



United Republic of Tanzania  
Business Registrations and Licensing Agency



Application for Change of Company Particulars  
Companies Act (Cap 212)

**APPLICATION**

Tracking number G231211-4254  
Application date 11/12/2023 15:28:36

**APPLICANT**

Passport number 518389969  
Name Lesley Susan Ann de Kock  
Gender Female  
Date of birth 07/01/1965  
Nationality British  
E-mail Address lesley@meatking.co.tz  
Mobile Phone Number 0754262969  
Can this person update data in ORS? Yes  
This person is empowered to assign persons who can update data in ORS Yes

**CHANGES MADE**

Authorised share capital, Shareholder(s)

**INFORMATION ABOUT COMPANY**

TIN 117434567  
Incorporation number 45526  
Company name MEAT KING DISTRIBUTORS COMPANY LIMITED  
Company type Private company Limited by shares  
Incorporation date 11/03/2003 00:00:00  
Accounting date 31/12

**REGISTERED OFFICE**

Registered office Region Arusha, District Arusha CBD, Ward Moshono, Postal code 23118, Street Moivaro, Road Mandela, Plot number 881, Block number A, House number 1  
P.O. BOX 13343  
E-mail lesley@meatking.co.tz  
Mobile Phone Number 0784262969

**BUSINESS ACTIVITY**

Name of activity 1010 - Processing and preserving of meat , Main activity

**DIRECTORS**

**DIRECTOR 1**

Can this person update data in ORS? Yes

<b>Passport number</b>	518389969
<b>Name</b>	LESLEY SUSAN ANNE DE KOCK
<b>Gender</b>	Female
<b>Date of birth</b>	07/01/1965
<b>Nationality</b>	British
<b>E-mail Address</b>	lesley@meatking.co.tz
<b>Mobile Phone Number</b>	0784262969
<b>Residential address</b>	Zambia, Kitwe, 1705 Chisimba Cres Parkland, 0784262969,

**DIRECTOR 2**

<b>Can this person update data in ORS?</b>	Yes
<b>Passport number</b>	538561292
<b>Name</b>	SUSAN ELDER
<b>Gender</b>	Female
<b>Date of birth</b>	19/11/1958
<b>Nationality</b>	British
<b>E-mail Address</b>	susan@meatking.co.tz
<b>Mobile Phone Number</b>	0784415688
<b>Residential address</b>	United Kingdom, England , 2 Broadlands Ave, Bourne Lincs PE109BG, 0784415688,

**DIRECTOR 3**

<b>Can this person update data in ORS?</b>	No
<b>National ID</b>	19460310231030000115
<b>TIN</b>	102788435
<b>Name</b>	MARIA ESCOLASTICA PEREIRA
<b>Gender</b>	Female
<b>Date of birth</b>	10/03/1946
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	admin@meatking.co.tz
<b>Mobile Phone Number</b>	0784262969
<b>Residential address</b>	Tanzania, Region Arusha, District Arusha CBD, Ward Kati, Postal code 23102, Street Arusha Town, Road Sokoine, Plot number ARS-1-38C, Block number A, House number 1

**COMPANY SECRETARY**

<b>Can this person update data in ORS?</b>	Yes
<b>Passport number</b>	518389969
<b>Name</b>	LESLEY SUSAN ANNE DE KOCK
<b>Gender</b>	Female
<b>Date of birth</b>	07/01/1965
<b>Nationality</b>	British
<b>E-mail Address</b>	lesley@meatking.co.tz
<b>Mobile Phone Number</b>	0784262969
<b>Residential address</b>	Zambia, Kitwe, 1705 Chisimba , Cres Parkland, Street Dolly, Road Dolly Maroroni, Plot number 23882, Block number A, House number 1

**AUTHORISED SHARE CAPITAL**

**Passport number** M00173714  
**Name** RIETTE THOMPSON  
**Gender** Female  
**Date of birth** 23/06/1977  
**Nationality** South African  
**E-mail Address** riette@meatking.co.tz  
**Mobile Phone Number** 0752903595  
**Residential address** South Africa, Kilpkuil Farm Bultfontein 9670 , 0752903595,  
**Ordinary** 8529

**SHAREHOLDER 5**

**Passport number** M00173713  
**Name** GEORGE HENRY THOMPSON  
**Gender** Male  
**Date of birth** 13/06/1979  
**Nationality** South African  
**E-mail Address** thompsongeorge5@gmail.com  
**Mobile Phone Number** 0752903595  
**Residential address** South Africa, Kilpkuil Farm Bultfontein 9670, 0752903595,  
**Ordinary** 8529

