

THE COMPANIES ACT, CHAP. 81:01

[Section 337C(4)]

DECLARATION BY BENEFICIAL OWNER/FORMER BENEFICIAL OWNER OF CHANGE IN BENEFICIAL INTEREST IN THE SHARE 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).

.....  
(Name 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) and 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) and 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 Names(s) and 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:

- 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.
- Other relevant particulars may be included in the declaration.
- Status means “corporation”/“limited” or “unlimited liability company”.
- 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.
- 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.