

COMPANY PROFILE



FOR

Linear Engineering Services Ltd

Engineers & Planners

Plot 895 Nsasa Road, P. OBox 120060, Kampala,

Tel: +256-772- 588031 / 0414 670373

Email: info@linearengineering.ug
lsstone2010@gmail.com

Website: [www. linearengineering.ug](http://www.linearengineering.ug)

2026

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BASIC INFORMATION	
1.1 IDENTITY	
Registered name:	Linear Engineering Services Ltd
Certificate of Incorporation/ Date of Registration	30/01/2018
Tax Identification No:	1012561408
Company Registration NO:	80020000635988
NSSF Company No:	NS125350VOL
Full Names of Representative	Livingstone Seruyange Kato
1.2 ADDRESS: Plot 895 Nsasa Road, P. O. Box 120060, Kampala, Tel: +256-772- 588031 / 0414 670373 Email: info@linearengineering.ug Lsstone2010@gmail.com	
Area of Specialization	Building, Civil and Structural Engineering Works, Electro-Mechanical Engineering Building Services, IT and Security System/ Equipment.
Practice	Founded and established in 2018
Bankers	1. DFCU Bank Limited, Lugogo Branch Plot 2-8, Lugogo By-Pass Shoprite Lugogo 2. Opportunity Bank Uganda Limited Plot 1259, Old Kira Road Kampala
Auditors	Evlo and Company Certified Public Accountants P.O. Box 26689 Kampala, Uganda.

1.0 COMPANY OVERVIEW

Linear Engineering Services Limited (LESL) stands as a distinguished general building construction company, renowned for its accumulated expertise, unwavering commitment to quality, and efficient project management. Despite its youth, Linear Engineering possesses the capacity and capabilities to undertake and excel in large-scale projects, owing to the seasoned leadership of Mr. Seruyange Livingstone, the esteemed Managing Director, who brings extensive experience in the engineering field.

Mr. Livingstone's portfolio includes a diverse array of notable projects, such as the supervision of the Terrewode Women Community Hospital in Soroti—a dedicated facility for Fistula repairs in Uganda—and the construction of Community Halls and Modern Market Stalls in Hoima, aimed at supporting individuals affected by the construction of Kabale Airport. Remarkable endeavors also include the establishment of an Operating Theatre in Nakasongola, funded by the **OOR BAIRNS CHARITABLE TRUST** of Scotland, as well as various projects involving Government Schools, Community Access Roads, Private establishments and the implementation of the Street Surveillance Camera System in Kampala, Munyonyo, and Entebbe during the Commonwealth Heads of Government Meeting (CHOGM). Additionally, Mr. Livingstone contributed significantly to the provision of weak current at the UN Regional Service Centre in Entebbe, while serving at senior management levels with industry leaders.

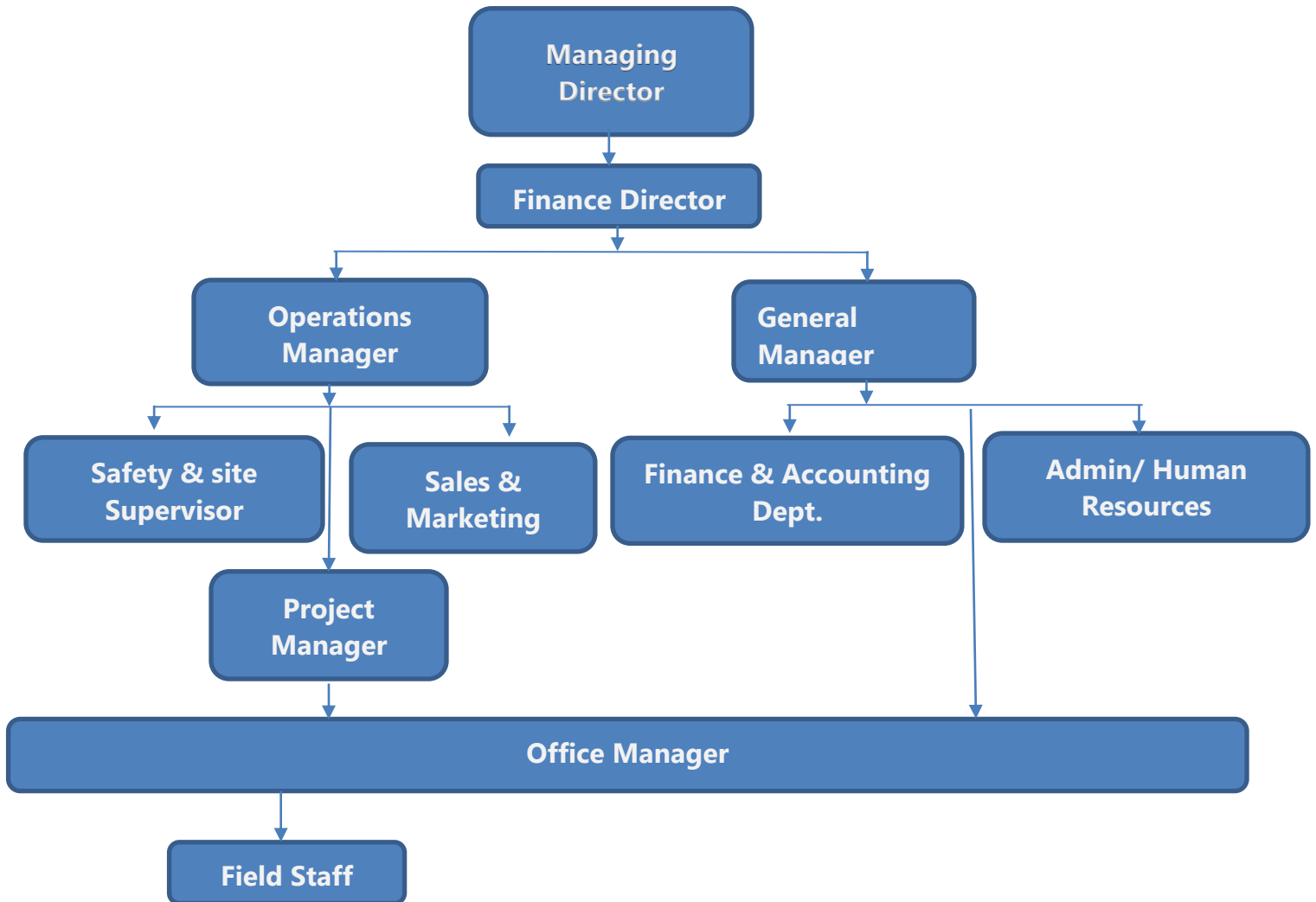
Incorporated in Uganda on January 30th, 2018, Linear Engineering specializes in Construction and Civil Engineering projects, offering both traditional general contracting services and comprehensive construction management solutions. Recognizing the uniqueness of every client, we tailor our services to meet individual needs, goals, and budgetary constraints, thereby enhancing the value and success of each project we undertake. Our unwavering commitment to quality, cost-effectiveness, efficiency, and professionalism guides our approach, ensuring timely completion and adherence to budgetary constraints.

At Linear Engineering, we strive for excellence in every endeavor, leveraging our expertise, dedication, and innovative solutions to deliver unparalleled results and exceed client expectations.

The Firm boasts a seasoned and highly qualified staff complemented by comprehensive office facilities, equipping us with the necessary capacity to seamlessly execute projects within our areas of expertise. Conveniently located at Plot 895 Nsasa Road, Kira Town Council, Wakiso District, our office serves as a hub of productivity and innovation, facilitating effective and efficient project management from inception to completion.

1.0.1 ORGANISATION CHART

LINEAR ENGINEERING SERVICES LTD. ORGANISATION CHART



1.1 Company Mission

To be a premier provider of affordable, environmentally friendly services, consistently delivered with accuracy and unwavering quality.

1.1.1 Vision

To set the standard as a model firm, deeply committed to service excellence and sustainable growth.

1.2.3 Health and Safety

At Linear Engineering, the health, safety, and welfare of all individuals involved in our projects—be they staff, subcontractors, clients, or visitors—are of paramount importance. We are steadfast in our pursuit of excellence in health and safety management across all construction sites under our purview. Committed to upholding legal requirements, industry standards, and best practices, we foster a culture of safety within the civil construction sector.

