

United Republic of Tanzania
Business Registrations and Licensing Agency



Application for Annual Return of a Company
Companies Act (Cap 212)

APPLICATION

Tracking number G200908-6527
Application date 08/09/2020 12:31:49

APPLICANT

National ID 19800219231120000124
Name DEOGRATIAS FRANCIS URASSA
Gender Male
Date of birth 19/02/1980
Nationality Tanzanian
E-mail Address deo@maroadvocates.co.tz
Mobile Phone Numbers 0786211112
Can this person update data in ORS? Yes
This person is empowered to assign persons who can update data in ORS No

INFORMATION ABOUT COMPANY

TIN 128063633
Incorporation number 119377
Company name ASILIA LODGES AND CAMPS SOUTHERN TANZANIA LIMITED
Company type Private company Limited by shares
Incorporation date 08/10/2015 00:00:00
Accounting date 31/05

REGISTERED OFFICE

Registered office Region Arusha, District Arusha CBD, Ward Olasiti, Postal code 23119, Street Olasiti, Road Olasiti, Plot number 174, Block number Nil, House number Nil
P.O. BOX 1111
E-mail asilia@asiliaafrica.com
Mobile Phone Number 255736500515

BUSINESS ACTIVITY

Name of activity 5520 - Camping grounds, recreational vehicle parks and trailer parks . Main activity

DIRECTORS

DIRECTOR 1

Can this person update data in ORS? Yes

Passport number BT0966R71
Name JEROEN HARDERWIJK
Gender Male
Date of birth 17/07/1970
Nationality Dutch
E-mail Address jeroen@asiliaafrica.com
Mobile Phone Number 255784888984
Residential address Tanzania, Region Arusha, District Arusha CBD, Ward Moivaro, Postal code 23120, Street Moivaro, Road Moivaro, Plot number 1344, Block number Nil, House number 1344

DIRECTOR 2

Can this person update data in ORS? No
National ID 19681125231200000115
TIN 102972457
Name JANE VICENT NGWATU
Gender Female
Date of birth 25/11/1968
Nationality Tanzanian
E-mail Address jane@asiliaafrica.com
Mobile Phone Number 255786699664
Residential address Tanzania, Region Arusha, District Arusha CBD, Ward Moivaro, Postal code 23120, Street Moivaro, Road Moivaro, Plot number 1344, Block number Nil, House number 1344

DIRECTOR 3

Can this person update data in ORS? No
Passport number BJJHPJD94
Name JOOST FREIJZER
Gender Male
Date of birth 09/05/1980
Nationality Dutch
E-mail Address joost@asiliaafrica.com
Mobile Phone Number 255782675724
Residential address Tanzania, Region Arusha, District Arusha CBD, Ward Olasiti, Postal code 23119, Street Olasiti, Road Olasiti, Plot number 175, Block number Nil, House number 175

COMPANY SECRETARY

Can this person update data in ORS? Yes
National ID 19800219231120000124
TIN
Name DEOGRATIAS FRANCIS URASSA
Gender Male
Date of birth 19/02/1980
Nationality Tanzanian
E-mail Address deo@maroadvocates.co.tz
Mobile Phone Number 255786211112
Residential address Tanzania, Region Arusha, District Arusha CBD, Ward Olorieni, Postal code 23111, Street Olorien, Road Olorien, Plot number 95, Block number KK, House number 95

AUTHORISED SHARE CAPITAL

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	250000	100000	250000000000	TZS
		Total:	250000000000	TZS

SHAREHOLDERS

SHAREHOLDER 1

Incorporation number 49248
Company name ASILIA LODGES AND CAMPS LIMITED
P.O. BOX 1111
E-mail Address asilia@asiliaafrica.com
Mobile Phone Number 255736500515
Registered office Tanzania, Region Arusha, District Arusha CBD, Ward Olasiti, Postal code 23119, Street Olasiti, Road Olasiti, Plot number 175, Block number Nil, House number 175

Ordinary 1

SHAREHOLDER 2


Company number 132326 C2/GBL
Name ASG Falkar Investment Limited
E-mail Address arbaaz.aessack@mitcoworld.com
Mobile Phone Number 255782675724
Registered office Mauritius, Ebene, +230 404 8070 , +230 404 8000, +230 404 8000, Nil,
Ordinary 249999

