



STATEMENT OF TRANSPARENCY

Female Led Business

DD, MONTH, YYYY

Company name (legal entity): e.g. Project Provenance Ltd

Company number: e.g. UK 09855869

Company address: e.g. xxx

CLAIM DEFINITION

- A woman or women own(s) more than a 50% stake in the company
OR
- 20% or more of the company is owned by a woman/women AND at least 50% of the senior management team and/or board of directors, are women
- Renewal Timeline: In accordance with the Provenance Framework, Female Led Business claims and supporting evidence must be updated at least every two years, based on the date of this Statement of Transparency. It is the company's responsibility to notify Provenance in the event of a change earlier than that timeline.

COMPOSITION OF THE SENIOR MANAGEMENT TEAM AND/OR BOARD OF DIRECTORS

Please include names, titles/positions and specify whether each individual is in an executive management position or is a director, in the table below.

Name	Title/Position	Member of the Executive Management Team (Y/N)	Member of the Board of Directors (Y/N)

The signatory attests that ☒% of the **senior management team and/or board of directors - delete as appropriate** are women.

The signatory hereby confirms that he or she is an authorized agent of **[COMPANY NAME]** and has full authority to administer verification of this statement.

Name: **[PRINT NAME]**

Title: **[PRINT TITLE]**

Signature:

Date: **DD, MONTH, YYYY**