

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024
 [Section 123A(1) and Regulation 48(2) & 30]

DECLARATION BY MEMBER ABOUT ULTIMATE BENEFICIAL OWNERS

(To be submitted to the company by every member as specified under regulation 48(1) or regulation 48(2))

Name of Company _____

CUIN _____

Presented by _____

I _____ do solemnly declare as follows;

1. I _____ having CNIC/Passport No.* _____ and having address at _____ am a person whose name is entered in the register of members of < name of the company>) as the holder of (state the percentage of shares or controlling interest) in the company.

2. I (became the holder of the shares)/(acquired control/interest)* in the company on the following date(s) and continue as such at the date of this declaration:

 Number and classes of shares/nature of control/interest in the company

 Date of becoming a member of the company

3. I (myself hold/do not hold) [] %percentage in the said share(s) or controlling interest in the company.

4. The particulars of the ultimate beneficial owner(s), as defined in the Companies Regulations 2024, in respect of the aforesaid number of shares/control/ interests, is/are:**

1. Name	
2. Father's Name/Spouse's Name	
3. CNIC/NICOP/Passport no. alongwith date of issue (copy attached)	
4. Nationality	
5. Country of origin (in case of foreign national or dual national)	
6. Usual residential address	
7. Email address	
8. Date on which shareholding, control or interest acquired in the company	
9. Date on which shareholding, control or interest acquired in the company from former ultimate beneficial owner	
10. In case of indirect shareholding, control or interest being exercised through intermediary companies, entities or other legal persons or legal arrangements in the chain of ownership or control, names and particulars are as follows:	

Name	Legal form (Company/LLP/Partnership Firm/Trust/Any other body corporate (to be specified))	Date of incorporation/ registration	Name of registering authority	Business Address	Country	Email address	Percentage of shareholding, control or interest of UBO in the legal person or legal arrangement	Percentage of shareholding, control or interest of legal person or legal arrangement in the Company	Identity of Natural Person who Ultimately owns or controls the legal person or arrangement
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)
11. Any other information incidental to or relevant to enable the company to evaluate this matter									

And I make this solemn declaration conscientiously believing the same to be true.

This _____ day of _____, 20 _____

Name & signature

* Delete whichever is inapplicable

** Please provide information required under para 4 if you are a:

(i) Legal person, i.e. not an individual or natural person; or

(ii) Natural person, but do not yourself hold [] % of shares or interest in the company.

Note: 1. The form of declaration may be modified or adapted to the circumstances in which the non-beneficial owner is a body corporate or in which there is more than one non-beneficial owner in respect of a particular share.

2. Please add further columns to the table in para 4 above depending upon the number of ultimate beneficial owners of the company

1 Sub-regulation (7) of regulation 48 defines an ultimate beneficial owner as a natural person who ultimately owns or controls a company, whether directly or indirectly, through at least twenty five percent shares or voting rights or by exercising effective control in that company through other means. 'Control through other means' may be exercised through a chain of ownership or through close relatives or associates having significant influence or control over the finances or decisions of the company.

