**DECLARATION**

**of Economically Connected Persons**

by……………………………………………..

The undersigned ……………………………………., Personal ID No………. and …………………………………………., Personal ID No………. ,

in my/our capacity of representative/s for …………………………, having its head office and registered address in ………………………………., registered in the Commercial Register at the Registry Agency under UIC……………………, in connection with an application for factoring from Solidus Factors OOD, hereby

**DECLARE**

that the company represented by me/us (referred to hereinafter as “**the company**”) is economically connected within the meaning of § 1, item 4 “a” to “g” and item 5 of the Supplementary Provisions under the Credit Institutions Act with other persons as follows:

1. **Persons who can exercise influence over the company**
2. Partners with unlimited liability in the company:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
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***Declarant:***

1. Partners with limited liability / shareholders in the company:
2. The following person (the following persons jointly) possesses/possess more than 50% of the registered company capital:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/**  **Address** | **Share of the registered capital in %** | **Participation in the shares with voting right in %** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. The following persons possess more than 33.33% each in the registered company capital:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/**  **Address** | **Share of the registered capital in %** | **Participation in the shares with voting right in %** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. The following persons possess either directly or indirectly 5% or more than 5% of the registered company capital or of the voting rights in the General Meeting of the company or these persons possess shares in the capital or voting rights in the General Meeting allowing them to exercise substantial influence over the management of the company:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/**  **Address** | **Share of the registered capital in %** | **Participation in the shares with voting right in %** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. The persons indicated above in section I “A” and “B” represent other merchants and/or participate in the management or control bodies of the following companies and cooperatives:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
|  |  |  |
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Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

1. The persons indicated above in section I “A” and “B” participate as partners/shareholders/members in the following companies and cooperatives:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/**  **Address** | **Share of the registered capital in %** | **Participation in the shares with voting right in %** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. The following persons participate in the management or control bodies of the persons indicated above in section I “A” and “B” or represent them in such bodies:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
|  |  |  |
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1. The following persons participate as partners/shareholders in the persons indicated above in section I “A” and “B”:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/**  **Address** | **Share of the registered capital in %** | **Participation in the shares with voting right in %** |
|  |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |

1. The following persons among the indicated above in section I “A” and “B” are entitled to designate more than half of the members of the management and control body of the company:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
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Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

1. The following persons outside the ones indicated above in section I “A” and “B” are entitled to exercise decisive influence over the company by virtue of a contract they have signed with the company or by virtue of the Memorandum/Articles of Association of the company or in another manner at the discretion of the competent bodies of the company:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
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1. **Persons over which the company can exercise influence**
2. The company participates as partner with unlimited liability in the following companies:

|  |  |  |
| --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

1. The following persons jointly with the company participate as partners with unlimited liability in the companies indicated above in section II “A”:

|  |  |
| --- | --- |
| **Name / UIC/BULSTAT** (*for legal persons*)  **Name** / **Personal ID No.** (*for natural persons*) | **Name**  (*companies in section II “A”*) |
|  |  |
|  |  |
|  |  |
|  |  |

1. The company participates as partner with limited liability / shareholder in the following companies:
2. With more than 50% of the registered capital”:

|  |  |  |
| --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

1. With more than 33.33% of the registered capital”:

|  |  |  |
| --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office/Address** |
|  |  |  |
|  |  |  |
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1. Directly or indirectly with more than 5% in the registered capital of the following companies or of the voting rights in the General Meeting of the following companies or possesses shares in the capital or voting rights in the General Meeting allowing the exercise of substantial influence over the management of the following companies:

|  |  |  |
| --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office/Address** |
|  |  |  |
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1. The following persons participate with more than 33.33% of the registered capital in the companies indicated in section II “C” items 1 and 2:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name / UIC/BULSTAT** (*for legal persons*)  **Name** / **Personal ID No.** (*for natural persons*) | **Name**  (*companies in section II “C” items 1 and 2*) | **Share of the registered capital in %** | **Participation in the shares with voting right in %** |
|  |  |  |  |
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1. The company is entitled to exercise decisive influence over the following persons by virtue of a contract signed by and between the company and these persons or by virtue of the Memorandum/Articles of Association of these persons or in another manner at the discretion of the competent bodies of these persons:

|  |  |  |
| --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

1. **Participation in management**
2. The company participates in the management of the following companies:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office** | **Manner of participation in the management** |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. The following persons participate in the company’s management and control bodies:

|  |  |  |  |
| --- | --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** | **Capacity** (*manager, procurator, committee member, etc.*) |
|  |  |  |  |
|  |  |  |  |
|  |  |  |  |

1. The following persons participating in the company’s management and control bodies are merchants and/or partners or shareholders in other companies or cooperative members.

