

United Republic of Tanzania
Business Registrations and Licensing Agency



Application for Change of Company Particulars
Companies Act (Cap 212)

APPLICATION

Tracking number G200210-4618
Application date 10/02/2020 13:48:17

APPLICANT

National ID 19750905141120000122
Name GASPAR ASHERI NYIKA
Gender Male
Date of birth 05/09/1975
Nationality Tanzanian
E-mail Address nyika@immma.co.tz
Mobile Phone Numbers 0767171742
Can this person update data in ORS? Yes
This person is empowered to assign persons who can update data in ORS No

CHANGES MADE

Directors / Company secretary, Authorised share capital, Shareholder(s)

INFORMATION ABOUT COMPANY

TIN 119700108
Incorporation number 93945
Company name SILVERLANDS TANZANIA LIMITED
Company type Private company Limited by shares
Incorporation date 19/09/2012 00:00:00
Accounting date 31/12

REGISTERED OFFICE

Registered office Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, PLOT NO. 357, UNITED NATIONS ROAD, UPANGA, DAR ES SALAAM
P.O. BOX 72484
E-mail info@immma.co.tz
Mobile Phone Number 0222927893

BUSINESS ACTIVITY

Name of activity 0161 - Support activities for crop production , Main activity
Name of activity 0162 - Support activities for animal production , Main activity
Name of activity 0111 - Growing of cereals (except rice), leguminous crops and oil seeds , Main activity
Name of activity 0129 - Growing of other perennial crops , Main activity
Name of activity 0119 - Growing of other non-perennial crops , Main activity
Name of activity 0210 - Silviculture and other forestry activities , Main activity
Name of activity 0146 - Raising of poultry , Main activity
Name of activity 0149 - Raising of other animals , Main activity
Name of activity 0150 - Mixed farming , Main activity

Name of activity

6499 - Other financial service activities, except insurance and pension funding activities, n.e.c. , Main activity

Name of activity

6619 - Other activities auxiliary to financial service activities

Name of activity

9609 - Other personal service activities n.e.c.

DIRECTORS

DIRECTOR 1

Can this person update data in ORS?

Yes

Passport number

BT4401B88

Name

Arnold Ekko Oosterhuis

Gender

Male

Date of birth

09/07/1966

Nationality

Dutch

E-mail Address

ekko@silverlandstanzania.com

Mobile Phone Number

255786004000

Residential address

New Zealand, Albert Town, 965 Albert Town Hawea Highway, Wanaka RD2,

DIRECTOR 2

Can this person update data in ORS?

No

Passport number

099222031

Name

Simon Morgan

Gender

Male

Date of birth

17/03/1965

Nationality

British

E-mail Address

simon@silverstreetcapital.com

Mobile Phone Number

255786004000

Residential address

United Kingdom, London, Coveham House, Downside Bridge Rd, Cobham, Surrey, KT11 3EP,

DIRECTOR 3

Can this person update data in ORS?

Yes

Passport number

FN315974

Name

Elisha Chivero

Gender

Male

Date of birth

14/07/1957

Nationality

Zimbabwean

E-mail Address

elisha@silverlandstanzania.com

Mobile Phone Number

255754034311

Residential address

Zimbabwe, Norton , 4094 Nharira View, Chapungu Street,

DIRECTOR 4

Can this person update data in ORS?

No

Passport number

519952398

Name

Timothy Kipling Denton

Gender

Male

Date of birth

14/09/1961

Nationality

British

E-mail Address

tim@silverstreetcapital.com

Mobile Phone Number

255754034311

Residential address

Zimbabwe, Harare, 43 Kent Road,

DIRECTOR 5

Can this person update data in ORS?	No
National ID	19420720141210000129
TIN	104130577
Name	BEN EDWIN MOSHI
Gender	Male
Date of birth	20/07/1942
Nationality	Tanzanian
E-mail Address	benmoshi@iwayafrica.com
Mobile Phone Number	255784577701
Residential address	Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Mbezi Juu, Postal code 14128, Street Mbezi Beach, Road Nil, Plot number 534, Block number E, House number Nil

DIRECTOR 6

Can this person update data in ORS?	No
Passport number	FN555868
Name	Sean Bernard Cowper Johnson
Gender	Male
Date of birth	17/09/1972
Nationality	Zimbabwean
E-mail Address	sean@silverlandstanzania.com
Mobile Phone Number	255786004000
Residential address	Zimbabwe, Harare, 51 North Road, Chisipite ,

DIRECTOR 7

Can this person update data in ORS?	No
Passport number	M00180477
Name	Theo Klutyts
Gender	Male
Date of birth	06/10/1956
Nationality	South African
E-mail Address	theo@silverlandstanzania.com
Mobile Phone Number	255769583237
Residential address	South Africa, Bloemfontein, 25 Sangiro Street, Langenhoven Park,

