

FORM BOF1**REGISTER OF BENEFICIAL OWNERS****[Section 93A of the Companies Act, 2015]**

Name of the company:

Number of the company: **PVT-5JUZY3VM**Application Number: **PVT-5JUZY3VM***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: 27/01/2025

Full Name	MUCHOHI RUIRU GIKONYO
National identity card number/ Passport number	22039870
Personal Identification Number	A003229833V
Nationality	Kenya
Date Of Birth	1981-03-03
Residential address	kedong House valley road
Postal Address	53983 00200 - CITY SQUARE
Current Email Address	chohi23@gmail.com
Current Telephone Number	+254723922400
Occupation	businessman
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: 0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 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: 27/01/2025

Full Name	JACQUELINE MUTHONI MWANGI
National identity card number/ Passport number	24686814
Personal Identification Number	A004169172X
Nationality	Kenya
Date Of Birth	1987-01-14
Residential address	kedong House Valley road
Postal Address	53983 00200 - CITY SQUARE
Current Email Address	jackitweri@yahoo.co.uk
Current Telephone Number	+254721107422
Occupation	lawyer
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: 0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 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

3 Date that the person(s) became a beneficial owner: 27/01/2025

Full Name	JACQUELINE MUTHONI MWANGI
National identity card number/ Passport number	24686814
Personal Identification Number	A004169172X
Nationality	Kenya
Date Of Birth	1987-01-14
Residential address	kedong House valley road
Postal Address	53983 00200 - CITY SQUARE
Current Email Address	jackitweri@yahoo.co.uk
Current Telephone Number	+254721107422
Occupation	lawyer
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: 25.0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 25.0%</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

4 Date that the person(s) became a beneficial owner: 27/01/2025

Full Name	MUCHOHI RUIRU GIKONYO
National identity card number/ Passport number	22039870
Personal Identification Number	A003229833V
Nationality	Kenya
Date Of Birth	1981-03-03
Residential address	Kedong house valley road
Postal Address	53983 00200 - CITY SQUARE
Current Email Address	chohi23@gmail.com
Current Telephone Number	+254723922400
Occupation	business man
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: 75.0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 75.0%</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	MUCHOHI RUIRU GIKONYO
ID/Passport Number:	22039870
Address	kedong house valley, CITY SQUARE
Signature
Capacity	Director Shareholder
Date:	27 Jan 2025 12:20 pm

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.