



UBO Register

HM Government of Gibraltar

Form for the submission of information on Ultimate Beneficial Owners in accordance with the Register of Ultimate Beneficial Owners Regulations 2017

Form UBO2 - Express Trust which Generates Tax Consequences

This Form must be completed and filed -

- (a) for express trusts created before the commencement of the Ultimate Beneficial Owners Regulations 2017: by 26 June 2017;
- (b) for express trusts created after the commencement of the Ultimate Beneficial Owners Regulations 2017: within 30 days of creation; or
- (c) in any event, within 30 days of a material change affecting any matter contained in the information or after it becomes apparent that the information contains a significant inaccuracy.

Only use this Form to tell us about the people with ultimate beneficial ownership (UBO) of the express trust. This includes individuals, relevant legal entities and other registrable persons.

Only complete this Form if; this is the first time you have given this information, if there has been a change to any of the information since you last gave it or if an error in the information provided requires correction.

- Part A – Details of the Express Trust disclosing its UBOs.
 - Part B1.1 – Details of the UBO in relation to the Express Trust described in Part A.
 - B1.2 - B5 for an **individual** who is an ultimate beneficial owner.
 - B6 - B9 for a **relevant legal entity** who is an ultimate beneficial owner.
 - B10 - B13 for an “**other registrable person**” who is an ultimate beneficial owner.
 - C1 - C3 for any statement in relation to your UBO register or relating to an individual, relevant legal entity or other registrable person that are in your UBO register.
 - D1 - D2 for verification purposes.
 - E is a checklist for your convenience.
 - If you need to tell us more or if there is more than 1 UBO please use a duplicate page.
-

Please return this form to:

Registrar of Beneficial Owners,
Finance Centre Department,
Suite 761 Europort, Gibraltar

Part A - Details of Express Trust

A1. Name of Express Trust, governed by Gibraltar law which generates tax consequences, in Full

A2. Trust Certificate Number (if applicable)

A3. Address of the Registered Office of the Express Trust (if applicable)

A4. Name & Address of Corporate Trust Manager (if applicable)

B1.5. UBO - Date Individual Ceased Being a UBO

Date (if applicable) that this person ceased to be registrable							
d	d	m	m	y	y	y	y

THIS PAGE IS NOT AVAILABLE TO “OBLIGED ENTITIES” OR TO “PERSONS WITH A LEGITIMATE INTEREST”

B2.1. Individual’s details continued

Previous name(s) / alias									
Gender									
Place of birth									
Occupation									
Date of birth	<table border="1"> <tr> <td>d</td> <td>d</td> <td>m</td> <td>m</td> <td>y</td> <td>y</td> <td>y</td> <td>y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		

B2.2. Individual’s Usual Residential Address

Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1"> <tr> <td></td> </tr> </table>										
Country											

B3. Individual UBO nature of control

How to fill in this table:

- Put a tick against the current nature of control relating to this individual entered in the UBO register.

Nature of Control
<p>Ownership of shares</p> <p>1. The individual holds, directly or indirectly, the following percentage of share in the express trust (tick only one):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>
<p>Ownership of voting rights</p> <p>2. The individual holds, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>
<p>Ownership of right to appoint/remove directors</p> <p><input type="checkbox"/> 3 The individual holds, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust</p>

Only complete the section below if none of the above apply

<p><input type="checkbox"/> The individual has the right to exercise, or actually exercises, significant influence or control over the express trust</p>
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B4. Nature of control by a firm over which the individual has significant control

In this section “firm” means an entity which does not have legal personality under the law by which it is governed; for example, partnerships without legal personality (limited partnerships).

