



United Republic of Tanzania
Business Registrations and Licensing Agency



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

APPLICATION

Tracking number G200115-3922
Application date 15/01/2020 11:06:40

APPLICANT

National ID 19901127121060000312
Name IRENE JOSEPH MAGESA
Gender Female
Date of birth 27/11/1990
Nationality Tanzanian
E-mail Address irynmagesa@gmail.com
Mobile Phone Numbers 0658458592
Can this person update data in ORS? Yes
This person is empowered to assign persons who can update data in ORS Yes

CHANGES MADE

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

INFORMATION ABOUT COMPANY

TIN 134534567
Incorporation number 137235
Company name AMELIA'S SAFARIS LIMITED
Company type Private company Limited by shares
Incorporation date 17/08/2017 00:00:00
Accounting date 31/08

REGISTERED OFFICE

Registered office Region Arusha, District Arusha CBD, Ward Olasiti, Postal code 23119, Street BURKA, Road MAWALLA, Plot number 175, Block number 20, House number NIL
P.O. BOX 6101
E-mail info@ameliasafaris.com
Mobile Phone Number 0754282038

BUSINESS ACTIVITY

Name of activity 7912 - Tour operator activities , Main activity

DIRECTORS

DIRECTOR 1

Can this person update data in ORS? Yes

Passport number 523536966
Name ELIZABETH ANN GRAINGER
Gender Female
Date of birth 18/06/1965
Nationality British
E-mail Address EGrainger@interclamp.com
Mobile Phone Number 447767377888
Residential address United Kingdom, PEMBROKSHIRE, MADDOX MANOR NEW ROAD, FREYSTROP, HAVERFORDWEST SA62 4LQ,

DIRECTOR 2

Can this person update data in ORS? Yes
Passport number M00276304
Name NEIL GORDON ROCHER
Gender Male
Date of birth 17/11/1968
Nationality South African
E-mail Address neilrocher@gmail.com
Mobile Phone Number 27796517213
Residential address South Africa, CAPE TOWN, 4 BERGSIG, TAMBOERSKLOOF, 8001, Street BURKA, Road MAWALLA, Plot number 175, Block number 20, House number NIL

COMPANY SECRETARY

Can this person update data in ORS? Yes
National ID 19901127121060000312
TIN
Name IRENE JOSEPH MAGESA
Gender Female
Date of birth 27/11/1990
Nationality Tanzanian
E-mail Address irynmagesa@gmail.com
Mobile Phone Number 0658458592
Residential address Tanzania, Region Arusha, District Arusha CBD, Ward Olasiti, Postal code 23119, Street BURKA, Road MAWALLA, Plot number 175, Block number 20, House number NIL

AUTHORISED SHARE CAPITAL

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	2000	1000000	2000000000	TZS
Total:			2000000000	TZS

SHARES ALLOTMENT

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

SHAREHOLDERS

SHAREHOLDER 1

Passport number 523536966
Name ELIZABETH ANN GRAINGER
Gender Female
Date of birth 18/06/1965
Nationality British
E-mail Address EGrainger@interclamp.com
Mobile Phone Number 0658458592
Residential address United Kingdom, PEMBROKESHIRE, MADDOX MANOR NEW ROAD, FREYSTROP, HAVERFORDWEST SA62 4LQ,
Ordinary 574

SHAREHOLDER 2

Company number 01539451
Name GRAINGER TUBOLT LIMITED
E-mail Address EGrainger@interclamp.com
Mobile Phone Number 447767377888
Registered office United Kingdom, PEMBROKESHIRE SA72 6DY, LLANION WORKS, HOBBS POINT PEMBROKE DOCK,
Ordinary 287

SHAREHOLDER 3

Passport number M00276304
Name NEIL GORDON ROCHER
Gender Male
Date of birth 17/11/1968
Nationality South African
E-mail Address neilrocher@gmail.com
Mobile Phone Number 27796517213
Residential address South Africa, CAPE TOWN, 4 BERGSIG, TAMBOERSKLOOF, 8001,
Ordinary 201

SHAREHOLDER 4

National ID 19780802232250000122
Name LEMMY BARTHOLOMEW KIMARIYO
Gender Male
Date of birth 02/08/1978
Nationality Tanzanian
E-mail Address lemmy.bartholomew@mawalla.co.tz
Mobile Phone Number 255784243530
Residential address Tanzania, Region Arusha, District Arusha CBD, Ward Olasiti, Postal code 23119, Street BURKA, Road MAWALLA, Plot number 175, Block number 20, House number NIL
Ordinary 86

AMELIA'S SAFARIS LIMITED,
Director ELIZABETH ANN
GRAINGER

E. Grainger

16/01/2020

Signature and date

AMELIA'S SAFARIS LIMITED,
Director NEIL GORDON
ROCHER

N. Gordon

16/01/2020

Signature and date

AMELIA'S SAFARIS LIMITED,
Company secretary IRENE
JOSEPH MAGESA

I. Joseph

16/01/2020

Signature and date