**LLP FORM X**

**LIMITED LIABILITY PARTNERSHIP ACT, 2017**

**LIMITED LIABILITY PARTNERSHIP REGULATIONS, 2018**

**[Section 8 and Regulation 14A(2)]**

**DECLARATION BY PARTNER ABOUT ULTIMATE BENEFICIAL OWNERS**

(To be submitted to the LLP by every partner as specified under regulation 14A(1))

Name of LLP \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Registration No. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Presented by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ do solemnly declare as follows;

1. I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ having CNIC/Passport No.\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and having address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ am a person whose name is entered in the register of partners of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (state the name of the LLP) with \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (state the percentage) of rights to share in the profits and losses of LLP.

2. I became the partner in the LLP on the following date(s) and continue as such at the date of this declaration:

|  |  |
| --- | --- |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Nature and monetary value of contribution in the LLP as per LLP Agreement | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Date of becoming a partner of the LLP |

3. I (myself hold/do not hold) [\_\_] %percentage share in the net profits and losses of the LLP.

4. The particulars of the ultimate beneficial owner(s), as defined[[1]](#footnote-1) in the Limited Liability Partnership Regulations 2018, in respect of the aforesaid rights or interests in LLP, is/are\*\*:

|  |  |
| --- | --- |
| 1. Name |  |
| 1. Father’s Name/Spouse’s Name |  |
| 1. CNIC/NICOP/Passport no. alongwith date of issue (copy attached) |  |
| 1. Nationality |  |
| 1. Country of origin (in case of foreign national or dual national) |  |
| 1. Usual residential address |  |
| 1. Email address |  |
| 1. Date on which rights or controlling interest acquired in the LLP |  |
| 1. Date on which rights or controlling interest acquired in the LLP from former ultimate beneficial owner |  |
| 1. In case of indirect rights or controlling interest being exercised through intermediate LLPs, entities or other legal persons or legal arrangements in the chain of ownership or control, names and particulars are as follows:  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | Name | Legal form (Company/LLP/  Partnership Firm/  Trust/  Any other body corporate (to be specified)) | Date of incorporation/ registration | Name of registering authority | Business Address | Country | Email address | Percentage of control or interest of UBO in the legal person or legal arrangement | Percentage of control or interest of legal person or legal arrangement in the LLP | Identity of Natural Person who ultimately owns or controls the legal person or arrangement | | (a) | (b) | (c) | (d) | (e) | (f) | (g) | (h) | (i) |  | |  |  |  |  |  |  |  |  |  |  | | |
| 1. Any other information incidental to or relevant to enable the LLP to evaluate this matter | |

And I make this solemn declaration conscientiously believing the same to be true.

This \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name & signature

\* Delete whichever is inapplicable

\*\* Please provide information required under para 4 if you are a:

1. Legal person, i.e. not an individual or natural person; or
2. Natural person, but do not yourself hold [ ] % of rights or interest in the LLP.

*Note: 1. The form of declaration may be modified or adapted to the circumstances in which the non-beneficial owner is a body corporate or in which there is more than one non-beneficial owner in respect of the requisite interests or rights.*

*2. Please add further columns to the table in para 4 above depending upon the number of ultimate beneficial owners of the LLP*

1. Sub-regulation 2(m) of regulation 1 defines an ultimate beneficial owner as a natural person who ultimately and effectively owns or controls a limited liability partnership through direct or indirect rights or who shares at least one fourth of the net profits and losses of the partnership. [↑](#footnote-ref-1)