



Housing Finance Bank

570

01668947

BUSINESS ACCOUNT OPENING FORM

Account type:

Current Account ☐ Premium Savings Account ☐

Currency:

UGX ☒ USD ☐ GBP ☐ EUR ☐ KES ☐

Type of business:

☐ Sole Proprietor ☐ Partnership ☒ Limited Company ☐ Others (specify)

1. Business name: HAPPY HOUR EVENTS MANAGEMENT LTD

2. Trading name (if different from business name):

3. Registered address (physical and postal): Haji Hussein Share Road P.O Box 195 Tororo

4. Tel No: 0772575040, 075025524 Email: happyhoureventsmanagement@

5. Country of registration: UGANDA

6. Registration number: 80020002703877 Date of registration: 24th SEPTEMBER 2020

7. Tax registration number/TIN (if applicable): 1017168563

8. Date of Board resolution: 24/9/20 Date of memorandum and articles of association: _____

9. VAT Number:

10. Nature of business: RESTAURANT BUSINESS, EVENTS MANAGEMENT, SUPPLIES

11. CRB Card number for company

12. CRB Card number for one director/Key shareholder



Financial Information

1. Please specify the purpose for opening the account:

PAYMENT FOR SERVICES RENDERED & BUSINESS STAMPS

2. Sources of funds (please select appropriate box) ☐ Sales proceeds ☐ Trust funds per trust deed

☒ Services Rendered ☐ Foreign Remittances ☐ Others (Specify):

3. Approximate annual turnover:

4. Please indicate the anticipated volume of activities conducted across the accounts:

Transaction types	Anticipated number of transactions per month	Anticipated amount per month
Deposits (including inward remittances)	10	8,000,000/-
Withdrawals (including outward remittances)	8	4,000,000/-

Does the business have an account with other banks or financial institutions? ☐ Yes ☒ No

If yes, enter details here:

1. Name of bank: A/c number:

2. Name of bank: A/c number:

3. Name of bank: A/c number:

4. Name of bank: A/c number:

Chequebook request (for current & premium accounts only)

Declaration

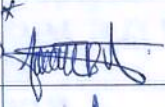
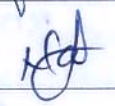
I/ We declare that:

- The information given on this form is correct to the best of my/our knowledge.
- I/We pledge to update my/our file whenever the information given to you changes.
- Any legal consequences arising from what I/we have stated above are my/our responsibilities.
- I/We shall abide by the terms & Conditions governing the above current account.

All our transactions on our Account shall be signed by:

Either of us ☐ Both of us ☒ All of us ☐ Others ☐

Account Signatories

	Name of signatory	Position	Tel. contact	signature	NIN/ Passport no. for foreigners
1	EPHAT TADES	DIRECTOR	072575040		
2	NAFUNA MARY	DIRECTOR	075025524		CF900601032ADG
3					
4					
5					

For Official Use Only

Account Number:

1	9	0	0	0	6	8	5	9	6			
---	---	---	---	---	---	---	---	---	---	--	--	--

Verified By Emily Ke Date 12th/10/2020

Authorized By Dennis Ke Date 12/10/20



TERMS AND CONDITIONS

1. Set off
 - a) The Bank without notice combine / consolidate any of the account Holder's accounts and set off against any account or indebtedness of the Account Holder whether current, loan, savings, (whether matured or not) or any other type.
 - b) The Bank may, upon notice to the Account Holder, set off an account against any other account or indebtedness in respect of which the account Holder is liable, notwithstanding that some other person may also be liable in respect thereof. In such circumstances, the Bank may at its own discretion accept against costs and at the account Holders expense and give the account holder any assistance necessary in obtaining a refund.
 2. Simultaneous Order in excess of funds:

Where the bank received several orders at approximately the same time, the total amount of which the available assets of or the credit granted to the account holder, the bank may honor the orders in whatever manner it thinks fit.
 3. Bank charges and Expense Interest

The bank is entitled to be paid by the account Holder and may (unless otherwise agreed in writing) debit the account Holder with:

 - a) Interest on overdrawn accounts, loan accounts or on any other facility granted by the Bank, at any rate or rates as determined by the Bank from time to time but not exceeding the maximum allowed by law, which rate or rates may be different for different accounts. Such interest is calculated on daily balances and debited monthly. The bank need not to notify the account holder of any change in the interest charged. Where a higher rate of interest has been agreed between the bank and the account holder in respect of any security given by the account holder, that higher rate may be charged by the bank on any account. Such interest is payable notwithstanding the determination of the relationship of a banker and account holder until all sums due to the bank from the account holder have been paid or repaid in full, as well as before or after any judgment;
 - b) Charges incurred by the bank in obtaining legal advice in connection with the account holders dealings with the Bank or incurred by the Bank in any legal, arbitration or other proceedings arising out of or concerned dealings;
 - c) Commission at such rate or rates and at such times as the bank decides with power to charge different rates for different accounts; and
 - d) All other proper expenses and charges including but not limited to ledger fees, disbursements for cheques books, postage, cables, telephone calls, taxes, duties, impositions and expenses incurred in complying with the account Holder's request or requests authorized and accredited Government or other agencies in relation to the account Holder dealing with the Bank or in maintaining the account.
 4. Accounting Periods

Accounts are made up at the Bank's sole discretion at the end of each monthly, quarterly, half-yearly or yearly period.
 5. Statements deemed approved If Not Objected to Within 28 days

The contents of any statements of account or statement of any other nature which has been sent by the bank to the account holder and to which the account holder has not objected within twenty eight (28) days of the statement, shall be deemed approved by the account Holder and shall not thereafter be challenged by the account holder on any ground whatsoever including but not limited to the lack of mandate, forged or inadequate signature endorsement of cheques, forged alteration thereof or otherwise.
 6. Delay by account Holder in Lodging Complaints

The Bank is not responsible for any matter unless the account holder has made a complaint to the bank as soon as reasonably possible after receipt by him of notification of the matter. Where notification from the bank is expected but not received, the complaint must be made within 28 days after non-receipt.
 7. Payment by third parties

The bank may credit the account holder with amounts paid by third parties with documents such as cheques, drafts, bills of exchange and other negotiable instruments, commercial documents, tendered for collection and credit to the account holders account are accepted by the Bank subject to the following express terms and conditions:-

 - Instruments not payable at the Bank are accepted by Bank only for transmission on behalf of the Account Holder at the Account Holder's entire risk and responsibility
 - Where the instruments are forwarded by the Bank by post or through courier services, to other Banks or to any correspondent, agent or sub-agent of the Bank, the Post Office and the courier, as also the Bank or correspondent, agents or sub-agents are the Bank's choice; and
 - The Bank will not accept responsibility, and shall not be held liable, for any delay, mutilation or loss of the Account Holder's instruments, arising from or occasioned by transmission by post or through a courier, nor shall the Bank be responsible or held liable for any act, neglect, default, failure or insolvency of the Bank, correspondent, agent or sub-agent aforesaid and or their employees any for any loss or damage suffered by the Account Holder or by any other party thereof.
 8. Deposit of Cheques etc
 - (a) All cheques or orders for payment of whatsoever nature are accepted through deposit for collection at the risk of the Account Holder notwithstanding that the Bank sends such instruments for collection through a courier of its choice or means as deems necessary. Where any cheque or order is unpaid for any reason whatsoever (including but not limited to physical loss) other than the bank's negligence the bank may debit the Account Holder with the amount previously credited (taking into account any exchange fluctuation where relevant) in respect of that cheque or order together with the interest since the date of crediting of the account thereby overdrawn.
 - (b) Before making any withdrawal the account holder must allow a sufficient time to elapse after making any deposit (even of cash) in order to enable the Bank to carry out necessary operations to credit the account
 - (c) Where cheques, other negotiable instruments of commercial documents are deposited for the credit of the account, whether or not payable at or by the Bank, the amount of such deposits shall be available for withdrawal only when actually collected by the Bank.
 - (d) Although immediate credit may have been given for cheques received for collection through clearing, they are not available for drawing against until the relative cheques are realized.
- such cases credits are allowed to be drawn against it is not to be construed that the relative cheques have been honoured. The Bank reserves the right to debit the Account Holder's account or in any other way recover the amount in case such cheques are returned unpaid.
- (e) Notwithstanding the provisions of clause 5 herein any money credited to the Account Holder in error must be repaid on demand.
 9. No Duty on Bank to protest:

The Bank is not liable for any loss or damage suffered by any party if any dishonoured bill to be noted or protested or both. The bank will nevertheless endeavour to cause dishonoured bills to be protested or both provided that it receives instruction to do so within 24 hours of dishonoured therefore.
 10. Repayment of Overdrawn Account

The Bank is entitled on demand to the repayment with interest of any account that is overdrawn.
 11. Lien
 - (a) Where an Account Holder is indebted to the bank, the bank has a general lien overall property/assets of the account holder in the banks possession including but not limited to cash, goods, securities or valuables deposited for safe custody as security, cheques presented repayment bills and any other property movable or immovable charged to secure repayment of any money whether or not that money has been repaid and also overall property which by general law, the bank has a lien.
 - (b) Where the Account Holder is indebted on circumstances giving a bank the right of set off all securities as set out in paragraph 'a' hereof held as security for the debt.
 - (c) The Bank may at anytime give the account holder notice in writing that if uncrued debit is not paid within a period of not less than 14 days on receipt by the account holder of the notice, then the Bank may without further notice realize the account holder's assets to discharge the debt. Any part payment made will be accepted strictly on account and without prejudice to the Bank's rights.
 - (d) If the debt is not discharged within the time allowed the bank may realize the account holder's assets sufficient to discharge the debt and the account holder constitutes the account holder subject to these terms and conditions
 - (e) Funds in foreign currencies which are subject to the bank's lien may be set off against debts or realized at the rate of exchange current at the date of the set off or realization.

The Bank accepts no liability for any loss caused by exchange fluctuations.

The Bank may at any time, without notice to the account Holder, terminate or vary its business relationship with the Account Holder and in particular, but without prejudice to the generality of the foregoing, the bank cancel credits which it has granted and require the repayment of outstanding debts resulting therefrom within such times as the Bank may determine. The banks decision in this connection will be final and binding on the Account Holder and the Bank reserves the right to take any further action as it may deem fit. The Bank further reserves the right to protect its interests, which may include summarily closing any Account if:

 - We are compelled by law
 - We have reasons to believe that the account is being used fraudulent activities
 12. Partnership accounts

In the event of the Account holder being a partnership the following additional provisions apply:

 - a) The partners authorize the Bank to carry out instructions countermending payment of cheques, bills of exchange, promissory notes, or other orders for payment when such instructions are given by any person whose name appears on the mandate and thereby authorize him to sign whether or not that person has signed the original payment instruction.
 - b) The partners authorize the Bank to make advances with or without security by way of overdraft or in any other manner on the request of the partners at the time, and to discount bills and promissory notes on the request of the partners for the time being make in accordance with the mandate.
 - c) The partners authorize the bank to accept by way of pledge or deposit as security or for custody anything belonging to the partnership on the instructions of the partners for the time being made in accordance with the mandate, and to deliver upon the said instructions anything so accepted or held on account of the partnership.
 - d) All liability of the partners to the Bank is joint and several.
 - e) Upon any change in the constitution of the partnership, the partners will sign a new mandate.
 - f) A mandate remains in force and may be acted upon by the Bank until it has been revoked by all or any of the signatories or until it has been replaced by a new mandate.
 13. Freezing of Accounts

The bank may at any time freeze any account of the account holder if and so long as there is any dispute or the bank has doubt for any reason (whether or not well founded) as to the person or persons entitled to operate the same, without any obligation to institute interpleader proceedings or to take any step at its own initiative for the determination of such dispute or doubt.
 14. Joint Accounts

In the event of two or more account holders holding a joint account, the following additional provisions apply:

