



TANZANIA

**BRELA**  
BUSINESS REGISTRATIONS AND LICENSING AGENCY

## Register of Companies Detailed information

**Information date and time:** 21/01/2021 15:55:14  
**Last update date and time:** 27/05/2020 16:22:00  
**Registration date and time:** 18/11/2015 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 121654
3. **Company:** TAIC LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Dar Es Salaam, District Kinondoni, Ward Mikocheni, Postal code 14112, Street MIKOCHENI B, Road BIMA, Plot number 16, Block number 769, House number 16
6. **Contacts:** Email: [rnagieb@gmail.com](mailto:rnagieb@gmail.com), Mob no/Tel no: 255687369300, P.O.Box 21666
7. **Business activity:**
  - 0729 - Mining of other non-ferrous metal ores, Main activity
  - 0899 - Other mining and quarrying n.e.c., Main activity
  - 0990 - Support activities for other mining and quarrying, Main activity
  - 7210 - Research and experimental development on natural sciences and engineering, Main activity
  - 7410 - Specialized design activities, Main activity
  - 7020 - Management consultancy activities, Main activity
  - 4659 - Wholesale of other machinery and equipment, Main activity
  - 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies, Main activity
  - 5229 - Other transportation support activities, Main activity
  - 5210 - Warehousing and storage, Main activity
8. **Directors / Directors in the country of origin:** RAFAT NAGIEB, Australian  
SAYED IMRAN AL-EDROOS, Tanzania  
NICOLA RALPH, Australian
9. **Company secretary / Company secretary in the country of origin:** SALIM ABDALLAH SALIM, Zanzibar
10. **Authorised share capital:** 1000000000 TZS
11. **Class of shares:** Class Ordinary: 1000 shares, 1000000 TZS/share, 1000000000 TZS
12. **Shareholders:** RAFAT NAGIEB Class Ordinary 500 shares taken  
SAYED IMRAN AL-EDROOS Class Ordinary 250 shares taken  
NICOLA RALPH Class Ordinary 250 shares taken

Information provided by: TOMI MAZANDA  
NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



**Princ. Asst. Registrar of Companies**

TRANSFER OF SHARE OR STOCK  
COMPANY NO: 121654

I. RAFAT NAGIEB (Transferor)

in consideration of the sum of TSHS 25,000,000/- (T. Shillings Twenty Five Million Only).

paid by NICOLA RALPH

Hereinafter called the said Transferee

Do hereby bargain sell, assign, and transfer to the said transferee 250 SHARES

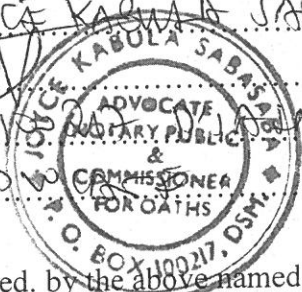
of and in the undertaking called the TAIC LIMITED

As witnessed our hands and Sales this 24<sup>TH</sup>

in the year Two Thousand and Twenty day of January

Signed, sealed and delivered. by the above named

in the presence of JOYCE KABULA SABAASA  
signature.....  
Address..... P.O. BOX 10027 DSM  
Occupation..... ADVOCATE/NOTARY PUBLIC & COMMISSIONER FOR OATHS



TRANSFEROR

STAMP DUTY  
Shts: 250,000/- Collected  
Receipt No: 2-1778607 Date: 09-04-2020  
Regional In-charge/Head Tax Region

Signed, sealed and delivered. by the above named

in the presence of JOYCE KABULA SABAASA  
signature.....  
Address..... P.O. BOX 10027 DSM  
Occupation..... ADVOCATE/NOTARY PUBLIC & COMMISSIONER FOR OATHS



TRANSFEEE

NOTE:- The consideration money set forth in a transfer may differ from that which the first Seller will receive, owing to sub-sales by the original Buyer the Stamp Act requires that in such case the Consideration money paid by the Sub. Purchaser shall be the one inserted in the Deed, as regulating the ad Valorem duty the following in the clause in question. Where a person having contracted for the purchase of any Property, but not having obtained a conveyance there, contracts to sell the same to any other Person and the Property is in consequence, conveyed immediately to the sub- purchaser, the conveyance is to be charged with ad Valorem duty in respect of the Consideration moving from the Sub-purchaser.

