

REFERENCE:**26th August 2015****REF No. :****IDENTIFICATION DETAILS**

REGISTERED NAME: Creditinfo Credit Reference Bureau Kenya Ltd

TRADING NAME: Creditinfo

REGISTRATION DATE: 16th May 2014

REGISTRATION NUMBER: CPR/2014/141296

LEGAL FORM: Private Limited Company

REGISTERED ADDRESS: LR No.209/88/1 Park Suites, Parklands Road, Westlands, Nairobi, Kenya.
P.O. Box 38941 – 00623 Nairobi Kenya

PRINCIPAL ACTIVITY: The company is a credit reference bureau.

SIC CODE: 73239902

CONTACT DETAILS

TRADING ADDRESS: Park Suites, 2nd Floor, Office 12
Parklands Road, Westlands, Nairobi, Kenya.

POSTAL ADDRESS: P.O. Box 38941 -00623, Nairobi Kenya.

TELEPHONE: +254 735 880 880

EMAIL: info@creditinfo.co.ke

WEBSITE: www.creditinfo.co.ke

SHAREHOLDING

DATE OF FILING RETURNS: 31st July 2015

NOMINAL CAPITAL: Kshs. 100,000

NO. OF SHARES: 1000 @ 100

ISSUED CAPITAL: Kshs. 100,000

PAID UP CAPITAL: Kshs. 100,000

SHAREHOLDERS

Creditinfo International GMBH	99.9%
Reynir Finnidal Gretarsson	0.1%

DIRECTORS	NATIONALITY	AGE	OTHER DIRECTORSHIP
Reynir Finndal Gretarsson	Icelandic	Adult	Creditinfo Solutions
Daniel Kanyi	Kenyan	Adult	Biofil Techno Limited
Shane Moldenhauer	South African	Adult	None
Samuel White	South African	Adult	None
Kristinn Agnarsson	Icelandic	Adult	None
Davith Kahwa	Tanzanian	Adult	None

COMPANY SECRETARY

NAME Esther Ndegi Njiru (CPS No.1444)

ADDRESS P.O. Box 2050 - 00200 Nairobi, Kenya

COMPANY LAWYERS

NAME Muriu Mungai & Company Advocates

ADDRESS MMC Arches, spring Valley Crescent, Off Peponi Road, Westlands, Nairobi, Kenya
P.O. Box 75362 - 00200, Nairobi, Kenya.

BANKERS

NAME CFC Stanbic, Kenyatta Avenue Branch

AUDITORS

NAME KPMG

ADDRESS ABC Towers, 8th Floor, ABC Place, Waiyaki Way, Westlands, Nairobi, Kenya

ADVERSE LISTINGS

COURT DATA No Court Judgements have been recorded against this business.

DEBT COLLECTION No notice of debt collection has been received on this company.

PUBLIC RECORDS

REGISTERED CHARGES None Registered.

GAZETTE NOTICES None for the last 6 months.

COMMENTS & OBSERVATIONS

Creditinfo CRB Kenya Ltd was issued a licence to operate a credit reference bureau by the Central Bank of Kenya on 29th April 2015. [Licence No. BSD/12/03]

Information was sourced from the local registrar of companies. Further details on the business could not be ascertained from publicly available sources.

Any amount given in this report is in Kenya Shillings (Kshs) unless otherwise stated.

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