 - a. The holders of a joint authorize the bank to pay or deliver to or to the order of the survivors or the executors or administrators of such survivor any monies standing to the credit of their joint account.
 - b. All liability on a joint account is joint and several
 15. Cheque books

Cheque books are issued to the Account holder's on following conditions:-

 - a. The account holder agrees to look after and use any cheque book and any cheque form with the utmost care.

b. The account holder further agrees to ensure:-

- i) That all uncompleted cheque forms are kept in safe custody at all times.
 - ii) That the bank is informed immediately upon discovery by the account holder that any cheque book or any cheque form or registration slip in the cheque book has been stolen, lost or mislaid;
 - iii) That any person preparing a cheque is authorized to do so;
 - iv) That any cheque prepared is signed in ink or other indelible writing materials
 - v) That the amount of cheque is written in such a manner as to prevent any unauthorized addition, alteration or deletion of letters or figures;
 - vi) That any cheque and any alteration is signed by an authorized signatory;
 - vii) That no uncompleted cheque is given to any stranger or other person when the account holder does not have reasonable grounds for believing him to be trustworthy; and
 - viii) That only cheques overprinted with an account number are used for that particular account
- c) The account holder is advised that:-
- i) Where possible any completed cheque should be crossed with two distinct lines in order to make the cheque negotiable only through a bank; and
 - ii) If it is known with which Bank the beneficiary of a cheque keeps his account then the name of the bank should be added to the crossing in order to make the cheque negotiable only through that particular bank.
 - d) On receipt, in a form accepted by the bank, of notice from the account holder to stop payment of a cheque, the bank will record the notice. The bank is not responsible if such notice is not acted on otherwise than through negligence a cheque is in fact paid after receipt of such notice, the bank will repay the account holder upon proof to its satisfaction that the payment had not discharged or partially discharged any liability of the account holder to any party to the cheque and receipt of any assignment of the account holder's rights against all such parties but not otherwise. The account holder will give the bank all assistance necessary for the enforcement of the account holder together with costs of the action and is entitled to be paid this amount. Any notice given to the bank to countermand payment of a cheque must clearly indicate the cheque number, amount, payee's name and the account number. The account holder must advise the bank of a lost cheque which has been stopped if found and a replacement issued.
 - e) Upon closure of any account or if the account holder wants the account or accounts to be transferred to another branch or branches of the bank, the account holder will return to the bank remaining uncompleted cheque forms relating to that account and the bank will return to the account holder the value of any revenue stamps reimbursement in respect thereof which is obtained by the bank.

16. Cheques not drawn on bank's forms in manner specified by the bank

The bank may refuse payment of any cheque not drawn on the bank's cheque form in the manner specified by the bank in accordance with these terms and conditions.

17. Drawing of cash

- a. The bank will pay cash to the account holder where the cheque is signed in the presence of the teller by an authorized signatory or by authorized signatories.
 - b. Where a cash cheque is presented not by the account holder but a third party, the bank will require confirmation by telephone from the account holder or from a representative of the account holder known to the bank before it makes payment.
 - c. Where cash cheques are presented by employees or other known agents of the account holder, the following steps will be taken:-
 - i) The employee or agent will be identified beforehand in a manner acceptable to the bank and
 - ii) A limit on such drawings will be agreed in writing with the bank, and until such limit is agreed, no drawings will be allowed under this paragraph, and
 - d. Where the account holder requests that payments be made under paragraph (c) above, the account holder indemnifies the bank respect of all payments made to such employee or known agent, whether or not the money was received by the account holder and whether or not the order for payment presented was in fact the order of the account holder.
 - e. Where either the employee or agent is not known to the bank or if the cheque exceeds the agreed limit, the provisions of subparagraph (b) of this paragraph shall apply.
18. Forgery
- The bank shall not be liable in any way for the account holder or any person who is negligent in any cheque the signature or content of which is forged if:-
- a. The account holder has facilitated such forgery either by failure to comply with any of the conditions contained in paragraph (a) or by negligence in any other way; or
 - b. There has been a previous forgery of any cheque of the account holder without the account holder having objected to the first statement of account which debited such cheque as provided in by paragraph 5 thereof; or
 - c. The forgery has been perpetrated by an employee, servant, agency, contractor or sub-contractor of the account holder.

19. Securities

At the request of the account holder or his authorized representative, a detailed list of the securities deposited on behalf of, the account holder will be the bank on the account holder account, or deposited in the name of the account holder will the bank's correspondents, will be prepared and supplied to the account holder once a year or more frequently subject to a fee charged at the bank's discretion.

23. Safe Custody Deposits

Any article received by the Bank for storage or safe keeping is received on the following terms:-

- a) The article is received by the Bank for the Account of the depositor
- b) The article is received by the Bank at the sole risk of the depositor as regards any damage to or loss of the articles through any cause whatsoever including but not limited to moth, vermin, heat or leakage, and the Bank accepts no responsibility for such damage or loss except in so far as this Clause expressly provides to the contrary.
- c) The Bank undertakes to exercise reasonable care in looking after the article and in ensuring that no unauthorised person has access thereto provided that the liability of the Bank for loss of or damage to the article shall be limited to the amount of such article as stated in the statement of the Bank

or its employees shall be limited to UGX unless the Bank has acknowledged in writing after such proof as it may require, that such article together with its contents (if any) is of specified value in excess of that sum.

24. Validity of documents

The Bank is not responsible for authenticity, validity, regularity or value of documents including but not limited to bills of lading, delivery orders, consignment documents, receipts warrants and insurance policies.

25. Holdings and credit in foreign currency

Subject to all laws and Government regulations applicable:-

- a) The Bank will credit the counter-value of the Account Holder's holdings in foreign currencies to accounts with us correspondents in various countries of origin;
- b) Such accounts are in the Bank's name but are at the Account Holder's risk, and the Account Holder accepts responsibility for any ensuing consequences, including but not limited to consequences of legal, fiscal or other measures affecting the accounts.
- c) Except in the case of an assignment by the Account Holder to the Bank the Account Holder may dispose of such funds only by means of requests for cheques or transfers in the original currencies at the Bank's option; and
- d) All credits granted in foreign currencies are also subject to this Clause.

26. Accounts in foreign currency

Subject to all laws and Governmental Regulations, where an account is in foreign currency and demand on the Bank for payment from such an account is properly met by the Bank issuing a draft or effecting a transfer or making payment in any other manner in foreign currency such payments shall be at the discretion of the Bank.

27. Communication

- a) All notices, statements, letters and other communications from the Bank may be sent to the last address given by the Account Holder, and the date on the Bank copy of any such communication is taken to be the date of such dispatch in the absence of proof to the contrary.
- b) Any written communication from the Bank to the Account Holder including but not limited to any notice given pursuant to these Terms and Conditions shall be deemed to have been received by the Account Holder, if delivered then at the date and time of delivery, and if sent by post then five business days after posting if sent to a Ugandan address and seven business days after posting if sent to an address outside Uganda; and in providing such dispatch by post it shall be sufficient to prove that the letter containing the communication was properly stamped and addressed and put into the Post Office.
- c) The Account Holder has no claim on the Bank for damages resulting from losses, delays, misunderstandings, mutilations, duplications or any other irregularities due to transmission of any communication whether to or from the Account Holder, the Bank or any third party, by delivery, post, telegraph, telephone, telex or any other means of communication.

28. The Account Holder authorises the Bank to make any enquiries it may deem necessary in respect of opening any account.

29. Headings

Marginal notes contained in these Terms and Conditions are for information purposes only and are not conclusive as to the contents of the Clauses they relate to.

30. Interpretation

In these Terms and Conditions the expression, 'the Account Holder' shall include any person or persons, firm or corporate body and the word 'his' also refers to the female gender.

31. Amendments

Any addition or alteration of these Terms and Conditions made from time to time by the Bank of which has been given to the Account Holder shall be binding upon the Account Holder as fully as if the same were contained in these Terms and Conditions.

32. Disclosure

The Bank may disclose details of and relating to the Account Holder's Accounts to any credit reference agency or other like institution as it deems necessary.

Declaration By The Customer (Please Tick Where Appropriate)

33. "The Account holder(s) promise to take due care to ensure that their account shall not be used to abet or facilitate illegal or otherwise fraudulent activities.

Data collection and privacy

34. The account holder(s) consents to the Bank registering and using their personal data for the following reasons; for the Bank to meet their obligations and manage relationships as laid out in the consumer protection guidelines, for the Bank to craft relevant products and solutions, for the Bank's internal administrative purposes such as maintaining digital and other platforms, reporting to various regulators, for the Bank to uphold an adequate level of security and prevent fraud or for any other reason as the account owner may be advised about from time to time.

The account holder(s) is entitled to correct or remove any personal data held by the Bank subject to restrictions in existing legislation and the Bank's rights to collect that data

Acceptance Of The General Terms And Conditions

These are the General Terms and Conditions referred to in the Account Opening Form and the customer (s) attest to accepting them by signing this day of 20.....

Signature Name
Signature Name
Signature Name
Signature Name

In the presence of; (Bank Official)

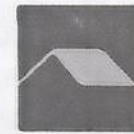
Signature Name
Designation:
Date: 12/10/2020

01668946

1087315

Personal Account Opening Form

(For additional signatory)



**Housing
Finance
Bank**

Branch:	TORORO
Date:	12/10/2020

I wish to apply for an account at Housing Finance Bank Ltd and undertake to comply, observe and be bound by the terms and conditions governing the operation of accounts in the Bank.



TYPE OF ACCOUNT

Savings Account:	<input type="checkbox"/>	Type of Savings A/c	
Current Account:	<input checked="" type="checkbox"/>	Type of Current A/c	
Currency	UGX <input checked="" type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> EUR <input type="checkbox"/> EUR <input type="checkbox"/>		
Account Name	HAPPY HOUR EVENTS MANAGEMENT LIMITED		

PERSONAL DETAILS

Title:	<input type="checkbox"/> Mr <input checked="" type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Other (Specify).....		
Surname	NAFUNA	P. O Box	197 TORORO
First Name	MARY	Email Address	mary.nafuna@gmail.com
Other Name(s)		Mobile 1	0775025524
Date of Birth	08/12/1990	Mobile 2	0701 025524
Gender	M <input type="checkbox"/> F <input checked="" type="checkbox"/>		
Marital Status	SINGLE		

IDENTIFICATION DETAILS


Type of Identification	<input checked="" type="checkbox"/> National ID <input type="checkbox"/> Driver's License <input type="checkbox"/> Passport (Ordinary) <input type="checkbox"/> Diploma <input type="checkbox"/> Foreign <input type="checkbox"/>		
Identification Number	EF 90060 1032 AOG	Date of Expiry	22/08/2025
Place of Birth	BUTALEJA	Nationality	UGANDIAN

EMPLOYMENT DETAILS

Employer	SELF		
Nature of Business	EVENTS MANAGEMENT	Employer's address	
Occupation	BUSINESS WOMAN	Work Telephone	
Estimated Monthly income	5 MILLION	Source of funds	BUSINESS
If self-employed;			
Business Address	HAJJI KUSSEN SHIRE ROAD TMC		
Type of business:	EVENTS MANAGEMENT		
For students:			
University/Institution Name			
Faculty/school attached to			
Registration Number		Year of Study	
Student I.D Number			
If Toto's Treasure			
Minor's Name	Surname	First Name	Other Name(s)
Gender	M <input type="checkbox"/> F <input type="checkbox"/>	Nationality	Country of Residence
Date of birth	DD/MM/YYYY	Identification Document	

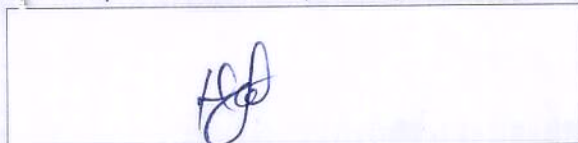
DECLARATION:

I declare that by signing this form, the information given is correct to the best of my knowledge and I pledge to update my file whenever the information given to you changes. Any legal consequences arising from what I have stated above are my responsibilities and I shall abide by the terms and conditions governing the above account.