1.2.4 Environmental Sustainability

Recognizing that environmental sustainability is a shared responsibility, Linear Engineering embraces its role as a leading local entity committed to environmental stewardship. We understand that environmental consciousness is not only socially responsible but also integral to sound business practice and the enhancement of our esteemed reputation. Therefore, we ensure the rigorous implementation of our environmental policy across all aspects of our operations, striving to minimize our ecological footprint and promote sustainable practices within our industry and beyond.

2.0 SCOPE OF SERVICES AND TYPES OF PROJECTS

Linear Engineering excels across a diverse spectrum of construction domains, encompassing commercial and residential developments, public institutions such as schools and hospitals, road infrastructure, water and sanitation projects, civil engineering endeavors, and warehouse constructions. Our extensive experience in these sectors is underscored by a robust client base comprised of industry leaders who entrust us to deliver exceptional results.

Our core competencies include:

- **Civil and Structural Engineering:** We specialize in the design and implementation of robust civil and structural solutions that ensure the integrity and longevity of built environments.

- **Joinery & Interior Refurbishments:** With a keen eye for detail and craftsmanship, we breathe new life into interiors through expert joinery and refurbishment services, enhancing both aesthetics and functionality.
- **Mechanical and Electrical Engineering:** Our proficiency in mechanical and electrical systems ensures the seamless integration of essential infrastructure components, guaranteeing optimal performance and efficiency.
- **Turnkey Projects and Warehouses:** From concept to completion, we offer turnkey solutions tailored to meet the unique requirements of warehouse facilities, delivering projects characterized by functionality, durability, and cost-effectiveness.
- **Security Systems/Equipment:** Leveraging cutting-edge technology and industry best practices, we provide comprehensive security solutions and equipment installations designed to safeguard assets and personnel effectively.

At Linear Engineering, our commitment to excellence drives us to continually innovate and adapt to evolving industry standards, ensuring the success of every project we undertake.

3.0 CLIENTS

Our clientele represents a broad spectrum of the public, encompassing various entities including:

- Government Ministries
- Development Aid Agencies
- Commercial Institutions
- Municipal Authorities and Parastatals
- Private Institutions
- Private Sector Investors

From government ministries seeking infrastructure development to development aid agencies supporting community projects, from commercial institutions expanding their operations to municipal authorities enhancing urban infrastructure, and from private institutions seeking facility upgrades to private sector investors investing in real estate ventures, our services cater to diverse needs and aspirations across the public domain.

Our team of qualified and experienced professionals oversees a comprehensive range of services, including:

- Masonry Works
- Carpentry and Joinery
- Mechanical and Electrical Installations
- Steel Fabrication
- Asphalt and Bituminous Works
- Terrazzo, Wood, Parquet, and PVC Flooring
- Road and Parking Infrastructure
- IT and Security Systems/Equipment

With expertise spanning across these disciplines, we ensure meticulous attention to detail and adherence to the highest standards of quality and craftsmanship in every aspect of our projects.

Associates

Linear Engineering Services Ltd in addition to the permanent staff has standing agreements of co-operation with a number of leading specialists and institutions in Uganda. This arrangement improves efficiency by pooling and sharing technological and human resources facilitates technological transfer and local capacity building. We have a working relationship with the following firms and individuals with whom we always share Engineers and technical facilities

- Ms. Gabikan Engineering Services Ltd
- Tech Engineering Services Ltd.
- Wills International Engineers and Contractors Limited.

4.0 VEHICLES, PLANT, MACHINERY & EQUIPMENT

The company owns 3No. Saloon cars, 2 No. 7- Tone Trucks and 1No. 4- Tone pickup.

The company also owns the following equipment;

Concrete mixers -
2No.

Concrete Vibrator-
2No.

Welding Plant- 1No.

Jack Hammers

Metallic
scaffoldings

Assorted Electrical and plumbing tools

Any other plant and tools not owned by the company but may be required for proper execution of works is usually hired or leased on demand and when need arises.

5.0 SELECTED PROJECTS AND COSTS BY LINEAR ENGINEERING SERVICES LTD.

Completed Date	Project	Cost (Ugx)	Status	Contact Persons
October 2025	Construction of a maternity complex at Nakasongola HCIV in Nakasongola District.	£550,000	Completed	Stephen Muyingo, Supervising Engineer, 078095280 Nakasongola DLG P.O Box 1, Nakasongola
August 2025	Drainage Improvement Works on Sekajja, Oketcho and Hajjat Bilabwa Community Drains in Kitintale, Nakawa	352,961,639	Completed	Mr. Paul Musibira Technician Drainage Kampala Capital City Authority 0785065243
March 2025	Drainage Improvement of Tomato Sauce Community in Nakawa Division	311,304,812	Completed	Mr. Odur Edwin Civil Engineer Drainage Kampala Capital City Authority 0702575954
July 2024	Drainage Improvement of Alipo Drainage-Mutungo (Mbuya)	328,664,727	Completed	Mr. Peter Ochieng Officer Drainage Development-Supervisor Kampala Capital City Authority 0753637174
January 2024	Rehabilitation of Kabalungi-Butenja road (7.6km) in Kakumiro District.	669,631,120	Completed	Mr .Naaman Muhanguzi Contract Manager Ministry of Works and Transport 0788965705
January 2023	Construction of Two Residential Houses in Soroti City.	1,607,498,500	Completed	Mr. Stephen Emasu stephen.emasu@gmail.com
January 2023	Construction of a staff house at Kalege HC III in Semuto Sub-County, Nakaseke District.	169,861,266	Completed	Mr Kaggwa District Planner Nakaseke DLG 0772575249
August 2022	Construction of Community Centre & Market Stalls at Kyakaboga Resettlement Village, Hoima District; for Ministry of Energy and Mineral Development.	1,914,764,378	Completed	Mr. Okema James, Project Manager Ministry of Energy and Mineral Development 0772416780
August 2022	Construction of Surgical block at Nabiswera HCIV.	400,000,000	Completed	Stephen Muyingo, Supervising Engineer, 078095280 Nakasongola DLG P.O Box 1, Nakasongola

April 2022	Rehabilitation of Kasenge-Mukunja, Kisaalita, Girinya-Kitagayika-Nakibano, Kiwafu-Nakigudo and Kayanja-Kalagala roads (11.15Km) in Mukono District	649,939,870	Completed	Mr. Banga Victor Contract Manager Ministry of Works and Transport 0782902330
June 2021	Phase 2 Construction of Kalaki District Administration Block (Storied)	379,057,649	Completed	Ronald Kyazze, District Engineer, 0772353491 Kalaki District Head Quarters P.O Box 722, Soroti
May 2021 2020	Construction of 2 Classroom Block at Kyanika and Kiranga Primary Schools Nakasongola District	138,164,993	Completed	Stephen Muyingo, Supervising Engineer, 078095280 Nakasongola DLG P.O Box 1, Nakasongola
June 2020	Phase1 Construction of Kalaki District Administration Block (Storeyed)	818,000,000	Completed	Ronald Kyazze, District Engineer, 0772353491 Kalaki District Head Quarters P.O Box 722, Soroti
July 2020	Rehabilitation of Nyamiranga- Budimbo Road (11.8 KM) in Kiboga District	695,444,210	Completed	Mr. Fred Kayima, Project Manager, 070833860 Ministry Of Works and Transport P.O Box 7174, Kampala

