**FORM LBOF5** *r.14(2)*

**UNSPECIFIED OR UNKNOWN BENEFICIAL OWNER**

|  |  |  |
| --- | --- | --- |
| Indicate the reasonable steps taken by the limited liability partnership in attempting to identifying a beneficial owner and attach evidence of the steps taken to acquire the particulars. \*\* | | |
| Steps taken to identify beneficial owners | | * The limited liability partnership has not identified the beneficial owner * The limited liability partnership has given notice to all persons it knows or believes to be beneficial owner which has not been complied with * The limited liability partnership has issued a warning notice which has not been complied with * The limited liability partnership has issued a restriction notice * The limited liability partnership has restricted rights attached to the shares more particularly specified below |
| Persons holding rights subject of warning notice or Restrictions   |  |  | | --- | --- | | Full Name of shareholder |  | | 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 |  | | Number of shares held |  | | | |
| **Lodged on behalf of the limited liability partnership by:** | | |
| Name: |  | |
| National identity card number / Passport number: |  | |
| Postal Address: |  | |
| Signature: |  | |
| Capacity |  | |
| Source |  | |
| Date: |  | |