|  |  |
| --- | --- |
| **Name / UIC/BULSTAT** (*for legal persons*)  **Name** / **Personal ID No.** (*for natural persons*), **participating in the company’s management and control bodies** | **Name / UIC/BULSTAT of the merchant / company / cooperative, in which the person participates** |
|  |  |
|  |  |
|  |  |

1. The following persons participating in the company’s management and control bodies represent other merchants and/or participate in management or control bodies of companies or cooperatives.

|  |  |  |
| --- | --- | --- |
| **Name / UIC/BULSTAT** (*for legal persons*)  **Name** / **Personal ID No.** (*for natural persons*), **participating in the company’s management and control bodies** | **Name / UIC/BULSTAT of the merchant / company / cooperative, in whose management the person participates** | **Capacity** (*manager, procurator, committee member, etc.*) |
|  |  |  |
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Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

1. The following persons, including, but not only, the persons indicated above in section I “A” and “B”, are entitled to exercise in another manner, at the discretion of the competent bodies, decisive influence over the decision-making process in connection with the company’s activities:

|  |  |
| --- | --- |
| **Name / UIC/BULSTAT** (*for legal persons*)  **Name** / **Personal ID No.** (*for natural persons*), | **Manner of exercising influence** |
|  |  |
|  |  |
|  |  |

1. **Financial (business) connection with persons outside the ones under sections I to III above in accordance with § 1, item 5 of the Credit Institutions Act**
2. Exclusive commercial representatives of the company under chapter VI, section II of the Commerce Act:

|  |  |  |
| --- | --- | --- |
| **Name** | **UIC/BULSTAT** | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

1. The company is exclusive commercial representative of the following persons under chapter VI, section II of the Commerce Act:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

1. The company is the main supplier of more than 50% of the resources/materials/goods/services, necessary for the activities of the following persons:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
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|  |  |  |

Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

1. The company is the main buyer of more than 50% of the goods/services produced within the activities of the following persons:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

1. The following persons are the main supplier of more than 50% of the resources/materials/goods/services, necessary for the activities of the company:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

1. The following persons are the main buyer of more than 50% of the goods/services produced within the activities of the company:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Main office/Address** |
|  |  |  |
|  |  |  |
|  |  |  |

1. The company is employer of …. [number] of workers or employees.
2. The company is in direct commercial and permanent economic (business) dependence on the following persons in such a manner that in case of emerging financial problems for the one it is highly probable that all the rest will experience difficulties in performing their obligations, in particular:

|  |  |  |
| --- | --- | --- |
| **Name** (*for legal persons*)  **Name** (*for natural persons*) | **UIC/BULSTAT** (*for legal persons*)  **Personal ID No.** (*for natural persons*) | **Type of dependence** (*supplies, sales, cooperating, distribution, others)* |
|  |  |  |
|  |  |  |
|  |  |  |

Where there is no information to be disclosed, enter on the respective line “No” or “None”

***Declarant:***

(signature and seal)

If the declarant is registered as a Sole Trader in accordance with the procedure laid down in the Commerce Act or as Cooperative in accordance with the procedure laid down in the Cooperatives Act or as another person under another law, applicable for him shall be the respective indication in the declaration of the company-declarant.

I/We hereby declare that the information indicated in this declaration is accurate and comprehensive. I/We undertake to inform you about any change in the data disclosed herein and about any eventually arising new indebtedness. I/We undertake to update in writing the information required in this declaration at least every six months.

I am/We are aware that for declaring any untrue or concealed circumstance I am/we are liable in accordance with the Criminal Code of the Republic of Bulgaria.

I declare that I will submit to the natural persons, whose data I have indicated in this declaration, the notifications provided by Solidus Factors OOD in accordance with Article 20 of the Personal Data Protection Act.

I declare that pursuant to Regulation (EU) 2016/679 of the European Parliament and of the Council from 27 April 2016 and the applicable effective Bulgarian legislation, I give my explicit consent that Solidus Factors OOD can obtain, store and process all my personal data I have provided to him in his capacity of data controller.

The personal data of the natural persons indicated in this declaration shall be collected pursuant to the Credit Institutions Act and processed by Solidus Factors OOD solely for the purposes of calculating the credit risk and in compliance with the Personal Data Protection Act. Any presentation of such data to government bodies and institutions can be made only on legal basis with advance notification to the respective data owner. Solidus Factors OOD will submit to the senders of this declaration notifications in accordance with Article 20 of the Personal Data Protection Act, which they shall submit in turn to the data owners, or one general notification relevant to all persons whose data have been submitted in this declaration.

Date:……………….

Declarant/s: 1………………………..

/…………………………/

2………………………..

/…………………………/

Where there is no information to be disclosed, enter on the respective line “No” or “None”