

FORM BOF1 *r.3(3)*
REGISTER OF BENEFICIAL OWNERS*
[Section 93A of the Companies Act, 2015]

Name of company:

Number of company:

To the Registrar of Companies:

The above company hereby lodges the register of beneficial owners in accordance with section 93A of the Companies Act, 2015 that the following person is a beneficial owner of the company

Date that the person became a beneficial owner: ____/____/____ [dd/mm/yyyy]

BENEFICIAL OWNER

Full Name	
Birth Certificate Number, National identity card number or Passport number	
Personal identification number	
Nationality	
Date of birth [dd/mm/yyyy]	
Postal address	
Business address	
Residential address	
Telephone number	
Email address	
Occupation or profession	

NATURE OF OWNERSHIP OR CONTROL

<p>Nature of ownership or control the beneficial owner has in the company, whether individually or jointly</p>	<input type="checkbox"/> The percentage of shares a person holds in the company <input type="checkbox"/> Directly% of shares <input type="checkbox"/> Indirectly% of shares <input type="checkbox"/> The percentage of voting rights a person holds in the company <input type="checkbox"/> Directly% of voting rights <input type="checkbox"/> Indirectly% of voting rights <input type="checkbox"/> A person holds a right to appoint or remove a member of the board of directors of the company; and/or <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly <input type="checkbox"/> A person exercises significant influence or control over the company. <input type="checkbox"/> Directly <input type="checkbox"/> Indirectly
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[Note: Please enter particulars of every beneficial owner in a separate form]

LINK OF BENEFICIAL OWNER WITH THE COMPANY IN INDIRECT OWNERSHIP

<p>Specify—</p> <p>(a) Name of shareholder holding shares on behalf of the beneficial owner of the company;</p> <p>(b) Name of director appointed by the beneficial owner;</p>

Lodged on behalf of the company by:	
Name:	
National identity card number / Passport number	
Address:	
Telephone number	
Email address	
Signature:	
Capacity**:	
Source***:	
Date:	

NOTES

* This form is used to notify the Registry of the particulars of a company's beneficial owners.

** 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.

Made on the2021

P. Kihara Kariuki,
Attorney-General.