The individual has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

1. the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of share in the express trust (tick only one):

1a) more than 25% but not more than 50%

1b) more than 50% but less than 75%

1c) 75% or more

2. the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):

2a) more than 25% but not more than 50%

2b) more than 50% but less than 75%

2c) 75% or more

3 the members of that firm (in their capacity as such) hold, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust

4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the express trust

B5. Nature of control by a trust over which the individual has significant control

The individual has the right to exercise or actually exercises significant influence or control over the activities of a trust, and:

<p>1. the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of share in the express trust (tick only one):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>
<p>2. the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>
<p><input type="checkbox"/> 3 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust</p>
<p><input type="checkbox"/> 4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the express trust</p>

B6.1. UBO - Relevant Legal Entity : Details

("Relevant Legal Entity" is defined in Schedule 3 to the Register of Ultimate Beneficial Owners Regulations 2017)

Corporate or Firm Name																					
Building name/number																					
Street																					
Post town																					
Postcode	<table border="1"> <tr> <td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td> </tr> </table>																				
Country																					

B6.2. UBO - Relevant Legal Entity : Legal form and governing law

Legal form of the corporate body or firm	
Governing law	
If applicable, register in which the listed public entity is entered	
State	
Country	
Registration number	

B6.3. UBO - Relevant Legal Entity : Registration Date

Date that this relevant legal entity became registrable (this cannot be before 26 June 2017)												
d	d	m	m	y	y	y	y					

B6.4. UBO - Date Relevant Legal Entity Ceased Being a UBO

Date (if applicable) that this person ceased to be registrable												
d	d	m	m	y	y	y	y					

B7. Relevant Legal Entity : Nature of Control

How to fill in this table:

- Put a tick against the current nature of control relating to this relevant legal entity entered in the UBO register.

Nature of Control
<p>Ownership of shares</p> <p>1. The relevant legal entity holds, directly or indirectly, the following percentage of share in the express trust (tick only one):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>
<p>Ownership of voting rights</p> <p>2. The relevant legal entity holds, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>
<p>Ownership of right to appoint/remove directors</p> <p><input type="checkbox"/> 3 The relevant legal entity holds, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust</p>

Only complete the section below if none of the above apply

<p><input type="checkbox"/> The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the express trust</p>

B8. Nature of control by a firm over which the relevant legal entity has significant control

In this section “firm” means an entity which does not have legal personality under the law by which it is governed; for example, partnerships without legal personality (limited partnerships).

The relevant legal entity has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

1. the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of share in the express trust (tick only one):

1a) more than 25% but not more than 50%

1b) more than 50% but less than 75%

1c) 75% or more

2. the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):

2a) more than 25% but not more than 50%

2b) more than 50% but less than 75%

2c) 75% or more

3 the members of that firm (in their capacity as such) hold, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust

4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the express trust

B9. Nature of control by a trust over which the relevant legal entity has significant control

The relevant legal entity has the right to exercise or actually exercises significant influence or control over the activities of a trust, and:

1. the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of shares in the express trust (tick only one):

1a) more than 25% but not more than 50%

1b) more than 50% but less than 75%

1c) 75% or more

2. the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):

2a) more than 25% but not more than 50%

2b) more than 50% but less than 75%

2c) 75% or more

3 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust

4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the express trust

B10. UBO - Other Registrable Person

An “other registrable person” is defined in Schedule 3 to the Register of Ultimate Beneficial Owners Regulations 2017:

- a corporation sole
- a local authority or local government body in Gibraltar or elsewhere
- a government or government department of a country or territory or part of a country or territory
- a government or government department of a country or territory or part of a country or territory
- an international organisation whose members include two or more countries or territories (or their governments)

examples: Office of public trustee; Official custodian for charities; Administrator-General for Gibraltar

B10.1. UBO - Other Registrable Person : details

Name of Other Registrable Person	
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B10.2. UBO - Other Registrable Person : Principle Office Address

Building name/number											
Street											
Post town											
County/Region											
Postcode	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 10%; height: 20px;"></td> </tr> </table>										
Country											