Signature of Applicant.......... Date of Application:.....12TH/10/2020.....

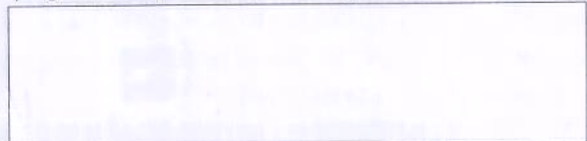
SPECIMEN SIGNATURE AND MANDATE:

You are requested to Honor any drawings and instructions bearing my signature as per the specimen given below:



Specimen Signature

OR



Thumbprint Signature



Personal Account Opening Form

(For additional signatory)



**Housing
Finance
Bank**

Branch:	TORORO
Date:	12TH/10/2020



I wish to apply for an account at Housing Finance Bank Ltd and undertake to comply, observe and be bound by the terms and conditions governing the operation of accounts in the Bank.

TYPE OF ACCOUNT

Savings Account:	<input type="checkbox"/>	Type of Savings A/c	
Current Account:	<input checked="" type="checkbox"/>	Type of Current A/c	
Currency	UGX <input checked="" type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> EUR <input type="checkbox"/>		
Account Name	HAPPY HOUR EVENTS MANAGEMENT LIMITED		

PERSONAL DETAILS

Title:	<input checked="" type="checkbox"/> Mr <input type="checkbox"/> Ms <input type="checkbox"/> Mrs <input type="checkbox"/> Other (Specify)		
Surname	EDIAT	P. O Box	197 TORORO
First Name	FRED	Email Address	
Other Name(s)		Mobile 1	0772575040
Date of Birth	24/08/1975	Mobile 2	0702575040
Gender	M <input checked="" type="checkbox"/> F <input type="checkbox"/>		
Marital Status	MARRIED		

IDENTIFICATION DETAILS

Type of Identification	<input checked="" type="checkbox"/> National ID <input type="checkbox"/> Driver's License <input type="checkbox"/> Passport (Ordinary) <input type="checkbox"/> Diplomat <input type="checkbox"/> Foreign		
Identification Number	CN15039100HUGF	Date of Expiry	24/10/2024
Place of Birth	TORORO	Nationality	UGANDAN

EMPLOYMENT DETAILS

Employer	SELF		
Nature of Business	EVENTS MANAGEMENT	Employer's address	
Occupation	BUSINESS MAN	Work Telephone	
Estimated Monthly income	5 million	Source of funds	BUSINESS

If self-employed;

Business Address	HASSI HUSSEIN SHIRE ROAD TMC
Type of business:	EVENTS MANAGEMENT

For students:


University/Institution Name		
Faculty/school attached to		
Registration Number		Year of Study
Student I.D Number		

If Toto's Treasure

Minor's Name			
Gender	M <input type="checkbox"/> F <input type="checkbox"/>	Nationality	Country of Residence
Date of birth	DD/MM/YYYY	Identification Document	

DECLARATION:

I declare that by signing this form, the information given is correct to the best of my knowledge and I pledge to update my file whenever the information given to you changes. Any legal consequences arising from what I have stated above are my responsibilities and I shall abide by the terms and conditions governing the above account.

Signature of Applicant:  Date of Application: 12TH / 10 / 2020


SPECIMEN SIGNATURE AND MANDATE:

You are requested to honor any drawings and instructions bearing my signature as per the specimen given below:



Specimen Signature

OR



Thumbprint Signature





Housing
Finance
Bank



CUSTOMER SIGNATURE CARD

Branch TORORO

Legal Name of Customer

HAPPY HOUR EVENTS MANAGEMENT LTD

Account Number

1900068596



Type of Currency:

UGX <input checked="" type="checkbox"/>	USD	EURO	Other (Specify)
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Type of Account:

<u>CORPORATE</u>	<u>CURRENT</u>	<u>ACCOUNT</u>
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Customer Type (Tick)

Personal	Sole Proprietor	Club	Society	Company <input checked="" type="checkbox"/>	Partnership	Other (Specify)
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Authorised Signatures:

Name:	<u>EPIAT FRED</u>
Signature:	<u>[Signature]</u>
Title:	<u>DIRECTOR</u>
Restrictions:	Limitations: <u>0772575040</u>
	A/C Number Restrictions <u>BOTH TO SIGN</u>



Name:	<u>NAJUNA MARY</u>
Signature:	<u>[Signature]</u>
Title:	<u>DIRECTOR</u>
Restrictions:	Limitations: <u>0775025524</u>
	A/C Number Restrictions <u>BOTH TO SIGN</u>



Name:	
Signature:	
Title:	
Restrictions:	Limitations:
	A/C Number Restrictions

Name:	
Signature:	
Title:	
Restrictions:	Limitations:
	A/C Number Restrictions

Name:	
Signature:	
Title:	
Restrictions:	Limitations:
	A/C Number Restrictions

Name:	
Signature:	
Title:	
Restrictions:	Limitations:
	A/C Number Restrictions

Amendments

Amended Signing Instructions:



For Bank Use Only

Verification

Name:	Emily Chelimo
Signature:	Ke
Title:	C.S.O
Date:	12TH/10/2020

HOUSING FINANCE BANK LTD TORORO BRANCH	
A/C OPENED BY: Emily Ke	DATE: 12/10/20
AUTHORISED BY: [Signature]	DATE: 12/10/20
SIGN/PHOTOS SCANNED BY: [Signature]	DATE: 13/10/20
AUTHORISED BY: [Signature]	DATE: 13/10/20

Authority

Name:	Dennis
Signature:	[Signature]
Title:	From
Date:	12/10/20



KYC REQUIREMENTS FOR A BUSINESS ACCOUNT

The KYC (Know Your Customer) requirements to establish (i.e. obtain) and verify (i.e. validate) information

Information to be verified	Yes	No
Has the Registered name been verified?	✓	
Has the Registration number been verified?	✓	
Has the Registered address been obtained?	✓	
Is the business name different from the registered name?		
Has the business address(if different from registered address been obtained?		✓
Has the VAT registration number been presented?		✓
Have contact details (i.e. name, telephone number(s), e-mail address, etc) have been availed?	✓	
Have contact details of all Directors been obtained?	✓	
Have sources of funds been obtained?	✓	
Have expected activities on the account been filled?	✓	
Has the business entity been cross checked with the Office of Foreign Assets Control (OFAC) fraudsters list?	✓	

The KYC requirements for companies, also requires Housing Finance Bank to establish and verify information in respect of individual persons and non-individual persons-that are connected to and / or who represent the company.

These "connected persons" are as follows:

- Individuals (i.e. natural persons)
- The "manager" of the company (e.g. the Managing Director or Chief Executive Officer, etc)
- All shareholders that hold 25%, or more, of the voting rights at an Annual General Meeting of the company, which are individuals; and
- Agent (e.g. a person authorized to open and / or maintain a banking relationship on behalf of the company in terms of a directors' resolution, power of attorney, etc).
- Non-individuals (i.e. business and legal persons)
- All shareholders that hold 25%, or more, of the voting rights at an Annual General Meeting of the company, which are not individuals.

The KYC requirements, for individuals (i.e. natural persons) who are connected to companies, are as follows:

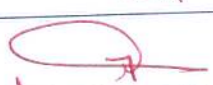


Information to be verified	Tick if information is obtained			
	Sign 1	Sign 2	sign. 3	Sign.4
Write initials of each signatories	E. F	H. M		
Full names of signatories obtained	✓	✓		
Date of birth obtained	✓	✓		
Nationality obtained	✓	✓		
ID details obtained	✓	✓		
Residential address obtained	✓	✓		
Contact details availed	✓	✓		
Signatory is NOT a PEP (Politically Exposed Person)	✓	✓		
Signatory is not listed on the OFAC fraudsters database	✓	✓		

The KYC requirements, for non-individuals (i.e. business and legal persons) that are connected to the company; depend on the category / type of non-individual concerned. The general KYC requirements are as follows:

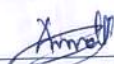
Information to be verified	Yes	No
Has the Registered name been verified?	✓	
Has the Registration number been verified?	✓	
Has the Registered address been obtained?	✓	✓
Is the business name different from the registered name?		✓
Has the business address(if different from registered address been obtained?		✓
Has the VAT registration number been presented?	✓	
Have the contact details (i.e. name, telephone number(s), e-mail address, etc) have been availed?	✓	
Have the contact details of all Directors been obtained?	✓	
Have sources of funds been obtained?	✓	
Have expected activities on the account been filled?	✓	
Has the business entity been cross checked with the Office of Foreign Assets Control (OFAC) fraudsters list?	✓	


To be completed by Account Opening Officer	
Name	Amilly
Designation	C.S.O
Comments	
Signature	
Date	12/10/2020

Reviewed by Branch Manager or designated officer	
Name	Dennis
Designation	Gen
Comments	Low Risk
Signature	
Date	12/10/2020

Compliance Review:

Account Opening forms for special Customer (e.g. PEP) must be reviewed and authorized by the Risk and Compliance Department.

Reviewed By:	
Name	Molly Angucia
Designation	Ops Risk officer
Signature	
Date	19/10/2020

Authorised By:	
Name	Sanjiv Kumar
Designation	AP Ops Officer
Signature	
Date	19/10/2020

NB: Retain evidence of the approval together with the completed checklists.

Plot 5 George Street, Georgian House
P.O.Box 6848 Kampala Uganda
Customer Help line - 0800 - 100006
Call Centre: +256 417 338 100
Tel:+256 417 338 000 | Fax:+256 414 257 279
e-mail: ursb@ursb.go.ug
www.ursb.go.ug

f t : URSBHQ

RG/11

The Branch Operations Manager
Housing Finance Bank
Tororo Branch



13th October, 2020

REQUEST TO SEARCH FOR HAPPY HOUR EVENTS MANAGEMENT LIMITED

Reference is made to your search request dated 13th October 2020, to a search was conducted and we respond as follows:

- a) Company Name: HAPPY HOUR EVENTS MANAGEMENT LIMITED
- b) Registration No. **80020002703877**
- c) Date of Registration **24th /09/2020**
- d) **SUBSCRIBERS / SHARE HOLDERS AND SHARE HOLDINGS**

- EPIAT FRED is Director with 800 Shares
- NAFUNA MARY is Director with 200 Shares

SECRETARY:

MARY NAFUNA

- e) Nominal Share Capital of the company is 2,000,000.

- f) Latest annual returns
The company is newly registered.

- g) Location/ Address

The company is located at Tororo, Tororo Municipality, Tororo Western

Po box 197 Tororo

That the resolution to open bank account with Housing Finance Bank is on file with
and EPIAT FRED and NAFUNA MARY as the signatories to the bank account.

h) No notice of cessation filed.

