

G240828-3396



FORM 1

Reg 3(2), 7(2).

NOTICE OF BENEFICIAL OWNERS PARTICULARS*

Name of Company: HILLTECH ALLUMINIUM AND GLASS SOLUTIONS LIMITED

Reg. No of Company: 80020002115270

To: The Registrar of Companies

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

PART A: DETAILS OF WHERE REGISTER IS KEPT

The register of beneficial owners of the company is kept at UGANDA, CENTRAL, WAKISO, BWEYOGERERE, BWEYOGERERE, BBUTO

PART B: DETAILS OF BENEFICIAL OWNERS

Date on which the person became a beneficial owner: 28/08/2024

PARTICULARS OF BENEFICIAL OWNER

	Full Name	NIN/Passport details	Nationality	Date of birth	Address	Postal address	Current email address	Current telephone number	Occupation
1	OYUK GEOFFREY	CM80039101EC9C	UGANDAN	16/10/1980	NULL		oyukgeoffrey@gmail.com	(256)785525600	BUSINESS MAN
2	OKELLO HILLARY	CM830391099RFA	UGANDAN	25/02/1983	UGANDA, CENTRAL, KAMPALA, NAKAWA DIVISION, MUTUNGO I, ZONE 3 A	P. O. BOX 171225 KAMPALA GPO	hilltechsolnz1@gmail.com	(256)700970419	BUSINESS MAN
3	NANYONGA CAROLINE	CF900911017L1E	UGANDAN	06/07/1990	UGANDA, CENTRAL, KAMPALA, MAKINDYE DIVISION, KIBULL, MARKET B	P. O. BOX 171225 KAMPALA GPO	carolinenanyongahills70@gmail.com	(256)756949630	BUSINESS WOMAN

NATURE OF BENEFICIAL OWNERSHIP OR CONTROL

	Name of beneficial owner	Nature of ownership or control the beneficial owner has in the company
1	OYUK GEOFFREY	Percentage Shares: 30.00000%, Has voting rights: YES, Percentage voting rights: 30%, Has right to appoint: YES
2	OKELLO HILLARY	Percentage Shares: 60.00000%, Has voting rights: YES, Percentage voting rights: 60%, Has right to appoint: YES
3	NANYONGA CAROLINE	Percentage Shares: 10.00000%, Has voting rights: YES, Percentage voting rights: 10%, Has right to appoint: YES

Signed by: OKELLO HILLARY (Director)