B10.3. UBO - Other Registrable Person : Legal form and governing law

Legal form of the corporate body or firm	
Governing law	

B10.4. UBO - Other Registrable Person : Registration Date

Date that this registrable person became registrable (this cannot be before 26 June 2017)								
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 15%; height: 20px;">d</td> <td style="width: 15%; height: 20px;">d</td> <td style="width: 15%; height: 20px;">m</td> <td style="width: 15%; height: 20px;">m</td> <td style="width: 15%; height: 20px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y	

B10.5. UBO - Date Other Registrable Person Ceased Being a UBO

Date (if applicable) that this person ceased to be registrable								
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <tr> <td style="width: 15%; height: 20px;">d</td> <td style="width: 15%; height: 20px;">d</td> <td style="width: 15%; height: 20px;">m</td> <td style="width: 15%; height: 20px;">m</td> <td style="width: 15%; height: 20px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y	

B11. UBO - Other Registrable Person : Nature of Control

How to fill in this table:

- Put a tick against the current nature of control relating to this other registrable person entered in the UBO register.

Nature of Control
<p>Ownership of shares</p> <p>1. The other registrable person holds, directly or indirectly, the following percentage of share in the express trust (tick only one):</p> <p><input type="checkbox"/> 1a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 1b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 1c) 75% or more</p>
<p>Ownership of voting rights</p> <p>2. The other registrable person holds, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):</p> <p><input type="checkbox"/> 2a) more than 25% but not more than 50%</p> <p><input type="checkbox"/> 2b) more than 50% but less than 75%</p> <p><input type="checkbox"/> 2c) 75% or more</p>
<p>Ownership of right to appoint/remove directors</p> <p><input type="checkbox"/> 3 The other registrable person holds, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust</p>

Only complete the section below if none of the above apply

<input type="checkbox"/> The other registrable person has the right to exercise, or actually exercises, significant influence or control over the express trust

B12. Nature of Control by a firm over which the other registrable person has significant control

In this section “firm” means an entity which does not have legal personality under the law by which it is governed; for example, partnerships without legal personality (limited partnerships).

The other registrable person has the right to exercise or actually exercises significant influence or control over the activities of a firm that is not a legal person under its governing law, and:

1. the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of share in the express trust (tick only one):

- 1a) more than 25% but not more than 50%
- 1b) more than 50% but less than 75%
- 1c) 75% or more

2. the members of that firm (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):

- 2a) more than 25% but not more than 50%
- 2b) more than 50% but less than 75%
- 2c) 75% or more

3 the members of that firm (in their capacity as such) hold, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust

4 the members of that firm (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the express trust

B13. Nature of control by a trust over which the other registrable person has significant control

The other registrable person has the right to exercise or actually exercises significant influence or control over the activities of a trust, and:

1. the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of share in the express trust (tick only one):

1a) more than 25% but not more than 50%

1b) more than 50% but less than 75%

1c) 75% or more

2. the trustees of that trust (in their capacity as such) hold, directly or indirectly, the following percentage of voting rights in the express trust (tick only one):

2a) more than 25% but not more than 50%

2b) more than 50% but less than 75%

2c) 75% or more

3 the trustees of that trust (in their capacity as such) hold, directly or indirectly, the right to appoint or remove a majority of the trustees of the express trust

4 the trustees of that trust (in their capacity as such) have the right to exercise, or actually exercise, significant influence or control over the express trust

C1. Statements - Individual

If the express trust's UBO register contains one of the following statements please tick		If the statements appear more than once in the express trust's UBO register, use a continuation page.	
Statement:	Date:		
<input type="checkbox"/> The express trust knows or has reasonable cause to believe that there is no registrable ultimate beneficial owner in relation to the express trust.	d d	m m	y y y y
<input type="checkbox"/> The express trust has not yet completed taking reasonable steps to find out if there is anyone who is a registrable ultimate beneficial owner in relation to the express trust.	d d	m m	y y y y
If the statements appear more than once in the express trust's UBO register, use a continuation page.			

Use this section to show any additional statements (in respect of an individual who is an UBO) that is entered in UBO register under Part B.