ASILIA LODGES AND CAMPS
 SOUTHERN TANZANIA
 LIMITED, Director JANE VICENT
 NGWATU



 08-09-2020
 Signature and date

ASILIA LODGES AND CAMPS
 SOUTHERN TANZANIA
 LIMITED, Director JEROEN
 HARDERWIJK




 08-09-2020
 Signature and date

ASILIA LODGES AND CAMPS
 SOUTHERN TANZANIA
 LIMITED, Director JOOST
 FREIJZER



 08-09-2020
 Signature and date

ASILIA LODGES AND CAMPS
 SOUTHERN TANZANIA
 LIMITED, Company secretary
 DEOGRATIAS FRANCIS
 URASSA



 08-09-2020
 Signature and date

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number	119377
Company Name (in Full)	ASILIA LODGES AND CAMPS SOUTHERN TANZANIA LIMITED

The information in this return is made up to: 10th AUGUST, 2020

Address of registered office of Company: PLOT NO. 174, OLASITI VILLAGE, OLASITI WARD,
ARUSHA DISTRICT, ARUSHA REGION.

Company type...PRIVATE COMPANY LIMITED BY SHARES
(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities.....TOURIST AND ACCOMMODATION FACILITIES

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members

Register of debenture holders

Company Secretary

Name : DEOGRATIAS FRANCIS URASSA

Previous name(s): NIL

Address: PLOT NO. 95, BLOCK 'KK', OLOIRIENI STREET, OLOIRIENI WARD, P.O. BOX 14765, ARUSHA REGION.

FOR OFICIAL USE ONLY.

Form 128: Annual Return

Directors

(use additional copies of this sheet if necessary)

Name: JEROEN HARDERWIJK	Business occupation BUSINESSMAN
Previous name(s): NIL	Nationality DUTCH
Address : PLOT NO. 1344, MOIVARO WARD, MOIVARO VILLAGE, P.O. BOX 1111, ARUSHA REGION.	Date of birth 17.07.1970
Other relevant past or present directorships: NIL	

Name : JANE NGWATU	Business occupation BUSINESSWOMAN
Previous name(s) : NIL	Nationality TANZANIAN
Address: PLOT NO. 1344, MOIVARO WARD, MOIVARO VILLAGE, P.O. BOX 1111, ARUSHA REGION.	Date of birth 25/11/1968
Other relevant past or present directorships: NIL	

Name: JOOST FREIJZER	Business occupation BUSINESSMAN
Previous name(s): NIL	Nationality DUTCH
Address: PLOT NO. 175, OLASITI WARD, OLASITI VILLAGE, ARUSHA DISTRICT, P.O. BOX 1111, ARUSHA REGION.	Date of birth 09-05-1980
Other relevant past or present directorships:	

Issued share capital

Enter details of all the shares in issue at the date of the return.

	Class	Number of shares issued	Aggregate nominal value
1	ORDINARY	250,000	TSh 25,000,000,000
2			TSh
3			TSh
4			TSh
5			TSh
Totals:		250,000	TSh 25,000,000,000.

List of past and present members

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 4 and 5)

A full list of members is enclosed (pages 4 and 5)

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed.....
Director/ Secretary



Date..... 15-09-2020

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (use additional copies of this sheet if necessary)

Names and addresses	
1	ASILIA LODGES AND CAMPS LIMITED, P.O BOX 1111, ARUSHA
2	ASG FALKAR INVESTMENTS LIMITED, C O MITCO LIMITED, 4 TH FLOOR, EBENE SKIES, RUE DE L'INSTITUT, EBENE MAURITIUS.
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LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number amount transferred	Date of registration of transfer	
1	1			
2	249,999			
3				
4				
5				
6				
7				
8				
9				
10				
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13				
14				
15				
16				
17				



P.O.BOX 9393, Dar es Salaam
PHONE: +255 22 2180141, 2180113, 2181113. **FAX:** +255 22
21 2180371
E-MAIL: usajili@brela.go.tz
WEBSITE: <http://www.brela.go.tz>

Payment receipt

Receipt number: 1383999

Payment date: 09/09/2020

Payment order number: 834981

Reference number: 991350350320

Payment for: Filing of annual return (accounts) / Update

In respect of: Application G200908-6527 Object number: 119377

Fee	Amount	Currency
Annual return / accounts fee	22000	TZS
Total:	22000	TZS