

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

Declaration by the beneficial owner who holds or acquires beneficial interest in shares but whose name is not entered in the register of members

(Pursuant to sections 14(2) of Companies Act, Cap 212)

(Not to be filed with the Registrar unless specifically requested)

Details of the Company

Name of the Company	
Type of the Company (Public/Private/Company Limited by shares/guarantee)	
Incorporation Number	
Address of the Registered Office	

1. Particulars of the shares in which beneficial interest is held by the person making declaration:

Class of shares:	
Number of shares:	
Distinctive numbers:	From..... To.....
Certificate No.:	
Folio No.	
Nominal value of shares:	
Paid up value of shares:	

2. Particulars of the beneficial owner

Full Name <i>(state any former or other name(s))</i>	
Date and place of Birth	
Gender	
Place of work and position held	
State whether or not Beneficial Owner is a Politically Exposed Person (PEP) <i>(Please attach a legally executed Oath or Affirmation)</i>	
Nationality and Identification	Nationality
	Identification Type and Number
	Validity/Expiry Date

	Issuing Authority and Country	
Residential and postal address, email and phone number	Building Name/Number	
	Street	
	Ward	
	District	
	Region	
	Country	
	Postal Address	
	Postcode	
	Email	
Phone Number		

3. Declaration

In pursuance of regulation 4(2) of the Companies (Beneficial Ownership) Regulations, 2020, Ihereby declare that I hold / have acquired the beneficial interest in the above mentioned shares of the company which are registered in the name of the person whose particulars are furnished below:

4. Particulars of the Registered owner of shares:

Full Name (<i>state any former or other name(s)</i>)		
Date and place of Birth		
Gender		
Nationality and Identification	Nationality	
	Identification Type and Number	
	Validity/Expiry Date	
	Issuing Authority and Country	
Company Incorporation Number (in case of company) or Registration Number (in case of other body corporates)	Name	
	Company Incorporation Number or Registration Number	
	Date of Incorporation	
	Place of incorporation/Registration	
Residential and postal address, email and phone number	Building Name/Number	
	Street	
	Ward	
	District	
	Region	

	Country	
	Postal Address	
	Postcode	
	Email	
	Phone Number	

5. Details of the beneficial interest:

Date of creation / acquisition of beneficial interest:	
Mode of acquisition of beneficial interest: Allotment / Transfer / others, specify	
Nature of the beneficial interest:	
Reasons for not registering shares in my name:	
Particulars of the instrument/ document, if any, showing the creation of such beneficial interest:	

6. Particulars of the person from whom the beneficial interest is acquired, if applicable:

Name of the transferor of beneficial interest:	
Whether shares were registered in his name: (If not, whether any declaration under regulation 4(2) of the Companies (Beneficial Ownership) Regulations, 2020 was filed by him to the company. If so, date of such declaration)	
Particulars of the instrument/ document, if any, showing the transfer of such beneficial interest :	

7. Particulars of change in beneficial interest:

Date of change:	
Nature of the change in the beneficial interest:	
Brief particulars of such change:	
Reason for such change:	
Particulars of the instrument/ document, if any, showing the change in such beneficial interest	

Date: Place:

.....
Signature of beneficial owner

CERTIFICATION

I, hereby certify that the beneficial interest in the shares mentioned above has been transferred by me on

Date: Place:

.....
Signature of the person who has transferred the beneficial interest in the shares

Enclosures:

1. Proof of identity of the registered owner and beneficial owner;
2. Instrument/ document under which the beneficial interest is created/ transferred/ changed