



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



In reply please quote:

Ref. No. MIT/BRELA /RC/93945/14

Date: 5th 11th November, 2020

GASPAR ASHERI NYIKA

nyika@immma.co.tz

**RE: 1. THE COMPANIES ACT 2002
2. SILVERLANDS TANZANIA LIMITED**

Reference is made to your request for custom search lodged on 10/11/2020 at 14:28

The following is the status:

1. **Company Name:** SILVERLANDS TANZANIA LIMITED
2. **Date of Incorporation:** 19th September, 2012
3. **Principal Place of Business:** Plot No. 357, United Nations Road, Upanga,
Dar Es Salaam
4. **Corporate number:** 93945
5. **Company Secretary:** IMMMA Advocates Secretaries Limited
6. **Directors:**
 - (i) Arnold Ekko Oosterhuis – Dutch
 - (ii) Simon Morgan – British
 - (iii) Elisha Chivero – Zimbabwean
 - (iv) Timothy Kipling Denton – British
 - (v) Ben Edwin Moshi – Tanzanian
 - (vi) Sean Bernard Cowper Johnson – Zimbabwean
 - (vii) Theo Klutyts- South African
 - (viii) Stewart Grant Brandnick – South African

7. **Share Capital:** Tshs. 50,000,000,000 /= divided into 50,000,000 shares of Tshs. 1,000/= each

8. Shareholders:

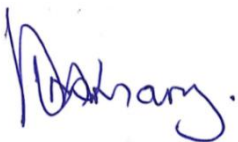
(i) Silverlands Luxembourg (T1) S.a.r.l	(37,851,715 shares)
(ii) SilverStreet Private Equity Strategies Soparfi	(1 share)
(iii) Elisha Chivero	(5,591 shares)
(iv) Arnold Ekko Oosterhuis	(5,591 shares)
(v) Theo Kluyts	(5,591 shares)
(vi) Sean Bernard Cowper Johnson	(4,882 shares)

9. **Annual Return:** Filed up to 2019

10. Charges:

- Debenture dated the 22 day of January 2018, in favour of CRDB BANK PLC to secure the sum of TZS.3,400,000,000/=.
- Debenture dated 9th day of October 2019, in favour of CRDB BANK PLC to secure the sum of TZS.3,400,000,000/= interest, costs and other charges thereon.
- Deed of dated the 2nd of day of July 2020, in favour of CRDB BANK PLC to secure the sum of TZS.10,400,000,000/=.
- Legal Mortgage dated 12th September,2020 in favour of CRDB Bank PLC to secure the sum of Tshs. 10,400,000,000/=

Yours Sincerely,



M.Mmary

For: REGISTRAR OF COMPANIES

