

THE COMPANIES ACT 2002

COMPANY LIMITED BY SHARES

Memorandum

and

Articles

of

Association

of

LAKE STAR LIMITED

Incorporated this _____ day of _____

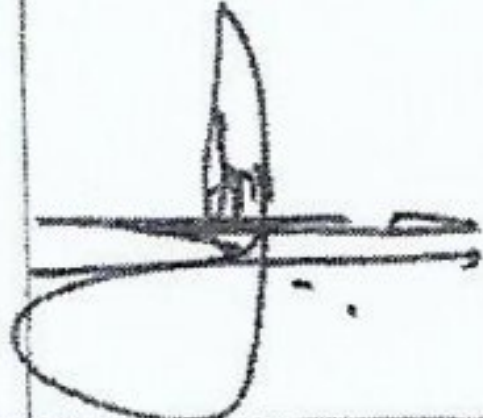

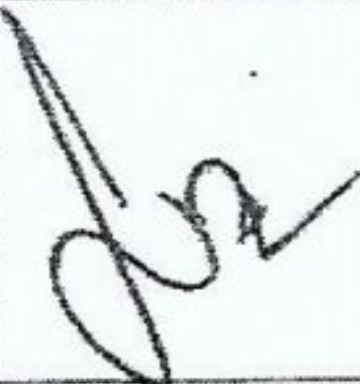
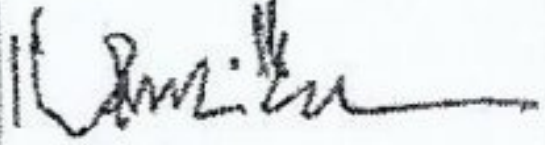
Drawn by:
PETER JOHN LOUIS
(Subscriber)
P.O. Box 2589
Mwanza
Tanzania

THE COMPANIES ACT 2002
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
LAKE STAR LIMITED
(A PRIVATE COMPANY)

1. The name of the Company shall be "LAKE STAR LIMITED".
2. The registered office of the company will be situated in Tanzania.
3. The objects for which the Company is incorporated are: -
 - a) 0311-Marine Fishing.
 - b) 0312- Freshwater Fishing
 - c) 0321- Marine Aquaculture
 - d) 0322- Freshwater aquaculture
 - e) 1020- Processing and preserving of fish, crustaceans and mollusks
 - f) 1010- Processing and Preserving of meat
 - g) 1040-Manufacturing of vegetables and animal oils and fats
 - h) 1075-Manufacturing of prepared meals and dishes
 - i) 1079-Manufacturing of other food products
4. The liability of the members is limited
5. The Authorized capital of the Company is Tanzania Shillings 100,000,000/= divided into 100 shares of Tshs: 1,000,000/- each. The Company shall have powers to increase its capital and to divide the shares in its capital for the time being into several classes of stock or shares and to attach thereto respectively such preferential, deferred or special rights, privileges, or conditions as may be determined by or in accordance with the Articles of Association of the Company.

We, the several persons whose names, addresses and description are subscribed are desirous of being formed into a company in pursuance of the Memorandum of Association

and we respectively agree to take the number of shares in the capital of the company opposite out respective names.

NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN	SIGNATURE
PETER JOHN LOUIS P.O.BOX 2589 PLOT NO. 52 IGOGO INDUSTRIAL AREA .KENYATTA ROAD, MWANZA TANZANIA	55	
LIBBY JOY ASHOK NAGAR (AREA CODE 629003) CHUNGANKADAI KANYAKUMARI DISTRICT, INDIA	25	
RONALD ANGEL PEREIRA KISUMU WEST DISTRICT, AREA CODE 005009908 P.O.BOX 2176 KISUMU KENYA	10	
NEVIN THADAUSE GOMES SECRED HAERT HOUSE, AMABLATHUMoola, CHOWARA PO (AREA CODE 695501) TRIVANDRUM INDIA	10	

Dated at Mwanza this 20th day of December 2019

Witness to the above Signatures:





Name: Justades Angelo

Signature: 

Postal Address: Box 11157 MZA

Qualification: Advocate




NAMES, ADDRESSES AND DESCRIPTION OF SUBSCRIBERS	NO. OF SHARES TAKEN	SIGNATURE
PETER JOHN LOUIS P.O.BOX 2589 PLOT NO. 52 IGOGO INDUSTRIAL AREA .KENYATTA ROAD, MWANZA TANZANIA	55	
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Date at Mwanza this.....^{20th}.....day of.....*December*.....2019

Witness to the above Signatures:

Name:.....*Justades Angelo*.....

Signature:..........

Postal Address:.....*Box 11157 MZA*.....

Qualification:.....*Advocate*.....

