

AuraPay

Dear Sirs,

DECLARATION OF BENEFICIAL OWNERSHIP

Details of Company

Company Registration No. :	
Company Name :	
Country of Incorporation :	

Please tick whichever applicable:

1) I/We declare that the beneficial owners, i.e. individual(s) who ultimately own(s) or effectively control(s) the company (regardless of shareholding), and the percentage shares held by the beneficial owners of the Company are as follows.

Details of Beneficial Ownership

Name	Passport No.	Date of Birth	Nationality	% shares

2) I/We declare the Company is ultimately owned by the following entity:

Name	Registration Number	Date of Incorporation	Country of Incorporation	% shares

I/we undertake to keep AuraPay informed should there be any change to the ownership in future.

Name & Signatures & Date

(To be signed by all beneficial owners OR 2 directors OR 1 director & 1 secretary)