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| --- | --- |
| **Submission Type** | **New  Update** |
| **For Company Name** |  |
| **Position** | **Shareholder  Parent Company** |

**Company Details**

|  |  |
| --- | --- |
| **Company Name** |  |
| **Registration No.** |  |
| **Legal Status** |  |
| **Date of Incorporation** |  |
| **Statutory Seat**  **(Place of Registration)** |  |
| **Nationality** |  |

**Registered Address Details**

|  |  |  |  |
| --- | --- | --- | --- |
| **Address** |  | | |
| **P.O Box No.** |  | | |
| **City** |  | | |
| **Country** |  | | |
| **Office Phone No.** |  | | |
| **Email Address** |  | | |
| **Company Legal Representative Name in UAE** *(please enclose the passport copy)* |  | | |
| **Legal Representative Address in UAE** *(attach proof of address)* |  | | |
| **E-mail Address** |  | | |
| **Office Phone Number** |  | **Mobile Number** |  |

**Natural Shareholder(s)**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Full Name** | **Nationality** | **Passport No.** | **Address** | **% of Shares** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

**Corporate Shareholder(s)**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Name of the Company** | **Legal Form** | **Nationality** | **Reg. No.** | **Date of Incorporation** | **Address** | **% of Shares** |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |

**Board of Directors** *(please enclose the passport copy)*

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Full Name** | **Nationality** | **Passport No.** | **Passport**  **Issue Date** | **Passport**  **Expiry Date** | **Country of issue** |
|  |  |  |  |  |  |
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| **Declaration** | |
| I hereby declare that the details furnished above are true and correct to the best of my/our knowledge and belief and I undertake to inform you of any changes therein, immediately. In case of any above information found to be false or untrue or misleading or misrepresenting, I am/we are aware that I/we may be held liable for it. | |
| **Company Representative Name and Signature** | **Date** |
|  |  |

|  |
| --- |
| **Important Note:**   * **Beneficial Owner**   The natural person who owns or exercises effective ultimate control, directly or indirectly, over a Company or the natural person on whose behalf a Transaction is being conducted or, the natural person who exercises effective ultimate control over a legal person or legal arrangement.   * All Companies shall update the information within 15 days of any amendment to the above. * The Authority reserves the right to request any Company to supply additional documentation and other information to evidence to this declaration. |

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| **For Abu Dhabi Free Zone Authority Use Only** | |
| **RIF No.** |  |