June, 2019	Supply Delivery and Installation of Staff Clock In and Clock Out Machines	118,516,840	Completed	James Kintu, Under Secretary Ministry Of Local Government. P.O. Box 7037, Kampala 0772611055
2018/19	Phase II Construction of Wabinyonyi Seed Secondary School	178,049,256	Completed	Stephen Muyingo, Supervising Engineer, 078095280 Nakasongola DLG P.O Box 1, Nakasongola
June 2019	Construction of Doctor's House at Nabiswera H/CIV	97,821,646	Completed	Stephen Muyingo, Supervising Engineer, 078095280 Nakasongola DLG P.O Box 1, Nakasongola
2018	Supply and installation of Surveillance camera System at TERREWODE Liaison office, at Nsasa, Wakiso district and Soroti Women Community Hospital	87,414,204	Completed	Alice Emasu, Executive Director, TERREWODE P.O Box 537, Soroti alice@terrewode.com
2018	Supply and Installation of a waist turn stile at VIVO Energy, contracted By Balton Uganda	\$ 7,670	Completed	Edward Odoki, Cost & Contracts Engineer Balton Uganda edward.odoki@balton.co.ug 0750330455

6. 0 Evidence of Completed and Ongoing Works

- Drainage Improvement of Alipo Drainage-Mutungo (Mbuya).
- Rehabilitation of Kabalungi-Butenja road (7.6km) in Kakumiro District.
- Construction of a Staff house at Kalege HC III in Semuto Sub-County, Nakaseke District.
- Construction of residential houses in Olimai and Oderai , Soroti District.
- Construction of Community Centre & Market Stalls at Kyakaboga Resettlement Village, Hoima District; for Ministry of Energy and Mineral Development.
- Rehabilitation of Kasenge-Mukunja, Kisaalita, Girinya-Kitagayika-Nakibano, Kiwafu-Nakigudo and Kayanja-Kalagala roads (11.15Km) in Mukono District for Ministry of Works and Transport.
- Construction of Surgical block at Nabiswera HCIV, Nakasongola District.
- Construction of Kalaki District Administration Block in Kalaki District.
- Construction Nyamiranga- Budimbo Community Access Road (11.8Km) in Kiboga District.
- Construction of 2 Classroom Block in Kiranga, Nakasongola District.
- Renovation of Kanoni HCIII in Ibanda district.
- Supply of materials for repairing Road (Sub Contracted from Haheh Contractors) –UETCL
- Wabinyonyi Seed School.
- Ministry of Local Government.
- Nabiswera Doctor's House.
- Wabinyonyi Electrical Installation.
- Meera Investments Ltd.
- Balton Uganda Ltd.

Construction of Community Centre & Market Stalls at Kyakaboga Resettlement Village, Hoima District.



Ground Breaking Ceremony



Foundation layout of Community center



Works In Progress



Site Inspection



Roofing of community center in progress



Front View of the roofed community center



Roof truss (Interior)



Rare view of the roofed community center



Interior works in progress-Community center



Interior view (Completed) of the Community center



Front view of the community center



Rare view of the community center



Roofing of market stalls



Completed market stalls

Construction of a Staff House at Kalege HCIII in Semuto Sub-County, Nakaseke District.



Ground breaking ceremony



Foundation setup



Roofing works in progress



Plastering works in progress



Completed Structure

Construction of a Maternity Complex at Nakasongola HCIV in Nakasongola District.



Figure 1 Slab preparation



Figure 2 Ramp slab preparation



Figure 3 Walling works



Figure 4 Slab curing and preparation



Figure 5 Site visit by Hon. Min. Lillian Aber and team



Figure 6 Plastering in progress



Figure 7 Side view



Figure 8 General view

Construction of Surgical Block at Nabiswera HCIV in Nakasongola District.



Front view of the surgical block



Side view of the surgical block



Inside one of the theatre rooms

Construction of Kalaki District Administration block-Phase 1&2



Plinth walling in progress



Figure 1 Works in Progress



Figure 3 Completed structure

Construction of residential houses in Soroti.



Foundation layout



Works in progress



Completed structures

Drainage Improvement of Alipo Drainage-Mutungo (Mbuya).



Excavation for Drainage



Excavation for drainage



Casting of Reinforced Concrete base



Casting of reinforced concrete base



Concrete upstand



Stone pitching works



Stone pitching works



Stone pitching works



Stone pitching works



Stone pitching works



During site inspection



During site inspection



Finished Drainage



Finished Drainage



Shaping of the Road after drainage Construction



Shaping of the Road after drainage Construction

Rehabilitation of Kabalungi-Butenja Road (7.6km) in Kakumiro District.



Bush clearing



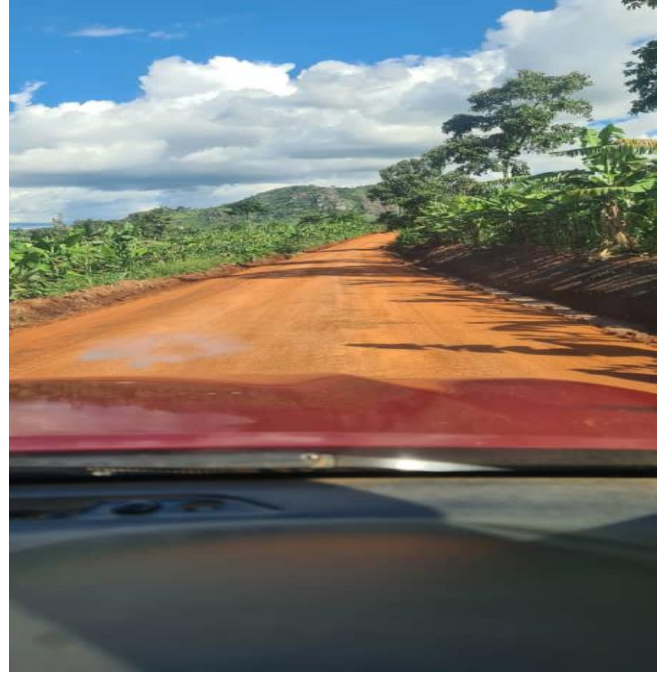
Earth works (Swamp)



Culvert installation



Murram dumping and spreading



Completed road works

Rehabilitation of Community Access Roads in Mukono District (11.15Km)



Culvert installation



Road compaction tests



Works in progress

Construction of Nyamiringa –Budimbo Road (11.8km) in Kiboga District.



Ground breaking ceremony



Works in progress



Compaction tests



Installed culverts

7.0 Company Documents

- Certificate of registration for Taxes
- Form 1- Beneficial Ownership Form
- Form 18
- Form 20
- Trading license
- PPDA Certificate
- Certificate of Incorporation
- Articles and memorandum of Association
- UNABSEC Membership Certificate.

Certificate of Registration

For General Tax Questions

call our Toll Free Number

0800117000

Or log onto URA web portal

<http://ura.go.ug>

Notice DT-1112

Notice Date: 01/03/2024



1012561408

This is to certify that taxpayer shown herein has been registered with Uganda Revenue Authority

Section A : Taxpayer Information

Taxpayer Identification Number	1012561408
Taxpayer Legal Name	LINEAR ENGINEERING SERVICES LIMITED
Business Name	LINEAR ENGINEERING SERVICES LIMITED

Section B : Headquarter Office or Principal Place of Business Physical Address

1) Plot Number 985	2) Street Name	3) Building Name
4) Trading Center NSASA	5) District/City WAKISO	6) County/Municipality KIRA MUNICIPALITY
7) Sub-County/Town Council/Division KIRA DIVISION	8) Parish KIRA WARD	
9) Village/Local Council NSASA		

Section C : Nature of Business Activity

S - Other service activities

Section D : Registration Details

S.N	Tax Type Registered for	Effective Date of Registration	Effective Date of Cancellation
1	TIN Non Individual	09/02/2018	
2	Income Tax	09/02/2018	
3	Value Added Tax	01/11/2018	
4	Stamp Duty	09/02/2018	
5	Motor Vehicle	09/02/2018	
6	Imports and Exports	09/02/2018	
7	PAYE	01/08/2018	

The above TIN must appear on all your tax invoices and correspondences with Uganda Revenue Authority. Your accounting date is 30 June as per Sec 39(1) of The Income Tax Act, Cap 340 unless a change has been approved by the Commissioner General. This Certificate shall remain in force until it is cancelled.



G230613-0383



FORM 1

Reg 3(2),7(2).

