

**FORM 44**  
**REPUBLIC OF TRINIDAD AND TOBAGO**

**THE COMPANIES ACT, CH. 81:01**

*(Section 337C(4))*

**DECLARATION BY BENEFICIAL OWNER/FORMER  
 BENEFICIAL OWNER 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/the beneficial owner of *(state the number and class(es) of share(s))* in *(state the name of the company)*. With effect from 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 beneficial owner of a share(s) in *(state the name of the company)* on the following dates and I no longer hold a beneficial ownership and/or controlling interest in the said share(s).

.....  
*(Number and Class of Shares) (Date of Ceasing to be Beneficial Owner)*

3. \*The person(s)/individual(s)/particulars of the person(s)/individual(s) whose name is entered in the register of members of the company as the holder of the said share(s) changed to:

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

.....  
*(Address/Registered Office) (Occupation/Status) (Nationality/Jurisdiction of Incorporation/Formation)*

4. \*I no longer hold 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. The beneficial ownership and/or controlling interest in the shares of the intermediate holding company has been transferred to:

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

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

5. \*I no longer hold 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. The beneficial ownership and/or controlling interest in the shares of the intermediate holding company has been transferred to:

.....  
*(Number and Class of shares)* *(Date of Transfer)*

.....  
*(Given Name(s) & Surname)* *(Address)*

.....  
*(Nationality)* *(Occupation)*

(\*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 there is more than one declarant/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.

**FORM 45**

REPUBLIC OF TRINIDAD AND TOBAGO

**THE COMPANIES ACT, CH. 81:01**

*(Section 337C(6), 337E*

**RETURN OF BENEFICIAL INTEREST  
IN THE SHARES OF A COMPANY**

1. Name of Company.....
2. Company No.....
3. Registered Office of Company.....
4. Declaration under section 337C received on the following date:
  - Section 337C(1) .....  Section 337C(2) .....
  - Section 337C(3) .....  Section 337C(4) .....