## BENEFICIAL OWNERSHIP for ALL Companies

# **New Requirement by CIPC**



Companies must file Beneficial Ownership (BO) details with CIPC **within 10 days after registration** and update BO information annually **before filing Annual Returns**. Missing the deadline risks admin fines, legal action, and compliance notices. Repeated non-compliance may lead to a delinquency status or disqualification as a director.

### TO SUBMIT BO, YOU NEED:

- Ordinary Resolution
- Register of Beneficial Interest
- Register of Securities
- Register of Members (in the case of a CC, PLC or NPC)
  - Disclosure Form (Diagram)
    - Verified/Certified ID/Passports of Beneficial Owners

#### LET US HELP YOU!



Complete a simple online Form & Upload ID/Passport (2mins) We make Beneficial Ownership QUICK & EASY



Our System automates all BO documents using info from CIPC



Review the documents & Send us the signed Mandate



BO Confirmation Certificate in 24h!

### Without the Stress! Our BO Solutions



**Beneficial Ownership Only** 

**BO Filing at CIPC** 

**BO & Shares Package** 

Share Certificates & BO Filing at CIPC

BO & AR Package

**BO Filing & Annual Returns at CIPC** 

NEED HELP? - SPEAK TO A SPECIALISTS TODAY!

APPLY NOW

0800 007 269 (Toll Free)

Save time, meet compliance, and let us handle the details!