NOTICE OF BENEFICIAL OWNERS PARTICULARS*

Name of Company: LINEAR ENGINEERING SERVICES LIMITEDReg. No of Company: 80020000635988

To: The Registrar of Companies

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

PART A: DETAILS OF WHERE REGISTER IS KEPT

The register of beneficial owners of the company is kept at UGANDA, CENTRAL, WAKISO, KIRA DIVISION, KIRA, NSASA 'A'

PART B: DETAILS OF BENEFICIAL OWNERS

Date on which the person became a beneficial owner: 13/06/2023

PARTICULARS OF BENEFICIAL OWNER

	Full Name	NIN/Passport details	Nationality	Date of birth	Address	Postal address	Current email address	Current telephone number	Occupation
1	SERUYANGE KATO LIVINGSTONE	CM710231029UPH	UGANDAN	11/07/1971	UGANDA, CENTRAL, WAKISO, KIRA DIVISION, KIRA, NSASA 'A'	P. O. BOX 30903 CLOCK-TOWER	lsstone2010@gmail.com	(256)772588031	ENGINEER
2	ATURO ALICE EMASU SERUYANGE	CF71054100RAZG	UGANDAN	23/09/1971	UGANDA, CENTRAL, WAKISO, KIRA DIVISION, KIRA, NSASA 'A'	P. O. BOX 30903 CLOCK-TOWER	linearengineering.services@yahoo.com	(256)783893870	SOCIAL WORKER

NATURE OF BENEFICIAL OWNERSHIP OR CONTROL

	Name of beneficial owner	Nature of ownership or control the beneficial owner has in the company
1	SERUYANGE KATO LIVINGSTONE	Percentage Shares: 50%, Has voting rights: YES, Percentage voting rights: 50%, Has right to appoint: YES
2	ATURO ALICE EMASU SERUYANGE	Percentage Shares: 50%, Has voting rights: YES, Percentage voting rights: 50%, Has right to appoint: YES

Signed by: SERUYANGE LIVINGSTONE KATO
(Director)

FILED THIS 19 DAY OF 01 2018

FEES PAID 20,000 RECEIPT NO. 21800754403

CERTIFIED TRUE COPY

Company Form 18

01 18 Jan 2018



TUMWINE ANITA

THE REPUBLIC OF UGANDA

Reg 25

REGISTRAR OF COMPANIES

KAMPALA

THE COMPANIES ACT 2012.

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: LINEAR ENGINEERING SERVICES LTD

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: Livingstone Senyange Kato

NOTICE of the situation of the Registered Office or of any change therein.

TO: THE REGISTRAR OF COMPANIES:

LINEAR ENGINEERING SERVICES LTD

.....(Insert name of company) hereby gives you notice, in
accordance with section 116 of the companies Act, that the Registered Office of the company is
situated at Plot 985, Nsasa, Kira, KIRIKIRO Dist.

and the registered postal address of the company is

P.O. Box 30903, Kampala
from the 19th day of January the year 2018

Signed.....

(Director/Secretary)

DATED the 19th day of January the year 2018

FILED THIS 15 DAY OF 01.20.18
FEE PAID 00000 RECEIPT NO. 154403
18/01/18

Company Form 20

CERTIFIED TRUE COPY

Reg 26(2)

THE REPUBLIC OF UGANDA

THE COMPANIES ACT 2012

REGISTRAR OF COMPANIES
KAMPALA

NOTIFICATION OF APPOINTMENT OF DIRECTOR AND SECRETARY OF COMPANY

(Under section 192(4) of the Act).

Name of Company: LINGAR ENGINEERING SERVICES LTD

Presented by: LIVINGSTONE SERUYANGE KATO

TO: THE REGISTRAR OF COMPANIES

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 the 19th day of January the year 2018

(a) PARTICULARS OF DIRECTORS - INDIVIDUALS

Names (First name and Surname)	Date of birth	Address	Nationality	Occupation	Other Directorships
LIVINGSTONE SERUYANGE KATO	11/07/1971	#20903 Kampala	UGANDAN	CIVIL ENGINEER	
ATURO EMASU SERUYANGE	25/09/1971	11	UGANDAN	SOCIAL SCIENTIST	

(b) 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
ASUND BMASSU SABUYANLEB	Nsa Sa Village, Kira town Council, Malakiso P.O. Box 20903 Kampala

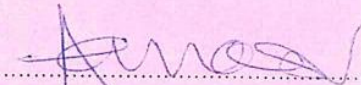
*state any former first and surnames

PARTICULARS OF CORPORATE SECRETARY

Corporate Name	Registered office

Dated the 19th day of January the year 2018

Signed  Director

Signed  Secretary



**MoLG: eLogRev - KMC Kira
Division**

eServices (Revenue Administration & Monitoring)

Kira Municipality Council
Kira Division Council
Kira Bulindo Road
T/ +256 773222859

TRADING LICENCE - CITIZEN

The Trade (Licensing) Act, Cap 101. The Trade Licencing Regulation 2011

CIN: KLCUR20000000412

Customer Name: LINEAR ENGINEERING SERVICES LIMITED

Business Name: LINEAR ENGINEERING SERVICES LIMITED

The above mentioned customer is licensed to carry on trade in:

Constructors, Municipality Grade I

at address:

**Wakiso District, Kira Municipality, Kira Division,
Kira Ward, Nsasa, Mutyaba Medard road**

Date Of Print 04/03/2025 9:25 am

REGISTRATION NUMBER

KLBLR20000000370

EXPIRY DATE

22/01/2026



KLBLR20000000370

Authorized Signature

Designation of Signatory

Treasurer



REGISTER OF PROVIDERS SECRETARIAT

PPDA - URF Towers
Plot 39 Nakasero Road
P.O. Box 3925, Kampala, Uganda
Tel: +256 414 311168 | +256 414 707483
Email: servicedesk@egpuganda.go.ug
Website: www.egpuganda.go.ug

PPDA REGISTER OF PROVIDERS

CERTIFICATE OF REGISTRATION

This is to confirm that:

LINEAR ENGINEERING SERVICES LIMITED

Box 120060

Tel: 256772588031

Email: linearengineering.services@yahoo.com

Registration Number: [PRV/WKRS/SUPLS/SRVCS/24121922/DEC/24](#)

Has been duly registered on PPDA Register Of Providers for the period **19 December 2024** to **19 December 2025** under the following categories:

CATEGORY	SUB CATEGORIES
Works :	• Building and construction materials • Building and facility maintenance and repair services • Building, Construction, Architectural, Plumbing and Carpentry Works • Civil engineering • Construction of buildings and carpentry • Construction of Community Access Roads • Construction of roads and bridges • Construction of water projects • Electrical, plumbing and other installation activities • Permanent buildings and structures
Supplies :	• Agricultural and forestry and landscape machinery and equipment • Batteries and generators and kinetic power transmission • Building and construction materials • Computer Equipment and Accessories • Consumer electronics, communication equipment, computers, computer software and consumables and optical products • Generators and solar equipment • IT Spare parts • Office equipment, stationery and consumables • Plumbing materials • Security surveillance and detection
Services :	• Consulting engineering services with civil, mechanical, electrical and water engineering • Electricity • General Stationery • Maintenance and repair of electrical equipment, machinery, office tools and equipment • Office supplies

Signed on behalf of the PPDA Register Of Providers:

Name: **Anna M. Senyonjo**

Date Issued: **19 December, 2024**

Signature :

This certificate shall cease to be valid if the provider is suspended by the PPDA.

"PROCUREMENT THAT DELIVERS"

✉ servicedesk@egpuganda.go.ug 🌐 www.egpuganda.go.ug 📘 eGPUganda 🐦 @eGPUganda

Western Region Office - Mbarara
RDC's Building, Bishop Stretcher Road,
Mbarara - kabale Road
P.O. Box 1353, Mbarara, Uganda
Tel: +256 414 733800

Eastern Region Office - Mbale
Plot 1, Court Road, Oval Plaza
P.O. Box 2173, Mbale, Uganda
Tel: +256-417-890100

Northern Region Office - Gulu
Plot 1, Lower Churchill Drive,
P.O. Box 999, Gulu, Uganda
Tel: +256-471-432010

Certificate issued on: 30-01-2018 15:10 , No: BRS-INCC-5-18/28802



Registration No: 80020000635988



THE REPUBLIC OF UGANDA
THE COMPANIES ACT

Certificate of Incorporation

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

I CERTIFY that LINEAR ENGINEERING SERVICES LIMITED (Limited by Shares) has this day been incorporated with Limited Liability.

