

BENEFICIAL OWNERSHIP FORMS GUIDELINE

	Which form?	Information required	When?
Details of a registered company's beneficial owners	14b	<ul style="list-style-type: none">• Company details• Details of beneficial owner• Nature of ownership or control• Nature of link between beneficial owner and company, if indirect	Information to be provided by all registered companies by January 1st 2022
Notification when an individual ceases to be a beneficial owner of a company	14c	<ul style="list-style-type: none">• Company details• Name and details of the beneficial owner• Date and reasons for cessation	Within 30 days of date of cessation

Notification of individuals who are company shareholders, but who do not have a beneficial interest in those shares	14d	<ul style="list-style-type: none"> • Company details • Details of the registered owner of shares • Details of the beneficial owner and the nature of their interest 	Within 30 days from the date on which the shareholder's name is registered
Notification of individuals who acquire a beneficial interest in shares that are not held in their name	14e	<ul style="list-style-type: none"> • Company details • Details of the shareholding • Details of the beneficial owner and registered shareholder • Nature of ownership 	Within 30 days from the date on which the beneficial owner acquires the beneficial interest in the shares
Changes in the circumstances of a beneficial owner	14f	<ul style="list-style-type: none"> • Company details • Change in the status of the beneficial owner 	Within 30 days from the date of change