

Alderney Beneficial Ownership Register

Individual Beneficial Owner

Company Name	
Company Number	
Resident Agent making this submission	

Name and Date of Birth	Residential Address	Nationality	Beneficial Ownership Category	Capacity in which shares or rights are held	Percentage of shares or voting rights held	Effective date



Options for Completing Boxes Above (See Guidance)

Name and Date of Birth	Insert full name and Date of Birth in format DD/MM/YYYY
Residential Address	Insert Full Residential Address
Nationality	
Beneficial Ownership Category	<p>Select either:</p> <ul style="list-style-type: none"> • Direct Ownership – Shares (sole capacity) • Direct Ownership – Voting rights (sole capacity) • Direct Ownership - right to appoint/remove directors (sole capacity) • Direct Ownership – Shares (joint arrangement) • Direct Ownership – Voting Rights (joint arrangement) • Direct Ownership – right to appoint/remove directors (joint arrangement) • Indirect Ownership through a chain • Control through other means • Senior Managing Official
Capacity in which shares or rights are held	<p>Select if appropriate either:</p> <ul style="list-style-type: none"> • By controlling exercise of rights held by another person in her/her legal capacity • Through a trust or other legal arrangement (as individual trustee/member) • Through a trust or other legal arrangement (as Alderney corporate trustee/member) • Through a trust or other legal arrangement (as non-Alderney corporate trustee/member) • Through a trust or other legal arrangement (as beneficiary of fixed trust) • Through a trust or other legal arrangement (as holder of Regulation 2 (e) power) • Through a trust or other legal arrangement (by exercising control over the trust /legal arrangement) • Through a nominee
Percentage of shares or voting rights held	<p>Select either:</p> <ul style="list-style-type: none"> • Up to 25% • More than 25% and up to 50% • More than 50% and up to 75% • More than 75% and up to 99% • 100%
Effective Date	Date of obtaining Beneficial Ownership in format DD/MM/YYYY



Corporate Beneficial Owner (See Guidance)

Company Name	
Company Number	
Resident Agent making this submission	

Name	Registration number	Registered office address	Jurisdiction of incorporation	Type of corporate beneficial owner	Beneficial Ownership Category	Capacity in which shares or rights are held	Percentage of shares or voting rights held	Effective date



Options for Completing Boxes Above (see Guidance)

Name and Registration number	Insert full name and registration number
Resident office address	Insert Full Address split into Line 1, Line 2, Line 3, City/Town , County/State, post code
Jurisdiction of incorporation	Full/official name of jurisdiction
Type of corporate beneficial owner	Select either: <ul style="list-style-type: none"> • Listed company • Another relevant legal person • States trading company
Beneficial Ownership Category	Select either: <ul style="list-style-type: none"> • Direct Ownership – Shares (sole capacity) • Direct Ownership – Voting rights (sole capacity) • Direct Ownership - right to appoint/remove directors (sole capacity) • Direct Ownership – Shares (joint arrangement) • Direct Ownership – Voting Rights (joint arrangement) • Direct Ownership – right to appoint/remove directors (joint arrangement) • Indirect Ownership through a chain
Capacity in which shares or rights are held	Select if appropriate <ul style="list-style-type: none"> • Through a nominee
Percentage of shares or voting rights held	Select either: <ul style="list-style-type: none"> • Up to 25% • More than 25% and up to 50% • More than 50% and up to 75% • More than 75% and up to 99% • 100%
Effective Date	Date of obtaining Beneficial Ownership in format DD/MM/YYYY

