

**DIRECTOR / PRINCIPAL SHAREHOLDER / BENEFICIAL OWNER DECLARATION (SAMPLE)**

I, (name \_\_\_\_\_) of (address \_\_\_\_\_) being a \*director / principal shareholder / beneficial owner of (company name \_\_\_\_\_) (the "Company") hereby confirm and declare that:

1. the place of incorporation of the Company is at \_\_\_\_\_
2. the business address of the Company is at \_\_\_\_\_
3.  the authorised capital of the Company is (total amount of authorised capital \_\_\_\_\_) divided into (total number of shares \_\_\_\_\_) shares of (amount of authorised capital for each share \_\_\_\_\_) each.

**OR**

- the Company is authorised to issue no more than \_\_\_\_\_ shares issued \*with a par value \_\_\_\_\_ / without a par value.

4. the current director(s) of the Company are:

Name	Date of Appointment

5. the current secretary of the Company is:

Name	Date of Appointment

6. the current principal shareholder(s) (i.e. companies/individuals with 10% or more of the shares/voting rights of the Company, of which none are held in the form of bearer shares) are:

Name	% of Shares / Voting Rights

7. the current ultimate beneficial owner(s) (i.e. individuals with 10% or more of the shares/voting rights of the Company) are:

Name	% of Shares / Voting Rights

\_\_\_\_\_  
Signature of \* Director / Principal Shareholder / Beneficial Owner

Name:

Date:

*Note: \*Please delete whichever is not appropriate.*

Certification Letter from Notary Public/Lawyer/CPA/Registered Agent/Actuary/Corporate  
Secretarial Service Providers/Member of HKICS  
(SAMPLE)

To: HSBC Bank (Mauritius) Limited

Date: \_\_\_\_\_

Dear Sirs

I/We \_\_\_\_\_  
*(name of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider or HKICS member)* of \_\_\_\_\_  
\_\_\_\_\_ *(address)*, being a \*Notary Public / Lawyer /  
Certified Public Accountant / Registered Agent / Actuary / Corporate Secretarial Service Provider / Member  
of the HK Institute of Chartered Secretaries of \_\_\_\_\_ *(country)*, certify  
that the information contained in the attached Director / Principal Shareholder / Beneficial Owner  
Declaration is correct and accurate as at the date hereof.

Yours faithfully

\_\_\_\_\_  
Signature  
*(Signature of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider or HKICS member)*

Name:  
*(Name of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider or HKICS member)*

Country of registration:  
*(Country of registration of the Notary Public or Lawyer or CPA or Registered Agent or Actuary or Corporate Secretarial Service Provider)*

*Note: \*Please delete whichever is not appropriate.*