

FORM 43

REPUBLIC OF TRINIDAD AND TOBAGO

THE COMPANIES ACT, CH. 81:01

(Section 337C(4))

**DECLARATION BY SHAREHOLDER/FORMER SHAREHOLDER
OF CHANGE IN BENEFICIAL INTEREST IN THE SHARES OF A
COMPANY**

NAME OF COMPANY

COMPANY NO.

PRESENTED BY

I,
(Name in Block Letters)

of
(Address)

.....
(Occupation and Nationality)

do solemnly and sincerely declare as follows:

1. *I am a person whose name is entered in the register of members of (state the name of the company) as the holder of (state the number and class(es) of share(s)) in the company. With effect from the (state the date) my name/address/occupation/nationality has been changed from (state the former particulars) to (state the new particulars).

2. *I ceased to be the holder of a share(s) in (state the name of the company) on the following dates:

.....
(Number and Class of Shares) (Date of Ceasing to Be a Member of the Company)

3. *My name is no longer/still entered in the register of members of the company *in respect of (state the number and class(es) of share(s)).

4. *The natural person(s)/particulars of the natural person(s) who ultimately holds the beneficial ownership and/or controlling interest in the said share(s) has been changed to:

.....
(Given Name(s) & Surname) (Number and Class of Shares)

.....
(Address) (Nationality) (Occupation)

5. *The natural person(s) who ultimately holds the beneficial ownership and/or controlling interest in the said share(s) holds directly the beneficial ownership and/or controlling interest in the shares of the intermediate holding company, (state the name of the company) a (state the status of the company) *incorporated/*formed under the laws of (state the country of *incorporation/*formation), whose name is entered in the register of members as the holder of the said shares.

6. *The natural person(s) who ultimately holds the beneficial ownership and/or controlling interest in the said share(s) holds directly the beneficial ownership and/or controlling interest in the shares of *(state the name of the company)* a *(state the status of the company)* *incorporated/*formed under the laws of *(state the country of *incorporation/*formation)*, who is the intermediate holding company of *(state the name of the company)* a *(state the status of the company)* incorporated/formed under the laws of *(state the country of incorporation/formation)*, **whose name is entered in the register of members as the holder of the said shares.

7. *The natural person(s) who ultimately holds the beneficial ownership and/or controlling interest in the said share(s) exercises control of the shares through other means, namely:

(Explain Control through other means)

(*Delete if not applicable)
 (**Indicate any other intermediate holding companies in the chain of ownership)

AND I MAKE THIS SOLEMN DECLARATION conscientiously believing the same to be true and by virtue of the Statutory Declarations Act, Chapter 7:04.

SWORN TO at)
)
)
 this day of, 20.....)

Before me:

.....
 Commissioner of Affidavits

NOTE:

- o The form of declaration may be modified/adapted to circumstances in which the declarant/non-beneficial owner is a body corporate or in which there is more than one declarant/non-beneficial owner in respect of a particular share.
- o Other relevant particulars may be included in the declaration.
- o Status means “corporation”/ “limited” or “unlimited liability company”.
- o The oath may be taken before any person duly authorized according to the laws of Trinidad and Tobago, e.g., Commissioner of Affidavits, Notary Public, etc.)
- o The Companies Act, Chapter 81:01 (as amended by the Companies (Amendment) Act, 2019) requires the disclosure of beneficial ownership information, (and any changes) with penalties for non-compliance.