



BUSINESS REGISTRATION SERVICE
P. O. BOX 30031
NAIROBI
4 MAY 2023

To
The Director(s)
DIGITAL REGENESYS LIMITED
P.O. Box 39549
00623 - PARKLANDS

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at **4 May 2023**

COMPANY	DIGITAL REGENESYS LIMITED
COMPANY NUMBER	PVT-8LU768JY
NOMINAL SHARE CAPITAL	5,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 50000 (KES 100.00 EACH)
DATE OF REGISTRATION	4 MAY 2023
REGISTERED OFFICE	P.O BOX 39549 , PARKLANDS TELEPHONE: +254797421421, EMAIL: DIGITALREGENESYSITAX@GMAIL.COM COUNTY: NAIROBI, DISTRICT: STAREHE DISTRICT , LOCALITY: PARKLANDS STREET: PARKLANDS ROAD , BUILDING: PARKSUITS BUILDING
POSTAL ADDRESS	P.O BOX 39549 PARKLANDS
ENCUMBRANCES	

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

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
FERDINAND GITHETHUKI MUCHOMBA	SECRETARY	P.O BOX 73423 CITY SQUARE	KENYA	
SHAMITHA PRAVIN SHETTY	DIRECTOR/SHAREHOLDER	P.O BOX 39549 - 00623 PARKLANDS	INDIA	ORDINARY: 100
MARKO SARAVANJA	DIRECTOR/SHAREHOLDER	P.O BOX 39549 - 00623 PARKLANDS	SOUTH AFRICA	ORDINARY: 900
TOTAL				1000

Yours Faithfully,
REGISTRAR OF COMPANIES



REF NO: PVT-8LU768JY

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