

1. DATA (1-15 below) WHICH MUST BE HELD BY EACH COMPANY IN ITS OWN REGISTER IN RESPECT OF EACH OF ITS BENEFICIAL OWNERS, AND
2. DATA (1-19 below) WHICH WILL BE REQUIRED TO BE ENTERED INTO THE CENTRAL REGISTER of BENEFICIAL OWNERS (RBO) THROUGH AN ON-LINE PORTAL (expected to open in Q4, 2017).

1	Company Name:	
2	Company Number:	
3	Surname:	
4	Forename(s):	
5	Date of Birth:	
6		
7	Nationality:	
8	Country of residence:	
9	Nature of Interest/ Control:	
10	Extent of Interest/ Control:	
11	Address 1:	
	Address 2:	
	Address 3:	
	Address 4:	
12	Eircode:	
13	Date of entry as beneficial owner:	
14	Date of cessation as beneficial owner:	
15	If no natural persons are identified as beneficial owners there shall be entered in the register the names and details of the natural person(s) who hold the position(s) of senior managing official(s) of the company.	
	Presenter Details:	
16	Name of director or secretary of company or agent/ firm/ organisation authorised by company to file in its behalf:	
17	Name of contact person if different from above:	
18	e-Mail address for contact person:	
19	Telephone number for contact person:	

