

GOVERNMENT OF UGANDA

**FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL**

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **13TH** day of **JANUARY 2025** being the fourteenth day after the date of the annual general meeting of the year **2024**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



3. Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid SHS: 0

Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures. SHS: 0

Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return SHS: 0

Total number of each shares of each class forfeited 0 ORDINARY Share(s)

Total amount paid (if any) on shares forfeited SHS: 0

Total amount of shares for which shares warrants to bearer are outstanding. SHS: 0

Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data. Issued: SHS: 0
Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for **2025** and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
1	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
2	MJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



6. Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-06
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-26

Mukye Andrew Patrick
REGISTRAR

Particulars of the person who is secretary of the company at the date of this return

Name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed _____ **MIJUMBI ROBERT** _____ Director

Signed _____ **BYENKYA SAMUEL** _____ Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed _____ **MIJUMBI ROBERT** _____ Director

Signed _____ **BYENKYA SAMUEL** _____ Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed _____ **MIJUMBI ROBERT** _____ Director

Signed _____ **BYENKYA SAMUEL** _____ Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA

FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2024** being the fourteenth day after the date of the annual general meeting of the year **2023**.

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 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

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ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



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5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for **2024** and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-26
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-06

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

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CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

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We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

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Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA

FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2023** being the fourteenth day after the date of the annual general meeting of the year **2022**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

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ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
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Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid SHS: 0

Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures. SHS: 0

Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return SHS: 0

Total number of each shares of each class forfeited 0 ORDINARY Share(s)

Total amount paid (if any) on shares forfeited SHS: 0

Total amount of shares for which shares warrants to bearer are outstanding. SHS: 0

Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data. Issued: SHS: 0
Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



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5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2023 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

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MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-06

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
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Signed _____ **MIJUMBI ROBERT** _____ Director

Signed _____ **BYENKYA SAMUEL** _____ Secretary

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Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

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Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



CTC 2022/72041.59 CLIENT COPY

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2022 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA
FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2021** being the fourteenth day after the date of the annual general meeting of the year **2020**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



CTC 2072272011.18 CLIENT COPY

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2021 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA

FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2020** being the fourteenth day after the date of the annual general meeting of the year **2019**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



CTC 202072046.66 CLIENT COPY

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2020 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA
FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2019** being the fourteenth day after the date of the annual general meeting of the year **2018**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



CTC 2072272031.48 CLIENT COPY

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for **2019** and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return		
Name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

1. **"Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. **First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.

3. **"Former First Name"** and **"former surname"**, do not include :-

a. in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

b. In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA
FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2018** being the fourteenth day after the date of the annual general meeting of the year **2017**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



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5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2018 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA
FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2017** being the fourteenth day after the date of the annual general meeting of the year **2016**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2017 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

Name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

1. **"Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

2. **First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.

3. **"Former First Name"** and **"former surname"**, do not include :-

a. in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or

b. In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA
FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2016** being the fourteenth day after the date of the annual general meeting of the year **2015**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



CTC 2072051.80 CLIENT COPY

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for 2016 and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- First name** includes a forename, and **"surname"** in the case of peer or person usually known by title different from his surname, means that title.
- "Former First Name"** and **"former surname"**, do not include :-
 - in the case of any person, a former first name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years; or
 - In the case of a married woman the name or surname by which she was known previous to the marriage

The names of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly -- owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary.

A body corporate is to be the wholly-owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is insufficient particulars of other directorships should be listed on a separate statement attached to this data.

Dates of birth need only to be given in the case of a company which is not private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda which is not a private company. Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.



CERTIFICATES AND OTHER DOCUMENTS ACCOMPANYING ANNUAL RETURN

Certificate to be given by a Director and the Secretary of Every private Company

We certify that the company has not since the date *(incorporation of the company/the last annual return) issued any invitation to the public to subscribe for any share or debentures of the company.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Further Certification to be Given if the Number of Members of the Company Exceeds On

We certify that the excess of the number of members of the company over One hundred consists wholly of persons who, under paragraph (b) of sub-section (1) of section 5 of the Companies Act, 2012, are not to be included in reckoning the number of one hundred.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

Certified Copies of Accounts

In the case of any company to which section 135 of the Act applies, there shall annexed to this return a written copy, certified both by a director and by the secretary of the company to be a true copy, of every balance sheet laid before the company in general meeting during the period to which this return relates including every document required by law to be annexed to the balance sheet and a copy so certified of the report of the auditors on, and of the report of the directors accompanying, each such balance sheet.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law to be annexed to it is a foreign language there must also be annexed to that balance sheet a translation in English of a balance sheet or document certified in the prescribed manner to be a correct translation.

If the balance sheet or document required by law to be annexed to it did not comply with the requirements of the law as in force at the date of the audit with respect to the form of balance sheet or documents as the case may be, there must be made such additions to and the corrections in the copy as would have been required to be made in the balance sheet or document in order to make it comply with those requirements, and the fact that the copy has been amended must be stated on it.

Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

*In the case of the first return strike out the second alternative. In the case of the second or subsequent return strike out the first alternative.



