



Example of corresponding beneficial ownership calculation for above table:

Ownership Calculation					
Individual	Company	Level 1	Level 2	Level 3	Effective Ownership
Individual A		10%			10%
Individual B		6%			6%
Individual C		9%			9%
Individual D	ABC Company	25%	40%		10%
Individual E	ABC Company	25%	60%		15%
Individual F	MNC Company	50%	10%		5%
	XYZ Company	50%	25%	80%	10%
Individual G	MNC Company	50%	65%		32.5%
Individual H	XYZ Company	50%	25%	20%	2.5%
<b>Total</b>					<b>100%</b>

Example of how to calculate Effective Ownership					
Individual	Company	Level 1	Level 2	Level 3	Effective Ownership
Individual A		10%			10%
Individual B		6%			6%
Individual C		9%			9%
Individual D	ABC Company	25%	40%		10%
Individual E	ABC Company	25%	60%		15%
Individual F	MNC Company	50%	10%		5%
	XYZ Company	50%	25%	80%	10%
Individual G	MNC Company	50%	65%		32.5%
Individual H	XYZ Company	50%	25%	20%	2.5%
		25% of 50% = 12.5%		80% of 12.5% = 10%	

Level 1

[Free Zone Entity Name]  
[FZA No.]  
(For new applications mention ("proposed"))

100%

Type: *Body Corporate*  
[Registered Name] **MNC Company**  
[Registration No.] **560**  
[Date of Incorporation] **25 May 1991**  
[Country of Incorporation:]  
[Address] **Office 12, Floor 1, Building, Street, City, State, Country, Pin**

100%

Type: *Body Corporate*  
[Registered Name] **XYZ Company**  
[Registration No.] **145**  
[Date of Incorporation] **10 Sep 2001**  
[Country of Incorporation:]  
[Address] **Office 53, Floor 5, Building, Street, City, State, Country, Pin**

Level 2

Since no shareholders are holding more than 20% shareholding, following are the de factos' / key controllers::

**Person 1**  
Full Name:  
Passport No.  
Nationality  
Designation/ Role:  
Powers & Authority:

**Person 2**  
Full Name:  
Passport No.  
Nationality  
Designation/ Role:  
Powers & Authority:

Level 3

**The box for the Body Corporate must contain following Information:**

- Registered Name
- Old Name if Applicable
- Registration No.
- Date of Incorporation
- Country of Incorporation
- Address
- Stock Exchange Name (if listed company)
- Stock Exchange Registration Number

Where no beneficial owner is identified, below criteria will be applicable (please state name as per passport and provide details of position / designation, power etc as specified below:

- Individual/ natural person (s) exercising de facto or legal control over the Establishment through any means, whether directly or indirectly, over the executives, the General Assembly, or the operations of the Company, by identifying the content of the decisions adopted by the General Assembly due to the voting rights they dispose of or for being a shareholder or partner, with the power to appoint or remove the majority of the members of the management, operate or control the Company, or any other control instruments.
- Individual/ natural person who holds the capacity of legal representation of the Company in conformity with the regulating legislation of the respective jurisdiction.
- **For trusts:** the identity of the founder of the legal arrangement, the trustee, the protector (if any), and the beneficiaries or class of beneficiaries, and any other natural person exercising by any means, directly or indirectly, ultimate effective control over the trust.

**Example of corresponding beneficial ownership calculation:**

Ownership Calculation					
Individual	Company	Level 1	Level 2	Level 3	Effective Ownership / Key Controller
Mr. A	MNC Company	100%	100%		Managing Director
Mr. B	MNC Company	100%	100%		General Manager
Mr. C	MNC Company	100%	100%		Chairman
Ms. D	MNC Company	100%	100%		Legal Representative
Ms. E	MNC Company	100%	100%		Trustee
Mr. F	MNC Company	100%	100%		Protector
Ms. G	MNC Company	100%	100%		Beneficiary