

**Note: This is a mock form, and all names and references used here are false and not intended to refer to any natural or artificial persons whether living or dead.**

**FORM 1**

Reg 3(1) and 4(3).

**NOTICE OF BENEFICIAL OWNER PARTICULARS\***

Name of company: **KAPALE ENIGMA ENTERPRISES LIMITED**

Reg. No. of company: **XXX 134098466**

To the Registrar of Companies:

The above company hereby gives a notice that the following person is a beneficial owner of the company.

**PART A: DETAILS OF WHERE REGISTER KEPT**

The register of beneficial owners of the company is kept at **KAMPALA**.

**PART B: DETAILS OF BENEFICIAL OWNER**

Date that the person became a beneficial owner: **16/01/2008** [dd/mm/yyyy]

PARTICULARS OF BENEFICIAL OWNER OF THE COMPANY ( <b>KAPALE ENIGMA ENTERPRISES LIMITED</b> )										
	Full Name	NIN/passport details	Nationality	Date of birth [dd/mm/yyyy]	Address	Postal address	Current Email address	Current Telephone number	Occupation	TIN
1	<b>Mutwalo Uganda Limited</b>	<b>N/A</b>	<b>Incorporated in Uganda</b>	<b>Incorporated on 1/06/2012</b>	<b>Shop 5, Kasoli Lane, Masindi Trading Centre</b>	<b>P.O.Box 004 Masindi</b>	<b>mutwalolimited@yahoo.com</b>	<b>0772123456</b>	<b>N/A</b>	<b>00008888889</b>
2	<b>Kristu Enigma Kapale</b>	<b>CF1234567</b>	<b>Ugandan</b>	<b>1/01/1983</b>	<b>Plot 9, Njagala Close, Namugongo, Kampala</b>	<b>P.O. Box 0006 Kampala</b>	<b>kristuy@gmail.com</b>	<b>0775123457</b>	<b>Business man</b>	<b>000123457</b>
3	<b>Awilo Kapadia</b>	<b>CF456123</b>	<b>Kenyan</b>	<b>31/10/1986</b>	<b>Plot 6, Princess Anne Drive Kampala</b>	<b>P.O. Box 0007 Kampala</b>	<b>kapadia@gmail.com</b>	<b>0752123456</b>	<b>Business man</b>	<b>000456789</b>

**NATURE OF BENEFICIAL OWNERSHIP OR CONTROL**

	Name of Beneficial owner	Nature of ownership or control the beneficial owner has in the company (state percentage shares person holds in the company, /partnership/ percentage of voting rights person holds in the company/ right to appoint or remove a majority of the board of directors of the company/ whether a person exercises significant influence or control over the company)
1	<b>Mutwalo Uganda Limited</b>	<p><b>(a) Shareholding in the Company– 96 ordinary shares</b>  <b>Has the right to appoint or remove directors</b>  <b>Exercises significant control over the company.</b></p> <p><b>(b) Shareholders in Mutwalo Uganda Limited</b></p> <p><b>Winna Limited – 99,999 ordinary shares and 34,000 redeemable preference shares</b>  <b>Rose Mwatu – 1 ordinary share</b></p> <p><b>(c) Shareholders in Winna Limited</b>  <b>Aladin Visram – 99 ordinary shares</b>  <b>Teopista Magdalena Visram – 1 ordinary share</b></p>
2	<b>Mr. Kristu Enigma Kapale</b>	<b>Shareholding – 3 ordinary shares</b> <b>Has the right to appoint or remove directors</b>

	Name of Beneficial owner	Nature of ownership or control the beneficial owner has in the company (state percentage shares person holds in the company, /partnership/ percentage of voting rights person holds in the company/ right to appoint or remove a majority of the board of directors of the company/ whether a person exercises significant influence or control over the company)
		<b>Does not exercise significant control over the company.</b>
3	<b>Awilo Kapadia</b>	<b>Shareholding – 1 ordinary share Has no right to appoint or remove directors Does not exercise significant control over the company.</b>

**PARTICULARS OF BENEFICIAL OWNERS IN MUTWALO UGANDA LIMITED**

	Full Name	NIN/passport details	Nationality	Date of birth [dd/mm/yyyy]	Address	Postal address	Current Email address	Current Telephone number	Occupation	TIN
1	<b>Winna Limited</b>	<b>N/A</b>	<b>Incorporated in Uganda</b>	<b>Incorporated on 5/06/1990</b>	<b>Shop 15, Luwum Street, Kampala</b>	<b>P.O.Box 004 Kampala</b>	<b>winnalimited@yahoo.com</b>	<b>077009112</b>	<b>N/A</b>	<b>00008887774</b>
2	<b>Rose Mwatu</b>	<b>CF000123456</b>	<b>Ugandan</b>	<b>5/06/1991</b>	<b>Care of Mulago Hospital, Kampala</b>	<b>P.O. Box 0006 Kampala</b>	<b>mwatur@gmail.com</b>	<b>0752123456</b>	<b>Cardiologist</b>	<b>0000888990</b>

**PARTICULARS OF BENEFICIAL OWNERS IN WINNA LIMITED**

	Full Name	NIN/passport details	Nationality	Date of birth [dd/mm/yyyy]	Address	Postal address	Current Email address	Current Telephone number	Occupation	TIN
1	<b>Aladin Visram</b>	<b>A000000123456</b>	<b>Indian</b>	<b>31/07/1966</b>	<b>Plot 4, Jinja Main Street</b>	<b>P.O.Box 001 Jinja</b>	<b>aladinv@winnalimited.com</b>	<b>0752123456</b>	<b>Accountant</b>	<b>0000888000234</b>
2	<b>Prudentia Magdalena Visram</b>	<b>CF0000099221234</b>	<b>Ugandan</b>	<b>22/08/1963</b>	<b>Plot 6, Jinja Main Street</b>	<b>P.O. Box 001, Jinja</b>	<b>Teopistamv124@gmail.com</b>	<b>0772001234</b>	<b>Architect</b>	<b>000008887776</b>