

FORM BOF1**REGISTER OF BENEFICIAL OWNERS****[Section 93A of the Companies Act, 2015]**Name of the company: **CLINIFIX LIMITED**Number of the company: **PVT-DLULEM93***To the Registrar of Companies*

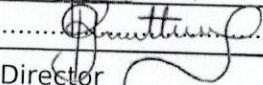
The above company hereby gives a notice in accordance with section 93 of the Companies Act, 2015 that the following person(s) is/are beneficial owner(s) of the company

1 Date that the person(s) became a beneficial owner: 01/12/2022

Full Name	EDWIN GITHINJI THIONGO
National identity card number/ Passport number	25113871
Personal Identification Number	A007613729X
Nationality	Kenya
Date Of Birth	1987-07-19
Residential address	Valley view office park city park drive. A47
Postal Address	659 00100 - G.P.O NAIROBI
Current Email Address	thiongoadvocate@gmail.com
Current Telephone Number	+254723137871
Occupation	Lawyer
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: 09/12/2022

Full Name	EDWIN GITHINJI THIONGO
National identity card number/ Passport number	25113871
Personal Identification Number	A007613729X
Nationality	Kenya
Date Of Birth	1987-07-19
Residential address	VALLEY VIEW BUSINESS PARK
Postal Address	659 00100 - G.P.O NAIROBI
Current Email Address	thiongoadvocate@gmail.com
Current Telephone Number	+254723137871
Occupation	BUSINESSMAN
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: 80.0%</p> <p>Indirectly:</p> <p>The percentage of voting rights a person holds in the company Directly: 80.0%</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	EDWIN GITHINJI THIONGO
ID/Passport Number:	25113871
Address	659, G.P.O NAIROBI
Signature	
Capacity	Director
Date:	9 Dec 2022 02:16 pm

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.