



BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
14 OCT 2024

To
MAHMOUD GITAU JILLO LLP
P.O. Box 54371
00200 - CITY SQUARE

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 14 Oct 2024

COMPANY	COUNTERHOUSE CONSULTANTS (KENYA) LIMITED
COMPANY NUMBER	PVT-EYUBZGBB
NOMINAL SHARE CAPITAL	10,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 10000000 (KES 1.00 EACH)
DATE OF REGISTRATION	29TH DEC, 2022
REGISTERED OFFICE	P.O BOX 1322 SARIT CENTRE TELEPHONE: +2348028285451, EMAIL: INFO@COUNTERHOUSECONSULTANTS.COM COUNTY: NAIROBI, DISTRICT: WESTLANDS DISTRICT , LOCALITY: WESTLANDS STREET: WAIYAKI WAY, BUILDING: LEMAC PLAZA
POSTAL ADDRESS	P.O BOX 1322 SARIT CENTRE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
ROBERT GITONGA GITAU	SHAREHOLDER	P.O BOX 100803 JAMIA	KENYAN	ORDINARY: 5500000
HARUN KIPKEMEI MOSOP	SECRETARY	P.O BOX 55685 CITY SQUARE	KENYAN	
ROTIMI RUFUS OLUGBOHUNGBE	DIRECTOR/SHAREHOLDER	P.O BOX 56317	NIGERIA	ORDINARY: 4500000
ANNETTE MWENDE	DIRECTOR	P.O BOX 2355 SARIT CENTRE	KENYAN	
TOTAL				10000000

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: OS-69FQ78PK

DISCLAIMER: THIS IS A SYSTEM GENERATED CERTIFICATE AND DOES NOT REQUIRE A SIGNATURE

I Certify this to be a true copy of
the Original
DAVID ADOLI - ADVOCATE &
COMMISSIONER FOR OATHS
P.O. Box 24820 - 00100, GPO NAIROBI