. I/We acknowledge that is any information provided by me/us is subsequently found to be untrue, inaccurate or misleading SPC FZ shall take appropriate action.

Applicant's Name:

Designation:

Signature: _____

Date: