

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Amended Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number	108855
Company Name (in Full)	ALLIANCE STREAM TANZANIA LIMITED

The information in this return is made up to: **6 June 2020**

Address of registered office of Company: **Cnr. Nelson Mandela Road & Bandari Street, Gate No 7/8, Shed No 2, Kurasini, P. O. Box 42632, Temeke District**

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 required to be registered under the Act)

Principal business activities: **Transportation and Storage, Warehousing and Support activities for transpiration**

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members **NOT APPLICABLE**

Register of debenture holders **NOT APPLICABLE**

Company Secretary

Name :	Warda Sheikh
Previous name(s)	
N/A	
Address	8th Floor, Amani Place, Ohio Street, P.O. Box 19813, Dar es Salaam

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Directors

(use additional copies of this sheet if necessary)

Name: STIJN LOMBAERTS	Business occupation Director
Previous name(s) N/A	Nationality Belgian
Address: Apartment No. C202,299 Chakechake, Masaki, Dar es Salaam	Date of birth 22 November 1975
Other relevant past or present directorships	
NIL	

Name: GWAMAKA JOHN MWAIKUGILE	Business occupation Director
Previous name(s) N/A	Nationality Tanzanian
Address: Jangid Plaza, 3rd Floor Plot G6, Chaburuma Road, Off. A.H Mwinyi Road	Date of birth 01 April 1985
Other relevant past or present directorships	
NIL	

Name	Business occupation
Previous name(s)	Nationality
Address	Date of birth
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 Shares	89	TSh 16,050,000
2	Ordinary Shares	10	TSh
3	Ordinary Shares	1	TSh
4			TSh
5			TSh
Totals:		100	TSh 16,050,000

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)

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

Signed.....
 Director / Secretary

Date... 3 July, 2020

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

	Names and addresses
1	RELOAD LOGISTICS LIMITED Level 1, Nu Bis Centre, Mosta Road, Lija LJA9012, St.Julians, Malta
2	STIJN LOMBAERTS Apartment No. C202,299 Chakechake, Masaki, Dar es Salaam
3	BROMY HOLDING LIMITED Mandar – House, 3 rd Floor, Johnson’s Ghut, P.O. Box 2196, Tortola, British Virgin Islands
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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	89			
2	10			
3	1			
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				