

Form K

Establishing of the Ultimate Beneficial Owners of operating legal entities and partnerships

Please note this document is only suitable for:

- Aktiengesellschaft / Société anonyme / Società per azioni
- Einfache Gesellschaft / Societe simple / Società semplice
- Kommanditgesellschaft / Société en commandite par actions / Società in accomandita semplice

If you are not one of the above legal entity types, please provide verification of your Shareholder structure through a different proof method available in your business application.

Registered company name: _____

Registered address of company: _____

The authorised representative of the company hereby declares that (tick the appropriate box):

- ☐ the person(s) listed below is/are **holding 25% or more of the company's shares (capital shares or voting rights)**; or
- ☐ in case there is/are no person(s) holding 25% or more of the company's shares, the authorised representative hereby declares that the person(s) listed below is/are the **managing director(s)**.

Layer 1: natural persons / legal entity shareholders who have an ownership stake in your company

	Company (Y/N)	Name / Company name	Residential address / registered address	Direct ownership (shares %)	Direct ownership (voting rights %)
1					
2					
3					
4					
5					
6					

Layer 2: natural persons / legal entity shareholders who have an ownership stake in layer 1 company

	Company (Y/N)	Name / Company name	Residential address / registered address	Name of company in previous layer that is owned	Direct ownership (shares %)	Direct ownership (voting rights %)
1						
2						
3						
4						
5						
6						

Layer 3: natural persons / legal entity shareholders who have an ownership stake in layer 2 company

	Company (Y/N)	Name / Company name	Residential address / registered address	Name of company in previous layer that is owned	Direct ownership (shares %)	Direct ownership (voting rights %)
1						
2						
3						
4						
5						
6						

Layer 4: natural persons / legal entity shareholders who have an ownership stake in layer 3 company

	Company (Y/N)	Name / Company name	Residential address / registered address	Name of company in previous layer that is owned	Direct ownership (shares %)	Direct ownership (voting rights %)
1						
2						
3						
4						
5						
6						

Layer 5: natural persons / legal entity shareholders who have an ownership stake in layer 4 company

	Company (Y/N)	Name / Company name	Residential address / registered address	Name of company in previous layer that is owned	Direct ownership (shares %)	Direct ownership (voting rights %)
1						
2						
3						
4						
5						
6						

Any supplementary information

The authorised representative hereby undertakes to automatically inform Revolut of any changes to the information contained herein.

It is a criminal offence to deliberately provide false information on this form (article 300 of the Criminal Code of Lithuania on document forgery).

Name of authorised representative of the company

Date of signing

Signature of authorised representative of the company

Appendix

Here you can find an example which might help to explain how you should complete the above tables. It shows a company with 3 layers in the ownership structure and a mixture of natural persons and legal entities.

- Layer 1 shows the company is directly owned by two other businesses

Layer 1: natural persons / legal entity shareholders who have an ownership stake in your company

	Company (Y/N)	Name / Company name	Residential address / registered address	Direct ownership (shares %)	Direct ownership (voting rights %)
1	Y	Paper Company LTD	123 Apple Lane, AB1 23C, Bern, Switzerland	50	50
2	Y	Scissors Company LTD	456 Banana Lane, XY1 23Z, Bern, Switzerland	50	50

- Layer 2:
 - One of these businesses is owned by two natural persons and another business
 - The other business is owned by two natural persons also, but one of these natural persons also owns the first business in this layer

Layer 2: natural persons / legal entity shareholders who have an ownership stake in layer 1 company

	Company (Y/N)	Name / Company name	Residential address / registered address	Name of company in previous layer that is owned	Direct ownership (shares %)	Direct ownership (voting rights %)
1	N	Adam Smith	12 Mountain View, AB2 34C, Zurich, Switzerland	Paper Company LTD	30	30
2	N	Jane Smith	12 Mountain View, AB2 34C, Zurich, Switzerland	Paper Company LTD	30	30
3	Y	Another Company PLC	34 Lodge Lane, AB3 34D, Zurich, Switzerland	Paper Company LTD	40	40
4	N	Adam Smith	12 Mountain View, AB2 34C, Zurich, Switzerland	Scissors Company LTD	50	50
5	N	Will Doe	50 London Road, BA1 DC2, Bath, UK	Scissors Company LTD	50	50

- Layer 3:
 - In this layer, we see the natural person Shareholders of the business in layer 2

Layer 3: natural persons / legal entity shareholders who have an ownership stake in layer 2 company

	Company (Y/N)	Name / Company name	Residential address / registered address	Name of company in previous layer that is owned	Direct ownership (shares %)	Direct ownership (voting rights %)
1	N	John Jacob	14 Pineapple Way, PO3 48X, Paris, France	Another Company PLC	75	75
2	N	Louise Jacob	14 Pineapple Way, PO3 48X, Paris, France	Another Company PLC	25	25