



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



In reply please quote:

Ref No: MIIT/BRELA/RC/ 45505

TO; NASRU JUMA NDAMA

Email address nasrujuma@yahoo.com

29th april, 2024

RE: 1. THE COMPANIES ACT, 2002
2. PANONE & COMPANY LIMITED.

Reference is made to your online custom official search submitted 25/04/2024

The Following Is The Status Of The Above Cited Company:

1. Company Name: PANONE & COMPANY LIMITED

2. Registration Number: 45505

3. Registration Date: 07/03/2003

4. Registered Office:

Hai, Mnadani Weruweru, Moshi-Arusha Road, 30 km from Kilimanjaro
International Airport (KIA)

5. Authorized share capital:

Tsh 800,000,000 /=Divided Into 10,000 Ordinary Shares Of Tshs. 80,000 /=
Each.

6. Directors:

- i. Patrick Ngiloi Ulom – Tanzanian
- ii. Rose Patrick Ngiloi – Tanzanian
- iii. Elinaike Onaukiro Ulomi – Tanzanian

7. Company secretary: Nasru Juma Ndama

8. Shareholders:

- i. Patrick Ngiloi Ulomi – 8,000 shares
- ii. Rose Patrick Ngiloi – 1,000 shares
- iii. Elinaike Onaukiro Ulomi – 1,000 shares

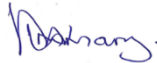
9. Annual Return: filled up to 2023

10.

- i. Mortgage dated the 29th day of July two thousand and eight and created by PANONE AND COMPANY LIMITED in favour of THE NATIONAL BANK OF COMMERCE LTD to secure the sum of shillings tshs. 1,384,000,000.00 (Tanzanian shillings one billion three hundred eighty four million)
- ii. Mortgage deed dated the 23rd day of June two thousand and nine and created by PANONE & COMPANY LIMITED in favour of GULF BULK PETROLEUM TANZANIA LIMITED to secure the sum of shillings TSHS. 60,000,000/= (Tanzanian shillings sixty million only)
- iii. Debenture dated the 17th day of November two thousand and NINE and created by PANONE & COMPANY and created by in favour of BOA BANK TANZANIA LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT
- iv. Debenture instruments 28th day of November two thousand and ten and created by in favour of the national bank of commerce limited to secure the sum of shillings UNSPECIFIED AMOUNT BUT INITIALLY STAMPED TO COVER (TZS. 1,365,000,000)
- v. Mortgage dated the 27th day of June two thousand and eleven and created by PANONE AND COMPANY LIMITED in favour of BANK OF AFRICA TANZANIA LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT
- vi. Debenture dated the 30th day of AGUST two thousand and twelve and created by PANONE AND COMPANY and created by in favour of BANK OF AFRICA TANZANIA LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT
- vii. Specific debenture dated the 30th day of AGUST two thousand and twelve and created by PANONE AND COMPANY LIMITED limited to secure the sum of shillings UNSPECIFIED AMOUNT

- viii. Mortgage dated the 28th day of January two thousand and thirteen and created by PANONE AND COMPANY LIMITED in favour of BANK OF AFRICA TANZANIA LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT
- ix. Mortgage dated the 26th day of MARCH two thousand and thirteen and created by PANONE AND COMPANY LIMITED in favour of EQUITY BANK TANZANIA LIMITED to secure the sum of shillings TO SECURE UNSPECIFIED AMOUNT.
- x. Debenture dated 26th day of march two thousand and thirteen and created by PANONE AND COMPANY LIMITED in favour of EQUITY BANK TANZANIA LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT

Yours Sincerely,



M.Mmary

For: REGISTRAR OF COMPANIES