



Law

Company/Limited Liability Partnership Structure Questionnaire

This document should be read alongside our [Anti-Money Laundering Requirements document](#).

In order to comply with money laundering regulations, we need to understand the full ownership and control structure of your Limited Company / Limited Liability Partnership. Management positions within companies/LLPs are obliged to provide this information upon request.

Please complete and return this questionnaire as soon as possible. Please also complete/update this document, or let us know, if the company structure changes.

Company/Limited Liability Structure Questionnaire for completion and return to RDP Law Limited

Company / LLP Name:	(the “ Company ”) / (the “ LLP ”) [please delete]
Company / LLP Number:	
Your full name and position:	
RDP reference (from the cover letter):	
Does the Company / LLP have a parent company?	<input type="checkbox"/> Yes <input type="checkbox"/> No If yes, add details:
Who is the ultimate parent company:	

Full names of all individuals who own or control (whether through direct or indirect ownership or control) 25% or more of the shares or voting rights in the Company or who otherwise exercise control over the management of the Company, including any persons of significant control:

	Names:	Role: (Director / Shareholder / Person with Significant Control / Partner)	Share:
1)			
2)			
3)			
4)			

Please use additional information box at the end of this form if more space is required.

Full names of all individuals who ultimately own or control (whether through direct or indirect ownership or control) 25% or more of the shares or voting rights in the Parent Company or any other company in the company structure, or who otherwise exercises control over the management of the Parent Company, including any persons of significant control:

	Names:	Role: (Director / Shareholder / Person with Significant Control / Partner)	Share:
1)			
2)			
3)			
4)			

Please use additional information box at the end of this form if more space is required.

I am a Director/Shareholder/Partner of the Company/LLP set out above with knowledge of the beneficial ownership of the Company/LLP and I am duly authorised to provide this information to you which, to the best of my knowledge, is true and accurate on the date set out below.

Signed:	
Date:	

Additional Information

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