**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: |  |