Dated at Kampala, this 30th day of January the year 2018.

Tumwine Anita



Signature: TUMWINE ANITA

Registrar of Companies

Printed on 15:40:50 30-01-2018

FILED THIS 19th DAY OF 01.20.18

FEES PAID 52,000 RECEIPT No. 2180001984419

08 18 Jan 2018

THE REPUBLIC OF UGANDA

REGISTRAR OF COMPANIES
KAMPALA



TUMWINE ANITA

CERTIFIED TRUE COPY

THE COMPANIES ACT

(ACT No. 1 of 2012, of the Laws of Uganda)

COMPANY LIMITED BY SHARES

ARTICLES & MEMORANDUM OF ASSOCIATION

OF

“LINEAR ENGINEERING SERVICES LTD”

Drawn & filed by:
Livingstone Seruyange Kato,
P.O Box 30903,
Kampala

THE COMPANIES ACT
(ACT No. 1 of 2012, of the Laws of Uganda)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

"LINEAR ENGINEERING SERVICES LTD"

The name of the Company is "LINEAR ENGINEERING SERVICES LTD" trading as "LINEAR ENGINEERING SERVICES LTD".

1. The registered office of the Company will be situated in Kampala, in the Republic of Uganda.
2. The Objectives for which the Company is established are:
3. To construct, build, execute, improve, alter, maintain, develop, work, manage, carry out, control and otherwise deal with engineering and construction works, and conveniences of all kinds including harbour works, airways, aerodromes or airfields, roads, docks, ways, tramways, railways, branches or sidings, telegraphs, telephones, buildings, bridges, concrete or reinforced concrete structures, reservoirs, watercourses, canals, waterworks, embankments, irrigations, reclamations, sewage, draining, dredging and conservancy works, piers, jetties, wharves, manufactories, warehouses, hotels, restaurants, electric works, water, steam, gas, oil and electric power works in general, shops and stores, hangars, garages, public utilities and all other works and conveniences of every kind. To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, use in connection with the Company's business or any part thereof, grant licenses, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company, both real and personal.
4. To purchase or by any other means acquire and take options over any freehold, leasehold of other real or personal property for any estate or interest whatever, and any rights or privileges of any kind over or in respect of any real or personal property, and to carry on all or any of the business usually carried on by land companies, land

investment companies, land and building mortgage companies and building and estate companies in their several branches.

5. To purchase, rent, take on lease or in exchange, hire or otherwise acquire land and buildings and any estate or interest therein and any rights or privileges connected therewith and to purchase for investment, development or resale, and to traffic in land and house and other property of any tenure and any interest therein, and to create, sell, and deal in freehold and leasehold ground rents, and to make advances upon the security of land or house or other property, or any interest therein, and generally to deal in, traffic by way of sale, lease, exchange, or otherwise with land and house property and any other property whether real or personal.
6. To establish, construct, demolish, resite, rebuild, alter, furnish, improve, maintain, develop, manage, work, control, carry out, and superintend bonded warehouses, warehouses, godowns, stores, shops, dairies, offices, block of flats or offices, flats, houses, roads, hotels, clubs, restaurants, factories, works, places of amusement, buildings, and other works and conveniences of all kinds which may seem calculated directly or indirectly to advance the Company's interests or conducive to the objects of the Company, and to contribute or otherwise assist or take part in the construction, maintenance, development, management, carrying out, working, control and superintendence thereof.
7. To carry on all or any of the businesses of general contractors, engineering contractors, civil engineers, site formation and plant layout advisers and consultants (whether civil, mechanical, electrical, structural, chemical, aeronautical, marine or otherwise).
8. To act as nominees, trustees, directors, secretaries, agents, and registrars of companies incorporated by law or individuals or societies or organisations whether incorporated or not and to provide taxation, managerial consultancy, financial organizational and book-keeping services.
9. To act as directors, accountants, secretaries and registrars of companies incorporated by law or societies or organisations whether incorporated or not.
10. To manage, supervise, control or take part in the management, supervision or control of the business or operations of any company or undertaking and for that purpose to appoint and remunerate any directors, accountants, solicitors or other experts or agents.
11. To act as financial advisers and to facilitate and encourage the creation, issue or conversion of and to offer for public subscription debentures, debenture stock, bonds, obligations, shares, stocks and securities and to act as trustees in connection with any such securities and to establish or to promote or to concur in establishing or promoting any company, association, undertaking or public or private body.

12. To amalgamate with any other company, whose business can conveniently be carried on in association with the business of the Company, whether by sale or purchase (for fully or partly-paid shares or otherwise) of the undertaking, subject to the liabilities of the Company or any such other company as aforesaid with or without winding up or by purchase (for fully or partly-paid shares or otherwise) of all or a controlling interest in the share or stock of any such other company, or in any other manner.
13. To enter into partnership or any arrangement for sharing profits, union of interests or co-operation with any company, firm or person carrying on or proposing to carry on any business within the objects of the Company, or calculated to advance its interests, and to acquire and hold shares, stock or securities of any such company.
14. To carry on the business of garage, service-station or filling-station proprietors, licensees or operators; or as vehicle manufacturers, assemblers, finishers or repairers; as dealers in oil, petroleum products or motor accessories of all kinds; or as motor, mechanical or electrical engineers.
15. To carry on all or any of the businesses of travel agents, ticket and
 - (a) To carry out the business of brokerage, inter linkages, property management, construction, research, and such businesses related thereto.
 - (b) To buy and own shares in other companies as a 'Holding Company'.
 - (c) To enter into arrangements with any governments or authorities (supreme, municipal, local, or otherwise) or any companies, firms or persons that may seem conducive to the attainment of the company's objects or any of them and to obtain from any such government, authority, Organization, firm or person any rights, privileges and concessions which the company may think it desirable to obtain, and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
 - (d) To acquire and undertake the whole or any part of the business, property and liability of any person, firm or organization carrying on or proposing to carry on the business of transportation or possessed of property suitable for the purposes of the company's objectives.
 - (e) To invest, deal with moneys of the company not immediately required upon such securities and in such manner as may from time to time be determined by the Directors.
 - (f) To carry on the business of general suppliers and forwarding agents with companies dealing in the business of transportation and any other companies as may be deemed profitable to the company.

- (g) To commence, establish, develop, continue and carry on business of transportation and its products and to sell, import, export, improve, prepare, deal and trade in transportation business goods of every description.
- (h) To deal in all other goods and articles used in similar businesses or commonly supplied in connection with installation, 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.
- (i) To carry on the safe keeping, cleaning, repairing, maintenance, replacement and the general care of gadgetry of all kinds and whatsoever form.
- (j) To borrow or raise or secure the payment of money in such manner as the company shall think fit and in particular by the issue of debentures or debenture stock, perpetual or otherwise charged upon all or any of the company's property both present and future including its uncalled capital, and to purchase, redeem or pay off such securities.
- (k) To sell or dispose of the undertaking, assets and property of the company or any part thereof for such consideration as the company may think fit, and in particular for shares, debentures or securities of any other organization having objects altogether or in part similar to those of the company.
- (l) Generally to purchase, take on lease or in exchange, hire or otherwise acquire any immovable or movable property, and any rights or privileges which the company may think necessary or convenient for the purposes of its business and in particular any land, buildings, machinery, plant and stock-in-trade.
- (m) To promote any organization or companies for the purpose of acquiring all or any of the property, rights and liabilities of the organization, or for any other purpose, which may seem directly or indirectly calculated to benefit the company.
- (n) To subscribe for, take, purchase or otherwise acquire and hold shares or other interests in or securities of any other organization or company having objects altogether or in part similar to those of the company or carrying on any business capable of being conducted so as directly or indirectly to benefit the company.
- (o) To amalgamate with or any other organization having objects altogether or in part similar to those of the company.
- (p) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession, or otherwise, with any person, firm or organization carrying on or engaged in or about to carry on or engage in any business or transaction which the organization is authorized to

carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the company.