GOVERNMENT OF UGANDA
FORM OF ANNUAL RETURN OF
A COMPANY HAVING A SHARE
CAPITAL

Third Schedule

Part II

(Section 132)

Annual return of **BIOBERT RESEARCH GROUP LIMITED** made up to the **14TH** day of **JANUARY 2015** being the fourteenth day after the date of the annual general meeting of the year **2014**.

-
1. Address **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 2. Situation of registers of members and debenture-holders.
 - a. Address where Register of members is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**
 - b. Address where Register of holders of debentures is kept **75108 CLOCK-TOWER(UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAJJO, KIRERANGALO)**

Delivered for filing by **MIJUMBI ROBERT**

Note: All parts of the form must be properly completed; if not applicable using the words "not applicable", "nil", "none", etc

Name & address of the Auditor **SANDRA ABWOT (AMUCA, LIRA DISTRICT)**



Summary of share Capital and Debentures

a. Nominal Share Capital

Nominal Share Capital SHS 1,000,000 divided into:

ORDINARY 100 Share(s) of 10,000 each

b. Issued Share Capital and Debentures

	Number	Class
Number of shares of each class taken up to date of this return (which number must agree with the total shown in the list held by existing members.)	2	ORDINARY Share(s)
Number of shares of each class issued subject to Payment wholly in cash	2	ORDINARY Share(s) issued as paid up to the extent of SHS 10,000 per share
Number of shares of each class issued as fully paid up for a consideration other than cash.	0	ORDINARY Share(s)
Number of shares (If any) of each class issued at a discount	0	ORDINARY Share(s)
Amount of discount on the issue of shares, which has not been written off at the date of this return	SHS: 0	
Amount called up on number of shares of each class	SHS. 0 per share on	0 ORDINARY Share(s)
Total amount of calls received, including payments on application and allotment and any sums received on shares forfeited		SHS: 0
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash.	SHS 0 on	0 ORDINARY Share(s)
Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than	SHS 0 on	0 ORDINARY Share(s)

Total amount of calls unpaid	SHS: 0
Total amount of the sums (if any) allowed by way of commission in respect of any shares or debentures.	SHS: 0
Total amount of the sums (if any) allowed by way of discount in respect of any debentures since the date of last return	SHS: 0
Total number of each shares of each class forfeited	0 ORDINARY Share(s)
Total amount paid (if any) on shares forfeited	SHS: 0
Total amount of shares for which shares warrants to bearer are outstanding.	SHS: 0
Total amount of share warrants to bearer issued and surrendered respectively since the date of the last data.	Issued: SHS: 0 Surrendered: SHS: 0

4. Particulars of Indebtedness

Total Amount of Indebtedness of the company in respect to all mortgages and charges which required to be registered with the Registrar of Companies under the Companies Act. 2012



CTC 2026.54 CLIENT COPY

5. List of Past and Present Members

List of persons holding shares or stock in the company on the fourteenth day after the annual meeting for **2015** and of persons who held shares or stock therein at any time since the date of the last return, or in the case of the first return, of the incorporation of the company.

Folio in register ledger containing Particulars	Name and Postal Address	Number Of Shares held by existing members at date of return † <input type="checkbox"/>	ACCOUNT OF SHARES		Remarks
			Particulars of shares transferred since the date of the last return, or in case of the first return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members		
			Number	Dates of Registration of transfer	
2	BYENKYA SAMUEL (UGANDA, CENTRAL, WAKISO, KASANGATI T/C, WAMPEEWO, WAMPEEWO)	ORDINARY 1	NIL	NIL	NIL
3	MIJUMBI ROBERT (UGANDA, CENTRAL, LUWERO, NYIMBWA WAVE_3, BAIJO, KIRERANGALO)	ORDINARY 1	NIL	NIL	NIL



REGISTRAR OF COMPANIES

Particulars of Directors and Secretaries

Particulars of the persons who are Directors of the company at the date of this data. (See footnote on page 6)

Name (In case of an individual, present first name or names and surname. In the case of a corporation, the corporation name)	Any former first name or names and surname	Nationality	Usual Postal and Residential address, (in the case of a corporation, the registered or principal office)	Business occupation and particulars of other directorships	Date of Birth
BYENKYA SAMUEL		Ugandan	NIL	Archivist and Records Consultant	1985-11-22
MIJUMBI ROBERT		Ugandan	NIL	Biological Scientist and Businessman	1989-11-02

Particulars of the person who is secretary of the company at the date of this return

First name (In the case of an individual, present first name or names and surname. In the case of a corporation the Corporate name)	Any former first name or names and surname	Usual postal address. (In the case of corporation the registered office)
BYENKYA SAMUEL		

Signed MIJUMBI ROBERT Director

Signed BYENKYA SAMUEL Secretary

NOTES

- "Director"** includes any person who occupies the position of a director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
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Signed **MIJUMBI ROBERT** Director

Signed **BYENKYA SAMUEL** Secretary

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