Yours faithfully,

NASASIRA DANIEL
FOR REGISTRAR GENERAL



6254

1971



**Housing
Finance
Bank**

CALL REPORT

Customer Name	HAPPY HOUR EVENTS MANAGEMENT	Date of contact	10	10	2020
What is the Customer Relationship status with Bank	New to Bank <input type="checkbox"/>	Existing Customer	<input checked="" type="checkbox"/>		
If existing customer, provide the operational account number?	1900068596				
How was the customer contacted?	Physical visit <input checked="" type="checkbox"/>	Phone call <input type="checkbox"/>	Email	<input type="checkbox"/>	
Venue, if physical visit	Hajja Hussein Shire Road opposite Rock View P/s P.O.Box 195 Tororo				
Purpose of Contact	To verify office premises and nature of business				
Bank Attendees (Name & Job title)	Magombe Andre Business Banker and Richard Okao -Driver Tororo				
Brief about the customer	The customer is into events management.				
Opportunities:	More business and referrals				
Concerns:	The requirements for acquiring financing from Housing Finance Bank				
Agreed upon action points	Agreed to facilitate seventy percent of the available contracts				
Recommendations to immediate supervisor with the proposed actions to be taken, timelines and the responsibility owners	Grant the client his request so that we can do business				
Circulation (who is to receive a copy of the call report)	Bm,Bom				
<div>Prepared By: <u>Magombe Andrew</u> (Name, Signature & Date)</div>					
<div>Reviewed By: _____ (Name, Signature & Date)</div>					

HOUSING FINANCE BANK LTD



1907

BRANCH OPERATIONS MANAGER
TORORO BRANCH

HOUSING FINANCE BANK LTD HPBL HOUSING FINANCE BANK LTD HPBL HOUSING FINANCE BANK LTD HPBL

Client Code	1087295	Email Address	
Client Name	HAPPY HOUR EVENTS MANAGEMENT LIMITED	FCS No	
Date Registered	9/23/2020 12:00:00 AM	Entered by	STF01085
Connection Role	SIGNATORY	Entered on	10/8/2020 2:46:00 PM
Residence Status	R	Modified by	STF0893
Registered office	1	Modified on	10/12/2020 2:53:00 PM
Primary Phone	702575040	Authorized by	STF0641
Telephone No	702575040	Authorized on	10/12/2020 3:00:10 PM
Risk Country	UG	Constitution Code	5
Title Code	MESSRS	Business Turnover	10000000
Tin Number		Country of Incop	UG




Client Code	1087315	NSSF No		OT Number	
Client Name	NAFUNA MARY	UPDF No		Phone No	701025524
Gender	M	KACITA No		Address 1	P.O. BOX
Birth Date	December 8, 1990	Village ID		Address 2	BUSIA
Risk Cat	Low	Student ID		Address 3	BUSINESS WOMAN- EVENTS MANAGEMENT
Residence	R	Driving No		Address 4	WESTERN DIVISION
Nationality	UG	National ID	CF900601032ADQ	Address 5	BUSIA
Email	marynafuna182@gmail.com	Warrant ID		Entered by	Mary Christine Anyango
Voters Card		Pention ID		Entered on	October 8, 2020
FCS		Employee No		Updated by	CHELIMO EMILY
Cert of Incorp		Birth cert		Updated on	October 12, 2020
Passport No		FA Number		Authorized by	SSONKO DENIS
Tax No		CM Number		Authorized on	October 12, 2020
Annual Income	60,000,000.00				



Client Code	989880	NSSF No		OT Number	7725785040
Client Name	FRED EPIAT	UPDF No		Phone No	772575040
Gender	M	KACITA No		Address 1	TORORO
Birth Date	August 24, 1975	Village ID		Address 2	TORORO
Risk Cat	Low	Student ID		Address 3	HAPPY HOURS RESTAURANT
Residence	R	Driving No		Address 4	TORORO
Nationality	UG	National ID	CM75039100HU6F	Address 5	TORORO TOWN
Email	fredepia@yahoo.com	Warrant ID		Entered by	Mary Christine Anyango
Voters Card		Pention ID		Entered on	November 9, 2018
FCS	38800010A8D2A	Employee No		Updated by	CHELIMO EMILY
Cert of Incorp		Birth cert		Updated on	October 12, 2020
Passport No		FA Number		Authorized by	SSONKO DENIS
Tax No		CM Number		Authorized on	October 12, 2020
Annual Income	6,000,000.00				



HOUSING FINANCE BANK STATIC DATA VERIFICATION FORM ACCOUNT OPENING

 Please TICK

ACCOUNT OPENING FORM DULLY COMPLETED AND AUTHORISED BY BOM/ BM	ALL FIELDS ARE COMPLETED, SOURCE AND ESTIMATED INCOME ,RESIDENTIAL ADRESS, EMERGENCY CONTACT PERSON, EMPLOYMENT DETAILS, ACCOUNT AUTHORISED.	<input checked="" type="checkbox"/>
CUSTOMER DETAILS CORRECTLY CAPTURED BY BOPO(ACCOUNT NAME, D.O.B, CONTACTS, NEXT OF KIN DETAILS, CORRECT ACCOUNT TYPE ASSIGNED)	ACCOUNT NAME ON THE FORMS, TALLIES WITH THE SYSTEM, D.O.B DOESN'T DIFFER, PHONE CONTACTS PROPERLY CAPTURED	<input checked="" type="checkbox"/>
KYC IS AS PER THE GUIDELINES	ACCEPTABLE IDENTIFICATION, IDS NOT EXPIRED, ADRESS VERIFICATION IS PROVIDED, RISK RATING AND PROFILLING DONE, KFDs SIGNED	<input checked="" type="checkbox"/>
CALL BACKS MADE, ENSURE USE OF THE CONFIRMATION STAMP, LEGAL DOCUMENTS VERIFIED	CALL BACKS MADE IN THE ACCEPTABLE FORMAT, COMPANY DOCS VERIFIED BY LEGAL, SEARCHES MADE	<input checked="" type="checkbox"/>
ACCOUNT IS FUNDED AND SIGNATURES UPLOADED	VERIFY SIGNATURES, SIGNING MANDATES, ACCOUNTS FUNDED.	<input checked="" type="checkbox"/>

Discrepancy certify that I have checked and found that account number 1900068596 in favor of Harpreet Kaur has been opened correctly and satisfies all the KYC requirements as stipulated in the approved branch operations and other risk manuals for account opening except for: (List details of non compliance if any plus steps to close them up and timelines for closure)

signature *[Signature]* supervisors signature _____

CUSTOMER DUE DILIGENCE**Account Name**

HAPPY HOUR EVENTS MANAGEMENT LIMITED

A/c No. -----

STANDARD DUE DILIGENCE

Customer Type	CORPORATE
Sanctioned or Blacklisted	NO
Politically Exposed	NO
Country of Incorporation	UGANDA
Other Countries of Operation	UGANDA
Nature of Business	ENTERTAINMENT (VENUE/DISCO/HALLS)
Risk of Directors	LOW
Product	CURRENT ACCOUNT
Annual Income	UGX 12,000,000
Overall Risk Rating	HIGH RISK

ENHANCED DUE DILIGENCE

Source of Funds	BUSINESS AND EVENTS MANAGEMENT
Nature of Business	EVENTS
Transactions (monthly)	1 (UGX 1,000,000)
Transactions (annually)	12 (UGX 12,000,000)

Completed By (Branch Operations Manager or Branch Manager)

Name : _____ Signature & Date _____

RISK MANAGEMENT CHECKLIST

- | | |
|--|---|
| • A/c opening form filled & signed | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| • Details of A/c opening form match ID | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Proof of residence | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • National Identity Number (Ugandans) | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Identification documents verified | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Legal search done | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Proof of source of income | <input type="checkbox"/> <input type="checkbox"/> |



- | | |
|--|---|
| • KFD filled & signed | YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> |
| • Risk rating on A/c form tallies with CBS | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Adverse media search | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • PEP screening | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Blacklist search done | <input checked="" type="checkbox"/> <input type="checkbox"/> |
| • Site visit done | <input checked="" type="checkbox"/> <input type="checkbox"/> |

Reviewed By (Risk Management Officer)

Housing Finance Bank | Mcodes

Approved By (Risk Management Sup) (or)

10/13/2020

Name :

Nelly Aguila

Signature & Date :


 10/10/20

AML | Risk Profiling

Name :

Samuel Aguila

Signature & Date :

 10/10/2020

1900068596

CUSTOMER DUE DILIGENCE

Account Name

NAFUNA MARY

A/c No. _____

STANDARD DUE DILIGENCE

Customer Type	INDIVIDUAL
Sanctioned or Blacklisted	NO
Politically Exposed	NO
Nationality	UGANDAN
Country of Residence	UGANDA
Occupation	BUSINESS MAN
Product	SAVINGS ACCOUNT
Annual Income	UGX 60,000,000

Overall Risk Rating

LOW RISK

Completed By (Branch Operations Manager or Branch Manager)

Name :

Signature & Date :



CUSTOMER DUE DILIGENCE

Account Name

FRED EPIAT

A/c No. -----

STANDARD DUE DILIGENCE

Customer Type	INDIVIDUAL
Sanctioned or Blacklisted	NO
Politically Exposed	NO
Nationality	UGANDAN
Country of Residence	UGANDA
Occupation	BUSINESS MAN
Product	SAVINGS ACCOUNT
Annual Income	UGX 60,000,000

Overall Risk Rating **LOW RISK**

Completed By (Branch Operations Manager or Branch Manager)

Name :

Signature & Date



Certificate issued on: 24-09-2020 15:25, No: BRS-INCC-0-20/37851



Registration No: 80020002703877



THE REPUBLIC OF UGANDA
THE COMPANIES ACT

CERTIFIED TRUE COPY

Certificate of Incorporation

(Under section 18(3) of the Companies Act 2012)

I CERTIFY that HAPPY HOUR EVENTS MANAGEMENT LIMITED (Limited by Shares) has this day been incorporated with Limited Liability.

Dated at Kampala, this 24th day of September the year 2020.



Signature: NASASIRA DANIEL

Registrar of Companies



Printed on 16:19:14 29-09-2020

THE REPUBLIC OF UGANDA

HAPPY HOUR EVENTS MANAGEMENT LIMITED

P.O BOX 197

TORORO UGANDA

BOARD RESOLUTION

CERTIFIED TRUE COPY



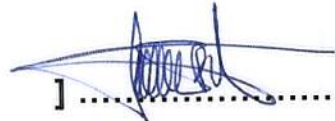
In an extra ordinary meeting of the Company, **HAPPY HOUR EVENTS MANAGEMENT** limited held at its head office in Tororo Municipality , Tororo, Uganda on 24th September 2020. It was resolved and it is hereby resolved;

1. That the Company opens an accounts with Centenary Bank ,Tororo Branch and Housing Finance Bank, Tororo Branch.
2. That the said account be operated and managed by **EPIAT FRED** and **NAFUNA MARY** both directors of the company

IN WITNESS WHEREFORE the hand and seal has been hereunto affixed in the presence of:

Signed, sealed and delivered

By **EPIAT FRED**

1 
.....
DIRECTOR

Signed, sealed and delivered

NAFUNA MARY

1 
.....
SECRETARY



In the presence and witness of:

1 
.....
Isaac Obiro Ekirapa
Advocate &
Commissioner For Oaths
P.O.Box 760, Tororo

Drawn by:-

Majanga & Co. Advocates
Plot No. 5, Nagongera Road
P.O Box 1111 & 217, Tororo



CERTIFIED TRUE COPY

Company Form 18

REG 25

THE REPUBLIC OF UGANDA

NOTICE OF SITUATION OF THE REGISTERED OFFICE AND
THE REGISTERED POSTAL ADDRESS OR OF ANY CHANGE THEREIN

(Under section 116 of the Act)

Name of company: **HAPPY HOUR EVENTS MANAGEMENT LIMITED**

Note: This notice must be forwarded to the registrar of companies within 14 days after the date of the incorporation of the company or of the change as the case may be.

Presented by: **DIRECTORS**



NOTICE of the situation of the registered office of the **HAPPY HOUR EVENTS MANAGEMENT LIMITED** or of any change therein

To: The REGISTRAR OF COMPANY

HAPPY HOUR EVENTS MANAGEMENT LIMITED hereby gives you notice, in accordance with section 108 of the companies' ordinance, that the registered office of the company is situated at Tororo Municipality, TORORO, UGANDA and the registered postal address of the company is P.O BOX 197 Tororo UGANDA as from the of 2020.

DIRECTOR
(State whether Director or Manager or Secretary)

Signed.....
Director/ secretary

Dated the 25th day of September the year, 2020.



THE REPUBLIC OF UGANDA

THE COMPANIES ACT 2012

NOTIFICATION OF APPOINTMENT OF DIRECTOR AND

SECRETARY OF COMPANY

(Under section 192(4) of the Act)

Name of Company; **HAPPY HOUR EVENTS MANAGEMENT LIMITED**Presented by **DIRECTORS****TO THE REGISTRAR OF COMPANIES****CERTIFIED TRUE COPY**

TAKE NOTE that the person/persons whose particulars are provided below has/have been appointed as director/directors/secretary of the above named company with effect from theday.....the year.....

