

PRESS STATEMENT

THREATS, FRAUD AND THEFT BY GOVERNOR ALFRED MUTUA.

I ended my relationship Alfred Mutua in early June this year.

On repeated occasions and as recent as two weeks ago, I've seen Mr. Mutua state in print and social media that we are still friends, and our separation has been amicable.

These are Mr. Mutua's usual theatrics and lies. Mr. Mutua and I have not spoken since late August, 2021.

On 8th September 2021, Mr. Mutua accompanied by his police bodyguard, Martin Nzinghi arrived at my apartment parking lot at Kileleshwa, Nairobi, and without my knowledge or consent and using a spare key which he had illegally obtained, drove away my personal motor vehicle KBY 186G – a car which had been fully registered in my name since 2014. Mr. Mutua proceeded to fraudulently transfer the ownership of the car in the log book into his name, and thereafter sold the vehicle to a 3rd party. I filed a case which is pending in court so I will not comment further on it, except to ask the purchaser to be on notice that I maintain my claim to ownership.

I therefore call for a criminal investigation into this serious criminal offence.

Along the same fraudulent conduct, Mr. Mutua recently and illegally transferred my shares in the Ndash Enterprises LTD (the hotel company) to his sister Ann Mbandi Mutua. Again, a clear act of fraud. At no point did I execute a transfer of my shares or otherwise transfer my 1800 shares (45%) shareholding in the company to him, let alone his sister. My advocates have managed to trace the transaction documents from the company registry as follows:

- 1. A purported Circular Resolution dated 10/6/2021 in which the shareholders approved the transfer of 1800 shares of Ksh 10 each from Lillian Wangui Nganga to Ann Mbandi Mutua.**
- 2. A purported Transfer of Shares form in pursuance of a Declaration of Trust dated 10/6/2021 transfer of 1800 shares of Ksh 10 each from Lillian Wangui Nganga to Ann Mbandi Mutua.**

Both documents have been lodged at the Companies Registry together, effectively defrauding me of 90% of my shareholding in Ndash Enterprises LTD, a company I personally incorporated on 30/6/2014 when I held 90.9% of the shareholding. Indeed, I named the company "Ndash" after my own high school nickname.

The two documents, which bear a stamps dated 12th and 13th August 202, bear what resembles my signature, but not in original form and clearly the signatures have been electronically superimposed to provide the impression to the Registrar of Companies that the transaction is genuine, while in effect the documents are clearly forgeries.



The transactions by Mr. Mutua are clear and obvious frauds, which he has committed in the false and mistaken belief, that he is above the law, and will not be held to account for his criminal acts against me.

I have reported this serious crime this to Kilimani Police Station, under **OB NO: 48/15/09/2021**.

Mr. Mutua is overreacting to our separation. Whilst I indicated that I wanted to move on with my life, he thought otherwise.

At a meeting at the Windsor Golf and Country Club on 22nd September 2021, in the company of two mutual friends, and after the two criminal incidents, I requested him for a mature and amicable separation and reminded him that, after all, we were not married. Mr. Mutua angrily termed me as his Enemy No 1, and threatened to “**crush me to ash**”, as he takes away everything I have, and own. Indeed, this has already started as he has demanded that I refund any money he has ever given to me or made available for my use. He also threatened to harm persons close to me. He further demanded I apologize and retract the statements I've made on social media - regarding our breakup, which I declined.

He stated that he had offers from people to kill persons close to me, and threatened that he might indeed take up the offers to teach some of them a lesson.

He arrogantly stated that he was a very important and powerful person in this Country, and he can get away with anything and everything he has planned to do to me, and my friends. He added that his social media machinery is ready and waiting to “**finish**” me and my friends completely.

On October 7th 2021, I filed a case in the High Court at Milimani for a restraining order because I believe my life, and those around me were in danger. Mr Mutua is fighting the Restraining Order by rubbishing my claims, and wants the case transferred to Machakos where he believes I will be too scared to step, as he can hire goons to bully and harass me, when I attend court.

Mr. Mutua has gone to further falsely accused me of abusing drugs, and that I am being used by Governor Kibwana (who is Alfred's Uncle) and HE Kalonzo Musyoka to bring him down politically - which is complete nonsense, as I have never interacted with the two gentlemen at a personal level.

I am publicly requesting Mr. Mutua to immediately return my property, cease threatening my life, and those around me and stop his arrogance, wanton abuse of power, manipulation and bullying. He needs to get a life and move on.

