

## CONFIDENTIAL BACKGROUND SCREENING REPORT



Clients's Name	Smile Identity East Africa Limited
----------------	------------------------------------

Company's Name	SMILE IDENTITY EAST AFRICA LIMITED
----------------	------------------------------------

Screening Package	COMPANY DUE DILIGENCE
-------------------	-----------------------

Report Status	Interim
---------------	---------

Report Dated	2020-07-18 04:29:55
--------------	---------------------

Reference NO.	SmileIdentity-RQ-59CV-100720120017
---------------	------------------------------------

### COMPANY REGISTRATION DETAILS

Company Name	SMILE IDENTITY EAST AFRICA LIMITED
Company Registration Number	PVT-MKUGXRM
Date of Incorporation	22 Aug 2018

### REGISTERED OFFICE ADDRESSES

Registered Office Location	NAIROBI, WESTLANDS, WAIYAKI WAY, PWC TOWERS
Registered Address	P.O BOX 66200, WESTLANDS TELEPHONE: +254703746954, EMAIL: THUKU@GROWINGAFRICACAPITAL.COM COUNTY: NAIROBI, DISTRICT: WESTLANDS DISTRICT , LOCALITY: WESTLANDS STREET: WAIYAKI WAY, BUILDING: PWC TOWERS
Registered Telephone & Email	

### SHAREHOLDING AND DIRECTORSHIP DETAILS

Name	Description	Citizenship	Shares	Shares Percentage	Share Value
THUKU WA THUKU	DIRECTOR	KENYA	0	0%	KES 0
MILE IDENTITY INC	SHAREHOLDER	UNITED STATES	1000	100%	KES 100000

### ENCUMBRANCES

Description	Date of Instrument	Amount Secured
-------------	--------------------	----------------