

Name of the legal entity
Identification number (or number of application in cases of new registrations)

Beneficial owner of a legal entity is the individual or individuals who in fact have control of the legal entity:

1. Through direct or indirect ownership of more than 25% share capital in the legal entity.
2. Who possess, directly or indirectly, more than 25% voting rights.
3. By other means have control of the legal entity.

In each legal entity a beneficial owner can be one or more individuals and the legal entities are themselves responsible for collecting information and registering their beneficial owner. Should it be impossible to determine beneficial owner (for example because the ownership is too dispersed, no one owns or has control of the legal entity according to the Act on Beneficial Owners, or if the ownership is uncertain that individual, one or more, who in fact have control of the operation of the legal entity, should be considered as the beneficial owner and registered as such.

Notified about: Beneficial owner The beneficial owner cannot be found

Beneficial owner (or the one who controls the legal entity)

Please note that all fields are mandatory

Name		
Personal identification number (TIN and date of birth if personal identification number is not available)		
Domicile (street, city, state)		
Nationality		
Passport number (if the beneficial owner is a foreign national)		
Ownership % (direct or indirect)	Voting rights %	
Type of ownership specification		
<input type="checkbox"/> Direct ownership of share capital (only in the case of private limited- liability companies and public limited-liability companies)		
<input type="checkbox"/> Direct ownership/direct ownership of initial capital (only in the cases of partnership company, limited partnership)		
<input type="checkbox"/> Other (please specify the type of ownership here below)		

Please provide documents that confirm the information registered here above and show that the individual in question is the beneficial owner (i.a. memorandum of association, shareholders agreement, private agreements etc.).

If the beneficial owner is a foreign national a photocopy of their passport has to be attached to this notice.

According to the provision of article 3, point 4 of the Act on the registration of Beneficial Owners no. 82/2019, the type of ownership is defined as follows:
Direct or indirect ownership of share capital or other source of ownership, voting rights or other type of direct or indirect power of decision, appointment of board member or other direct or indirect dominance or control of a registered individual according to article 2.

Beneficial owner (or the one who controls the legal entity)

Please note that all fields are mandatory

Name		
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Domicile (street, city, state)		
Nationality		
Passport number (if the beneficial owner is a foreign national)		
Ownership % (direct or indirect)	Voting rights %	
Type of ownership specification		
<input type="checkbox"/> Direct ownership of share capital (only in the case of private limited- liability companies and public limited-liability companies)		
<input type="checkbox"/> Direct ownership/direct ownership of initial capital (only in the cases of partnership company, limited partnership)		
<input type="checkbox"/> Other (please specify the type of ownership here below)		

Beneficial owner (or the one who controls the legal entity)

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Domicile (street, city, state)		
Nationality		
Passport number (if the beneficial owner is a foreign national)		
Ownership % (direct or indirect)	Voting rights %	
Type of ownership specification		
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Notification on Beneficial Owners

According to Act no. 82/2019 on the Registration
of Beneficial Owners

Name
Personal identification number (TIN and date of birth if personal identification number is not available)

Beneficial owners and, powers of procuration or board member confirm that the information provided is true and correct by signature.

Place and date

Signature

Name	Identification number
Email	
Name	Identification number
Email	
Name	Identification number
Email	
Name	Identification number
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