

FORM BOF1**REGISTER OF BENEFICIAL OWNERS****[Section 93A of the Companies Act, 2015]**Name of the company: **CR-8617QGA5**Number of the company: **CR-8617QGA5***To the Registrar of Companies*

The above company hereby gives a notice in accordance with section 93 of the Companies Act, 2015 that the following person(s) is/are beneficial owner(s) of the company

1 Date that the person(s) became a beneficial owner: 01/01/2021

Full Name	VANIS MANYAGA ONCHWARI
National identity card number/ Passport number	29657894
Personal Identification Number	A006433079X
Nationality	KE
Date Of Birth	1993-01-18
Residential address	3RD FLR, BUFFALO COURTS, DONHOLM
Postal Address	285 40500 - NYAMIRA
Current Email Address	VONCHWARI@GMAIL.COM
Current Telephone Number	+254724963588
Occupation	IT SPECIALIST
Link of beneficial owner with the company	
Nature of ownership or control the beneficial owner has in the company	<p>The percentage of shares a person holds in the company Directly: 50.0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 50.0%</p> <p>Indirectly:</p> <p>A person holds a right to appoint or remove a majority of the board of directors of the company; and/or Directly: YES Indirectly: NO</p> <p>Whether a person exercises significant influence or control over the company. Directly: YES Indirectly: NO</p>
Source of B.O information	Provided by the beneficial owner or their authorised representative

2 Date that the person(s) became a beneficial owner: 01/01/2021

Full Name	EMMANUEL SIMIYU WAMALWA
National identity card number/ Passport number	28832324
Personal Identification Number	A006331640D
Nationality	KE
Date Of Birth	1991-08-18
Residential address	Zimmerman
Postal Address	194 50200 - BUNGOMA
Current Email Address	dr.mmash53@gmail.com
Current Telephone Number	+254711695072
Occupation	Software Engineer
Link of beneficial owner with the company	
Nature of ownership or control the beneficial owner has in the company	<p>The percentage of shares a person holds in the company Directly: 50.0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 50.0%</p> <p>Indirectly:</p> <p>A person holds a right to appoint or remove a majority of the board of directors of the company; and/or Directly: YES Indirectly: NO</p> <p>Whether a person exercises significant influence or control over the company. Directly: YES Indirectly: NO</p>
Source of B.O information	Provided by the beneficial owner or their authorised representative

Lodged on behalf of the company by:	
Name	VANIS MANYAGA ONCHWARI
ID/Passport Number:	29657894
Address	
Signature
Capacity	
Date:	27 Jan 2021 09:55 am

NOTES

This form is used to notify the Registry of the particulars of company beneficial owners.

** Please indicate the position in accordance with regulation 13.

*** Please give a description and attach evidence of the steps taken to acquire the particulars.

**** Please indicate whether director, certified secretary or advocate of the company

***** Please indicate whether the information obtained was (a) provided by the beneficial owner or their authorised representative; (b) taken from an official register; or (c) provided by a third party not directly related to the beneficial owner.