

DEMONSTRATION ON REAL OWNER

Mr/Ms, ***** with Passport number ***** as ***** of the company ***** with VAT number *****

STATES

☐ That **there is no natural person** who ultimately possess or controls, directly or indirectly, a percentage higher than twenty-five percent (25%) of the share capital or voting rights of a legal person, or who, by other means, exercises control of the management of the legal person. The following are the natural persons, that directly or by representation, are the members of the Board of Directors of the company.

- Mr./Ms.
_____, with
ID document number _____, with registered
office on _____ and
_____ nationality.

- Mr./Ms.
_____, with
ID document number _____, with registered
office on _____ and
_____ nationality.

☐ That **the next natural/s person/s** has/have or control/s, directly or indirectly, a percentage higher than twenty-five (25%) of share capital or of voting rights, nor that, by other means, exercises control of its management.

- Mr./Ms.
_____, with
ID document number _____, with registered
office on _____ and
_____ nationality.

- Mr./Ms.
_____, with
ID document number _____, with registered
office on _____ and
_____ nationality.

☐ It is owned mainly by the **entity** of **public law**
_____, with VAT number _____
_____, with registered office* on _____
_____ that it is exempted

from identification, in accordance with the provisions of article 9.1 of the Law 10/2010, of 28th April.

☐ It is owned mainly by the financial entity
_____, with VAT number _____,
with registered office* on _____
that it is exempted
from identification, in accordance with the provisions of article 9.1 of the Law 10/2010, of 28th April.

☐ It is owned mainly by with the company
_____, with registered office* on _____
that it is exempted
from identification, in accordance with the provisions of article 9.1 of the Law 10/2010, of 28th April.

** Entities must have their registered office or be listed in States members of the European Union or equivalent third countries. The following will be equivalent third countries: Argentina, Australia, Brazil, Canada, Hong Kong, Japan, Mexico, New Zealand, Russian Federation, Singapore, Switzerland, South Africa, USA, overseas territories french (New Caledonia, French Polynesia, Mayotte, Wallis and Futuna, St. Pierre and Miquelon) and the Dutch overseas territories (Netherlands Antilles and Arruba).*

For the effects of the article 4 of the law 10/2010, of 28th April on prevention of money laundering and terrorism financing, this document is signed in *****, ** of ***** ****.

Signature Mr/Ms *****

(Proxy of the company)