

How to complete our forms *continued*

Individual Shareholder / UBO Form

Please complete a form for each individual shareholder of a Body Corporate / UBO

Form 8

Form 8 Ultimate Beneficial Owner (UBO) Form

If an individual owns shares in more than one company (Body Corporate), represented by Blue Water Supplies, then they should only fill this form in once indicating the names of other vessels or companies owned in the "Other Companies" Field.

Owner No.

COMPANY NAME

Last Name *
First Name *
Middle Name
Title
Former Names/Aliases
Gender / Sex *Select

Residential Address

Address 1 *
Address 2
City *
Postcode
State / Country *
Country *Select

Correspondence Address (if different)

Address 1
Address 2
City
Postcode
State / Country
Country Select

Other Details

Occupation *
Date of Birth * dd/mm/yyyy
Country of Birth Select
Town of Birth *
Nationality Select

Document Uploads

Passport with Signature Page

Passport Number *
Passport Expiry Date * dd/mm/yyyy
Click to Attach Passport

Proof of Address / Utility Bills

Document 1
Description *Select
Date * dd/mm/yyyy
Click to Attach Document1

Document 2
Description *Select
Date * dd/mm/yyyy
Click to Attach Document2

Other Companies
Comments

Tick box when form is complete *

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Form 8 Individual Owner Form

Each Individuals who have a share in the Body Corporate or who meet the definition of a Beneficial Owner under Jersey Law, should complete form 8.

They should upload a copy of their passport showing the signature page and their photo.

They should also upload two utility bills (less than 3 months old) or similar showing their address.