PARTICULARS OF DIRECTORS-INDIVIDUALS

Name (First name and Surname)	Date of birth	Address	Nationality	Occupation	Other Direct orship
Epiat Fred	24/08/1975	P .O. BOX 197 TORORO	UGANDAN	BUSINESS	NIL
Nafuna Mary	8/12/1990	P .O. BOX 197 TORORO	UGANDAN	BUSINESS	NIL

PARTICULARS OF CORPORATE DIRECTORS

Corporate Name	Registered or principal office	Postal Address



(b) PARTICULARS OF THE PERSON(S) WHO IS SECRETARY

PARTICULARS OF INDIVIDUAL SECRETARY

Name (first name and surname)	Residential and postal address
NAFUNA MARY	Tororo Municipality Tororo District Uganda

*State any former first and surnames

PARTICULARS OF CORPORATE SECRETARY

Cooperate Name	Registered office

*Dated the day of the year.....

Signed:
Director

Signed:
Secretary





TORORO MUNICIPAL COUNCIL



No. 2006
Receipt No. 2006

BUSINESS LICENCE

(Trading / Operational)

Under the Public Health (Licensing of Tradesmen) Rule 2

Name of licence

HAPPY HOUR EVENTS MANAGEMENT LTD

(2) Trade Premises situated at

Haji Hussien Street Rd

Date of issue

24 JULY - 2020

This licence expires on 31st December, 2020

Fee Shs.

2010000=

TORORO, UGANDA

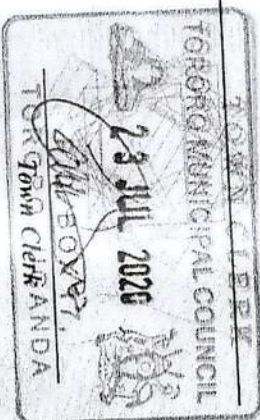
Date

24-07-2020

NOTE: Insert Appropriate Business Name

NOTE - ORIGINAL to be issued to the Payer, DUPLICATE to remain in the book

INDELIBLE INK PENCILS MUST BE USED



23-19-Tororo branch
User ID : STT0693
Current Date : 12-10-2020

Black list search

Sl No	Black List Code	Black List Description
1	WILDORE	WORLD CHECK DB
2	OFAC	OFAC
3	UNSEC	UNSEC
4	USA	USA
5	AQLIST	AQLIST
6	SEP	SEP
7	SAEC	SAEC
8	RURO	RURO

Search for Name: Portion / Exact

Search for Title: Portion / Exact

PID Type:

PID Number:

Date of Birth:

Year of Birth:

Sl No	Black List Code	Black List Description	Serial Number	Name
1				

Message: No Valid Records
10.1.10.1



10/12/2020

HAPPY HOUR EVENTS MANAGEMENT LIMITED - Google Search

Google

HAPPY HOUR EVENTS MANAGEMENT LIMITED



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Settings Tools

About 73,200,000 results (0.68 seconds)

opencorporates.com › companies

HAPPY HOUR EVENTS MANAGEMENT LIMITED :: Uganda ...

Sep 26, 2020 — Free and open company data on Uganda company **HAPPY HOUR EVENTS MANAGEMENT LIMITED** (company number 80020002703877)

www.happyhoureventsde.com

Event And Wedding Planner | Happy Hour Events | Delaware

Happy Hour Events offers custom event planning and catering management services throughout coastal Delaware and the surrounding areas. Full service event ...

Missing: LIMITED | Must include: LIMITED

www.cai-padelval.org › events › business-partner-essen...

Business Partner Essentials Class and Virtual Happy Hour ...

Apr 30, 2020 — 4:30 to 5:30 PM Virtual Happy Hour. Attendance at this program is limited to business partner members only. Managers who attend this class ...

hour.events

hour events

Hour Events is Conferences Management Company provides best Exhibition Management, Seminar Management, Experiential Marketing services. Call +350 ...

Missing: LIMITED | Must include: LIMITED

www.facebook.com › ... › Happy Hours Events

Happy Hours Events - Event Planner - 128 Photos | Facebook

Happy Hours Events, Hyderabad. 199 likes · 5 talking about this. Be it a surprise party, or a birthday party or a date night or an anniversary night,...

Missing: MANAGEMENT | Must include: MANAGEMENT



www.linkedin.com › dana-ferreri-54437283

Dana Ferreri - Business Owner - Happy Hour Events | LinkedIn

Happy Hour Events ... Modern event management for busy professionals who value convenience and ... CoPublisher/General Manager at CAPE GAZETTE LTD.

Lewes, Delaware · Business Owner · Happy Hour Events

www.cohencpa.com › happy

Events | Cohen & Company

Please note, event is invitation only. Please let us know if you can attend our Happy Hour on November 13:*. Yes, I can attend. No, I am unable to attend.

www.eventbrite.com › ... › #advertising › #job_search

Extremely Happy Hour at 52 Limited Tickets, Thu, Nov 21 ...

Nov 21, 2019 — Follow this organizer to stay informed on future events ... Portland Bureau of Emergency Management, Portland. #Class. Share this event.

www.eventbrite.com › ... › Things to do in London

Happy Hour for Product Managers in London Tickets, Tue ...

Feb 11, 2020 — Who doesn't love a networking event?! Join us for the After Party to celebrate ProductCon London 2020! If you are an aspiring Product ...

www.milesperhour.com.au

Miles Per Hour Event Management - Your Trusted Event ...

10/12/2020

HAPPY HOUR EVENTS MANAGEMENT LIMITED - Google Search

Miles Per Hour Event Management - Miles Per Hour is your trusted and proven event delivery partner for any of the three phases of event management ...

1 2 3 4 5 6 7 8 9 10 Next

Uganda **Makindye Division, Kampala** - From your Internet address - Use precise location - Learn more

Help Send feedback Privacy Terms



REFINITIV™

Confidential

WORLD-CHECK ONE**PASSPORT CHECK REPORT**

Name	MARY NAFUNA
Date Printed	12-10-2020, 15:02
Printed By	EMILLY CHELIMO
Group	Housing Finance Bank

CASE ID: 5l8v60w9lo1h1f2dxso0r4xcw**Passport**

Given Name(s)	MARY	Date of Birth	08 Dec 1990
Last Name(s)	NAFUNA	Document Type	ID-Card Type 1 (3 lines)
Gender	Female	Passport/ID Number	016484417
Issue State	UGA	Date of expiry	22 Aug 2025
Nationality	UGA		
MRZ matches document?	Yes		

**REFINITIV™**DATA IS JUST
THE BEGINNING™

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NAFUNA MARY



[All](#)
[Images](#)
[Videos](#)
[News](#)
[Maps](#)
[More](#)

[Settings](#)
[Tools](#)

About 329,000 results (0.46 seconds)

m.facebook.com › public › Nafuna-Mary

nafuna-mary - Facebook Search

View the profiles of people named **Nafuna Mary**. Join Facebook to connect with **Nafuna Mary** and others you may know. Facebook gives people the power to...

www.facebook.com › nafuna.mary.50

Nafuna Mary | Facebook

Join Facebook to connect with **Nafuna Mary** and others you may know. ... **Nafuna Mary's** Profile Photo, Image may contain: one or more people and people ...

www.pinterest.com › nafunamary

Nafuna Mary (nafunamary) on Pinterest

See what **Nafuna Mary (nafunamary)** has discovered on Pinterest, the world's biggest collection of ideas.

www.pinterest.com › marynafuna ▾

Mary Nafuna (marynafuna) on Pinterest

The mindset of each zodiac sign varies, as all twelve signs possess different characteristics. If you want to know more about your zodiac mindset, read on.. **Mary** ...

twitter.com › MaryNafuna5 ▾

Mary Nafuna (@MaryNafuna5) | Twitter

Mary Nafuna added., Matt Kirkland @matt_kirkland. As a subscriber of important periodicals like Pizza Today, Portable Restroom Operator, and SPUDMAN (the ...

www.instagram.com › nafuna

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Jun 13, 2020 — Free and open company data on Uganda company **NAFUNA MARY INVESTMENTS LTD** (company number 80010000819987)



unmc.ug › unmcview ▾

Licensed Nurses & Midwives

NAFUNA, SYLVIA, 17064, 74305, 2018-09-24, 2021-12-31, Enrolled ... NAFULA, MARY, 15959, 62231, 2017-04-03, 2020-12-31, Enrolled Midwife, NAFULA ...

afca.coffee › wp-content › uploads › 2018/11

Index of /wp-content/uploads/2018/11/

Barbra-Nafuna-450x600.jpg 07-Feb-2019 08:28 48k [IMG] Barbra-Nafuna.jpg 07-Feb-2019 08:28 48k [IMG] Mary-Mbabazi.bak.jpg 07-Feb-2019 08:29 40k [IMG] ...

ug.linkedin.com › directory › people-n-2 ▾

Member Directory: 'N' - Page 2 - LinkedIn

... Nafuna Mariam · Nafuna Marion prossy · Nafuna Mereth · Nafuna Mildred · Nafuna ... Mary · Nagaya alnoor Bidi · Nagayi Aisha · Nagayi Barbra · Nagayi Dinho ...

10/12/2020

NAFUNA MARY - Google Search

1 2 3 4 5 6 7 8 9 10

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Uganda

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HOUSING FINANCE BANK LIMITED (Licensed and Supervised by Bank of Uganda)

REF NO:

KEY FACTS DOCUMENT – DEPOSITS

THIS KEY FACT DOCUMENT IS IMPORTANT TO YOU. IT SUMMARISES THE TRANSACTION YOU ARE CONSIDERING. PLEASE ONLY SIGN AFTER YOU HAVE READ, UNDERSTOOD AND AGREED TO THE CONTENT OF THIS DOCUMENT.

1. TYPE OF ACCOUNT

CORPORATE CURRENT ACCOUNT (UGX)

2. AIMS AND BENEFITS

No limit on number of withdrawals, No notice required when withdrawing money.

3. TERMS AND CONDITIONS

a)	Interest to be earned: 0% per annum	The interest rate is: Fixed <input type="radio"/> Variable <input type="radio"/> Tiered <input type="radio"/>
b)	Duration: Unlimited	End date: Open
c)	Account opening balance in UGX	100,000
d)	Minimum Balance in UGX	0

4. FEES, CHARGES AND PENALTIES

	Description of standard fees	Amount in UGX
a)	Withdrawal fees :Over the counter (teller) :Bulk Cash withdrawal (UGX 20M and above)	2,000/= 10,000/=
b)	Account statements: monthly is free of charge	As per the Tariff Guide
c)	Ledger fees per entry	2,000
d)	Minimum ledger fee per month	10,500
e)	Interim, duplicate statements	5,000
f)	Account reactivation	N/A
g)	Below minimum balance penalty	0
Potential additional fees/charges		
h)	ATM ISSUANCE new/replacement/expired/destroyed/lost	N/A
i)	Cheque book/per leaf	1,200
j)	Account closure fees	20,000
k)	Customized statement	5,000 per page and a minimum of 20,000
l)	Standing orders to other banks	20,000
m)	E-Statement	0

Depending on how you use the account, you may be charged any of the fees above, which will be directly deducted from your account. **NOTE** that while the common fees, charges and penalties are listed in the table above, there may be other fees, charges and penalties – you can find information on these in our TARRIF GUIDE available in our branches and website.



KFD

5. RISKS

- a) If your balance falls below the minimum balance allowed, you will have to pay penalty charges.
- b) n/a
- c) n/a

6. FURTHER POINTS TO CONSIDER

How to deposit money into your account: You can pay money into your account in any of the following ways: over the counter and through electronic transfers directly onto your account.

