

CONFIDENTIAL REPORT



Client's Name	STANBIC BANK	Report Status	FINAL
Business' Name	WATER LIKE	Report Dated	12 TH FEBRUARY2021
Screening Package	BUSINESS SEARCH	Reference NO.	PSL/VC/00011111

BUSINESS REGISTRATION DETAILS	
Business Name	WATER LIKE
Business Registration Number	BN-ZABC1X8M
Date of Registration	21 Feb 2018
Nature of Business	SUPPLYOF WINES & SPIRITS
KRAPIN	A1234516M

REGISTERED OFFICE ADDRESSES			
County	Mombasa	District	Kisauni District
Locality	Bamburi	Street	Bamburi Mtambo Road
Building	Vescon	Registered Address	P. O. Box 1234 – 10100 – Mtwapa
Registered Telephone	+254721111444	Registered Email	joy.smith@gmail.com

OWNERSHIP DETAILS			
Name	Citizenship	Description	Address
John Doe Smith	Kenyan	Proprietor	P.O Box 12345 Makupa
Smith Joy Adelle	American	Proprietor	P.O Box 67890 Makupa

***** The above information is per records held by the Registrar of Companies

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