

FORMP.A.1

SERIAL NO.: .....

TICN:.....



## 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 & 8 Shaaban Robert Street  
P. O. Box 938

**DAR ES SALAAM**

Tel. 2116328

Fax. 2118253

e-mail: [info@tic.tz](mailto:info@tic.tz)

Website: [www.tic.tz](http://www.tic.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 **MOHAMED RAFIQ HASSAN KHAN** (director/directors/agent) of **KGN TRANSPORT AND LOGISTICS LIMITED** apply for registration of **TIC CERTIFICATE** 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 Ruvuma
  - (i) Copies of the following documents are attached to this application:
  - (ii) The Memorandum and Articles of Association/or partnership agreement
  - (iii) Certificate of Incorporation/Registration
  - (iv) A copy of the Project Profile or Feasibility Study showing the implementation period, programme of implementation and operative date
  - (v) Evidence of financing and evidence of land ownership for the project

3. The Head Office of the Company will be situated at Ruvuma
4. The Principal Officers of the Company are **MOHAMED RAFI HASSAN KHAN**  
**and YAHAYA HAJI OSMAN**
5. Auditors of the Company are **TO BE APPOINTED**
6. The authorized share capital of the Company is Tshs 5,000,000,000
7. The intended capital investment of the Company in terms of Section 2(2)  
of the Act is **US\$ 1,310,000**
8. The month and day of the financial year end is 30th December

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 US\$ 1100 Being the Registration Fees. *In the event this application is unsuccessful we understand that this fee will not be refunded.* I, **MOHAMED RAFIQ HASSAN KHAN** of Post Office Number 194, MBINGA, RUVUMA. do solemnly and sincerely declare that I am a director/duly authorized agent of **KGN TRANSPORT AND LOGISTICS 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.

*[Handwritten Signature]*

Declared at Dar es Salaam }

The ..... day of 2024

.....

APPLICANT

KGN TRANSPORT & LOGISTICS (T) LIMITED  
P. O. Box 57422  
RUVUMA, MBINGA  
TANZANIA

Before me:

*[Handwritten Signature]*

Commissioner for Oath



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

## APPLICATION SUMMARY

Company Name: KGN TRANSPORT AND LOGISTICS LIMITED

COINumber: **178810316** Status: NEW

COIDate: **15<sup>th</sup> October 2024**

Post Box: **194**

Town: **MBINGA**

Sector: **TRANSPORTATION**

Sub Sector: **TRANSPOTER, LOGISTICS AND CONSTRUCTION**

### **Investmenmt Financing Plan in US\$**

Foreign equity	Local Equity	Foreign Loan	Local Loan
NIL	2,460,000	NIL	NIL

Project Objectives: to construct a warehouse for transport and logistics purpose.

**Capacity: 24.7 Acres**

**Employment:** Foreign: **6** Local: 50 Total: 56

Employment	Foreign Skilled	Local Skilled	Local Unskilled	Total
Women	0	20	3	23
Men	6	20	7	33
Total	6	40	10	56

**Implementation Period: 18 months**

Project Location: Paradiso Near Bus Stop, Mbinga, Ruvurna,

(Attach sketch map showing project location)

Shareholders	Name	Nationality	Shares%
1	MOHAMED RAFIQ HASSAN KHAN	TANZANIAN	51
2	MOINUDDIN YAHYA	INDIAN	20
3	MAKHDUMYAHYA	INDIAN	15
4	YAHYA HAJI OSMAN	INDIAN	14

#### INVESTMENT BREAK DOWN

Particulars	Amount in USD
Land and buildings	480,000
Machinery and Equipment	180,000
Motor vehicles	1,500,000
Pre expenses	10,000
Working Capital	200,000
Total	2,460,000

#### Contact details:

Name: MOHAMED RAFIQ HASSAN KHAN

Tel:255693174569

Email: zaveri82@gmail.com