How to take money out of your account: You can take money out of your account in any of the following ways: over the counter and through electronics transfers directly off your account.

Inactivity/dormancy: After 24 months of inactivity, an account will be considered dormant. You will need to fill in a reactivation form to reactivate your account and a fee will apply.

Deposit protection: Your deposits are insured up to UGX 10 million by the Uganda Deposit Protection Fund. Please ask our staff for further details.

Tax implications: The current withholding tax / excise duty will be debited from your account.

Account closure: You may close your account at any time. To close your account you will fill in an account closure form at the nearest branch. However for a faster process you are requested to do the same at the branch where you opened your account from. If you close your account, there will be a charge for doing so and the account will be closed after 01 day. If it is a fixed deposit account, early termination may result in losing interest accrued.

How to complain: If you are dissatisfied with our services, we welcome you to communicate this to us to address the concern. We will acknowledge receipt of your complaint, investigate and give you an answer within two weeks maximum.

Future communications: It is important for us to be able to communicate with you. Below, please tick at least two preferred means of communication and provide details (and update us in case of any changes):

Mobile Phone <input checked="" type="checkbox"/>	Email <input type="checkbox"/>	Post <input type="checkbox"/>	Over the counter <input checked="" type="checkbox"/>	Other <input type="checkbox"/>
1	Postal address			
2	Telephone contact 0775025524			
3	Email address			

Signature

Name



[Signature]

.....Date

.....Date
client

Where can I find out more? If you want more information on this deposit product or terms used in this KFD please contact us on +256(0)417803000 or visit our website at www.housingfinance.co.ug.

".....Customer deposits are protected by the deposit protection Fund of Uganda"



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WORLD-CHECK ONE**PASSPORT CHECK REPORT**

Name	FRED EPIAT
Date Printed	12-10-2020, 15:01
Printed By	EMILLY CHELIMO
Group	Housing Finance Bank

CASE ID: 5l8v5uz69ijh1f2dxmd476o5q**Passport**

Given Name(s)	FRED	Date of Birth	24 Aug 1975
Last Name(s)	EPIAT	Document Type	ID-Card Type 1 (3 lines)
Gender	Male	Passport/ID Number	000656962
Issue State	UGA	Date of expiry	24 Oct 2024
Nationality	UGA		
MRZ matches document?	Yes		

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THE BEGINNING™

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WORLD-CHECK ONE

Showing 0 of 0 matches for EPAT/FRED

STATUS	RISK LEVEL	REASON
Positive	Unknown	Select a Reason
Possible	High	
False	Medium	
Unspecified	Low	Positive

No matches found

HOUSING FINANCE BANK LTD
TORORO BRANCH
12 OCT 2020 19:05
Sign: *Ke*
NEW ACCOUNT
HOUSING FINANCE BANK LTD, NEW YORK, NEW YORK, NEW YORK, NEW YORK

23-19-Tororo branch

User ID : STF0893
Current Date : 12-10-2020

Black list search

Sl No	Black List Code	Black List Description
1	WORLDCHK	WORLD CHECK DB
2	OFAC	OFAC
3	UNSC	UNSC
4	SADA	SADA
5	AQLIST	AQLIST
6	PEP	PEP
7	SWICK	SWICK
8	RURO	RURO

Search for Name: Portion / Exact:

Search for Title: Portion / Exact:

PID Type:

PID Number:

Date of Birth:

Year of Birth:

Sl No	Black List Code	Black List Description	Serial Number	Name
No Valid Records				

Exit

Message: No Valid Records

10.1.10.1

23-19-Tororo branch

User ID : STF0893
Current Date : 12-10-2020

Black list search

Sl No	Black List Code	Black List Description
1	WORLDCHK	WORLD CHECK DB
2	OFAC	OFAC
3	UNSC	UNSC
4	SADA	SADA
5	AQLIST	AQLIST
6	PEP	PEP
7	SWICK	SWICK
8	RURO	RURO

Search for Name: Portion / Exact:

Search for Title: Portion / Exact:

PID Type:

PID Number:

Date of Birth:

Year of Birth:

Sl No	Black List Code	Black List Description	Serial Number	Name
1	WORLDCHK	WORLD CHECK DB	189228	Freddy

Exit

Message:

10.1.10.1



23-19-Tororo branch

User Id : SIT0693
Current Date : 12-10-2020

Black list search

Sl No.	Black List Code	Black List Description
1.	WLDCHK	WORLD CHECK DB
2.	OFAC	OFAC
3.	UNSC	UNSC
4.	USRA	USRA
5.	ADULT	ADULT
6.	REP	REP
7.	UNSC	UNSC
8.	RUAD	RUAD

Search for Name

GIAT FRED

Portlow / Exact

P - Portlow

Search for Title

Portlow / Exact

PID Type

PID Number

Date of Birth

Year of Birth

Sl No.	Black List Code	Black List Description	Serial Number	Name
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Exit

Message : No Valid Records

10.1.10.1





EPIAT FRED



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EPIAT FRED. ELDER • cgmicrororo@yahoo.co.uk. SHAYNE BUNDRIN. USA CO-DINATOR • shayne.b@live.com. WAMBULU FLORENCE. WOMEN LEADER ...

www.linkedin.com > [fredericdegombert](#)

Fred de GOMBERT - CEO - Akeneo | LinkedIn

Fred de GOMBERT. Co-founder & CEO at Akeneo. AkeneoEPITA. Nantes, Pays de la Loire, France ...

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Procurement Officer. CR/D11297. Sabano Samali **Epiat**. 12,427,380. U3L ... CR/MTC/10057
Maloba **Fred** Kudedi. 6,011,844. U5L. 500,987. Ass.Records Officer.

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Recommendations. **Fred** Simons Founder & CTO at WorldCraze.

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Pre-Sales Engineer @ Smile Open Source Solutions Chief Executive Officer and Founder @ Manatee. Education, 1999 2004 @ EPITA; Ingénierie Informatique.

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KEY FACTS DOCUMENT – DEPOSITS

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c)	Ledger fees per entry	2,000
d)	Minimum ledger fee per month	10,500
e)	Interim, duplicate statements	5,000
f)	Account reactivation	N/A
g)	Below minimum balance penalty	0
Potential additional fees/charges		
h)	ATM ISSUANCE new/replacement/expired/destroyed/lost	N/A
i)	Cheque book/per leaf	1,200
j)	Account closure fees	20,000
k)	Customized statement	5,000 per page and a minimum of 20,000
l)	Standing orders to other banks	20,000
m)	E-Statement	0

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KFD

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- c) n/a

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Mobile Phone <input checked="" type="checkbox"/>	Email <input type="checkbox"/>	Post <input type="checkbox"/>	Over the counter <input checked="" type="checkbox"/>	Other <input type="checkbox"/>
1	Postal address			
2	Telephone contact 0772575040			
3	Email address			

Signature

Name



Signature Date

Signature Date
client

Where can I find out more? If you want more information on this deposit product or terms used in this KFD please contact us on +256(0)417803000 or visit our website at www.housingfinance.co.ug.

".....Customer deposits are protected by the deposit protection Fund of Uganda"



THE REPUBLIC OF UGANDA
THE COMPANIES ACT
²⁰¹²
(CAP 112 OF THE LAWS OF UGANDA)

COMPANY LIMITED BY SHARES

MEMORANDUM

CERTIFIED TRUE COPY

AND



ARTICLES OF ASSOCIATION

OF

**HAPPY HOUR EVENTS MANAGEMENT
LIMITED.**

Incorporated this. Day 2020.

DRAWN BY:

Majanga and company

Advocates

Plot 5 Ngg Road

P. O. Box 1111 & 217

Tororo



THE COMPANIES ACT
THE COMPANY ACT (CAP 110)

MEMORANDUM OF ASSOCIATIONS

OF

HAPPY HOUR EVENTS MANAGEMENT LIMITED



1. The name of Company is: **HAPPY HOUR EVENTS MANAGEMENT LIMITED.**
2. The registered office of the Company shall be situated in the Republic of Uganda.
3. The objects for which the Company is registered are:
 - (a) To carry on in any part of the world, restaurant business, events management and recreations business
 - (b) To carry on in any part of the world business of Supply of all kinds of goods and services from time to time.
 - (c) To carry on the business as transporters' agents, commission agents or any other category of agency relevant to transport sector, plastic products, moulding, printing and turning mills, general dealers, brokers, factory and dealing rubber agents, wood workers, mental works and deal in rubber, plastic is use.
 - (d) To establish and carry on the business of manufacturers of and makers of and dealers in plastic and similar goods and manufacturers and makers of and dealers in articles and goods of any description made of or prepared with plastic, synthetic rubber, leather and substitutes therefore.
 - (e) To carry on the business of colour printers, lithographic printers, engravers, designers, screen printers and dealers in all matters relating to packing, molding, sealing, advertising and paper printing.
 - (f) To establish and carry on the business of manufacturers of and dealers in bricks, tiles, pipes, pottery, earth ware, china terracotta and ceramic wares of all kinds.
 - (g) To carry on all kinds of agency business and to undertake or render in services commonly carried on by commission agents, brokers, insurance agents, manufacturers, representatives, inventors, financiers and general contractors, to establish and carry on the business of selling spares and accessories for Musical Instruments, General merchants and to import, export and sell commodities either by wholesale or retail.
 - (h) To receive money on deposit or loan, and pay on demand part, or whole, during business hours, with or without allowance of interest therein.
 - (i) To acquire by purchase, lease, exchange, construction or otherwise any land, factories, buildings and interest in any tenure of description estate or interests

therein and seal or otherwise dispose of the same, to generally deal in real property.

- (j) To lend and advance money or give credit to such persons on such terms as may seem expedient and in particular to customers and others having dealings with the Company and to give guarantees or become security for any such persons.
- (k) To transfer all or any part of the property, assets, liabilities and engagements of this company to any one or more of the companies with which this company is authorized to amalgamate and the shares or securities of the company credited as paid up in full or part otherwise.
- (l) To deal in all goods, and articles used in similar business or commonly supplied in connection, manufacturing and repairs of such structures or other materials capable of being used in such business or required by the customers or other persons having dealings with the company.
- (m) To give guarantee and/or become sureties for any person or persons firm or firms, corporation or corporations whether incorporated for moneys raised and or firm or corporation or for any persons or firm corporation for any purpose whatsoever for the performance, discharge and fulfillment of such obligations and guarantees.
- (n) To carry on the business of farming industry, and dealers in fruit canning, pineapple fruit canning, coffee, tea, cocoa, banana juice, orange juice, oil seeds.
- (o) To carry on the safe keeping, cleaning, repairing and the general care of motor vehicles of all kinds whatsoever. To buy and sell petrol, gasoline, oil and petroleum products, new and used motor vehicles, parts of such vehicles and accessories.
- (p) To carry on the business of garage proprietors, haulage and transport contractors, omnibus proprietors, clearing and forwarding agents and any other business which may be conveniently carried on in connection therewith.
- (q) To deal in all kinds of machinery. Implements, appliances, apparatus, lubricants, solutions enamels and all other things capable of being used therewith or in the maintenance and working therewith respectively.
- (r) To borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures, stock (perpetual) or otherwise, and to ensure the repayment of any money borrowed, raised or owed by mortgage, lien or charge upon the whole or any of the Company's assets.
- (s) To carry on the business of general motor electrical engineers, plumbers and gas fitters and any other business which may be conveniently carried on in connection therein.
- (t) To carry on the business of glass blowing, glass manufacture, glass bevellers, patent silver glass, tablet show card and show case manufacturers and glass importers and exporters.