	Only complete this section if the express trust's UBO Register contains any of the below statements in respect of an individual. Tick each relevant statement.	If any of the statements have been updated please give the relevant date
A	<input type="checkbox"/> The express trust knows or has reasonable cause to believe that there is a registrable person in relation to the express trust, but it has not identified the registrable person.	Date: d d m m y y y y
If there is only one UBO in relation to this express trust, only complete A.		
B	<input type="checkbox"/> The express trust has identified a registrable person in relation to the trust but all the required particulars of that person have not been confirmed.	Date: d d m m y y y y
If there is only one UBO in relation to this express trust, only complete B.		
C	<input type="checkbox"/> The express trust has given a notice under regulation 12 of the Ultimate Beneficial Owners Regulations 2017 which has not been complied with.	<input type="checkbox"/> A notice given under regulation 12 of the Ultimate Beneficial Owners Regulations 2017 has been complied with after the time specified on the notice. The notice was complied with on: d d m m y y y y Please complete the relevant details of the individual in section B1.1 - B5

<p>D</p>	<p><input type="checkbox"/>The registrable person named below has failed to comply with a notice given by the express trust under regulation 13 of the Ultimate Beneficial Owners Regulations 2017:</p> <table border="1" data-bbox="284 387 783 568"><tr><td data-bbox="284 387 475 495">Full forename(s)</td><td data-bbox="475 387 783 495"></td></tr><tr><td data-bbox="284 495 475 568">Surname</td><td data-bbox="475 495 783 568"></td></tr></table>	Full forename(s)		Surname		<p><input type="checkbox"/> A notice given under section regulation 13 of the Ultimate Beneficial Owners Regulations 2017 has been complied with after the time specified on the notice.</p> <p>The notice was complied with on:</p> <table border="1" data-bbox="850 432 1345 512"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <p>Please complete the relevant details of the individual in section B1.1 - B5</p>	d	d	m	m	y	y	y	y				
Full forename(s)																		
Surname																		
d	d	m	m	y	y	y	y											
<p>E</p>	<p><input type="checkbox"/>The express trust has issued a restrictions notice under paragraph 1 of Schedule 1 to the Ultimate Beneficial Owners Regulations 2017.</p>	<p><input type="checkbox"/>The express trust has withdrawn the restrictions notice by giving a withdrawal notice on:</p> <table border="1" data-bbox="850 860 1345 940"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table> <p><input type="checkbox"/>The court has made an order under paragraph 8 of Schedule 1 to of the Ultimate Beneficial Owners Regulations 2017 directing that a relevant interest in the trust ceases to be subject to restrictions. The court order takes effect on:</p> <table border="1" data-bbox="850 1261 1345 1341"><tr><td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td></tr></table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

C2. Statements - Relevant legal entity

If the express trust's UBO register contains one of the following statements please tick	If the statements appear more than once in the express trust's UBO register, use a continuation page.								
Statement:	Date:								
<input type="checkbox"/> The express trust knows or has reasonable cause to believe that there is no registrable ultimate beneficial owner in relation to the express trust.	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25px;">d</td><td style="width: 25px;">d</td> <td style="width: 25px;">m</td><td style="width: 25px;">m</td> <td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
<input type="checkbox"/> The express trust has not yet completed taking reasonable steps to find out if there is anyone who is a registrable ultimate beneficial owner in relation to the express trust.	<table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25px;">d</td><td style="width: 25px;">d</td> <td style="width: 25px;">m</td><td style="width: 25px;">m</td> <td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y		
If the statements appear more than once in the express trust's UBO register, use a continuation page.									

Use this section to show any additional statements (in respect of an relevant legal entity who is an UBO) that are entered in UBO register under Part B.