DIRECTOR 8

Can this person update data in ORS?	No
Passport number	A02708813
Name	Stewart Grant Bradnick
Gender	Male
Date of birth	15/05/1957
Nationality	South African
E-mail Address	stewart@silverlandstazania.com
Mobile Phone Number	27716811198
Residential address	South Africa, Edenvale, Unit 468, Greenstone Ridge, Greenstone Hill, 1690,

COMPANY SECRETARY

Incorporation number 139759672
Company name IMMMA ADVOCATES SECRETARIES LIMITED
P.O. BOX 72484
E-mail Address info@immma.co.tz
Mobile Phone Number 0222927893
Registered office Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Upanga Magharibi, Postal code 11103, PLOT NO. 357, UNITE NATIONS ROAD, UPANGA, DAR ES SALAAM

AUTHORISED SHARE CAPITAL

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	50000000	1000	50000000000	TZS
Total:			50000000000	TZS

SHARES ALLOTMENT

Allotment date from 2020/02/01
Allotment date to 2020/02/10
Allotment type Cash
Allotment consideration description

SHAREHOLDERS**SHAREHOLDER 1**

Company number B176358
Name Silverlands Luxembourg (T1) S.a.r.l
E-mail Address silverstreet@augentius.lu
Mobile Phone Number 35226392180
Registered office Luxembourg, Munsbach, E Building Parc d'Activite Syrdall, 6 ru Gabriel Lippmann, 37851715
Ordinary

SHAREHOLDER 2

Company number B167402
Name SilverStreet Private Equity Strategies Soparfi
E-mail Address silverstreet@augentius.lu
Mobile Phone Number 35226392180
Registered office Luxembourg, Munsbach, E Building Parc d'Activite Syrdall, 6 ru Gabriel Lippmann,
Ordinary 1

SHAREHOLDER 3

Passport number FN315974
Name Elisha Chivero
Gender Male
Date of birth 14/07/1957
Nationality Zimbabwean
E-mail Address elisha@silverlandstanzania.com
Mobile Phone Number 255754034311
Residential address Zimbabwe, Norton, 4094 Nharira View, Chapungu Street,
Ordinary 5591

SHAREHOLDER 4

Passport number	BKCJH9RF6
Name	Arnold Ekko Oosterhuis
Gender	Male
Date of birth	09/07/1966
Nationality	Dutch
E-mail Address	ekko@silverlandstanzania.com
Mobile Phone Number	255786004000
Residential address	New Zealand, Alberta Town, Hawea Highway, Wanaka RD2, 965, Ordinary 5591

SHAREHOLDER 5

Passport number	M00180477
Name	Theo Kluyts
Gender	Male
Date of birth	06/10/1956
Nationality	South African
E-mail Address	theo@silverlands.com
Mobile Phone Number	255769583237
Residential address	South Africa, Bloemfontein, 25 Sangiro Street, Langenhoven Park, Ordinary 5591

SHAREHOLDER 6

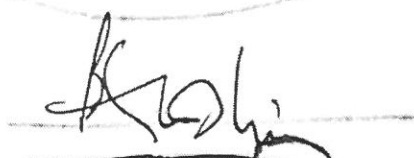
Passport number	FN555868
Name	Sean Bernard Cowper Johnson
Gender	Male
Date of birth	17/09/1972
Nationality	Zimbabwean
E-mail Address	sean@silverlandstanzania.com
Mobile Phone Number	0786004000
Residential address	Zimbabwe, Harare, 51 North Road, Chisipite, Ordinary 4882

SILVERLANDS TANZANIA
LIMITED Director Arnold Ekko
Oosterhuis



10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director BEN EDWIN
MOSHI



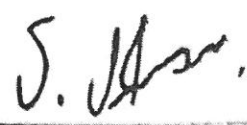
10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director Elisha Chivero



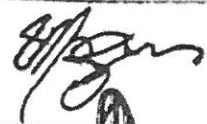
10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director Sean Bernard
Cowper Johnson



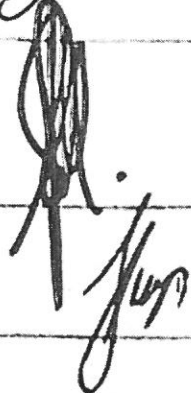
10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director Simon Morgan



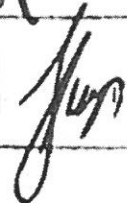
10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director Stewart Grant
Bradnick



10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director Theo Klutys



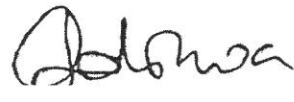
10/02/2020
Signature and date

SILVERLANDS TANZANIA
LIMITED Director Timothy
Kiping Denton



10/02/2020
Signature and date

Company secretary IMMMA
ADVOCATES SECRETARIES
LIMITED



10/02/2020
Signature and date



10/02/2020
Signature and date