- (u) To carry on the business of wholesale and retail dealers of and in piece goods of silk, cotton, linen and other materials, (Whether raw or ginned) coffee, cocoa, tea, simsim, seed, groundnuts and all fruits, vegetables, milk, cream, butter, ghee and all other goods.
- (v) To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable instruments.
- (w) To enter into partnership or any other arrangements for sharing profits, union of interest, or in concerns or otherwise with any person, firm or firms or company or corporation carrying on or engaged in or about to carry on, or engage in any business or transactions which the company may deem capable of being conveniently carried on in connection with the above or calculated directly or enhance the value of or render profitable any of the company's property and/or whereby the company would benefit.
- (x) To carry on business of manufacturing and assembling of computers and auxiliary parts or any other kind of related business.
- (y) To enter into any arrangements with any governments or authorities, (municipal, local or otherwise) or any corporation, companies or persons that may seem conducive to the company's objects any or all of them and to obtain from any Government, authority, corporations which the company may think with any such charter, contracts, decrees, rights, privileges and concessions and to represent and advocate the view and policies of the company to Governments and other authorities.
- (z) To subscribe, take, purchase or otherwise acquire and hold share or otherwise or interest in or securities of any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as to directly benefit the company.
- (aa) To subscribe, take, purchase or otherwise acquire and hold share or otherwise or interest or securities of any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted so as to directly benefit the company:
- (bb) To manufacture and carry on the business of all kinds of oils whether vegetable or mineral, plants, colour, varnish skins, hides, curious, horns, trophies and other goods of similar nature as usually dealt with a firm of painter and decorations, cement, glass, stone for builders or buildings, merchants, tools and machinery of all description and dealers in sports goods.
- (cc) To carry on all or any of business of wholesale and retail dealers of and in motor cars, motorcycles and accessories thereof, petrol and petroleum products, tyres, tubes and other rubber goods, ivory (whether manufactured or unmanufactured) and any other business which may conveniently be carried on in connection therewith.

- (dd) To carry on the business of dealers and fitters of wireless and electrical goods of all descriptions and any other business this may conveniently be carried on in connection therewith.
- (ee) To invest any monies of the Company not immediately required for the purpose of the business of the Company in such investments (other than shares in the Company or its holding Company, if any) and in such manner as may or otherwise deal with such instruments.
- (ff) To sell, exchange, mortgage, let or rent, share of profit royalty or otherwise grant licenses, easements options, servitudes and other rights over and in any other manner with or dispose of the undertaking, property, assets, rights and effects of the Company or any part thereof for such consideration as may be thought fit and in particular for stocks shares, debentures or other obligations or securities whether fully or partly paid up, of any other Company.
- (gg) To acquire estate or interest in property and to take options over, construct and develop property, real or personal or rights of any kind which may appear to be necessary or convenient for any business or company the objects of which include the carrying on of any business or activity within the objects of this company.
- (hh) To give any remuneration or other compensation reward for services rendered or to be rendered in placing or procuring subscription of or otherwise assisting in the issue in any shares, debentures or other securities of the company or in about the formation of the company of the conduct of its business.
- (ii) To receive money on deposit or loan with or without allowance of interest therein.
- (jj) To pay all or any expenses incurred in connection with the formation, promotion and incorporation of the company or to contract with any person, firm or company to pay the same and to pay commission to brokers and other for underwriting, selling or guaranteeing the subscription of any shares, debentures stock, debentures or securities of this company.
- (kk) To give bond or bonds and become bails for or in respect of any persons, firms, corporation for whatever purpose as the company may seem fit.
- (ll) To act as agents or brokers and as trustees for any persons, firm or Company and to undertake and perform subcontracts and also to act in any of the businesses of the Company through others.
- (mm) To establish or promote, procure or participate in establishing or promoting any company the establishment or promotion of which shall be considered desirable in the interest of the company and to subscribe for, underwrite purchase or otherwise acquire the shares, stocks and securities.

- (nn) To support and subscribe to any charitable or public object and any institution society or club which may be for the benefit of the Company or its employee or may be connected with any town or place where the Company gratifies or charitable aid to any person or persons who may have served the Company or to wives, children and other relatives of such persons to make payments towards insurance and to form and contribute to provident and to benefit of any persons by the Company.
- (oo) To distribute among the members of the Company any property of the Company and in particular any shares, debentures or securities of other companies belonging to this company or of which this company, corporation, municipal or local or other body or authority.
- (pp) To sell or otherwise dispose of the whole or any part of the undertaking of the Company either together or in portions for such consideration as the Company may think fit and in particular for shares, debentures or securities of any company purchasing the same.
- (qq) To amalgamate with any other company having objects altogether or in part similar to those of this Company.
- (rr) To remunerate any person, firm or company rendering services to this company whether by cash payment or by the allotments to him or them of shares or securities of the company credited as paid up in full or part or otherwise.
- (ss) To provide and use railways, tramway, telegraphs, canals, roads and all others works and means of transport by land or water necessary or expedient for the improvement of the property of the Company, and to contribute to the expenses of promoting making and using the said works or any of them.
- (tt) To carry on the business of planters, growers, buyers, sellers, store, exporters and general dealers in agricultural produce and other commodities including rice, maize, wheat, sorghum, millet, groundnuts and other cereal and grain products.
- (uu) To organize, maintain and operate transportation service in all parts of Uganda for the purpose of transporting passengers, luggage, merchandise, mails and freight automobiles, motor buses, motor bicycles, motor trucks, air planes and other vehicles of all kinds whatsoever propelled.
- (vv) To carry out computer services and the business of computer installation, educate clients on the conventions of international document handling and related consultancy service.
- (ww) To deal in all other goods and articles used in similar business or commonly supplied in connection with construction, manufacturing and repairs of such structures or other materials capable of being used in such business or required by the customers or other persons having dealings with the company.
- (xx) To carry on business of promoters, as programmes

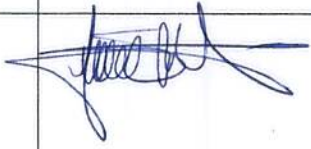

- (yy) contractors for the purpose of advertising and broadcasting by radio and television newspaper, pamphlets and to acquire and dispose of advertising time, space or opportunities in any media or communication colour printers, cooperative printers, etching printer, or satellite apparatus for transmitting messages and trade with all appliances.
- (zz) To provide for the religious, education, sanitary and general welfare of workers on the property of the company and others by building establishing, a making or supporting houses, factories, stores, building churches, schools, reading rooms, baths, parks, places or recreation, building, societies, insurance societies and other institutions water lighting, drainage and improvement.
- (aaa) To procure the company to be registered or recognized in any other territory colony place and in any foreign country of place.
- (bbb) To do all such other things as may be deemed incidental or conducive to the word "company" In this clause shall be deemed to include any partnership or other body or persons whether corporate or not incorporated and whether domiciled in Uganda or elsewhere and the intention clause shall, except where otherwise expressly stated in such paragraph, be independent of a main object and shall be in no way limited by any other paragraph.

THE LIABILITY OF THE MEMBERS IS LIMITED

The Share Capital of the Company is **\$hs. 2,000,000/=** divided into 1,000 ordinary shares of Shs. 2,000/= each with power for the Company to increase and reduce the said capital and to issue any part of its original capital or increase with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions and so that unless the conditions of issue of shares whether declared to be preference or otherwise shall be subject to be power hereinafter contained.

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We, the two persons whose names, addresses and descriptions are hereunto subscribed are serious of being formed into a Company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital set opposite our respective names.

NAME, POSTAL ADDRESSES AND OCCUPATION OF SUBSCRIBERS	NUMBER OF SHARES	SIGNATURES OF SUBSCRIBERS
EPIAT FRED P.O. BOX 197 TORORO	800	
NAFUNA MARY P.O. BOX 197 TORORO	200	

Dated at Kampala this Date of..... 2020

WITNESS TO THE ABOVE SIGNATURES:

Signatures: 

Names in Full: Isaac Obiro Ekirapa

Postal Address:

Occupation:

Isaac Obiro Ekirapa
Advocate &
Commissioner For Oaths
P.O. Box 760, Tororo

**THE COMPANIES ACT
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION
OF
HAPPY HOUR EVENTS MANAGEMENT LIMITED**

This company is a **PRIVATE COMPANY** and accordingly: -

- a) The right to transfer shares is restricted in the manner hereinafter prescribed.
- b) Words importing the singular number only shall include the plural number, and vice versa.
- c) The company shall not have power to issue share warrant to bearer.

PRELIMINARY

1. The regulations contained in Table "A" of the first schedule to the companies Act, shall apply to the company in so far as they are applicable to a Private Company subject to the modifications special provisions herein contained.
2. In these articles if not inconsistent with the subject or subjects the words standing in the first column for the following Table shall bear the meaning set opposite them especially in the second column.

WORDS

MEANINGS

The Company	The Company
The Act	The Companies Act
The Statutes	The Companies Act and every other Act for the time being in force affecting the Company.
These Articles	These Articles of Association as originally formed as time to time altered by special resolution.
The Office	The Registered office for the time being of the Company.
The Register	The Register of members of the Company required to be kept by section 112 of the Act.
The Seal	The Common Seal of the Company.
The Secretary	Any person appointed to perform the duties of the Secretary of the Company
Save as aforesaid any words or expressions defined in the statutes shall bear the same meaning in the articles.	

3. Any branch or kind of business which the Company is either expressly or by implication authorized to undertake may be undertaken by the Directors at such time or times as they shall think fit and further may be suffered by time to be in abeyance whether such branch or kind of business may have been actually fit expedient not to commence or proceed with such branch kind of business.
4. The office shall be at such places in Uganda at the Directors shall from time to time appoint.

TRANSFER AND TRANSMISSION OF SHARES

5. Any party to this agreement proposing to transfer any shares shall give notice in writing to the other parties. The Transfer notice shall specify the number of shares the transferor proposes to transfer. The initial parties to this agreement shall have priority over any other party to purchase such shares.
6. Subject to such of the restrictions of these articles as may be applicable any member may transfer all or any of his shares by instrument in writing in any usual or common form or any other form which the Directors may approve.
7. The Directors may decline to register the transfer of a share not being a fully paid share to a person of whom they shall not approve and may also decline to register the transfer will also be empowered to cancel any share or shares of any person and refund that person the value of the shares.
8. The Directors may also decline to authorize any instruction transfer unless:
 - (a) A fee such as the Directors may from time to time require is paid to the Company.
 - (b) The instrument of transfer is accompanied by the certificate of the shares to which it relates and such other evidence as the Directors may reasonably require to show the right of the transfer to make the transfer;
 - (c) The transferor is first given to the initial shareholders of the company an option to purchase the share in respect of which the transfer is made.
9. If the Directors refuse to register the transfer they shall within two months after the date on which the transfer was lodged with the company send to the transferee notice of the refusal.
10. The registration of transfers may be suspended and the register closed at such times for such periods as the Directors may from time to time determined provided always that such registration shall not be suspended for more than thirty days in a year.
11. The Company shall be entitled to charge a fee on the registration of a transfer or of any probate, letters of Administration, Certificate of death or marriage, Power of Attorney, notice in lieu of restrings or other instrument affecting the title to any share.

12. In the case of death of a member or survivor or survivors if the deceased was a joint holder and the legal personnel shall be the only person recognized by the Company as having any title to his interest in the share but nothing herein contained shall release the estate of a deceased joint holder from any liability in respect of any share which has been jointly held by the holder or other persons.

CONVERSION OF SHARES INTO STOCK

13. The Company may by ordinary resolution convert any paid up shares into stock and reconvert any stock into paid up shares of any denomination.
14. The holders of stock may transfer the same or any part thereof in the same manner and subject to the same regulations, and subject to which the shares from which the stock arose might previous to conversion have been transferred or as near thereto as circumstances admit and the Directors may from time to time fix the minimum amount of stock transferable provided that such minimum shall not exceed the nominal amount of the shares from which the stock arose.
15. The holders of stock shall according to the amount of stock held by them have the same rights, privileges and advantages as regards dividends voting at meeting of the Company and other matters as if they held the shares from which the stock arose but no such privilege or advantage (except participation in the dividends and profits of the Company and the assets on winding up) shall be conferred by an amount of stock which would not if existing in shares have conferred that privilege or advantage.
16. Such of the articles of the Company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" therein shall include "stock" and "stockholder".