- (q) To apply for, promote and obtain any provisional Order, Act or License for enabling the company to carry any of its objects into effect, or for effecting any modification of the company's constitution or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the company's interests.
- (r) To establish and support or aid in the establishment and support of organizations, institutions, funds, superannuation pension or provident schemes, trusts and conveniences calculated to benefit the Directors, employees or ex-employees of the company or its predecessors in business or the dependants or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance benefits for such reasons.
- (s) To do all or any of the above things in any part of the world as principals, agents, contractors, trustees or otherwise, and by or through trustees, agents or others.
- (t) To do all such other things as are incidental or conducive to the attainment of the above objects.

16. And it is hereby declared that, in the interpretation of this clause, the powers conferred on the Company by any paragraph, shall not be restricted by reference to any other paragraph, or to the name of the Company, or by the juxtaposition of two or more objects and by any marginal note or heading and that, in the event of any ambiguity, this clause and every paragraph hereof shall be construed in such a way as to widen and not to restrict the powers of the Company.

17. The liability of the members is limited.

18. The share capital of the Company is Ug. Shs. 2,000,000/= (Uganda Shillings Two Million Shillings only) divided into 100 ordinary shares of Ug. Shs. 20,000/= (Uganda Shillings Twenty Thousand only) each. The Company has power from time to time to increase or reduce the authorized capital and to divide the same into several classes or otherwise and attach thereto respectively any preferential or deferred qualified or special rights, privileges or conditions.

We the persons named below and with the addresses described hereunder would like to form a company in pursuance of this Memorandum of Association as provided for under the Companies Act, 2012 and I agree to fully comply with the requirements of the law as laid there under.

NAME, OCCUPATION & POSTAL ADDRESS OF SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY SUBSCRIBER	POSITION	SIGNATURE OF SUBSCRIBER
Livingstone Seruyange Kato, Civil Engineer, P.O Box 30903, Kampala	50	SHAREHOLDER	
Aturo Emasu Seruyange Social Worker P.O Box 30903 Kampala	50	SHAREHOLDER	

DATED at Kampala this 19.....day of January.....2018

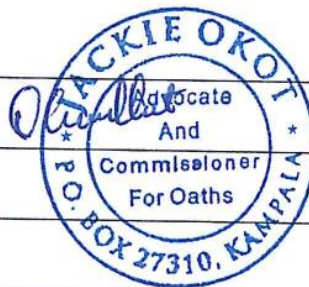
WITNESS to the above Signature:

Signature : _____

Name in full : _____

Occupation : _____

Full address : _____



COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION

OF

"LINEAR ENGINEERING SERVICES LTD"

PRELIMINARY

1. The regulations contained in "Table A" in the First Schedule to the Companies Act (Act No. 1 of the Laws of Uganda, 2012) shall apply to the Company, subject to the modifications, variations and or exclusions contained in the Articles below.
2. If there is any conflict between the provisions herein contained and the incorporated clauses of Table "A" the provisions herein shall prevail.

3.

INTERPRETATION

In these articles unless there be something in the subject matter context inconsistent therewith:

"the company" means the above named Company;

"the Act" means the Companies Act (2012) of the Laws of Uganda or any other modification thereof for the time being in force;

"the office" means the registered office for the time being, of the Company;

"the register" means the register of members to be kept pursuant to the Act;

"these articles" means these articles as originally formed or as altered from time to time by special resolution;

"the director" means the directors of the Company for the time being and include the Managing Director of the Company;

"the Managing Director" means the Managing Director of the Company for the time being;

"the board" means the Board of Directors of the Company or the directors present at a duly convened meeting of directors at which the quorum is present;
"the seal" means the common seal of the Company.

the expression "debenture holder" shall include debenture stock and debenture stock holder;

the expression "the Secretary" shall include a temporary or assistant secretary and any person appointed by the board to perform any of the duties of the secretary;

the expression "dividend" shall include bonus.

"Words importing the singular number only shall include the plural and vice versa; and Words importing the masculine gender only shall include the feminine gender; and Words importing persons shall include corporations."

4. Subject to the last preceding article, unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act together with any Statutory modifications in force at the time at which these regulations shall become binding on the Company.

SHARES

5. No part of the funds of the Company shall directly or indirectly be employed in the purchase of or in loans upon the security of the Company's shares, but nothing in this regulation shall prohibit transactions mentioned in the proviso to section 56 of the Act.
6. Subject to the provisions of the above mentioned articles, the shares shall be under the control of the Board of Directors, who may allot or otherwise dispose of the same to such persons at such times and on such terms and conditions as they think proper, provided that no shares shall be issued at a discount except as provided by Section 59 of the Act.
7. Every person whose name is entered as a member in the register of members shall without payment, be entitled to a certificate under the seal of the Company specifying the share or shares held by him and the amount paid up thereon, provided that in respect of a share or shares held jointly by several persons, the Company shall not be bound to issue more than one certificate; and delivery of a Certificate for a share to one of several joint holders shall be sufficient delivery to all.
8. Every share certificate shall specify the number and denoting numbers of the shares in respect of which it is issued and the amount paid up thereon.

9. If any certificate be worn out or defaced, then upon production thereof to the directors, they may order the same to be cancelled and may issue a new certificate in lieu thereof and if any certificate be lost or destroyed, then upon proof thereof to the satisfaction of the directors and on such indemnity as the directors may deem adequate being given, a new certificate in lieu thereof shall be given to the party entitled to such lost or destroyed certificate. The sum of shillings five thousand shall be paid to the Company for every certificate issued under this clause.
10. The certificate of shares registered in the names of two or more persons shall be delivered to the person first named on the register.
11. Subject to the above provision, Articles 2 to 10 of Schedule 1 Table "A" Part 1 shall apply.

LIEN

12. The Company shall have a first and paramount lien upon all the shares registered in the names of each member and articles 11 to 14 to Schedule 1 Table "A" Part 1 shall apply.

CALLS ON SHARES

13. Subject to any special condition on the allotment of shares all calls on shares shall be made by and at the discretion of the directors and shall be payable at such time and place and by installments or otherwise as the directors may appoint and articles 15 to 21 of Schedule 1 Table "A" Part 1 shall apply.

TRANSFER OF SHARES

14. No shares in the capital of the Company shall be sold or transferred by any shareholder or trustee in bankruptcy or personal representative of any shareholder unless and until the rights of pre-emption hereinafter conferred shall have been exhausted.
15. Every shareholder or trustee in bankruptcy who may desire to sell or transfer any shares and every personal representative of a deceased shareholder who may desire to sell or transfer any shares of such deceased shareholder shall give notice in writing to the directors that he desires to make such sale or transfer; such notice shall constitute the Board his agent for the sale of such shares to any member or members of the Company at a price to be agreed upon between the party giving such notice and the Board or in case of difference by two arbitrators one to be appointed by the selling member and the other by the directors under the provisions of the laws of arbitration for the time being in force in Uganda.

