



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 & WILLIAM CHARLES RODGERS**
.....
DIRECTORS OF GLOBAL TRADE CLEARINGHOUSE AFRICA LTD
(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 **439 MAHANDO STREET**
14111 SEA CLIFF, P.O.BOX 105600 DAR ES SALAAM
.....

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 **MINERALS & GEMS HOUSE, MWANZA**
.....
4. ~~The Principal Officers of the Company are~~ **T**
1. WILLIAM CHARLES RODGERS
.....
2. KUSANYA FREDERICK SHINDIKA
.....
5. Auditors of the Company are **TAX SAVE INTERNATIONAL**
.....
.....
6. The authorized share capital of the Company is Tshs./US\$ **\$ 4,273,000.00**
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.....

7. The intended capital investment of the Company in terms of Section 2(2) of the Act is Tshs./US\$10,000,000,000.00.....
8. The month and day of the financial year end is **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\$ 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 24th day of MARCH, 2003 }

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Applicant

Before me:

PAUL Kipeja
Commissioner for Oaths



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

APPLICATION SUMMARY

Company Name: GLOBAL TRADE CLEARINGHOUSE AFRICA LTD

COI Number: Status:

COI Date: 24/3/2023

Post Box: 1200

Town: MWANZA

Sector: GOLD PROCESSING Sub-Sector: MANUFACTURING

Investment Financing Plan in Million US\$/Tshs.

Foreign Equity	Local Equity	Foreign Loan	Local Loan
\$5,300,000.00	150,000	3,000,000	N/A

Project Objectives: Gold purchasing, Refining and export

Capacity: 60Tons

Employment: Foreign: 54ur text Local: 96 Total: 150

Implementation Period: ...3Year.

Project Location

Site/Plot/Block No.: Plot 20

Street: Kisesa District: Magu Region: mwanza
(Attach sketch map showing project location)

Shareholders	Nationality	%
William Charles Rodgers	American	60%
Kusanya Frederick Shindika	Tanzanian	40%
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.....
.....

Investment Breakdown	US\$/Tshs.M
Land/Building	\$ 240,000.00
Plant	\$ 2,890,000.00
Vehicles	\$ 740,000.00
Furniture & Fittings	\$ 236,009.00
Pre-expenses	\$ 218,500.00
Others	\$ 89,117.00
Working Capital	\$ 3,000,000.00
TOTAL	7,413,626.00

Contact Details:

Name: KUSANYA SHINDIKA Title: PRESIDENT
Telephone: 0768-800-000 Fax:
Email: freddie.shindika@gmail.com