

UBO (25%) statement

Company information

Name (hereafter; the company)	Legal Entity Identifier
	Place

Statement *please tick the appropriate check-box below*

- We do not have an Ultimate Beneficial Owner having an interest in the company of 25% or more.
 We have one or more Ultimate Beneficial Owner(s) with an interest in the company of 25% or more.

Please fill out the table below.

	Last name and first name(s) as written in passport	Full home address	Date of birth	% direct interest	% indirect interest
1					
2					
3					
4					

We will notify Hagelunie as soon as possible in the event of:

- A change in the Ultimate Beneficial Owner(s) of the company of 25% or more;
- The company issuing new shares.

Definitions in this statement:

- Ultimate Beneficial Owner: any natural person who has a(n) (in)direct interest in (the assets of) the company.
- Interest:
 - capital interest, such as share capital or certificates;
 - voting rights in the shareholders meeting;
 - effective control.

Individuals allowed to act on behalf of the company; (Statutory) Manager/Director

	Name as written in passport	Home Address	Date of birth
1			
2			
3			
4			

Authorised representatives / Authorised signatories

	Name as written in passport	Home Address	Date of birth
1			
2			
3			
4			

Signature of representative(s)

Undersigned is/are our authorised representative(s) of the company, authorised to act towards Hagelunie.

Name as written in passport	Date	Place	Signature

N.V. Hagelunie
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