16. Upon the price for such shares being agreed on or determined by the arbitrators (as the case may be) the Board shall forthwith give notice to each of the shareholders (other than the shareholders desiring to sell or transfer the said shares) stating the number and price of such shares and inviting the persons to whom the notice is sent to state in writing within twenty-one days from the date of such notice whether he is willing to purchase any, and if so, what maximum number of shares. At the expiration of such twenty-one days the Board shall apportion such shares amongst the shareholders (if more than one) who shall have expressed their desire to purchase the same and as far as may be pro rata according to the number of shares already held by them respectively or if there be only one such shareholder the whole of such shares shall be sold to him, provided that no shareholder shall be obliged to take more than the maximum number of such shares in his answer to the said notice. Upon such apportionment being made or such one shareholder notifying his intention to purchase, as the case may be, the party desiring to sell or transfer such shares shall be bound upon payment of the price to transfer the shares to the respective shareholders or to the single shareholder who shall have agreed to purchase the same.
17. In the event of the party desiring to sell or transfer such shares failing to carry out the sale of any shares which he shall have become bound to transfer as aforesaid, the directors may execute a transfer in his name and may give a good receipt for the purchase price of such shares and may register the purchasing member or members as holder thereof and issue to him or them a certificate or certificates for the same and thereupon the purchasing member or members shall become indefeasibly entitled thereto. The party desiring to sell or transfer shall in such case be bound to deliver up his certificate or certificates for the said shares and on delivery shall be entitled to receive the said purchase price without interest.
18. In the event of the whole or part of such shares not being sold under the preceding article within two months from the date of the notice referred to in Article 15 hereof the party desiring to sell or transfer shall be at liberty to transfer the shares or the balance not so sold to persons who are not shareholders provided that he shall not sell them for a less price than the sum at which the same have been offered for sale to the shareholders aforesaid.
19. Shares may be transferred by any member to any child or other issue, daughter-in-law, wife, father, mother, brother, nephew or husband of such member. Any share of a deceased member may be transferred by his executors or administrators to any child or other issue, brother, widow or widower of such deceased member to whom such deceased member may have specifically bequeathed the same and shares standing in the name of the trustee of the will of any deceased member may be transferred upon any change of trustee for the time being of such will. The restrictions in Articles 12 to 15 (both inclusive) hereof shall not apply to any transfer authorised by this Article.
20. The directors may refuse to register any transfer of shares:-
- (a) where the Company has a lien on the shares;

- (b) where the directors are of opinion that it is not desirable to admit the proposed transferee to membership; they shall not be bound to give any reason for such refusal.
- (c) But sub-paragraph (b) above shall not apply where the proposed transferee is already a member or a transferee pursuant to clause 18 hereof.
21. The Company shall not, except as ordered by a court of competent jurisdiction or as by statute required, be bound by or be compelled in any way to recognise even when having notice thereof, any trust or any other right in respect of a share other than an absolute right thereto in the registered holder thereof for the time being or of such other rights, in case of transmission thereof as are conferred by articles 29 to 32 of Table "A" Part 1.
22. Save as aforesaid articles 22, 23, 25 to 28 of Schedule 1 Table "A" Part 1 shall apply.

TRANSMISSION OF SHARES

23. Articles 29 to 32 (both inclusive) of Schedule 1 Table "A" Part 1 shall apply.

FORFEITURE OF SHARES

24. Articles 33 to 39 of Schedule 1 Table "A" Part 1 shall apply except that:-
- a) The forfeiture of a share shall include all dividends declared in respect of the forfeiture;
 - b) The liability of a person whose shares have been forfeited shall continue notwithstanding that the Company may have received payment in full of the normal amount of the shares.

CONVERSION OF SHARES INTO STOCK

25. Articles 40 to 43 of Schedule 1 Table "A" Part 1 shall apply.

ALTERATION OF CAPITAL

26. Articles 44 to 46 of Schedule 1 Table "A" Part 1 shall apply. The directors may also subject to the provisions of the Act, accept surrender of shares.

MODIFYING RIGHTS

27. If at any time the capital by reason of the issue of preference shares or otherwise is divided into different classes of shares all or any of the rights and privileges attached to each class may (subject to provisions of section 74 of the Act) be annulled or modified by agreement between the Company and any person purporting to contract on behalf of the holders of shares of that class provided such agreement is ratified in writing by the holders of at least more than half of the nominal amount of the issued shares of that class.

GENERAL MEETINGS

28. A general meeting shall be held once at least in every calendar year at such time (not being more than fifteen months after the holding of the last preceding general meeting) and at such place as may be determined by the directors. Such a general meeting, shall be called "Annual General Meeting" and all other meetings of the Company shall be called "extra-ordinary meetings."
29. Subject to the provisions of the Act relating to special resolutions, twenty-one days notice at the least (exclusive of the day on which the notice is served or deemed to be served but inclusive of the day for which notice is given) specifying the place, the day and the hour of meeting and in the case of special business the general nature of that business shall be given in a manner as may be prescribed by the Company in general meeting to such persons as are under the regulations of the Company, entitled to receive such notice from the Company.
30. The directors may whenever they think fit convene an extraordinary meeting and the directors shall on the request in writing of the holders of not less than one-tenth of the issued capital of the Company upon which all calls or other sums then due have been paid forthwith proceed to convene an extraordinary meeting and the provisions of section 132 of the Act shall apply.
31. A resolution assented to and adopted in writing under the hands of all the members and/or shareholders of the Company though not passed at the Annual or extraordinary meeting, shall be of the same force as if it had been duly passed at the Annual or extraordinary meeting, as the case may be, duly convened.
32. If at any time there are not within East Africa sufficient directors capable of acting to form a quorum any one director or any two members of the Company may convene an extraordinary meeting.
33. Save as above provided, Article 51 of Schedule 1 Table "A" Part 1 shall apply.

PROCEEDINGS AT GENERAL MEETING

34. Articles 52 to 57 of Schedule 1 Table "A" Part 1 shall apply but so that:-

- (a) a general meeting may with consent in writing of all members for the time being be convened on a shorter notice than twenty-one days or without written notice;
- (b) notice of an adjourned meeting shall not be required in any case;
- (c) two members present personally or by proxy shall form a quorum;
- (d) the Managing Director for the time being of the Company shall be entitled to preside as Chairman of all the meetings of the members whether general or extraordinary and in his absence or inability to act, such other director as may be elected by the members present at such meeting shall preside.

35. At any general meeting a resolution put to the vote of the meeting shall be decided on a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded:-

- (a) by the chairman; or
- (b) by at least two members present in person or proxy entitled to vote; or
- (c) by any member or members present in person or by proxy and representing not less than one-tenth of the total voting rights of all the members having the right to vote at the meeting; or
- (d) by a member or members holding shares in the Company conferring a right to vote at the meeting being shares on which an aggregate sum has been paid up equal to not less than one-tenth of the total sum paid up on all the shares conferring that right.

VOTES OF MEMBERS

36. In the case of an equality of votes, whether on 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 taken, shall have a casting vote.

37. No decision shall however be made without the consent of such member who shall at the time of such decision made the biggest financial contribution towards the attainment of the goals of this company. In other words, the rules of numbers shall not apply to defeat the decision of the biggest financial contributor as shall be the case, from time to time.

38. Article 62 to 74 of Schedule 1 Table "A" Part 1 shall apply save that an instrument of proxy may be in the usual common form or in any other form approved or accepted by the directors.

DIRECTORS

39. (a) Until otherwise determined by the Company in general meeting the number of the directors of the Company shall not be less than two or more than five one of whom shall be the Managing Director.
- (b) Directors shall hold office for two years and they shall be eligible for re-election for such a further period as shall be agreed upon by the members of the Company.
- (c) The quorum necessary for transacting business of the directors may be fixed by the directors, and unless so fixed shall be two.
39. (a) The qualification for a director shall be the holding in his own right of at least one share of the Company.
- (b) A first director may act before acquiring his qualification, but he and every other director shall acquire their qualification, within one month of the appointment.
- (c) Each director shall be paid remuneration at such rate as the Board of Directors shall decide and each director shall be entitled to be paid his reasonable traveling expenses incurred by him whilst employed in the business of the Company and any amount fixed by the Board of Directors according to the circumstances of each case for attending board meetings.
40. The Board of Directors may, from time to time, at its discretion borrow and secure the payment of any sum or sums of money for the purpose of the Company.
41. The directors may secure the repayment of such money in such manner and upon such terms and conditions in all respect as they think fit and in particular by the issue of debentures or debenture stock of the Company charged upon all or any part of the property of the Company (both present and future) including the uncalled capital for the time being.

DISQUALIFICATION OF DIRECTORS

42. The office of director shall ipso facto be vacated:-
- (a) if he be found lunatic or becomes of unsound mind;
- (b) if he shall become bankrupt or compound with his creditors;
- (c) if by notice in writing to the Company he resigns his office.

