

INFORMATION DETAILS FOR BENEFICIAL OWNERSHIP

COMPANY NAME:	ADDRESS	COMPANY NO (BRN):
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The Beneficial Owner (BO) under section 2 of the Companies Act 2001 is:

- ☐ (i) The natural person who ultimately owns or controls a company (G1) through
- ☐ direct ownership of shares 20% or above ; (G1A)
 - ☐ indirect ownership of shares 20% or above ; (G1B)
 - ☐ voting rights ; (G1C)
 - ☐ ownership interest ; (G1D) or
 - ☐ control by another means ; (G1E)
- ☐ (ii) The natural person who controls the company in the manner one company controls another company under section 5 ; (G2)
- ☐ (iii) The natural person who acts as executive director or has equivalent executive powers .(G3)

BENEFICIAL OWNER INFORMATION											
No.	FIRST NAME	LAST NAME	NATIONAL IDENTITY CARD OR PASSPORT NO	Citizen Yes/No	Nationality (if not citizen)	RESIDENTIAL ADDRESS	SERVICE ADDRESS	% Ownership	Category G1 / G2 / G3	PEP(tick as appropriate)	
										YES	NO
1											
2											
3											
4											
5											

* 'PEP' is a person who occupies or has occupied a prominent public function in Mauritius or abroad. For example a member of parliament, senior executive of a state owned entity, senior government, judicial or military officials. This also includes a person who has been entrusted with a prominent function by an international organisation. A close associate and family member of a PEP will also be considered as a PEP.

I, the undersigned, declare that:

- 1 The information furnished above is complete, true and accurate in all aspects.
- 2 I undertake to promptly notify Square Meters Ltd of any change(s) to the beneficial ownership within the context of the transaction for which this form is submitted, and to provide an updated Declaration accordingly.

Name of Signatory :		Signature :	
Designation - Authorised Officer under Section 190 (6) (a) / Director / Secretary :		Date :	
Email :		Telephone :	