

FORM BOF1**REGISTER OF BENEFICIAL OWNERS****[Section 93A of the Companies Act, 2015]**Name of the company: **PVT-8LU7AD7X**Number of the company: **PVT-8LU7AD7X***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: 20/07/2021

Full Name	GRACE NDONDU MUSYOKA
National identity card number/ Passport number	36974547
Personal Identification Number	A016521203Y
Nationality	Kenya
Date Of Birth	1999-01-28
Residential address	Dolphin Heights
Postal Address	232 00232 - RUIRU
Current Email Address	ndondugrace88@gmail.com
Current Telephone Number	+254722719974
Occupation	Software Engineer
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: 20/07/2021

Full Name	GRACE NDONDU MUSYOKA
National identity card number/ Passport number	36974547
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Current Email Address	ndondugrace88@gmail.com
Current Telephone Number	+254722719974
Occupation	Software Engineer
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: 100.0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 100.0%</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	GRACE NDONDU MUSYOKA
ID/Passport Number:	36974547
Address	232, RUIRU
Signature	...grace ndendu.....
Capacity	Director Shareholder
Date:	27 Jul 2021 10:11 am

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.