

Appendix B

List of Shareholders

V03/2022



PURE DMA TRADING
GUARANTEED
STP EXECUTION



List of Beneficial Owners

Please list all beneficial owners that hold 10% or more of the company's shares and/or property. In cases where the beneficial owner is a corporate entity please provide the details requested **in green**.

First name / **Company name**

Date of birth / **Incorporation**

Nationality / **Country of registration**

Residential / **Business address**

Passport / **Registration number**

Percentage of shareholding

Have you or any of your immediate family members or close associates held any senior political, state, military or diplomatic position in the last 12 months?

☐ Yes ☐ No

First name / **Company name**

Date of birth / **Incorporation**

Nationality / **Country of registration**

Residential / **Business address**

Passport / **Registration number**

Percentage of shareholding

Have you or any of your immediate family members or close associates held any senior political, state, military or diplomatic position in the last 12 months?

☐ Yes ☐ No



Nu Bis Centre
Mosta Road, Lija
LJA9012, Malta
+356 2327 3000 | support@tier1fx.com
www.tier1fx.com

Tier1FX represents the branded offering of the online brokerage division of Hogg Capital Investments Limited which is a fully licensed Class II Investment Firm (registration number C 18954) authorized under the Investment Services Act, regulated in Malta by the Malta Financial Services Authority (MFSA) and located at Nu Bis Centre, Mosta Road, Lija LJA9012, Malta. Our authorization may be viewed here: <https://www.mfsa.mt/financial-services-register/>