

Nominee shareholding self-declaration form

Nominee shareholding self-declaration form

For shares that are held by a nominee or by an intermediary on behalf of one or more beneficial owners, requires the nominee to disclose the relevant interest of the underlying shareholder(s). This form is to be used to confirm whether or not a nominee arrangement exists in the [Registrar]. Please complete relevant sections of this form and provide the appropriate declaration and information, if necessary.

Note: * mean mandatory fields

Part I: Entity details

Date (DD/MM/YYYY)	
Type of entity (eg., corporation, NGO, Trust)	
Name of entity	
Country of incorporation	
Incorporation Date	
Registration ID	
Company Address	
Type of Business	

Part II: Nominee arrangement confirmation

Do any of the shareholders act as a nominee shareholder? (i.e. hold shares as nominee for another person)

Yes

No (Please complete Section 4)

Does the person for whom the shares are being held for, own or control (in each case whether directly or indirectly), including through bearer share holdings or by other means, 25% or more of the shares or voting rights?

Yes (Please complete Section 3)

No

Part III: Nominee details

Name of Nominee*	
Former Name of Nominee*	
Nationality *	
Date of Birth *	
Country of residence*	
ID details*	

Part IV: Details of Beneficial Owner

Name *	
Former name*	
Nationality *	
Date of Birth *	
Country of residence *	



مبادرات محمد بن راشد آل مكتوم العالمية
Mohammed Bin Rashid
Al Maktoum Global Initiatives



المدينة العالمية للخدمات الإنسانية
INTERNATIONAL HUMANITARIAN CITY

ID details*	
Address*	
Part V: Relationship Between Nominee and Beneficial Owner	
Relationship with Nominee	
Purpose of nominee	
Nominee agreement	
Part VI: Public / Listed entity Beneficial Owner	
Complete this section if the share(s) held by nominee are held for a person who is a listed/public entity.	
Registered Name*	
Registration number (or equivalent)*	
Website Address where accounts can be found	
Exchange where entity is listed	
Exchange Listing ID	
Activity	
Address	
Part VII: Government entity Beneficial Owner	
Complete this section if the share(s) held by nominee are held for a person who is a UAE Federal Decree or government entity	
Entity / Firm Name*	
Registration Number*	
Place of Registration / Incorporation*	
Legal Entity Structure*	
Governing Law*	
Date became a beneficial owner*	
Address	
Part VIII: Trust Beneficial Owner	
Complete this section if the share(s) held by nominee are held for a person who is a Trust.	
Trust Name*	
Title*	
Forenames*	
Surname*	
Country of Residence*	
Nationality*	
Date of Birth*	
Business Occupation	
Address	
Part VII: Foundation	
Complete this section if the share(s) held by nominee are held for a person who is a Foundation.	



مبادرات محمد بن راشد آل مكتوم العالمية
Mohammed Bin Rashid
Al Maktoum Global Initiatives



المدينة العالمية للخدمات الإنسانية
INTERNATIONAL HUMANITARIAN CITY

Foundation Name*	
Title*	
Forenames*	
Surname*	
Country of Residence*	
Nationality*	
Date of Birth*	
Business Occupation	
Date became a beneficial owner*	
Address	
Part III: Submitted By	
<input type="checkbox"/> I declare that the information in this notification and any attachments are true and complete as at the date of signing and all requirements have been complied with.	
Name	
Role	
Date (DD/MM/YYYY)	