**DECLARATION OF BENEFICIAL OWNERSHIP**

**CORPORATE NAME**[[1]](#footnote-1): [full legal name of the Company] (the “**APPLICANT**”)

**REGISTRATION NUMBER**: [registration number to be included]

By signing this Declaration of Beneficial Ownership (“**DECLARATION**”), the Applicant hereby confirms and declares, before World First UK Limited (“**WORLDFIRST**”), that:

[ ]  No natural person within the Applicant’s corporate structure holds, directly or indirectly, 25% or more of the equity interest or voting power.

**AND**

[ ]  No natural person within the Applicant’s corporate structure has, directly or indirectly, effective control over the company. For the purposes of this Declaration, “**EFFECTIVE CONTROL**” includes the direct or indirect power to (i) elect 25% or more of the Directors of the Board or of a similar governing body of the Applicant; or (ii) direct or cause the direction of the management and policies of the Applicant, whether by contract or by other means.

In the event any of the above is **TRUE** to the Applicant, the Applicant hereby agrees to provide WorldFirst with the following information and supporting documentation regarding each applicable individual: (i) full name; (ii) nationality; (iii) country of birth; (iv) residential address; (v) a copy of the ID or passport; and (vi) proof of address.

The Applicant hereby acknowledges and agrees to notify WorldFirst, promptly and in writing, in case of any change(s) to its ownership structure. This Declaration shall come into effect on the date of signatures below and shall remain effective until the Applicant provides WorldFirst with written notification regarding any change(s) to its ownership structure.

For and on behalf of: [**NAME OF COMPANY**]

|  |  |
| --- | --- |
| **Signature:** |  |
| **Full Name:**  |  |
| **Designation/Title:** |  |
| **Date:**  |  |

1. Please use the same legal name as that included in the Participant Applicant Form. [↑](#footnote-ref-1)