



# BOR FORM C (ITEM 1) – CONTINUATION PAGE



READ INSTRUCTIONS BEFORE COMPLETING

## THE COMPANIES ACT OF JAMAICA PARTICULARS OF BENEFICIAL OWNER

*(Pursuant to sections 363(1) and 365(1) of the Companies Act 2004)*

**COMPLETE THIS FORM IN BLOCK CAPITALS ONLY WITHIN THE PRESCRIBED FIELDS. PUT "N/A" IN FIELDS THAT DO NOT APPLY.**

NOTICE IS GIVEN THAT ON THE \_\_\_\_\_ DAY OF \_\_\_\_\_, \_\_\_\_\_ THE FOLLOWING PERSON(S) CEASED TO BE A BENEFICIAL OWNER OF THE COMPANY

NAME: (First then Last)			Date person commenced as beneficial owner (dd/mm/yyyy):
OCCUPATION:		NATIONALITY:	
ADDRESS:			Tax Registration Number:
			Date of Birth (dd/mm/yyyy):

### RELATIONSHIP TO COMPANY

#### Ultimate Ownership

Owns 25% - 50% interest/voting rights in the company

Owns 51% - 75% interest/voting rights in the company

Owns 76% - 100% interest/voting rights in the company

Beneficial owner of the corporate subscriber \_\_\_\_\_  
*(state name of corporate subscriber)*

#### Ultimate Control of the Company

Has the ability to determine the policy of the company  
Director or Board of Director

Has the ability to appoint and remove Directors of the company

#### Control of the Management of the Company

Chief Executive Officer    General Manager    Chief Financial Officer    Chief Operations Officer    Other \_\_\_\_\_

NAME: (First then Last)			Date person commenced as beneficial owner (dd/mm/yyyy):
OCCUPATION:		NATIONALITY:	
ADDRESS:			Tax Registration Number:
			Date of Birth (dd/mm/yyyy):

### RELATIONSHIP TO COMPANY

#### Ultimate Ownership

Owns 25% - 50% interest/voting rights in the company

Owns 51% - 75% interest/voting rights in the company

Owns 76% - 100% interest/voting rights in the company

Beneficial owner of the corporate subscriber \_\_\_\_\_  
*(state name of corporate subscriber)*

#### Ultimate Control of the Company

Has the ability to determine the policy of the company  
Director or Board of Director

Has the ability to appoint and remove Directors of the company

#### Control of the Management of the Company

Chief Executive Officer    General Manager    Chief Financial Officer    Chief Operations Officer    Other \_\_\_\_\_



# BOR FORM C (ITEM 1) – CONTINUATION PAGE



READ INSTRUCTIONS BEFORE COMPLETING

NAME: (First then Last)			Date person commenced as beneficial owner (dd/mm/yyyy):
OCCUPATION:		NATIONALITY:	
ADDRESS:			Tax Registration Number:
			Date of Birth (dd/mm/yyyy):

### RELATIONSHIP TO COMPANY

#### Ultimate Ownership

Owens 25% - 50% interest/voting rights in the company  
 Owens 76% - 100% interest/voting rights in the company

Owens 51% - 75% interest/voting rights in the company

Beneficial owner of the corporate subscriber \_\_\_\_\_  
*(state name of corporate subscriber)*

#### Ultimate Control of the Company

Has the ability to determine the policy of the company  
 Director or Board of Director

Has the ability to appoint and remove Directors of the company

#### Control of the Management of the Company

Chief Executive Officer    General Manager    Chief Financial Officer    Chief Operations Officer  
 Other \_\_\_\_\_