

THE COMPANIES (ALDERNEY) LAW 1994 – Section 37(2)(ga)

**ANNUAL RETURN:
REQUIRED STATEMENT OF BENEFICIAL OWNERSHIP**

Name of Company

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Company Registration
Number

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I confirm that the information held on the Registry of Beneficial Ownership remains current and correct as of today's date.

Dated this

day of

20

Signature of
Resident Agent /
Authorised Person*
(delete as appropriate)

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Full Name (Printed)

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Position in Company

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*A person acting with the knowledge and authority of the Resident Agent is an Authorised Person