

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	64422
Company Name	TANZOZ MINERAL LTD

The information in this return is made up to: 26TH FEBRUARY 2020

Address of registered office of Company PLOT NO 435, MHANDO STREET, TOURE ROAD BLOCK 309/10 VILLAGE WALK KINONDONI, and P.O.BOX 12506 DAR ES SALAAM.

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 to be registered under the Act)

Principal business activities **BUSINESS OF MINERALS AS DEVELOPERS, DEALERS, EXPOTERS AND MANUFACTURERS OF ALL PRODUCTS OF MINERALS.**

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 AURENA AMALIA FERNANDES
Previous name(s) NONE
Address UPANGA ALYKHAN ROAD ILALA CBD DAR ES SALAAM
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Directors

(Use additional copies of this sheet if necessary)

Name VIVIAN ONESMO KOMU	Business occupation DIRECTOR
Previous name(s) None	Nationality TANZANIAN
Address MSALATO-AREA D PO BOX 2266 DODOMA.	Date of birth 29/8/1967
Other relevant past or present directorships	

Name SETH DICKINSON	Business occupation DIRECTOR
Previous name(s) None	Nationality AUSTRALIAN
Address AUSTRALIA BRISBANE, LEVEL 2, 32 PARK ROAD, MILTON QLD 4064 AUSTRALIA, QLD 4064	Date of birth 09/12/1962
Other relevant past or present directorships	

Name ALISTAIR SMITH	Business occupation DIRECTOR
Previous name(s)	Nationality AUSTRALIAN
Address AUSTALIA, BRISBANE, LEVEL 2, NO 32 PARK ROAD, MILTON QLD 4064 AUSTRALIA, QLD 4064	Date of birth 28/08/1954
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	61	TSh 762,500
2			
3			TSh
4			TSh
5		12,179	TSh 152,237,500
Totals:		12,240	TSh 153,000,000

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)

NATHIBITISHA KWAMBA HII
 NI NAKALA HALISI
Ruambali
 KARIAKOO MAHAKAMA
 YA MWANZO

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

Signed.....
 Director / Secretary

Date 26/02/2020

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

	Names and addresses
1	ALISTAIR SMITH P.O.BOX 12506
2	LAKE VICTORIA GOLD P.O.BOX 12506
3	
4	
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15	
16	
17	

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	61			
2	12179			
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
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