



NOMINATOR INFORMATION - SCHEDULE



READ INSTRUCTIONS BEFORE COMPLETING

THE COMPANIES ACT OF JAMAICA PARTICULARS OF NOMINATOR

(Pursuant to section 377AE of the Companies Act 2004)

PLEASE INDICATE THE REASON FOR SUBMITTING THIS FORM:

Attachment to the Form 1A/1B/1C/1D
Attachment to the Form 9

Attachment to the Form 19A/19B/Financial Statements

Attachment to the Form 31A, 31B

PARTICULARS OF NOMINATOR (Please complete this form if there is a nominee director or shareholder)

NAME OF NOMINEE:				PARTICULARS OF NOMINATOR The nominator is the person who nominated the nominee to act on his behalf as a nominee. The full name of the nominator must be stated. Where the nominator is a natural person, the first and last name must be stated and there should be no abbreviation of same. Where the nominator is a company, the name that is reflected on the certificate of incorporation or change of name certificate, where the name has been changed, should be reflected.
NAME OF NOMINATOR:	ADDRESS OF NOMINATOR (where nominator is a company the registered office address should be stated)	NATIONALITY OF NOMINATOR (or where the nominator is a company state the country of incorporation)	OCCUPATION OF NOMINATOR (leave blank where nominator is a company)	
TYPE OF NOMINEE:	Director	Shareholder		

FOR OFFICIAL USE ONLY COMPANY #:



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ADDITIONAL PARTICULARS OF THE NOMINATOR

NAME OF NOMINATOR	TAXPAYER REGISTRATION NUMBER (WHERE THERE IS NONE USE OTHER TAX ID NUMBER OR PASSPORT NUMBER OR DRIVER'S LICENCE NUMBER) (where nominator is a company use tax ID or TRN)	DATE OF BIRTH (or year of incorporation where it is a company)	<p>ADDITIONAL PARTICULARS OF THE NOMINATOR The nominator is the person who nominated the nominee to act on his behalf as a nominee. The full name of the nominator must be stated. Where the nominator is a natural person, the first and last name must be stated and there should be no abbreviation of same. Where the nominator is a company, the name that is reflected on the certificate of incorporation or change of name certificate, where the name has been changed, should be reflected.</p> <p>COMPANY INFORMATION The company name and registration number must be stated, that is, the company filing this nominator form.</p>
COMPAY NAME:		COMPANY NUMBER:	



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THE COMPANIES ACT OF JAMAICA BENEFICIAL OWNER INFORMATION – SCHEDULE A

INSTRUCTIONS

GENERAL

This document is required to be filed at the Companies Office of Jamaica and must conform to the requirements under the Companies Act of Jamaica and subsequent Amendments made thereto.

Where any provision required to be set out is too long for the space provided in the form, a schedule may be appended to the form. This schedule must be labeled appropriately, for example, 'Schedule A' or 'Schedule B' and the where alphanumerical characters are used to label a schedule(s), same must be done in ascending order.

PARTICULARS OF NOMINATOR

The nominator is the person who nominated the nominee to act on his behalf as a nominee. The full name of the nominator must be stated. Where the nominator is a natural person, the first and last name must be stated and there should be no abbreviation of same. Where the nominator is a company, the name that is reflected on the certificate of incorporation or change of name certificate, where the name has been changed, should be reflected.

Where the nominator is a natural individual, their address must be stated in full. This includes street address, apartment number (if applicable), postal code or zone (if applicable) or post office (if applicable), city (if applicable), parish (if applicable), state (if applicable) and country. Where the nominator is a company, the registered office address of the company must be stated.

Where the nominator is a natural person, their nationality must be stated. Where the natural person has multiple nationalities, only one nationality will be required. Where the nominator is a company, the country in which the company was incorporated must be stated.

Where the nominator is a natural person, their occupation must be stated. Where the nominator is a company, nothing should be stated here.

ADDITIONAL PARTICULARS OF NOMINATOR

The nominator is the person who nominated the nominee to act on his behalf as a nominee. The full name of the nominator must be stated. Where the nominator is a natural person, the first and last name must be stated and there should be no abbreviation of same. Where the nominator is a company, the name that is reflected on the certificate of incorporation or change of name certificate, where the name has been changed, should be reflected.

Where the nominator is a natural person a tax registration number must be stated. If they do not have this, then they must one out of the following:

1. TAX ID NUMBER; OR
2. PASSPORT NUMBER; OR
3. DRIVER'S LICENCE NUMBER



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Where the nominator is company then the tax identification number or tax registration number of the company must be stated.

Where the nominator is a natural person then their date of birth must be stated. Where the nominator is a company then the date of incorporation of the company must be stated.

COMPANY INFORMATION

The company name and registration number must be stated, that is, the company filing this nominator form.