**FORM L*BOF1 r.5(1)***

**REGISTER OF BENEFICIAL OWNERS**\*

**[Section 31B of the Limited Liability Partnerships Act, 2011]**

Name of Limited Liability Partnership: ..................................................................

Number of limited liability partnership: ................................................................

*To the Registrar of* Limited Liability Partnership*:*

The above company hereby lodges the register of beneficial owners in accordance with section 31B of the Limited Liability Partnership, 2011 that the following person is a beneficial owner of the company

Date that the person became a beneficial owner: \_\_\_\_/\_\_\_\_/\_\_\_\_\_\_\_\_ [*dd/mm/yyyy*]

**BENEFICIAL OWNER**

|  |  |
| --- | --- |
| Full Name |  |
| Birth Certificate Number, National identity card number or Passport number |  |
| Personal identification number |  |
| Nationality |  |
| Date of birth [*dd/mm/yyyy*] |  |
| Postal address |  |
| Business address |  |
| Residential address |  |
| Telephone number |  |
| Email address |  |
| Occupation or profession |  |

**NATURE OF OWNERSHIP OR CONTROL**

|  |  |
| --- | --- |
| Nature of ownership or control the beneficial owner has in the Limited Liability Partnership | * The percentage of share in the capital contribution or profits of the limited liability partnership either directly or indirectly a person holds in the Limited Liability Partnership * Directly ………% right to share in capital or profit * Indirectly ……. % right to share in capital or profit * The percentage of voting rights in the conduct and management of the Limited Liability Partnership whether directly or indirectly * Directly ………% of voting rights * Indirectly ……. % of voting rights * A person holds a right to appoint or remove a partner of manager of the limited liability partnership; and/or * Directly * Indirectly * A person exercises significant influence or control over the limited liability partnership. * Directly * Indirectly |

[Note: Please enter particulars of every beneficial owner in a separate form]

**LINK OF BENEFICIAL OWNER WITH THE LIMITED LIABILITY PARTNERSHIP IN INDIRECT**

**OWNERSHIP**

|  |  |
| --- | --- |
| Specify―   1. Name of partner linked to the beneficial owner of the limited liability partnership; 2. Name of manager appointed by the beneficial owner; | |
|  |  |

|  |  |
| --- | --- |
| **Lodged on behalf of the company by:** | |
| Name: |  |
| National identity card number / Passport number |  |
| Address: |  |
| Signature: |  |
| Capacity: |  |
| Source\*\*: |  |
| Date: |  |

**NOTES**

\*This form is used to notify the Registry of the particulars of limited liability partnership beneficial owners.

\*\* Please indicate whether the information obtained was-

(a) provided by the beneficial owner or their authorised representative;

(b) taken from an official register; or

(c) provided by a third party not directly related to the beneficial owner.