INCREASE OF CAPITAL

17. The company may from time to time by ordinary resolution increase the share capital by such sum to be divided into shares of such as the resolution shall prescribe.
18. The Company may by ordinary resolution before the issue of any new shares determining that the same or any of them shall be offered in the first instance and either at par or at premium to all the existing holders of any class of shares in proportion as nearly as may be to the amount of the capital held by them respectively or make any other provisions as to the issue of the new shares; but in default of any such determination or so far as the same shall not extend the new shares may be dealt with as if they formed part of the shares in the original capital.
19. Except so far as otherwise provided by the conditions of issue or by these articles any capital raised by the creation of new shares shall be considered part of the original capital and shall be subject to the provisions herein contained with reference to the payment of calls and installments, transfer and transmission, forfeiture lieu surrender and otherwise, unless otherwise provided in accordance with those articles, the new share shall be ordinary shares.

ALTERATION OF CAPITAL

20. The Company may from time to time by ordinary resolution-
- (a) Consolidate and divide all or any of its share capital into shares of large amounts than its existing shares; or;
 - (b) Subdivide its shares or any of them into shares of smaller amounts than is fixed by its Memorandum of Association subject nevertheless to the provisions of section 63 (i) (d) of the Act and so that there resolution whereby any shares are sub-divided may determine that as between the resulting shares one or other of such shares may be given any preference of advantage as regards dividend capital, voting or otherwise over the others of any other of such shares; or
 - (c) Cancel any shares which at the date of the passing of the resolution have not been taken or agreed to be taken by any person and diminish the amount of the share capital by the amount of the shares so cancelled.

GENERAL MEETINGS

21. The Company shall in each year hold a general meeting as its annual general meeting in addition to any other meeting in that year and shall specify the meeting as such in the notice calling it and not more than fifteen months shall elapse between the date of one annual general meeting within eighteen months of its incorporation it need not hold it in the year of its incorporation in the following year. The annual general meeting shall be held at such time and place as the Directors shall appoint.
22. All general meetings other than Annual General Meetings shall be called extraordinary General Meetings.
23. The Directors may whenever they think fit convene an extraordinary general meetings shall also be convened on such requisitions as provided by section 132 of the Act. If at any time there are not within Uganda sufficient Directors capable of acting to form a quorum of 7 Directors or any tow 13 members of the Company may convene an extraordinary general meeting in the same manner or as nearly as possible as that in which meetings may be convened by the directors.
24. The Company shall promptly with the provisions of section 140 of the Act as to giving notice of resolutions and circulating statement of the requisition of members.

NOTICES OF GENERAL MEETINGS

25. Every general meeting shall be called by twenty-one days notice in writing at the least. The notices shall be exclusive of the day on which it is served or deemed to be served and of the day for which it is given, and of shall specify the place, the day and the hour of the meeting and incase of special business, the general nature of that business, and shall be given, in manner hereafter mentioned or in such other manner, if any, as may be prescribed by the company in general

meeting, to such person as are, under the regulations of the company, entitled to receive such notices from the company;

Provided that a meeting of the company shall, notwithstanding that it is called by shorter notice than specified in this regulation, be deemed to have been duly called if it is so agreed.

- (a) In the case of meeting called as the Annual General Meetings by all the members entitled to attend and vote thereat;
- (b) In the case of any other meetings by a majority in number of the members having a right to attend and vote the meetings being majority together holding not less than 95 percent in nominal value of the shares giving that right.

26. The accidental omission to give notice of a meeting to the non-receipt of notice of meeting by any person entitled to receive notice shall not invalidate the proceedings at the meeting.

PROCEEDINGS AT GENERAL MEETINGS

27. All businesses shall be deemed special which is transacted at an extraordinary general meetings and also all businesses which is transacted at an annual general meeting with the exception of declaring a dividend, the consideration of accounts balance sheets and reports of Directors, and Auditors, the election of Directors in place of those retiring and the appointment and the fixing of the remuneration of the Auditors.
28. No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business; save as herein otherwise provided seven members present in person shall be a quorum, attending in person or by proxy, and the rules of proxy as governed by Table A shall apply.
29. If within half-an-hour from the time appointed for the meeting a quorum is not present, the meeting if convened upon the requisition of members shall be dissolved; in any the case it shall stand adjourned to the same day in the next week at the same time and place to such other day and at the same time and place as the Directors may determine and if at the adjourned meeting the members present shall be a quorum.
30. The chairman or any of the Board of Directors shall preside as Chairman every general meeting of the Company or if there is not such chairman if he shall not be present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Directors present shall elect one of their members to be the Chairman of the meeting.

31. If at any meeting no Director is willing to act as Chairman or no Director is present within fifteen minutes after the time appointed for the holding of the meeting or is unwilling to act, the Directors present shall elect one of their members to be the Chairman of the meeting.
32. The chairman may with the consent of any meeting at which a quorum is present (and shall if so directed by the meeting) adjourned the meeting from time to time and from place to place, but no business shall be transacted at any adjourned meeting other than business left unfinished at the meeting from which the adjournment took place. When a meeting is adjourned for thirty days or more notice of the adjourned meeting shall be given an original meeting but it shall not be necessary to be transacted an adjourned meeting. Save as aforesaid it shall not be necessary to specify in giving notice of an adjournment or of the business to be transacted at an adjournment meeting.
33. At a general meeting a resolution put to the vote of the meeting shall be decided on by show of hands unless a poll (before or on the declaration of the show of hands) is demanded-
 - (a) By the chairman of the meeting; or
 - (b) By any members present in person or by proxy; or
 - (c) By a member or members holding shares in the Company conferring a right to vote at the meeting being shares on which and aggregate sum has been paid up shares equal to not less than one tenth of the total sum paid upon all the shares conferring that right.
34. Unless a poll be so demanded a declaration by the chairman of the meeting that a resolution has on a show of hands been carried or carried unanimously or by a particular majority or lost and an entry to that effect in the book containing the minutes of the proceedings of the company shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour or against the resolution
35. Except as provided in regulations 61 Table "A" if a poll is duly demanded it shall be taken in such manner and at such time (within fourteen days) place as the chairman of the meeting directs and their results of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded. No notice need be given of poll not immediately taken.
36. In the case of an equality of votes whether by a show of hands or on a poll, the Chairman of the meeting at which the show of hands takes place or at which the poll is demanded shall be entitled to second or casting vote.
37. A poll demanded on the election chairman or on a question of adjournment shall be taken forthwith. A poll demanded on any other question shall be taken at such a time as the Chairman of the meeting directs and any business other than that on which a poll has been demanded may be proceeded with pending the taking of the poll. The demand for a poll may be withdrawn.

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38. A printed copy of every special resolution other resolution or agreements mentioned in section 143 of the Act shall be sent to the Registrar of Companies as provided by that section.

SECRETARY

39. The directors shall appoint the Secretary for such term, at such remuneration and upon such conditions as they may think fit, and they may remove any secretary so appointed.
40. The directors shall appoint the Treasurer for such term, at such remuneration and upon such conditions as they may think fit, and they may remove any Treasurer so appointed.

THE SEAL

41. The Directors shall provide for safe custody of the seal, which shall not only be used by the authority of the directors or of a committee of directors authorized by the directors in that behalf, and every instrument to which the seal shall be affixed shall be signed by a director and shall be counter signed by the secretary or by a second director or by some other person appointed by the directors for the purpose.

VOTES OF MEMBERS

42. Subject to any rights or restrictions for the time being attached to any class or classes of shares, on a show of hands every member present in person shall have one vote an one poll, every member shall vote according to the members of shares he has.
43. On a poll a member entitled to more than one vote need not if he votes cast all his votes or cast all the votes he uses in the same day.

DIRECTORS

44. The number of Directors shall not be less than two and not more than Seven and the share qualification of a Director shall be determined in writing by the subscribers to the Memorandum of Association or a majority of them and until such determination the signatories to the Memorandum of Association shall be the first Directors.
45. The Company in general meeting shall from time to time determine the remuneration of the Directors. Such remuneration shall be deemed to accrue from day to day. The Director and other expenses properly incurred by them in the attending and returning from meeting of the company or in connection with the business of the Company.



46. Any Director who serves on any committee or devotes special attention to the businesses of the Company or who otherwise performed service which in the opinion of Directors which are outside the scope of the ordinary duties of a Director may be paid such extra remuneration by way of salary percentage of profits or otherwise as the Directors may determine.

BORROWING POWERS

47. The Secretary with authority of directors may exercise all the powers of the company to borrow money and to mortgage or charge its undertaking property and uncalled capital or any part thereof and to issue debenture, debenture stock whether outright or as security for any debt, liability or obligation of the Company of any third party.

POWERS OF DIRECTORS AND DUTIES OF DIRECTORS

48. The business of the Company shall be managed by the Directors who may pay all expenses incurred in promoting and registering the Company and may exercise all such powers required to be exercised by the Company in general meeting subject nevertheless to any regulations of those regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Act of the Directors which would have been valid of those Regulations has not been made.
49. The Directors may from time to time and at any time by Powers of Attorney appoint any Company firm or person or body of persons whether nominated directly or indirectly the Directors to be the Attorney or Attorneys of the Company for such discretion (not exceeding those vested in or exercisable by the Directors under these conditions as they think it any such powers of attorney may contain such provisions for the protection and convenience of persons dealing with such attorney and may also authorize any such authorities and discretion vested in him.
50. The Director shall from time to time appoint one of them to the office of for such period and on terms as they think fit.
51. Articles 108, 109, 110, 111 and 112 of table "A" shall apply.

NOTICES

52. The Company may give a notice to any member either personally or by sending it by post to him at his registered address or to the address if any, within Uganda supplied by him to the Company for the giving of notice.
53. When a notice is sent by post, services of the notice shall be deemed to be effected by properly addressing stamping and posting a letter containing the notice by air mail if addressed to a destination outside Uganda and to have been effected in the case of a notice or a meeting at the expiration of 48 hours after the letter containing the same is posted and in any other case at the time at which the letter would be delivered in the ordinary course of post.



54. Notice of every general meeting shall be given in a manner herein before authorized to:
- (a) Every member except those members who (having no registered address within East Africa) have not supplied to the Company an address within East Africa for the giving of notice to them.
 - (b) Every person upon the ownership of a share develops by reason of his being a legal personal representative of a trustee in bankruptcy of a member where the member but for his death or bankruptcy be entitled to receive notice of the meeting; and
 - (c) The auditor for the time being of the Company.

ACCOUNTS

Articles 123, 124, 125, 126 and 127 of the Table "A" shall apply.

AUDIT

Auditors shall be appointed and their duties regulated in accordance with section 159 to 162 of the Act.

WINDING UP

Articles 135 of Table "A" shall apply.

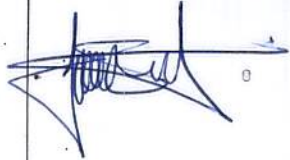

INDEMNITY

55. Every Director, Manager, Secretary and other officer or servant of the company shall be indemnified by the company against all the costs, losses and expenses which he may incur by reason or any contract entered in, or act done by him as such officer or servant or in any way in the discharge of his duties.




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We, the three persons whose names, addresses and descriptions are hereunto subscribed are desirous of being formed into a Company in pursuance of this Articles of Association.

NAME, POSTAL ADDRESSES	SIGNATURES OF SUBSCRIBERS
EPIAT FRED P.O. BOX 197 TORORO	
NAFUNA MARY P.O. BOX 197 TORORO	

Dated at this Day of, 2020

WITNESS TO THE ABOVE SIGNATURES:

Signature: 

Names in Full: Isaac Obiro Ekirapa

Postal Address:

Occupation:

Isaac Obiro Ekirapa
Advocate &
Commissioner For Oaths
P.O. Box 760, Tororo



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