



THE UNITED REPUBLIC OF TANZANIA
MINISTRY OF INDUSTRY AND TRADE
BUSINESS REGISTRATIONS AND LICENSING
AGENCY



In reply please quote:

Ref. No: MIT/RC/ 150657601

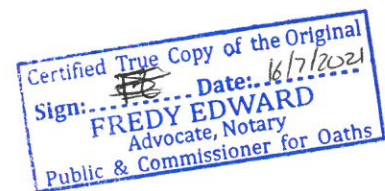
Dates: 12th July 2021

TO: ARWA ABDULALI ASGARALI YUSUFALI
arwananu@hotmail.com

RE: 1. THE COMPANIES ACT, 2002
2. IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED

Reference is made to your online custom official search; hence the following is the status of the above cited Company;

1. **Company Name:**
IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED
2. **Company No:**
150657601
3. **Company Registration date**
15/02/2021 12:26
4. **Directors**
 - PAUL MASSARDIER _ FRENCH
 - ELIE ALAIN TAIEB _ FRENCH
 - LEANNE FOURIE _ SOUTH AFRICA
5. **Shareholders**
 - THE CAPE HOPE LIMITED _ 4500 ORDINARY SHARES
 - PROJECT MANAGEMENT INVESTMENT _ 500 ORDINARY SHARES





United Republic of Tanzania
Business Registrations and Licensing Agency



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

APPLICATION

Tracking number

G210301-5456

Application date

01/03/2021 12:10:20

APPLICANT

Passport number

19FV02708

Name

PAUL MASSARDIER

Gender

Male

Date of birth

21/01/1958

Nationality

French

E-mail Address

paul.massardier@mobilitas.org

Mobile Phone Number

27795066160

Can this person update data in ORS?

Yes

This person is empowered to assign persons
who can update data in ORS

Yes

CHANGES MADE

Authorised share capital, Shareholder(s)

INFORMATION ABOUT COMPANY

TIN

150657601

Incorporation number

150657601

Company name

IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED

Company type

Private company Limited by shares

Incorporation date

15/02/2021 12:26:32

Accounting date

31/03

REGISTERED OFFICE

Registered office

Region Dar Es Salaam, District Kinondoni, Ward Mikocheni,
Postal code 14112, Street MIKOCHENI LIGHT INDUSTRIAL
AREA, Road COCA COLA KWANZA, Plot number 50, Block
number 50, House number 2
31571

P.O. BOX

baptise.di.tria@ags-globalsolutions.com
255754781467

E-mail

Mobile Phone Number

BUSINESS ACTIVITY

Name of activity

6810 - Real estate activities with own or leased property ,
Main activity

Name of activity

6820 - Real estate activities on a fee or contract basis ,
Main activity

Name of activity

4100 - Construction of buildings , Main activity

Name of activity


9820 - Undifferentiated service-producing activities of
private households for own use , Main activity

DIRECTORS

DIRECTOR 1

Can this person update data in ORS?

Yes

Certified True Copy of the Original
Sign:  Date: 16/7/2021
FREDY EDWARD
Advocate, Notary
Public & Commissioner for Oaths

Passport number
Name
Gender
Date of birth
Nationality
E-mail Address
Mobile Phone Number
Residential address

DIRECTOR 2

Can this person update data in ORS?

Passport number
Name
Gender
Date of birth
Nationality
E-mail Address
Mobile Phone Number
Residential address

DIRECTOR 3

Can this person update data in ORS?

Passport number
Name
Gender
Date of birth
Nationality
E-mail Address
Mobile Phone Number
Residential address

COMPANY SECRETARY

Can this person update data in ORS?

