

Certificate issued on: 2025-11-05



Registration No: [80034209336681](#)



THE REPUBLIC OF UGANDA  
THE COMPANIES ACT

# Certificate of Registration

(Section 253 of the Companies Act 2012)

I CERTIFY that [GEMRAC CONSULTING + MANAGEMENT CORP.](#) has this day been registered as a foreign company under the Companies Act, 2012 with the following company number [80034209336681](#)



UGANDA REGISTERED  
SERVICES BUREAU

Dated at Kampala, this 05<sup>th</sup> day of November the year 2025



Signature: OCHORA BRAYAN  
*Registrar of companies*

Printed on 05:15 2025-11-05



**FORM 1**

Reg 3(2),7(2).

**NOTICE OF BENEFICIAL OWNERS PARTICULARS\***

Name of Company: GEMRAC CONSULTING + MANAGEMENT CORP.

Reg. No of Company: .....

To: The Registrar of Companies

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

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

The register of beneficial owners of the company is kept at UGANDA, CENTRAL, KAMPALA, MAKINDYE DIVISION, NSAMBYA CENTRAL, GOGONYA ONE

**PART B: DETAILS OF BENEFICIAL OWNERS**

Date on which the person became a beneficial owner: 27/10/2025

**PARTICULARS OF BENEFICIAL OWNER**

	Full Name	NIN/Passport details	Nationality	Date of birth	Address	Postal address	Current email address	Current telephone number	Occupation
1	NEWTON ALPHONSO MEGUEL	R317171	BARBADIAN	23/02/1974	WEED ACRES IVY ROADS SAINT MICHAEL BARBADOS		info@gemrac.com	(1246)2435477	BUSINESS MAN
2	NEWTON PATRICIA CAROL-ANN	R531907	BARBADIAN	05/12/1977	WEED ACRES IVY ROADS SAINT MICHAEL BARBADOS		info@gemrac.com	(1246)2435477	BUSINESS WOMAN
3	MUSUMBA DENNIS	CM950081047GCD	UGANDAN	09/03/1995	UGANDA, CENTRAL, KAMPALA, MAKINDYE DIVISION, NSAMBYA CENTRAL, GOGONYA ONE		drraymond2011@gmail.com	(256)779346028	BUSINESS MAN
4	ADJAKO GILIAN RUWAN	R2008022	SURINAMER	15/08/1975	WEED ACRES IVY ROADS SAINT MICHAEL BARBADOS		info@grenadine.com	(256)792187350	BUSINESS MAN

**NATURE OF BENEFICIAL OWNERSHIP OR CONTROL**

	Name of beneficial owner	Nature of ownership or control the beneficial owner has in the company
1	NEWTON ALPHONSO MEGUEL	Percentage Shares: 40.00000%, Has voting rights: YES, Has right to appoint: YES
2	NEWTON PATRICIA CAROL-ANN	Percentage Shares: 40.00000%, Has voting rights: YES, Has right to appoint: YES
3	MUSUMBA DENNIS	Percentage Shares: 10.00000%, Has voting rights: YES, Has right to appoint: YES
4	ADJAKO GILIAN RUWAN	Percentage Shares: 10.00000%, Has voting rights: YES, Has right to appoint: YES

Signed by: NEWTON MEGUEL ALPHONSO  
(Director)






**Company Form 24**

Reg 29

THE REPUBLIC OF UGANDA  
**THE COMPANIES ACT**

**LIST OF DIRECTORS AND SECRETARY OF FOREIGN COMPANY.**

*(Under section 252 (1) (b) of the Act)*

Name of Company GEMRAC CONSULTING + MANAGEMENT CORP.

Presented by: MUSUMBA DENNIS

**(a) PARTICULARS OF THE PERSONS WHO ARE DIRECTORS PARTICULARS OF INDIVIDUAL DIRECTORS**

Names (First Name and surname)	Date of Birth	Address	Nationality	Occupation	Other Directorships
MUSUMBA DENNIS	1995-03-09	CENTRAL KAMPALA NSAMBYA CENTRAL GOGONYA ONE	UGANDAN	BUSINESS MAN	
NEWTON CAROL- ANN PATRICIA	1977-12-05	WEED ACRES"IVY ROAD SAINT MICHAEL BARBADOS	BARBADIAN	BUSINESS WOMAN	
NEWTON MEGUEL ALPHONSO	1974-02-23	WEED ACRES"IVY ROAD SAINT MICHAEL BARBADOS	BARBADIAN	BUSINESS MAN	

