**LLP FORM XI**

**LIMITED LIABILITY PARTNERSHIP ACT, 2017**

**LIMITED LIABILITY PARTNERSHIP REGULATIONS, 2018**

**[Section 8 and Regulation 14A(3)]**

**DECLARATION BY PARTNER ABOUT CHANGE OF ULTIMATE BENEFICIAL OWNERS OR PARTICULARS THEREOF**

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

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

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

1. This is to declare that I \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (name of partner in block letters) having CNIC/Passport No.\*\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_and having address at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ am a person whose name was entered in the register of partners of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (state the name of the LLP) with \_\_\_\_\_\_\_\_\_\_\_\_ (state the percentage) of rights or controlling interest in the LLP.

2. With effect from the (date---------), the (natural person(s)/particulars of the natural person(s))\*, who ultimately holds the beneficial ownership/controlling interest in the LLP (has/have)\* been changed to:

|  |  |
| --- | --- |
| 1. Name of ultimate beneficial owner/former ultimate beneficial owner |  |
| 1. Percentage of interests or control rights held |  |
| 1. Name of the new ultimate beneficial owner |  |
| 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 interest or control acquired in the LLP from former ultimate beneficial owner |  |
| 1. In case of indirect control or 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 registration 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) | (j) | |  |  |  |  |  |  |  |  |  |  | | |
| 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

*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 rights or interest.*

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