# TAIC LIMITED

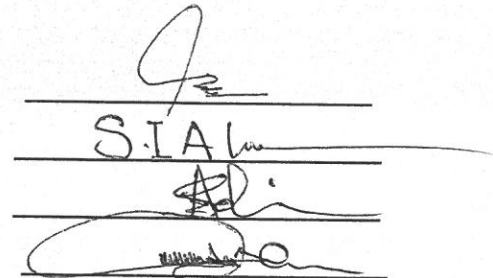
P.O. Box 21666  
DAR ES SALAAM

**COMPANY NO: 121654**

## BOARD RESOLUTION

### IN ATTENDANCE

1. **RAFAT NAGIEB – CHAIRMAN**
2. **SAYED IMRAN AL-EDROOS – DIRECTOR**
3. **SALIM ABDALLA SALIM – SECRETARY**
4. **NICOLA RALPH – JOINING DIRECTOR**




Three handwritten signatures are present, each on a horizontal line. The first signature is above the line 'S.I.A.L.', the second is above the line 'S.A.S.', and the third is above the line 'N.R.'.

During its Extra Ordinary Company Board meeting held on 20<sup>th</sup> January 2020 at its Head offices, Mikocheni, Kinondoni Dar es Salaam, the Board discussed and resolved on the followings matters:-


1. The Board has appointed **MR. NICOLA RALPH** from Australia to be the Company Director.
2. Further to this, the Board has approved and accepted the sale and transfer of 250 shares worth **Tshs 25,000,000/=** from **MR. RAFAT NAGIEB** to **MR. NICOLA RALPH** as a new shareholder of the company.
3. The Board has ordered for immediate process and registration of the changes to relevant authorities including **TRA** and **BRELA**.

Having no any other matters to discuss, the Chairman closed the meeting at 11:45 A.M.

### BY ORDER OF THE BOARD



\_\_\_\_\_  
**RAFAT NAGIEB**  
**CHAIRMAN**



\_\_\_\_\_  
**SALIM ABDALLA SALIM**  
**SECRETARY**

THE UNITED REPUBLIC OF TANZANIA  
 BUSINESS REGISTRATIONS AND LICENSING AGENCY

Appointment of a Director or Secretary  
 Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))  
 Pursuant to Section 210 of the Companies Act, 2002

Company Number

Company Name  
 (in full)

Date of appointment

Appointment as director

Appointment as secretary

Name: (First Name(s))

(Surname)

Previous name(s):

Address:  
 (usual residential)

Nationality:

Date of Birth

(continued on next page)



FOR OFFICIAL USE ONLY.

Business Occupation MARKETING

Other Directorships (directors only) NIL

I consent to act as [director] [secretary] of the above named company

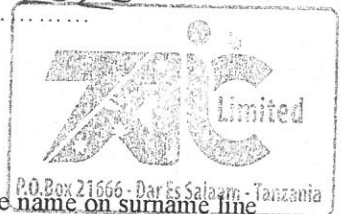
Signed [Signature]

Date 24.01.2020

A director / secretary etc. must sign the form below

Signed [Signature]  
(A director / secretary / administrator / administrative receiver / receiver)

Date 24.01.2020



**Notes:**

- Show full First Names, not initials. If the director or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.
- Give previous First Name(s) or surname(s) except that:
  - for a married woman, the name by which she was known before marriage need not be given.
  - names not used since the age of 18 or for at least 20 years need not be given.

**Other directorships**

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.