

THE COMPANIES ACT, 2017
THE COMPANIES REGULATIONS, 2024

[Section 123A(2) and Regulation 48(3) & 30]

**DECLARATION BY MEMBER ABOUT CHANGE OF ULTIMATE BENEFICIAL OWNERS
OR PARTICULARS THEREOF**

Name of Company _____

CUIN _____

Presented by _____

1. This is to declare that I (name of member in block letters) having CNIC/Passport No.* _____ and having address at _____ am a person whose name was entered in the register of members of (name of the company) as the holder of (state the number and classes of shares/extent of voting rights/control rights etc.) in the company on _____.

2. With effect from the (date _____), the (natural person(s)/particulars of the natural persons)* who ultimately holds the beneficial ownership in the company (has/have)* been changed to:

1. Name of ultimate beneficial owner/former ultimate beneficial owner									
2. Number and class of shares or voting rights held									
3. Name of the new ultimate beneficial owner									
4. Father's Name/Spouse's Name									
5. CNIC/NICOP/Passport no. alongwith date of issue (copy attached)									
6. Nationality									
7. Country of origin (in case of foreign national or dual national)									
8. Usual residential address									
9. Email address									
10. Date on which shareholding, interest or control acquired in the company from former ultimate beneficial owner									
11. In case of indirect shareholding, control or interest being exercised through intermediate 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)

12.	Any other information incidental to or relevant to enable the company to evaluate this matter
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And I make this solemn declaration conscientiously believing the same to be true.

This _____ day of _____, 20 _____

Name & signature

* Delete whichever is inapplicable

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 2 above depending upon the number of ultimate beneficial owners of the company