

Directors and Shareholders

Please complete the names of all Directors and Shareholders and any beneficial owners of the organisation who hold over 25% of shares.

Name of organisation			
Director / Shareholder	Residential Address	Date of Birth	Extent of holding (25% or more)
<p>Tax Residency</p> <p>Are you a citizen and tax resident of the UK only? Yes No <input type="checkbox"/> <input type="checkbox"/></p> <p>Are you a citizen of the USA? Yes No <input type="checkbox"/> <input type="checkbox"/></p> <p>List the countries other than the UK of which you are a tax resident together with the tax reference number (TIN)</p>			
Country	TIN	Are you (or are you related to or have a close association with someone who is) in a prominent public position? <input type="checkbox"/> Yes <input type="checkbox"/> No	
		Please explain:	

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Country	TIN	Are you (or are you related to or have a close association with someone who is) in a prominent public position? <input type="checkbox"/> Yes <input type="checkbox"/> No	
		Please explain:	

Director / Shareholder	Residential Address	Date of Birth	Extent of holding (25% or more)
Tax Residency			
Are you a citizen and tax resident of the UK only?		Yes <input type="checkbox"/>	No <input type="checkbox"/>
Are you a citizen of the USA?		<input type="checkbox"/>	<input type="checkbox"/>
List the countries other than the UK of which you are a tax resident together with the tax reference number (TIN)			
Country	TIN	Are you (or are you related to or have a close association with someone who is) in a prominent public position?	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	
		Please explain:	

Director / Shareholder	Residential Address	Date of Birth	Extent of holding (25% or more)
Tax Residency			
Are you a citizen and tax resident of the UK only?		Yes <input type="checkbox"/>	No <input type="checkbox"/>
Are you a citizen of the USA?		<input type="checkbox"/>	<input type="checkbox"/>
List the countries other than the UK of which you are a tax resident together with the tax reference number (TIN)			
Country	TIN	Are you (or are you related to or have a close association with someone who is) in a prominent public position?	
		<input type="checkbox"/> Yes <input type="checkbox"/> No	
		Please explain:	

If there are more than 4 Directors or shareholders please provide details separately or ask us for another form.

I undertake to advise Buckinghamshire Building Society of any changes to the above.

Signed on behalf of the organisation: _____

Date: _____

Buckinghamshire Building Society
High Street, Chalfont St Giles, Buckinghamshire HP8 4QB Tel: 01494 879500

Authorised by the Prudential Regulation Authority and regulated by the Financial Conduct Authority and the Prudential Regulation Authority. Registration number 206022.

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