


**FORM BOF1****REGISTER OF BENEFICIAL OWNERS****[Section 93A of the Companies Act, 2015]**Name of the company: **YES TELEKOM COMPANY LIMITED**Number of the company: **PVT-7LU5MA3E***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: 21/09/2021

Full Name	DOUGLAS CHEGE MUNDIA
National identity card number/ Passport number	24592562
Personal Identification Number	A008633130N
Nationality	Kenya
Date Of Birth	1985-09-16
Residential address	Mutuithi Road
Postal Address	6166 00100 - G.P.O NAIROBI
Current Email Address	cmundia@yestelekom.co.ke
Current Telephone Number	+254721712424
Occupation	Managing Director
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: <b>99.9%</b></p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: <b>100.0%</b></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: <b>YES</b> Indirectly: <b>NO</b></p> <p>Whether a person exercises significant influence or control over the company. Directly: <b>YES</b> Indirectly: <b>NO</b></p>
Source of B.O information	Provided by the beneficial owner or their authorised representative

<b>Lodged on behalf of the company by:</b>	
Name	DOUGLAS CHEGE MUNDIA
ID/Passport Number:	24592562
Address	6166, G.P.O NAIROBI
Signature	..... 
Capacity	Beneficial Owner
Date:	<b>21 Sep 2021 10:18 pm</b>

**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.



BUSINESS REGISTRATION SERVICE  
P. O. BOX 30031  
NAIROBI  
22 SEP 2021

To  
The Director(s)  
YES TELEKOM COMPANY LIMITED  
P.O. Box 6166  
00100 - G.P.O NAIROBI

## THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 22 Sep 2021

COMPANY	YES TELEKOM COMPANY LIMITED
COMPANY NUMBER	PVT-7LU5MA3E
NOMINAL SHARE CAPITAL	100,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 1000 (KES 100.00 EACH)
DATE OF REGISTRATION	22 SEP 2021
REGISTERED OFFICE	P.O BOX 6166, G.P.O NAIROBI TELEPHONE: +254780343628, EMAIL: INFO@YESTELEKOM.CO.KE COUNTY: NAIROBI, DISTRICT: WESTLANDS DISTRICT , LOCALITY: WESTLANDS STREET: THIRD NGONG AVENUE, BUILDING: UPPERHILL GARDENS APARTMENT
POSTAL ADDRESS	P.O BOX 6166 G.P.O NAIROBI
ENCUMBRANCES	

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

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
DOUGLAS CHEGE MUNDIA	DIRECTOR/SHAREHOLDER	P.O BOX 6166 G.P.O NAIROBI	KENYA	ORDINARY: 999
JOSEPH NG'ANG'A MUNDIA	SHAREHOLDER	P.O BOX 6166 G.P.O NAIROBI	KENYA	ORDINARY: 1
TOTAL				1000

Yours Faithfully,  
REGISTRAR OF COMPANIES



REF NO: PVT-7LU5MA3E

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



No. **PVT-7LU5MA3E**

## **CERTIFICATE OF INCORPORATION**

I hereby **CERTIFY** that,

### **YES TELEKOM COMPANY LIMITED**

is on this date 22 Sep 2021 Incorporated under the Companies Act, 2015 and that the Company is a **PRIVATE LIMITED COMPANY.**



.....  
**Registrar Of Companies**

This is a system generated certificate. To validate this document send the word **BRS** to **21546**