

# Shareholder and Director form

Please complete the below with the Director and Ownership information of the company.

Why do we ask for owner / shareholder information?

In line with our due diligence requirements, we are required to know who we're dealing with and who is behind the company we are on-boarding as a client, this may include any ultimate beneficial owners who indirectly own a percentage of the company via parent company. You must be a director, partner or authorised member of the company to complete this form.

Company name

Company number

Part 1: The owners, shareholders(incl. **Intermediate and Ultimate Beneficial Owners**) or members of our company are:

Name / Company name	Date of birth	Residential address & postcode	Ownership %
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

Part 2: The directors of our company are:

Please complete the below with the Director and Ownership information of the company.

Name / Company name	Date of birth	Residential address & postcode
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>
<input type="text"/>	<input type="text"/>	<input type="text"/>

Part 3: Confirmed by:

Name / Company Name

As an authorized individual of the above company that is applying for an account with WorldFirst, I have reviewed the attached information and believe it to be accurate as of today's date.

Name	Title	Date
<input type="text"/>	<input type="text"/>	<input type="text"/>

Signature