



BENEFICIAL OWNERSHIP RETURN – FORM B

STATUS QUO



READ INSTRUCTIONS BEFORE COMPLETING

INFORMATION RETURN

THE COMPANIES ACT OF JAMAICA PARTICULARS OF BENEFICIAL OWNER

(Pursuant to Section 377A(1) of the Companies Act 2004)

BENEFICIAL OWNER OF A COMPANY

PLEASE INDICATE THE REASON FOR SUBMITTING THIS FORM:

Attachment to the Form 19B
Annual Submission (Overseas Companies without a Share Capital)

1A. NAME OF COMPANY			
1B. COMPANY REGISTRATION NUMBER			ITEM 1B: Item 1B must be completed to indicate the company registration number at the Companies Office of Jamaica. If no registration number has yet been assigned, "Not Applicable" (N/A) should be placed on the line.
1C. COMPANY TAXPAYER REGISTRATION NUMBER			ITEM 1C: Item 1C should be completed with the company's TRN. This is the nine-digit number assigned to the company by the Tax Administration Jamaica. If no TRN has yet been assigned "Not Applicable" (N/A) should be placed on the line.
1D. PLACE OF INCORPORATION (overseas company)			ITEM 1D: Item 1D should only be completed by an overseas company. The company should indicate the country that it was incorporated in. This cannot be a local address.
1E. PRINCIPAL PLACE OF BUSINESS (overseas company)			ITEM 1E: Item 1E should only be completed by an overseas company. The company should state the address of its principal place of business. This cannot be a local address.
1F. COMPANY TELEPHONE NUMBER		1G. COMPANY EMAIL ADDRESS	ITEMS 1F and 1G: Item 1F and 1G are not mandatory, however, if provided must be completed in full. For example, item 1F must reflect a legitimate 10-digit telephone number and item 1G must contain the relevant domain ending, such as 'gmail.com' or 'yahoo.com'.
1H. TYPE OF COMPANY	Private	Public	ITEM 1H: Item 1H must be completed to indicate the type of company.

2A. PERIOD FOR WHICH RETURN IS MADE UP (Where Return is being filed annually)

(I). START	Day	Month	Year	(II). END	Day	Month	Year	ITEM 2A: This section should be completed to reflect the reporting period of the Beneficial Ownership Return. The start date should be the date immediately following the date the company was incorporated and the end date should be the date the company was incorporated. For example, if the company was incorporated August 10, 2018 and your Beneficial Ownership Return is being filed for the period 2020-2021, the date at item 2a. (I) should read August 11, 2020 and (II) August 10, 2021.

2B. STATUS QUO DECLARATION:

BENEFICIAL OWNER(S) OF COMPANY IS/ARE THE SAME
ALL CORPORATE MEMBERS HAVE BEEN IDENTIFIED
ALL BENEFICIAL OWNER(S) OF CORPORATE MEMBER(S) IS/ARE THE SAME
NO CHANGES TO THE PARTICULARS OF THE BENEFICIAL OWNER(S)



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ITEM 3: This Item must be signed declaring the accuracy of the information presented. The capacity of the signee/signatory must be indicated as well as the date which the declaration was made.

3. DECLARATION OF ACCURACY OF PRESENTED INFORMATION

To the best of my knowledge, information and belief, I hereby certify the contents of this form to be accurate.

EXECUTION BY NATURAL PERSONS

NAME OF OFFICER	
CAPACITY	☐ Director ☐ Secretary ☐ Authorised Official
SIGNATURE	
DATE (dd/mm/yyyy)	

OR

EXECUTION BY OFFICERS WHO ARE COMPANIES

NAME OF CORPORATE OFFICER	
CAPACITY OF CORPORATE OFFICER	☐ Director ☐ Secretary ☐ Authorised Official
SIGNATURE	
DATE (dd/mm/yyyy)	
NAME OF SIGNING OFFICER OF COMPANY	
CAPACITY OF SIGNING OFFICER	☐ Director ☐ Secretary ☐ Authorised Official
SIGNATURE	
DATE (dd/mm/yyyy)	

COMPANY SEAL



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FILED BY PAGE

4 PARTICULARS OF INDIVIDUAL/COMPANY FILING THE FORM WITH THE COMPANIES OFFICE OF JAMAICA

FIRST NAME:		LAST NAME:	
ADDRESS:	STREET:		
	TOWN:		
	POST OFFICE:		
	PARISH:		
E-MAIL ADDRESS:			
CONTACT NUMBER:			
FAX NUMBER:			

ITEM 4: The 'Filed By' Information page must be completed. The information given must be accurately presented.