



TANZANIA INVESTMENT CENTRE

REGISTRATION FORM FOR CERTIFICATE OF INCENTIVES

**(Tanzania Investment Act 1997, Section 17 and 18,
and the Investment Regulations: Regulation 42, Government Notice
No. 318A of 2002)**

Tanzania Investment Centre
9A & B Shaaban Robert Street
P. O. Box 938

DAR ES SALAAM

Tel. 2116328

Fax. 2118253

e-mail: information@tic.co.tz

Website: www.tic.co.tz

(Please fill the form in duplicate)

THE UNITED REPUBLIC OF TANZANIA

**THE TANZANIA INVESTMENT ACT
(No. 26 of 1997)**

**APPLICATION FOR REGISTRATION
(Made under Regulation 42)**

To: The Executive Director
Tanzania Investment Centre
P. O. Box 938
DAR ES SALAAM
Tanzania

1. I/We **KUSANYA FREDERICK SHINDIKA**
.....
DIRECTOR
(director/directors/agent of
(name of business enterprise) apply for registration of GLOBAL TRADE CLEARINGHOUSE AFRICA LIMITED
under Section 17 of the Act and Part IV of the Investment Regulations, 2002.

2. The registered office of the company will be situated at **PLOT NO,20 KISESA TRADING CENTRE**
MAGU, MWANZA .
.....

Copies of the following documents are attached to this application:

- (i) The Memorandum and Articles of Association/or partnership agreement
- (ii) Certificate of Incorporation/Registration
- (iii) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
- (iv) Evidence of financing and evidence of land ownership for the project

3. ~~The Head Office of the Company will be situated at~~ **MWANZA MINERAL & GEMS HOUSE, BUTUJA-ILEMELA DISTRICT
483/2/3 BLOCK A, APT NO.31, ILEMELA 33200, P.O.BOX 1200 MWANZA**

4. ~~The Principal Officers of the Company are~~
WILLIAM CHARLES RODGERS, KUSANYA FREDERICK SHINDIKA &
ROBERT LEWIS
.....

5. Auditors of the Company are
M.F.E. CONSULTANTS SERVICES LIMITED , P.O.BOX. 10909 DAR ES SALAAM
.....

6. The authorized share capital of the Company is Tshs./US\$
TSHS 10,000,000,000.00 (TSH TEN BILLION)
.....
.....

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$ USD 18,000,000.00

8. The month and day of the financial year ends DECEMBER 31ST

Note: *failure to provide all the required information will result in the return of the application by the Centre.*

I/We enclose a cheque/cash made payable to the **Tanzania Investment Centre** for Tshs./US\$ 1,100.00 Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.*

I, KUSANYA FREDERICK SHINDIKA of Post Office Number 1200 MWANZA

..... do solemnly and sincerely declare that I am a director/duly

authorized agent of GLOBAL TRADE CLEARINGHOUSE AFRICA LIMITED

AND that all the requirements of the Tanzania Investment Act, 1997 in respect of matters precedent to the registration of the business enterprise under the Act and incidental thereto have been complied with, **AND I** make this solemn declaration conscientiously believing the same to be true.



Declared at Dar es Salaam }

The 9TH MARCH 2023 }
The day of 2003 }

.....
Applicant

Before me:

.....
Commissioner for Oaths

Attach only where applicable, otherwise indicate "N/A"

APPLICATION SUMMARY

GLOBAL TRADE CLEARINGHOUSE AFRICA LIMITED

Company Name:

COI Number: Status:

COI Date:

Post Box: 1200 MWANZA

Town: KISESA, MAGU, MWANZA

Sector: MINING

Sub-Sector: PROCESSING

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
\$ 15,000,000	\$ 250,000	3,500,000	0
.....

Project Objectives:..... GOLD VALUE ADDITION (REFINING AND SUPPLIES FOR APPLICATION MINING MATERIALS

TO SMALL MINERS LACKING CAPITAL TO IMPORT IN RETURN SALES RAW GOLD TO GLOBAL TRADE CLEARING

AT PREMIUM PRICE.

Capacity: 1 TON PER WEEK

Employment: Foreign: 105..... Local: 546..... Total: 651.....

Implementation Period: 2 YEARS

Project Location

Site/Plot/Block No.: PLOT NO 20 KISESA TRADING CENTRE

Street: KANYAMA District: MAGU Region: MWANZA

(Attach sketch map showing project location)

Shareholders	Nationality	%
WILLIAM CHARLES RODGERS	AMERICAN	53%
.....
KUSANYA FREDERICK SHINDIKA	TANZANIA	47%
.....
.....
.....
.....

Investment Breakdown US\$/Tshs.M

Land/Building	USD 850,000
Plant	USD 6,730,000
Vehicles	USD 2,610,000
Furniture & Fittings	USD 1,100,000
Pre-expenses	USD 376,000
Others	USD 650,000
Working Capital	USD 5,684,000
TOTAL	USD 18,000,000

Contact Details:

Name: **KUSANYA FREDERICK SHINDIKA** Title: **DIRECTOR**

Telephone: **0768-800-000** Fax:

Email: **freddie.shindika@gmail.com**