Passport number
Name
Gender
Date of birth
Nationality
E-mail Address
Mobile Phone Number
Residential address

AUTHORISED SHARE CAPITAL


19FV02708
PAUL MASSARDIER
Male
21/01/1958
French
paul.massardier@mobilitas.org
27795066160
South Africa, Atlantic Beach Estate, 3 Oyster Lane, Milnerton,
7441

No
17FV10299
ELIE ALAIN TAIEB
Male
20/02/1954
French
taieb-a@mobilitas.org
447725208366
United Kingdom, SURREY, 276 Kew Road Richmond, TW 9,
3EE,

No
AO9264810
LEANNE FOURIE
Female
28/05/1966
South African
lee.fourie@mobilitas.org
27218183394
South Africa, Cape Town, Laurentia Way, 1 villa di legno,
Hout Bay 7806,

Yes

19FV02708
PAUL MASSARDIER
Male
21/01/1958
French
paul.massardier@mobilitas.org
27795066160
South Africa, Atlantic Beach State, 3 Oyster Lane, Milnerton,
7441 / Street Mikocheni Light Industrial Area, Road Coca Cola
Kwanza, Plot number 50, Block number 50, House number 2

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Sign:  Date: 16/7/2024
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Advocate, Notary
Public & Commissioner for Oaths

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	10000	1000	10000000	TZS
		Total:	10000000	TZS

SHARES ALLOTMENT

Allotment date from

2021/03/05

Allotment date to

2021/03/05

Allotment type

Cash

Allotment consideration description

SHAREHOLDERS

SHAREHOLDER 1

Company number

121834 C1 /GBL

Name

THE CAPE HOPE LIMITED

E-mail Address

lee.fourie@mobilitas.org

Mobile Phone Number

27218183394

Registered office

Mauritius, Silicon, The Catalyst Building, Plot 40, Suite 40,
7000

Ordinary

SHAREHOLDER 2

Company number

124680 C2 /GBL

Name

PROJECT MANAGEMENT INVESTMENT

E-mail Address

paul.massardier@mobilitas.org

Mobile Phone Number

27795066160

Registered office

Mauritius, Silicon, plot number 40, Ebene, Catalyst Building,
1000

Ordinary

SHAREHOLDER 3

Company number

750 721 946

Name

MOBILITAS

E-mail Address

paul.massardier@mobilitas.org


Mobile Phone Number

27795066160

Registered office

France, Beauchamp, Rue Denis Papin, 95250, Beauchamp, 14,
2000

Ordinary

Certified True Copy of the Original
 Sign:  Date: 16/7/2021
FREDY EDWARD
 Advocate, Notary
 Public & Commissioner for Oaths

IMMO82 RECORD
MANAGEMENT AND STORAGE
LIMITED, Director ELIE ALAIN
TAIEB

08-03-2021
Signature and date

IMMO82 RECORD
MANAGEMENT AND STORAGE
LIMITED, Director LEANNE
FOURIE

08-03-2021
Signature and date

IMMO82 RECORD
MANAGEMENT AND STORAGE
LIMITED, Director PAUL
MASSARDIER

09-03-2021
Signature and date

IMMO82 RECORD
MANAGEMENT AND STORAGE
LIMITED, Company secretary
PAUL MASSARDIER

09-03-2021
Signature and date

Certified True Copy of the Original
Sign: Date: 16/7/2021
FREDY EDWARD
Advocate, Notary
Public & Commissioner for Oaths

Company No: I50657601

IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED
(The Company)

CIRCULAR RESOLUTION OF THE DIRECTORS OF
IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED
PASSED PURSUANT TO SECTION 147 OF THE COMPANIES ACT NO. 12 OF 2002
DATED 05TH MARCH 2021

The undersigned, being the Directors of the Company, do hereby consent to the passing of this circular resolution in lieu of a meeting.

RESOLUTION 1.0

ALLOTMENT OF 2500 SHARES TO THE CAPE HOPE LIMITED

IT IS RESOLVED THAT:

The 2500 ordinary shares of Tanzanian Shillings One thousand (TZS 1000) each be allotted to THE CAPE HOPE LIMITED, a limited liability company, so that, THE CAPE HOPE LIMITED, should have a total of 7000 shares in IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED.