**SHAREHOLDER 6**

**Incorporation number** 28151  
**Company name** MEAT KING LIMITED  
**P.O. BOX** 14519  
**E-mail Address** info@meatking.co.tz  
**Mobile Phone Number** 0784262969  
**Registered office** Tanzania, Region Arusha, District Arusha CBD, Ward Kati,  
Postal code 23102, Street Uzunguni, Road Haile Selasie, Plot  
number 64, Block number A, House number 1  
**Ordinary** 259205

**SHAREHOLDER 7**

**Passport number** 538561292  
**Name** SUSAN ELDER  
**Gender** Female  
**Date of birth** 19/11/1958  
**Nationality** British  
**E-mail Address** susan@meatking.co.tz  
**Mobile Phone Number** 0784415688  
**Residential address** United Kingdom, 2 Broadlanes Ave Bourne Lincs PE109BG  
England, 0784415688,  
**Ordinary** 117199

**SHAREHOLDER 8**

Class of shares	Number of shares	Value	Aggregate nominal value	Currency
Ordinary	1200000	1000	1200000000	TZS
		Total:	1200000000	TZS

#### SHARES ALLOTMENT

**Allotment date from** 2023/12/11  
**Allotment date to** 2023/12/11  
**Allotment type** Other  
**Allotment consideration description** There are some share which are paid up. Like shares allotted to MARK TURNER and some share are loan like that of ANGEL RICHARD NATHER

#### SHAREHOLDERS

##### SHAREHOLDER 1

**Passport number** 5183899969  
**Name** LESLEY SUSAN ANNE DE KOCK  
**Gender** Female  
**Date of birth** 07/01/1965  
**Nationality** British  
**E-mail Address** lesley@meatking.co.tz  
**Mobile Phone Number** 0784262969  
**Residential address** Zambia, Kitwe, 1705, Chishimba Cres Parkland, 0784262969,  
 Ordinary 279378

##### SHAREHOLDER 2

**National ID** 19460310231030000115  
**Name** MARIA ESCOLASTICA PEREIRA  
**Gender** Female  
**Date of birth** 10/03/1946  
**Nationality** Tanzanian  
**E-mail Address** admin@meatking.co.tz  
**Mobile Phone Number** 0784262969  
**Residential address** Tanzania, Region Arusha, District Arusha CBD, Ward Kati,  
 Postal code 23102, Street Arusha Town, Road Sokoine, Plot  
 number ARS-1-38C, Block number A, House number 1  
 Ordinary 218955

##### SHAREHOLDER 3

**Passport number** 206207216  
**Name** GUNTER RICHARD NATHER  
**Gender** Male  
**Date of birth** 01/06/1948  
**Nationality** Dane  
**E-mail Address** grn-consult@gmail.com  
**Mobile Phone Number** 0683919632  
**Residential address** Denmark, Tyskland 3051, 0683919632,  
 Ordinary 89313

##### SHAREHOLDER 4

**National ID** 19720505233020000210  
**Name** ANGELA ROBERT NATHER  
**Gender** Female  
**Date of birth** 05/05/1972  
**Nationality** Tanzanian  
**E-mail Address** grnconsult@gmail.com  
**Mobile Phone Number** 0688623325  
**Residential address** Tanzania, Region Arusha, District Arumeru, Ward Maji Ya Chai, Postal code 23302, Street Dolly Estate, Road Dolly Estate, Plot number Y53, Block number A, House number 1  
Ordinary 40000

SHAREHOLDER 9

**Passport number** 535835774  
**Name** MARK FREDERICK TURNER  
**Gender** Male  
**Date of birth** 10/11/1965  
**Nationality** British  
**E-mail Address** mark@meatking.co.tz  
**Mobile Phone Number** 0783466211  
**Residential address** United Kingdom, England, Magpiehall Road, , Catham Kent ME45XQ,  
Ordinary 5000

MEAT KING DISTRIBUTORS  
COMPANY LIMITED, Director  
LESLEY SUSAN ANNE DE  
KOCK



Signature and date

MEAT KING DISTRIBUTORS  
COMPANY LIMITED, Director  
MARIA ESCOLASTICA  
PEREIRA



Signature and date

MEAT KING DISTRIBUTORS  
COMPANY LIMITED, Director  
SUSAN ELDER



Signature and date

MEAT KING DISTRIBUTORS  
COMPANY LIMITED, Company  
secretary LESLEY SUSAN ANNE  
DE KOCK



Signature and date