	<p>Only complete this section if the express trust's UBO Register contains any of the below statements C - E in respect of a relevant legal entity.</p> <p>Tick each relevant statement C - E.</p>	<p>If any of the statements have been updated please give the relevant date</p>								
A	<input type="checkbox"/> The express trust knows or has reasonable cause to believe that there is a registrable person in relation to the express trust, but it has not identified the registrable person.	<p>This ceased to apply on:</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25px;">d</td><td style="width: 25px;">d</td> <td style="width: 25px;">m</td><td style="width: 25px;">m</td> <td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y			
Do not complete statement A for a relevant legal entity										
B	<input type="checkbox"/> The express trust has identified a registrable person in relation to the trust but all the required particulars of that person have not been confirmed.	<p>This ceased to apply on:</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25px;">d</td><td style="width: 25px;">d</td> <td style="width: 25px;">m</td><td style="width: 25px;">m</td> <td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y			
Do not complete statement B for a relevant legal entity										
C	<input type="checkbox"/> The express trust has given a notice under regulation 12 of the Ultimate Beneficial Owners Regulations 2017 which has not been complied with.	<input type="checkbox"/> A notice given under regulation 12 of the Ultimate Beneficial Owners Regulations 2017 has been complied with after the time specified on the notice. <p>The notice was complied with on:</p> <table border="1" style="width: 100%; text-align: center;"> <tr> <td style="width: 25px;">d</td><td style="width: 25px;">d</td> <td style="width: 25px;">m</td><td style="width: 25px;">m</td> <td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td><td style="width: 25px;">y</td> </tr> </table>	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y			

		<p>Please complete the relevant details of the relevant legal entity in section B6- B8</p>																
<p>D</p>	<p><input type="checkbox"/>The relevant legal entity named below has failed to comply with a notice given by the express trust under regulation 13 of the Ultimate Beneficial Owners Regulations 2017:</p> <table border="1" data-bbox="284 495 783 602"> <tr> <td data-bbox="284 495 475 602">Name</td> <td data-bbox="475 495 783 602"></td> </tr> </table>	Name		<table border="1" data-bbox="850 271 1294 349"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> <p><input type="checkbox"/>A notice given under regulation 13 of the Ultimate Beneficial Owners Regulations 2017 has been complied with after the time specified on the notice.</p> <p>The notice was complied with on:</p> <p>Please complete the relevant details of the individual in section B6 - B9</p>	d	d	m	m	y	y	y	y						
Name																		
d	d	m	m	y	y	y	y											
<p>E</p>	<p><input type="checkbox"/>The express trust has issued a restrictions notice under paragraph 1 of Schedule 1 to the Ultimate Beneficial Owners Regulations 2017.</p>	<p><input type="checkbox"/>The express trust has withdrawn the restrictions notice by giving a withdrawal notice on:</p> <table border="1" data-bbox="850 954 1345 1032"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> <p><input type="checkbox"/>The court has made an order under paragraph 8 of Schedule 1 to the Ultimate Beneficial Owners Regulations 2017 directing that a relevant interest in the trust ceases to be subject to restrictions. The court order takes effect on:</p> <table border="1" data-bbox="850 1357 1345 1435"> <tr> <td>d</td><td>d</td><td>m</td><td>m</td><td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

C3. Statements - other registrable person

If the express trust's UBO register contains one of the following statements please tick		If the statements appear more than once in the express trust's UBO register, use a continuation page.	
Statement:	Date:		
<input type="checkbox"/> The express trust knows or has reasonable cause to believe that there is no registrable ultimate beneficial owner in relation to the express trust.	d d	m m	y y y y
<input type="checkbox"/> The express trust has not yet completed taking reasonable steps to find out if there is anyone who is a registrable ultimate beneficial owner in relation to the express trust.	d d	m m	y y y y
If the statements appear more than once in the express trust's UBO register, use a continuation page.			

Use this section to show any additional statements (in respect of an other registrable person who is an UBO) that are entered in UBO register under Part B.