RESOLUTION 2.0

ALLOTMENT OF 500 SHARES TO PROJECT MANAGEMENT INVESTMENT

IT IS FURTHER RESOLVED THAT:


The additional 500 ordinary shares of Tanzanian Shillings One thousand (TZS 1000) each from be allotted to PROJECT MANAGEMENT INVESTMENT, so that, PROJECT MANAGEMENT INVESTMENT, should have a total of 1000 shares in IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED.

RESOLUTION 3.0

ALLOTMENT OF 2000 SHARES TO MOBILITAS

IT IS FURTHER RESOLVED THAT:

2000 ordinary shares of Tanzanian Shillings One thousand (TZS 1000) each be allotted to MOBILITAS, a limited liability Company, so that, MOBILITAS, should be a new Shareholder of IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED holding a total of 2000 shares in IMMO82 RECORD MANAGEMENT AND STORAGE LIMITED.

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FREDY EDWARD
Advocate, Notary
Public & Commissioner for Oaths

RESOLVED FURTHER THAT, the Company Secretary is hereby authorized to complete all procedural issues with Business Registration and Licensing Agency concerning filing of Return of Allotment of Shares to MOBIIITAS as above.

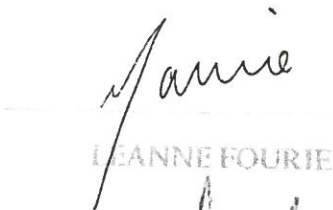
05th day of March, 2021.

DIRECTOR:



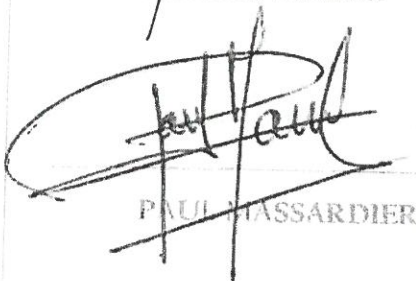
ELIE ALAIN TAIEB

DIRECTOR:



LEANNE FOURIE

DIRECTOR:



PAUL MASSARDIER

True Copy of the Original
Date: 16/7/2021
FREDY EDWARD
Advocate, Notary
& Commissioner for Oaths

Return of Allotment of Shares
Pursuant to Section 55 (1) of the Companies Act 2002

Company number

Company Name in full

Shares allotted (including bonus shares)

Date or period during which shares were allotted:
(if shares were allotted on one date, enter that date in the "from" box)

From:	05.03.2021
To:	

Class of Shares (ordinary or preference etc.)	Ordinary shares		
Number allotted	5000		
Nominal value of each share	1,000		
Amount (if any) paid or due on each share	1,000		


List the names and addresses of the allottees and the number of shares allotted overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted (this information must be supported by the duly stamped contract or by the duly stamped particulars on form 55b if the contract is not in writing).

For official use only

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Sign:  Date: 16/2/2021
FREDY EDWARD
Advocate, Notary
Public & Commissioner for Oaths

Name and addresses of the allottees

Form 55a

Shareholder details	Shares and share class allotted	
	Class of Shares	Number Allotted
Name: THE CAPE HOPE LIMITED	Ordinary	2500
Address: Mauritius, Silicon, the Catalyst Building, Plot 40, Silicon Avenue Ebene, Suite 40 Republic of Mauritius		

Shareholder details	Shares and share class allotted	
	Class of Shares	Number Allotted
Name: PROJECT MANAGEMENT INVESTMENT	Ordinary	500
Address: Mauritius, Silicon, the Catalyst Building, Plot 40, Silicon Avenue Ebene, Suite 40 Republic of Mauritius		

Shareholder details	Shares and share class allotted	
	Class of Shares	Number Allotted
Name: MOBILITAS	Ordinary	2000
Address: 14, Rue Denis Papin, 95250 Beauchamp France		

Please enter the number of continuation sheets (if any) attached to this form

Signed




Director

 *amie*

Date

05.03.2021

Certified True Copy of the Original
 Sign:  Date: 6/7/2021
FREDY EDWARD
 Advocate, Notary
 Public & Commissioner for Oaths