**PARTICULARS OF CORPORATE DIRECTORS**

Corporate Name	Registered or Principal Office	Postal Address
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**(b) PARTICULARS OF THE PERSON(S) WHO IS SECRETARY**

**PARTICULARS OF INDIVIDUAL SECRETARY**

Names (first name and surname)*	Residential and postal address
ADJAKO RUWAN GILIAN	Postal Address : Street : Plot :

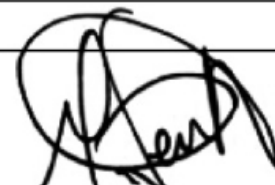
\*state any former first and surnames

**PARTICULARS OF CORPORATE SECRETARY**

Corporate Name	Registered Office
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Dated this 23rd day of October of the year 2025

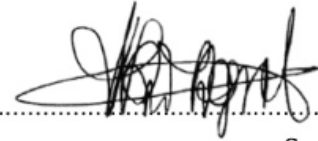
Signed:



**Director**



Signed: .....



Secretary

### Notes

- (1) "Director" includes any person who occupies the position of a director by whatever name called and any person in accordance with whose direction or instructions the directors of the company are accustomed to act.
- (2) "Christian name" includes a forename, and "surname", in the case of a peer or person usually known by a title different from his surname, means that title.
- (3) "Former Christian name" and "former surname" do not include:—
  - (a) In the case of a peer or a person known by title different from his surname, the name by which he or she was known prior to the adoption of or succession to the title;
  - (b) In the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty year; or
  - (c) In the case of married woman the name or surname by which she was known previous to the marriage.
- (4) The name of all bodies corporate incorporated in Uganda of which the director is also a director, should be given except bodies corporate of which the company making the return is the wholly-owned subsidiary or bodies corporate which are the wholly-owned subsidiaries either of the company or of another company of which the company is the wholly owned subsidiary. A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly-owned subsidiaries and its or their nominees. If the space provided in the form is sufficient, particulars of other directorships should be listed on a separate statement attached to this return.
- (5) Dates of birth need only be given in the case of a company which is subject to section 197 of the Companies Act, namely a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in Uganda, which is not a private company.
- (6) Where all the partners in a firm are joint secretaries, the name and principal office of the firm may be stated.



**Company Form 13**

Reg 23(2)

THE REPUBLIC OF UGANDA  
**THE COMPANIES ACT**

**STATEMENT OF ALL SUBSISTING CHARGES CREATED BY THE COMPANY BEING CHARGES OF THE KIND SET OUT IN SECTION 105(3) THE ACT AND NOT BEING CHARGES COMPRISING SOLELY PROPERTY SITUATED OUTSIDE THE REPUBLIC OF UGANDA.**

*(Under section 105 (3) of the Act)*

Company name: GEMRAC CONSULTING + MANAGEMENT CORP

Presented by: MUSUMBA DENNIS

The company hereby gives notice that the following charges created by the company are subsisting:—

<b>Date &amp; Description of the instrument creating or evidencing the mortgage or Charge</b>	<b>Amount secured</b>	<b>Currency</b>	<b>Short Particulars of property mortgaged or charged</b>	<b>Names, addresses and Description of mortgages or persons entitled to the charge</b>
Nil	Nil	Nil	Nil	

Signature .....  


Designation of Position in relation to company

Dated this 23rd day of October the year 2025



**Company Form 25**

Reg 29

THE REPUBLIC OF UGANDA  
**THE COMPANIES ACT**

**LIST OF NAMES AND ADDRESS OF PERSONS RESIDENT IN UGANDA AUTHORISED  
TO ACCEPT SERVICE ON BEHALF OF A COMPANY INCORPORATED OUTSIDE  
UGANDA**

*(Under section 252 (1) (d) of the Act)*

Name of Company GEMRAC CONSULTING + MANAGEMENT CORP.

Presented by: MUSUMBA DENNIS

List of Persons Resident in Uganda authorised to accept on behalf of the Company Service of Process and any Notices required to be served on , a company incorporated in and which has established a place of business in Uganda at 198668 Kampala GPO Uganda

<b>Names (first name and surname)</b>	<b>Address</b>	<b>Occupation</b>
1. MUSUMBA DENNIS	CENTRAL KAMPALA NSAMBYA CENTRAL GOGONYA ONE	BUSINESS MAN
2. ADJAKO RUWAN GILIAN	UNIVERSAL APPARTMENTS	BUSINESS MAN

Signed\*.....

Dated the **23rd** day of .....**OCTOBER**.....the year ...**2025**...

\*Signed by the person authorised to act on behalf of the company under section 252(1), (d).