A handwritten signature in black ink, appearing to be 'Kyoung', is located at the bottom center of the page.

I therefore appeal to the Inspector General of Police and the Director Public Prosecution, to expedite the investigation and charge Mr. Alfred Mutua for the serious crimes he has so far committed - before my friends and I are harmed.

Lastly, what I have described amounts to an insidious form of GBV, known as psychological and economic gender-based violence. Mr. Mutua is now out to destroy me both psychologically and economically, and must be stopped by the Government.

Any and every form of gender-based violence must be shunned and the perpetrators punished heavily. I now understand first-hand how and why many women continue to suffer in silence, and especially if their partners or former partners are in positions of power and influence. I urge all women to speak up against any form of violence by partners who feel entitled, and cannot take No for an answer.



Lillian W. Nganga

4/11/2021



RETURN OF ALLOTMENT

[Section 333(1) of the Companies Act, 2015]

Name of company: **NDASH ENTERPRISES LIMITED**Company Application no. : **CPR/2014/149352****NOTES**

- (1) Subject to section 368, 372 and 377 of the Companies Act, 2015, a public company is required to lodge a copy of the resolution and a copy of the relevant valuer's report.
 (2) Distinguish between preference, ordinary, redeemable preference, etc.

1. PARTICULARS OF ALLOTMENT

Number of shares allotted payable in cash	ORDINARY: 1990
Nominal amount of the shares so allotted	ORDINARY: 1.99e4
Amount paid or unpaid on each allotted share (whether on account of the nominal value of the share/form of a premium)	ORDINARY: Paid - 1990, Unpaid - 0
Amount fully paid up or partly paid up (whether on account of the nominal value of the share/form of a premium) on each share otherwise than in cash	ORDINARY: 1990
Amount paid up and amount (if any) unpaid on each share (whether on account of the nominal value of the share/form of a premium)	ORDINARY: Paid - 1990, Unpaid - 0
Amount to be treated as paid on each such share:	ORDINARY: 1990
The consideration payable for which those shares have been allotted is:	

2. NAMES, DESCRIPTION AND ADDRESSES OF THE ALLOTTEES

Full name of allottee	Postal address of allottee	Number of shares allotted	Class of share allotted (whether preference, ordinary, redeemable, etc)
LILIAN WANGUI NG'ANG'A		ORDINARY: 1990	ORDINARY

Total shares allotted:
ORDINARY: 1990

Signature

B.M. Musau
 Certified Public Secretary
 P.O. Box 16393 - 00100
 G.P.O - Nairobi
 Reg. No. 486

[State capacity in which the person is signing this notice on behalf of the company]

Dated : 2018-09-05

RETURN OF ALLOTMENT

[Section 333(1) of the Companies Act, 2015]

Name of company: **NDASH ENTERPRISES LIMITED**Company Application no. : **CPR/2014/149352****NOTES**

(1) Subject to section 368, 372 and 377 of the Companies Act, 2015, a public company is required to lodge a copy of the resolution and a copy of the relevant valuer's report.

(2) Distinguish between preference, ordinary, redeemable preference, etc.

1. PARTICULARS OF ALLOTMENT

Number of shares allotted payable in cash	1999
Nominal amount of the shares so allotted	19990
Amount paid or unpaid on each allotted share (whether on account of the nominal value of the share/form of a premium)	Ordinary paid - 1999 unpaid - 0
Amount fully paid up or partly paid up (whether on account of the nominal value of the share/form of a premium) on each share otherwise than in cash	Ordinary: 1999
Amount paid up and amount (if any) unpaid on each share (whether on account of the nominal value of the share/form of a premium)	Ordinary paid - 1999 unpaid - 0
Amount to be treated as paid on each such share:	Ordinary: 1999
The consideration payable for which those shares have been allotted is:	

2. NAMES, DESCRIPTION AND ADDRESSES OF THE ALLOTTEES

Full name of allottee	Postal address of allottee	Number of shares allotted	Class of share allotted (whether preference, ordinary, redeemable, etc)
ALFRED NGANGA MUTUA		1999	Ordinary

Total shares allotted:

Ordinary 1999

Signature

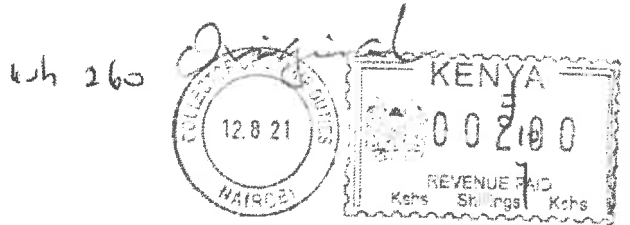
(Secretary)