49. The directors may from time to time and at any time by power of attorney appoint any Company, firm or person or body of persons, whether nominated directly or indirectly by the directors, to be the attorney or attorneys of the Company for such purposes and with such powers, authorities and discretion (not exceeding those vested in or exercisable by the directors under these regulations) and for such period and subject to such conditions provisions for the protection and convenience of persons dealing with any such attorney as the directors may think fit and may also authorise any such attorney to delegate all or any of the power, authorities and discretion vested in him.
50. The Company may exercise the powers conferred by section 37 of the Act with regard to having an official seal for use abroad, and such powers shall be vested in the directors.
51. The Company may exercise the powers conferred upon the Company by sections 121 to 124 (both inclusive) of the Act with regard to the keeping of a branch register, and directors may (subject to the provisions of these sections) make and vary such regulations as they may think fit respecting the keeping of any such register.
52. All cheques, promissory notes, drafts, bills of exchange and other negotiable instruments, and all receipts for moneys paid to the Company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, in such manner as the directors shall from time to time by resolution determine.
53. The directors shall cause minutes to be made in books provided for the purpose:-
- (a) of all appointments of officers made by the directors;
 - (b) of the names of the directors present at each meeting of the directors and of any committee of the directors;
 - (c) of all resolutions and proceedings at all meetings of the Company, and of the directors and of a committee of directors,
 - (d) and every director present at any meeting of directors or the committee of directors shall sign his name in a book to be kept for that purpose.
54. The directors on behalf of the Company may pay a gratuity or pension or allowance on retirement to any director who has held any other salaried office or place of profit with the company or to his widow or dependants and may make contributions to any fund and pay premiums for the purchase or provision of any such gratuity, pension or allowance.
55. The directors may meet together for the dispatch of business, adjourn, and otherwise regulate their meeting as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the chairman shall have a second or casting vote. A director may, and the secretary on the requisition of a director shall at any time summon a meeting of the directors. It shall not be

necessary to give notice of a meeting of directors to any director for the time being absent from Uganda.

56. The continuing directors may act notwithstanding any vacancy in their body, but, if and so long as their number is reduced below the number fixed by or pursuant to the regulations of the Company as the necessary quorum of directors, the continuing directors or director may act for the purpose of increasing the number of directors to that number, or of summoning a general meeting of the Company, but for no other purpose.
57. The directors may delegate any of their powers to committees consisting of such member or members of their body as they think fit, and any committee formed shall in the exercise of the powers so delegated conform to any regulations that may be imposed on it by the directors.
58. The Managing Director of the Company shall preside at all meetings of the Directors. In his absence or incapacity, such other director as may be elected by the other directors shall preside.
59. A committee may elect a chairman of its meetings. If no such chairman is elected, or if at any meeting the chairman is not present within five minutes after the time appointed for holding the same, the members present may choose one of their number to be chairman of the meeting.
60. A committee may meet and adjourn as it thinks proper. Questions arising at any meeting shall be determined by a majority of votes of the members present, and in the case of an equality of votes the chairman shall have a second or casting vote.
61. All acts done by any meeting of the directors or of a committee of directors or by any person acting as a director shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such director or person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a director.
62. A resolution in writing, signed by all the directors for the time being entitled to receive notice of a meeting of the directors, shall be as valid and effectual as if it had been passed at a meeting of the directors duly convened and held.

MANAGING DIRECTOR

63. The directors shall from time to time appoint one of themselves to the office of Managing Director for such period and on such terms as they think fit, and, subject to the terms of any agreement entered into in any particular case, may revoke such appointment. A director so appointed shall, whilst holding that office, be subject to retirement by rotation or be taken into account in determining the rotation of

retirement of directors but his appointment shall be automatically determined if he ceases from any cause to be a director.

64. The Managing Director shall receive such remuneration (whether by way of salary, commission or participation in profits, or partly in one way and partly in another) as the directors may determine.

SECRETARY

65. The secretary shall be appointed by the directors for such term, at such remuneration and upon such conditions as they may think fit; and any secretary so appointed may be removed by them.
66. A provision of the Act or these regulations requiring or authorizing a thing to be done by or to a director and the secretary shall not be satisfied by its being done by or to the same person acting both as director and as or in place, of the secretary.

THE SEAL

67. The directors shall provide for the safe custody of the seal, which shall only be used by the authority of the directors or of a committee of the 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 countersigned by the secretary or by a second director or by some other person appointed by the directors for the purpose.

CAPITALIZATION OF PROFITS

68. A general meeting may direct capitalization of the whole or any part of the profits for the time being of the Company or the whole or any part of the reserve fund or funds of the Company, by the distribution among the holders of the issued ordinary shares of the Company, in proportion to the amounts paid or credited as paid thereon of paid-up shares, debentures, debenture stock or other obligations of the Company.

DIVIDENDS AND RESERVE

69. Articles 114 to 122 of Schedule 1 Table "A" Part 1 shall apply.

ACCOUNTS

70. Articles 123 to 126 of Schedule 1 Table "A" Part 1 shall apply.

AUDIT

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

NOTICES

72. A notice may be served by the Company upon any member either personally or by sending it through the post in a prepaid letter, envelope or wrapper addressed to each member at his registered place of address.
73. Each holder of registered shares whose place of address is not in Uganda, may from time to time notify in writing to the Company an address outside Uganda which shall be deemed his registered place of address within the meaning of the preceding clause.
74. All notices shall with respect to any registered shares of which persons are jointly entitled to, be given to whichever of such persons is named first in the register and notice so given shall be sufficient notice to all the holders of such shares.
75. Any notice sent by post shall be deemed to have been served two days after the date on which the letter, envelope or wrapper containing the same is posted and in proving such service it shall be sufficient if it is proved that the letter envelope or wrapper containing the notice was properly addressed and put into the post office.
76. Save as hereinbefore provided notice of every general meeting shall be given to every member of the Company.
77. In cases where a given number of days' notice or notice extending over any other period is required to be given the day of service shall not, but the day upon which such notice shall expire shall, be counted in such number of days or other period.

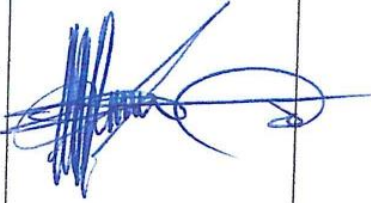
WINDING UP

78. If the Company shall be wound up whether voluntarily or otherwise the liquidator may with the sanction of a special resolution, divide among the contributories in specie or kind the whole or any part of the assets of the Company and such division may if so decided by special resolution be otherwise than in accordance with the rights of the members subject to the provisions of section 285 of the Act.

INDEMNITY

79. Every director, manager or officer of the Company or any person (whether an officer of the Company or not) employed by the Company as auditor shall be indemnified out of the funds of the Company against all liability incurred by him as such director, manager, officer or auditor in defending any proceedings whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in connection with any application under section 405 of the Act in which relief is granted to him by the court.

We the persons named below and with the addresses described hereunder would like to form a company in pursuance of this Articles of Association as provided for under the Companies Act, 2012 and I agree to fully comply with the requirements of the law as laid there under.

NAME, OCCUPATION & POSTAL ADDRESS OF SUBSCRIBERS.	NUMBER OF SHARES TAKEN BY SUBSCRIBER	POSITION	SIGNATURE OF SUBSCRIBER
Livingstone Seruyange Kato, Civil Engineer P.O Box 30903 Kampala	50	SHAREHOLDER	
Aturo Emasu Seruyange Social Worker P.O Box 30903 Kampala	50	SHAREHOLDER	

DATED at Kampala this 19th day of January 2018

WITNESS to the above Signature:

Signature : _____
 Name in full : _____
 Occupation : _____
 Full address : _____





UNABSEC



**UGANDA NATIONAL ASSOCIATION OF BUILDERS,
SUPPLIERS & ENGINEERING CONTRACTORS**

INCORPORATED IN 1993 (UNDER THE COMPANIES ACT.CAP85)

CERTIFICATE OF MEMBERSHIP

This is to certify that

LINEAR ENGINEERING SERVICES LIMITED

is a fully paid up member of good repute since **2026**

Membership is valid until **31.12.2026**

Class



**Annual contracts between
UGX 1billion and 5 billion**

Membership No. UNAB/26/03/BC/762



Scan QR Code to validate this certificate

President

Executive Director

Chairman-PMC