



United Republic of Tanzania
Business Registrations and Licensing Agency



Application for Annual Return of a Company
Companies Act (Cap 212)

APPLICATION

Tracking number G230321-1032
Application date 21/03/2023 12:43:43

APPLICANT

National ID 19460810331160000120
Name DIAMOND GULAMHUSSEIN RAHEMTULLA
Gender Male
Date of birth 10/08/1946
Nationality Tanzanian
E-mail Address accounts@nileperchfisheries.com
Mobile Phone Numbers 0783139566
Can this person update data in ORS? Yes
This person is empowered to assign persons who can update data in ORS Yes

INFORMATION ABOUT COMPANY

TIN 100139995
Incorporation number 19193
Company name NILE PERCH FISHERIES LIMITED
Company type Private company Limited by shares
Incorporation date 21/03/1991 00:00:00
Accounting date 31/12

REGISTERED OFFICE

Registered office Region Mwanza, District Nyamagana, Ward Nyamagana, Postal code 33101, Plot No. 18, Nyakato Industrial Area
P.O. BOX 1753
E-mail accounts@nileperchfisheries.com
Mobile Phone Number 0699614767

BUSINESS ACTIVITY

Name of activity 0312 - Freshwater fishing , Main activity

DIRECTORS

DIRECTOR 1

Can this person update data in ORS? Yes

National ID	19460810331160000120
TIN	111139229
Name	DIAMOND GULAMHUSSEIN RAHEMTULLA
Gender	Male
Date of birth	10/08/1946
Nationality	Tanzanian
E-mail Address	accounts@nileperchfisheries.com
Mobile Phone Number	0699614767
Residential address	Tanzania, Region Mwanza, District Nyamagana, Ward Nyamagana, Postal code 33101, Plot No. 18, Nyakato Industrial Area

DIRECTOR 2

Can this person update data in ORS?	No
Passport number	CK08818
Name	Zahid Ameer Nanji
Gender	Male
Date of birth	21/07/1975
Nationality	Kenyan
E-mail Address	zahid@abc-place.com
Mobile Phone Number	254722510104
Residential address	Kenya, Nairobi, No. 30, Muthiaga Road, -, -,

DIRECTOR 3

Can this person update data in ORS?	No
Passport number	BK093588
Name	Alshafin Sherali Shajani
Gender	Male
Date of birth	06/08/1976
Nationality	Kenyan
E-mail Address	ashajani@texada.net
Mobile Phone Number	254728555711
Residential address	Kenya, Nairobi, No. 3, Off Kyuna Road,

COMPANY SECRETARY

Can this person update data in ORS?	Yes
National ID	19460810331160000120
TIN	
Name	DIAMOND GULAMHUSSEIN RAHEMTULLA
Gender	Male
Date of birth	10/08/1946
Nationality	Tanzanian
E-mail Address	accounts@nileperchfisheries.com
Mobile Phone Number	0699614767
Residential address	Tanzania, Region Mwanza, District Nyamagana, Ward Nyamagana, Postal code 33101, Plot No. 18, Nyakato Industrial Area

AUTHORISED SHARE CAPITAL

Class of shares	Number of shares	Value	Aggregate nominal value	Currency
Ordinary	100000	10000	1000000000	TZS
		Total:	1000000000	TZS

SHAREHOLDERS

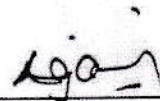
SHAREHOLDER 1

National ID 19460810331160000120
Name DIAMOND GULAMHUSSEIN RAHEMTULLA
Gender Male
Date of birth 10/08/1946
Nationality Tanzanian
E-mail Address accounts@nileperchfisheries.com
Mobile Phone Number 0699614767
Residential address Tanzania, Region Mwanza, District Nyamagana, Ward Nyamagana, Postal code 33101, Plot No. 18, Nyakato Industrial Area
Ordinary 1500

SHAREHOLDER 2

Company number 50878
Name Tropical Fisheries Limited
E-mail Address stephanie.cotillard@tmf-group.com
Mobile Phone Number 1534636209
Registered office United Kingdom, London, Suite 202., 100 New Kings Road., London SW6 4LX,
Ordinary 71034

NILE PERCH FISHERIES LIMITED, Director Alshafin Sherali Shajani



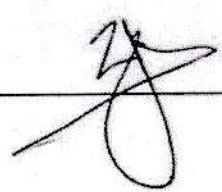
Signature and date

NILE PERCH FISHERIES LIMITED, Director DIAMOND GULAMHUSSEIN RAHEMTULLA



Signature and date

NILE PERCH FISHERIES LIMITED, Director Zahid Ameer Nanji



Signature and date

NILE PERCH FISHERIES LIMITED, Company secretary DIAMOND GULAMHUSSEIN RAHEMTULLA



Signature and date

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002Company Number Name of Company
(Full Name) The information in this return is made up to: Address of registered office of the
Company Company type
(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 If different from the registered office, state address where the register of members or any register of debenture holders is kept

Company Secretary

Name	DIAMOND GULAMHUSSEIN RAHEMTULLA
Previous Name(s)	
Address	PLOT NO. 18, NYAKATO INDUSTRIAL AREA NYAMAGANA DISTRICT, P. O. BOX 1753, MWANZA

FOR OFFICIAL USE ONLY

Directors

(use additional copies of this sheet if necessary)

Name	DIAMOND GULAMHUSSEIN RAHEMTULLA	Business occupation	BUSINESSMAN
Previous Name(s)		Nationality	TANZANIAN
Address	PLOT NO. 18, NYAKATO INDUSTRIAL AREA, NYAMAGANA DISTRICT, P. O. BOX 1753, MWANZA	Date of birth	10 AUGUST 1946
Other relevant past or present directorships			
1. OCEAN BASKET LIMITED			
2. SAMAKI POA LIMITED			
3. FRUITS DE LA MER LIMITED			

Name	ZAHID AMEER NANJI	Business occupation	BUSINESSMAN
Previous Name(s)		Nationality	KENYAN
Address	NO. 30, MUTHIAGA ROAD, NAIROBI, KENYA	Date of birth	21 JULY 1975
Other relevant past or present directorships			
NIL			

Name	ALSHAFIN SHERALI SHAJANI	Business occupation	BUSINESSMAN
Previous Name(s)		Nationality	KENYAN
Address	NO. 3, OFF KYUNA ROAD, NAIROBI, KENYA	Date of birth	6 AUGUST 1976
Other relevant past or present directorships			
NIL			

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	72,534	TSh 725,340,000/=
2			TSh
3			TSh
4			TSh
5			TSh
Totals:		72,534	TSh 725,340,000/=

List of past and present members

A full list is required if one was not included with either of the last two returns.

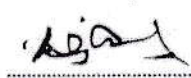
There were no changes in the period

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

Date 21 MARCH 2023

