



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



In reply please quote:

Ref. MIT/BRELA/RC/ 14992

Date: 30th June 2025,

TO: MELINDA EMMANUEL SHIRIMA,

Email: Melinda.emmanuel@bowmanslaw.com

Mobile Number: 255719111954

RE: 1) THE COMPANIES ACT, CAP 212

2) CONSOLIDATED TOURIST AND HOTELS INVESTMENT LIMITED.

Reference is made to your online custom search application submitted on the 26/06/2025.

The following are particulars of the above cited company;

1. Date of incorporation:

23/03/1988

2. Incorporation number:

14992

3. Principal Place of Business:

Arusha CBD, Themis ward, Serengeti Street, Serengeti Road, Plot no 99, Block no 99, House no 99 Sopa Plaza, The Pent House, P.O.Box 1823 Arusha.

4. Company secretary:

Elvaison Erasmo Maro.

5. Directors:

i. Shahnawaz Wissanji – British.

ii. Goolbanu Wissanji – Canadian.

iii. Karim Wissanji – Canadian.

iv. Mehdi Janmohamed – Canadian.

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6. Shareholders:

- i. Shahnawaz Wissanji – 1.00 Shares.
- ii. Goolbanu Wissanji – 1.00 Shares.
- iii. Consolidated Tourist and Hotels Investments Limited – 374,998.00 Shares.

7. Share Capital:

Shs 375000000/= divided into 375000 Ordinary Shares of Shs 1000/=.

8. Annual returns.

Filed up to the year 2024.

9. Registered Charges;

- Debenture dated 11th January 2002 in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of unspecified amount but initially stamped to cover USD 2,600,000 only.
- Legal Mortgage dated 4th March 2002 in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of unspecified amount but initially stamped to cover USD 2,600,000 only.
- Chattel's Agreement 15th September 2004 in favour of EXIM BANK (T) LIMITED to secure the sum of USD 37,500,000.
- Debenture dated 19 August 2016 created in favour of BANK M TANZANIA LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT.
- Deed of Variation of Assignment of Leasehold Rights dated 19 August 2016 created in favour of BANK M TANZANIAN LIMITED to secure the sum of shillings UNSPECIFIED AMOUNT.
- Mortgage creating a First Ranking Legal Mortgage over the Property dated 07 September 2018 created in favour of I & M BANK LIMITED to secure the sum of MAXIMUM PRINCIPAL AMOUNT USD 1,250,000, ONLY PLUS INTEREST, COST AND EXPENSES.
- Debenture creating a First Ranking Legal Mortgage over the Property dated 03 September 2018 created in favour of I & M BANK LIMITED to secure the sum of MAXIMUM PRINCIPAL AMOUNT USD 11,125,000, ONLY PLUS INTEREST, COST AND EXPENSES.

- Mortgage creating a First Ranking Legal Mortgage over the Property dated 03 September 2018 created in favour of I &M BANK LIMITED to secure the sum of MAXIMUM PRINCIPAL AMOUNT USD 1,250,000, ONLY PLUS INTEREST, COST AND EXPENSES.
- Debenture creating a First Ranking fixed and Floating charges over all assets dated 07 September 2018 created in favour of I &M BANK LIMITED to secure the sum of MAXIMUM PRINCIPAL AMOUNT USD 1,250,000, ONLY PLUS INTEREST, COST AND EXPENSES.
- Debenture creating a First Ranking Legal Mortgage over specified dated 16 November 2020 created in favour of I &M BANK LIMITED to secure the sum of MAXIMUM PRINCIPAL AMOUNT USD 1,250,000, ONLY PLUS INTEREST, COST AND EXPENSES.
- Specified Debenture dated 20 May 2021 created in favour of I &M BANK LIMITED to secure the sum of MAXIMUM PRINCIPAL AMOUNT USD 11,125,000, ONLY PLUS INTEREST, COST AND EXPENSES.
- 1ST Deed of Variation of Debenture dated 21st March 2024 in favour of I&M BANK (T) LIMITED to secure the sum of USD 4,750,000 PLUS INTEREST, COST AND EXPENSES.
- 1ST Deed of Variation of Mortgage dated 21st March 2024 in favour of I&M BANK (T) LIMITED to secure the sum of USD 4,750,000 PLUS INTEREST, COST AND EXPENSES.
- 1st Deed of Variation of Specific Debenture dated 21st March 2024 in favour of I&M BANK (T) LIMITED to secure the sum of USD 4,750,000 PLUS INTEREST, COST AND EXPENSES.

Your Sincerely,



Johnson Mmary

For: REGISTRAR OF COMPANIES