



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



In reply please quote:

Ref. MIT/BRELA/RC/ 93945 /

Date: 30th July, 2022

TO: GASPAR ASHERI NYIKA
nyika@immma.co.tz

RE: 1: THE COMPANIES ACT, 2002
2: SILVERLANDS TANZANIA LIMITED

Refer to your custom search submitted on 19/07/2022 14:17:33 below are the particulars:

- 1. Company Name:** SILVERLANDS TANZANIA LIMITED
- 2. Incorporation Number:** 93945
- 3. Date of Incorporation:** 19th September, 2012.
- 4. Company Secretary:** IMMMA Advocates Secretaries Limited
- 5. Registered Office:** Plot No. 357, United Nations Road, Upanga, Dar Es Salaam.
- 6. Share capital:** Tshs. 50,000,000,000 /= divided into 50,000,000 shares of Tshs. 1000/=
- 7. Directors:**
 - i. Simon Lloyd James Morgan – British
 - ii. Timothy Kipling Denton – British
 - iii. Ben Edwin Moshi – Tanzanian
 - iv. Sean Bernard Cowper Johnson – Zimbabwean
 - v. Theo Kluys - South African
 - vi. Stewart Grant Bradnick - South African
 - vii. Zita Matonda - Zimbabwean
- 8. Shareholders:**
 - i. Silverlands Luxembourg (T1) S.a.r.l – 37,851,715 Shares
 - ii. SilverStreet Private Equity Strategies Soparfi – 1 Share
 - iii. Sean Bernard Cowper Johnson – 10,473 shares

- iv. Stewart Grant Bradnick- 5,591 shares
- v. Theo Kluyts – 5,591 shares
- vi. Zita Matonda - 3,841 shares

9. Annual Returns Filed: Filed up to 2021.

10. Registered Charges:

- Debenture deed dated 26th January, 2022 in favour of NMB BANK PLC to secure the sum of USD 15,875,000.
- Mortgage deed dated 26th January, 2022 in favour of NMB BANK PLC to secure the sum of USD 15,875,000.
- Mortgage deed dated 26th January, 2022 in favour of NMB BANK PLC to secure the sum of USD 15,875,000.

Yours Sincerely,



Lumambo Shiwala

For: REGISTRAR OF COMPANIES