

FORM BOF1**REGISTER OF BENEFICIAL OWNERS****[Section 93A of the Companies Act, 2015]**Name of the company: **SHOMARI INVESTMENT LIMITED**Number of the company: **PVT-3QU7J6Z5***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: 13/07/2023


Full Name	KIYANA SHOMARI
National identity card number/ Passport number	PB5914998
Personal Identification Number	
Nationality	AU
Date Of Birth	1992-01-01
Residential address	MR S KIYANA 52 FINCH CCT FLAGSTONE QLD 4280 AUSTRALIA
Postal Address	MR S KIYANA 52 FINCH CCT FLAGSTONE QLD 4280 AUSTRALIA
Current Email Address	mr.kiyana10@gmail.com
Current Telephone Number	+61423930920
Occupation	Creative Arts
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: 11/07/2023

Full Name	KIYANA SHOMARI
National identity card number/ Passport number	PB5914998
Personal Identification Number	
Nationality	AU
Date Of Birth	1992-01-01
Residential address	MR S KIYANA 52 FINCH CCT FLAGSTONE QLD 4280 AUSTRALIA
Postal Address	MR S KIYANA 52 FINCH CCT FLAGSTONE QLD 4280 AUSTRALIA
Current Email Address	mr.kiyana10@gmail.com
Current Telephone Number	+61423930920
Occupation	CREATIVE ARTS
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

3 Date that the person(s) became a beneficial owner: 11/07/2023

Full Name	STEVE GITONGA MUGAMBI
National identity card number/ Passport number	37754580
Personal Identification Number	A014030596M
Nationality	Kenya
Date Of Birth	1997-11-11
Residential address	NJIRU CENTRE, HIGHLIFE ESTATE, HOUSE NO.54 ALONG NAIROBI KANGUNDO ROAD
Postal Address	79835 00200 - CITY SQUARE
Current Email Address	mr.kiyana10@gmail.com
Current Telephone Number	+254722946882
Occupation	BUSSINESS 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: 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: NO Indirectly: YES</p> <p>Whether a person exercises significant influence or control over the company. Directly: NO Indirectly: YES</p>
Source of B.O information	Provided by the beneficial owner or their authorised representative

Lodged on behalf of the company by:	
Name	STEVE GITONGA MUGAMBI
ID/Passport Number:	37754580
Address	79835, CITY SQUARE
Signature 
Capacity	Director
Date:	13 Jul 2023 08:46 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.