If you have ticked A or B in relation to this other registrable person, then you do not need to give more information about this other registrable person on this form

	Only complete this section if the express trust's UBO Register contains any of the below statements in respect of a relevant legal entity. Tick each relevant statement.	If any of the statements have been updated please give the relevant date
A	<input type="checkbox"/> The express trust knows or has reasonable cause to believe that there is a registrable person in relation to the express trust, but it has not identified the registrable person.	This ceased to apply on: d d m m y y y y
If there is only one other registrable person in relation to this express trust, only complete A		
B	<input type="checkbox"/> The express trust has identified a registrable person in relation to the trust but all the required particulars of that person have not been confirmed.	This ceased to apply on: d d m m y y y y
If there is only one other registrable person in relation to this express trust, only complete B		

<p>C</p>	<p><input type="checkbox"/>The express trust has given a notice under regulation 12 of the Ultimate Beneficial Owners Regulations 2017 which has not been complied with.</p>	<p><input type="checkbox"/> A notice given under regulation 12 of the Ultimate Beneficial Owners Regulations 2017 has been complied with after the time specified on the notice.</p> <p>The notice was complied with on:</p> <table border="1" data-bbox="850 461 1345 539"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> <p>Please complete the relevant details of the relevant legal entity in section B10- B13 as appropriate</p>	d	d	m	m	y	y	y	y								
d	d	m	m	y	y	y	y											
<p>D</p>	<p><input type="checkbox"/>The other registrable person named below has failed to comply with a notice given by the express trust under regulation 13 of the Ultimate Beneficial Owners Regulations 2017:</p> <table border="1" data-bbox="284 904 782 1014"> <tr> <td>Name</td> <td></td> </tr> </table>	Name		<p><input type="checkbox"/>A notice given under regulation 13 of the Ultimate Beneficial Owners Regulations 2017 has been complied with after the time specified on the notice.</p> <table border="1" data-bbox="850 882 1345 960"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> <p>The notice was complied with on:</p> <p>Please complete the relevant details of the individual in section B10- B13</p>	d	d	m	m	y	y	y	y						
Name																		
d	d	m	m	y	y	y	y											
<p>E</p>	<p><input type="checkbox"/>The express trust has issued a restrictions notice under paragraph 1 of Schedule 1 to the Ultimate Beneficial Owners Regulations 2017.</p>	<p><input type="checkbox"/>The express trust has withdrawn the restrictions notice by giving a withdrawal notice on:</p> <table border="1" data-bbox="850 1379 1345 1458"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table> <p><input type="checkbox"/>The court has made an order under paragraph 8 of Schedule 1 to of the Ultimate Beneficial Owners Regulations 2017 directing that a relevant interest in the trust ceases to be subject to restrictions. The court order takes effect on:</p> <table border="1" data-bbox="850 1783 1345 1861"> <tr> <td>d</td><td>d</td> <td>m</td><td>m</td> <td>y</td><td>y</td><td>y</td><td>y</td> </tr> </table>	d	d	m	m	y	y	y	y	d	d	m	m	y	y	y	y
d	d	m	m	y	y	y	y											
d	d	m	m	y	y	y	y											

D1. Signature & Declaration

Ensure you have obtained confirmation from the individual, relevant legal entity or other relevant person that their particulars are current before sending this form to the Registrar of Beneficial Owners.

I, the presenter, am signing this form on behalf of the express trust named in Part A and declare the particulars in Parts A, B, C and D are correct

Signature:

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D2. Presenter Information

This information will be kept private.

Name	
Company Name	
Address	
Telephone	
e-mail	

E. Checklist

<input type="checkbox"/> Name & Registration Number (latter if relevant)
<input type="checkbox"/> Ensure Name & Registration Number (latter if relevant) match those at Companies House
<input type="checkbox"/> You have completed the date the individual, relevant legal entity or other registrable person became registrable
<input type="checkbox"/> You have completed the individual's, relevant legal entity's or other registrable person's details
<input type="checkbox"/> Addresses must be a physical location
<input type="checkbox"/> You have shown the nature of control of the UBO
<input type="checkbox"/> You have signed the form