B.M. Musau
 Certified Public Secretary
 P.O. Box 16393 - 00100
 G.P.O - Nairobi
 Reg. No. 486

[State capacity in which the person is signing this notice on behalf of the company]

Dated : 2018-09-04

TRANSFER OF SHARES OR STOCK



I Lilian Wangui Ng'ang'a
P.O. Box 2873-00100
Nairobi

in pursuance of a Declaration of Trust dated 10th June 2021

Do transfer to Anne Mbandi Mutua national identity card number 20910301 ("the Transferee")

1,800 shares of Shs.10 each ("the Shares")

of and in the undertaking called

Ndash Enterprises Ltd

To hold unto the Transferee his successors and assigns, subject to the several conditions on which I held the Shares immediately before the execution of this Transfer and I, the Transferee, do hereby agree to accept and take the Share(s) subject to the conditions aforesaid.

As witness our hands and seals this 10th day of June 2021

Signed, sealed and delivered by)
Lilian Wangui Ng'ang'a)
in the presence of:)

Signed, sealed and delivered by)
Anne Mbandi Mutua)
in the presence of:)

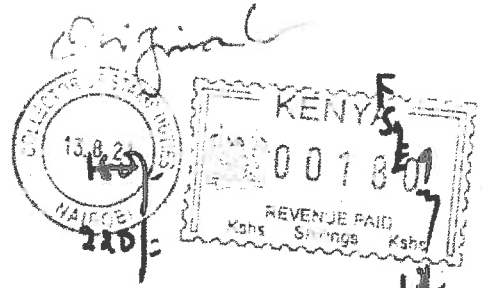


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per
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* 280

TRANSFER OF SHARES OR STOCK

I Dr. Alfred Nganga Mutua
P.O. Box 44439-00100
Nairobi



in pursuance of a Declaration of Trust dated 10th June 2021

Do transfer to Anne Mbandi Mutua ("the Transferee")
800 shares of Shs.10 each ("the Shares")

Handwritten note: P.K. Andia 2021

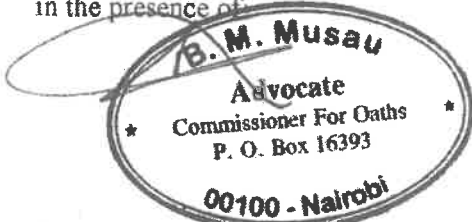
of and in the undertaking called

Ndash Enterprises Ltd

To hold unto the Transferee his successors and assigns, subject to the several conditions on which I held the Shares immediately before the execution of this Transfer and I, the Transferee, do hereby agree to accept and take the Share(s) subject to the conditions aforesaid.

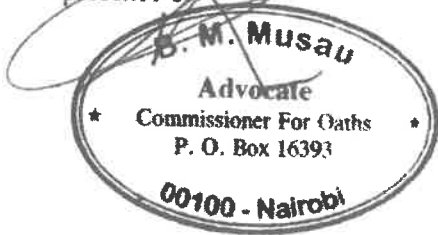
As witness our hands and seals this 10th day of June 2021

Signed, sealed and delivered by Dr. Alfred Nganga Mutua)
in the presence of)



Handwritten signature

Signed, sealed and delivered by ANNE Mbandi MUTUA)
in the presence of)



Handwritten signature

NDASH ENTERPRISES LTD

Circular Resolutions of an Extraordinary General Meeting of the Company held by circulation as of 10th June 2021.

The following resolutions as passed as Special Resolutions of the Company by Circulation

1. Transfer of 800 Ordinary Shares

The shareholders approve the transfer of 800 ordinary shares of KShs.10 each from Dr. Alfred Nganga Mutua to Anne Mbandi Mutua in accordance with the Articles of Association of the Company.

2. Transfer of 1,800 Ordinary Shares

The shareholders approve the transfer of 1,800 ordinary shares of KShs.10 each from Lilian Wangui Ng'ang'a to Anne Mbandi Mutua in accordance with the Articles of Association of the Company.



Dr. Alfred Nganga Mutua
Shareholder

Date: 10th June 2021



Lilian Wangui Ng'ang'a
Shareholder

Date: 10th June 2021



B.M. Musau
Certified Public Secretary
P.O. Box 16393 - 00100
G.P.O - Nairobi
Reg. No. 486