



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



In reply please quote:

Ref. MIT/BRELA/RC/36542/

Date: 23rd January, 2023

TO GASPAR ASHERI NYIKA
nyika@immma.co.tz

**RE: 1: THE COMPANIES ACT, 2002
2: SILVERLANDS NDOLELA LIMITED**

Reference is made to your online custom official search submitted on 19/01/2023 at 17:02:05, below are the particulars:

- 1. Company Name: SILVERLANDS NDOLELA LIMITED**
- 2. Incorporation Number: 36542**
- 3. Date of Incorporation: 21st June, 1999**
- 4. Principal Place of Business: Plot No.357, Block No. 357, House No. 102, Upanga Street, United Nations Road, Upanga Magharibi, Ilala CBD, Dar Es Salaam**
- 5. Registered share capital: Tshs. 42000000000 divided into 42000000 shares of Tshs: 1000/= each**
- 6. Company Secretary: Immma Advocates Secretaries Limited**
- 7. Directors:**
 - i. Timothy Kipling Denton - British
 - ii. Ben Edwin Moshi - Tanzanian
 - iii. Simon Lloyd James Morgan - British

iv. Gordon Veitch Peterson - British

8. Shareholders/Members:

- i. Silverlands Luxembourg (T2) S.a.r.l - 38258310 shares
- ii. SilverStreet Private Equity Strategies Soparfi - 1 share

9. Registered Charges:

- Debenture dated 2nd July, 2020 in favour of CRDB BANK PLC to secure the sum of USD 5,850,000.00 ONLY
- Legal mortgage dated 2nd July, 2020 in favour of CRDB BANK PLC to secure the sum of USD 5,850,000.00 ONLY
- Legal mortgage dated 12th July, 2020 in favour of CRDB BANK PLC to secure the sum of USD 5,850,000.00 ONLY
- First Deed of Variation of Debenture dated 10th November, 2022 in favour of CRDB BANK PLC to secure the sum of USD 7,780,000.00 Plus Interest, Cost and Other Charges Thereon.
- First Deed of Variation of Mortgage dated 10th November, 2022 in favour of CRDB BANK PLC to secure the sum of USD 7,780,000.00 Plus Interest, Cost and Other Charges Thereon

10. Ongoing Liquidation (If any)

- NIL

11. Appointed Liquidator (If any)

- NIL

12. Annual Returns: Filed up to 2022

Yours Sincerely,



Lumambo Shiwala
For: REGISTRAR OF COMPANIES