Ultimate Beneficial Owner (UBO) Declaration

Company Name: FinTech Solutions Ltd.

Company Number: 123456

I hereby declare the following individuals as the ultimate beneficial owners of the company:

1. John Smith – 60% ownership

2. Sarah Lee – 40% ownership

Signed:

Authorized Signatory: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date: 10 August 2025