



United Republic of Tanzania  
Business Registrations and Licensing Agency



Application for Change of Company Particulars  
Companies Act (Cap 212)

**APPLICATION**

Tracking number G210824-4543  
Application date 24/08/2021 11:43:08

**APPLICANT**

National ID 19590514141280000121  
Name VINTAN WILLGIS MBIRO  
Gender Male  
Date of birth 14/05/1959  
Nationality Tanzanian  
E-mail Address vmbiro@breakthroughattorneys.com  
Mobile Phone Numbers 255784763933  
Can this person update data in ORS? Yes  
This person is empowered to assign persons who can update data in ORS Yes

**CHANGES MADE**

Directors / Company secretary, Authorised share capital, Shareholder(s)

**INFORMATION ABOUT COMPANY**

TIN 139542215  
Incorporation number 139542215  
Company name LUKOSI HASS FARMS LIMITED  
Company type Private company Limited by shares  
Incorporation date 23/07/2019 13:26:34  
Accounting date 31/12

**REGISTERED OFFICE**

Registered office Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani Road, Road Msasani Road, Plot number 331/00, Block number N/A, House number 66

P.O. BOX 72838  
E-mail vmbiro@breakthroughattorneys.com  
Mobile Phone Number 255784763933

**BUSINESS ACTIVITY**

Name of activity 0150 - Mixed farming , Main activity

**DIRECTORS**

**DIRECTOR 1**

Can this person update data in ORS? Yes

<b>National ID</b>	19590514141280000121
<b>TIN</b>	114416746
<b>Name</b>	VINTAN WILLGIS MBIRO
<b>Gender</b>	Male
<b>Date of birth</b>	14/05/1959
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	vmbiro@breakthroughattorneys.com
<b>Mobile Phone Number</b>	255784763933
<b>Residential address</b>	Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani Road, Road Msasani Road, Plot number 331/00, Block number N/A, House number 66

#### DIRECTOR 2

<b>Can this person update data in ORS?</b>	No
<b>Passport number</b>	U 03752776
<b>Name</b>	ERSAL YAZICI
<b>Gender</b>	Male
<b>Date of birth</b>	21/03/1969
<b>Nationality</b>	Turk
<b>E-mail Address</b>	ersal@live.de
<b>Mobile Phone Number</b>	0784763933
<b>Residential address</b>	Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani Road, Road Msasani Road, Plot number 331/00, Block number N/A, House number 66

#### DIRECTOR 3

<b>Can this person update data in ORS?</b>	No
<b>Passport number</b>	U08907153
<b>Name</b>	ABDULLAH POLAT
<b>Gender</b>	Male
<b>Date of birth</b>	20/01/1978
<b>Nationality</b>	Turk
<b>E-mail Address</b>	ap@goldenhorn.de
<b>Mobile Phone Number</b>	4917621111547
<b>Residential address</b>	Germany, HAMBURG, HALLERSTR 1, 20146,HAMBURG, GERMANY,

#### COMPANY SECRETARY

<b>Can this person update data in ORS?</b>	Yes
<b>National ID</b>	19590514141280000121
<b>TIN</b>	
<b>Name</b>	VINTAN WILLGIS MBIRO
<b>Gender</b>	Male
<b>Date of birth</b>	14/05/1959
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	vmbiro@breakthroughattorneys.com
<b>Mobile Phone Number</b>	255784763933
<b>Residential address</b>	Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani Road, Road Msasani Road, Plot number 331/00, Block number N/A, House number 66

**AUTHORISED SHARE CAPITAL**

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	10000	10000	100000000	TZS
		Total:	100000000	TZS

**SHARES ALLOTMENT**

**Allotment date from** 2019/11/08  
**Allotment date to** 2019/11/08  
**Allotment type** Cash  
**Allotment consideration description**

**SHAREHOLDERS****SHAREHOLDER 1**

**Passport number** U03752776  
**Name** ERSAL YAZICI  
**Gender** Male  
**Date of birth** 21/03/1969  
**Nationality** Turk  
**E-mail Address** ersal@live.de  
**Mobile Phone Number** 0784763933  
**Residential address** Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani Road, Road Msasani Road, Plot number 331/00, Block number N/A, House number 66  
**Ordinary** 3000

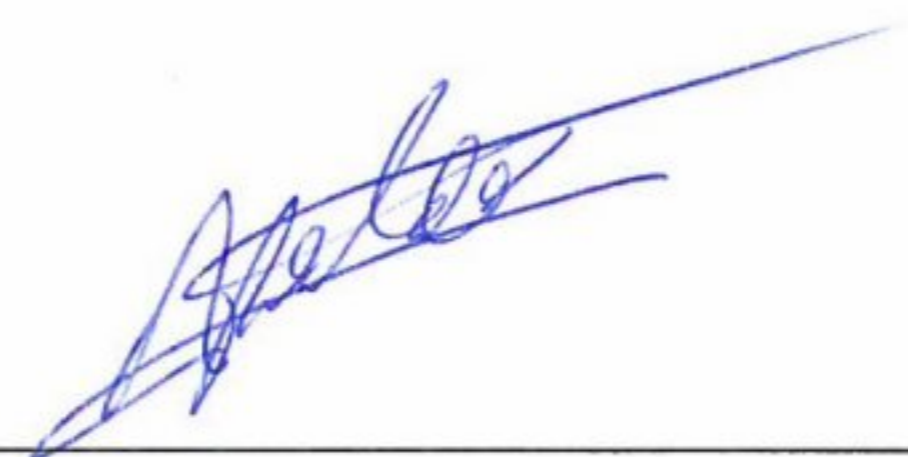
**SHAREHOLDER 2**

**National ID** 19590514141280000121  
**Name** VINTAN WILLGIS MBIRO  
**Gender** Male  
**Date of birth** 14/05/1959  
**Nationality** Tanzanian  
**E-mail Address** vmbiro@breakthroughattorneys.com  
**Mobile Phone Number** 255784763933  
**Residential address** Tanzania, Region Dar Es Salaam, District Kinondoni, Ward Msasani, Postal code 14111, Street Msasani Road, Road Msasani Road, Plot number 331/00, Block number N/A, House number 66  
**Ordinary** 2000

**SHAREHOLDER 3**

**Passport number** U08907153  
**Name** ABDULLAH POLAT  
**Gender** Male  
**Date of birth** 20/01/1978  
**Nationality** Turk  
**E-mail Address** ap@goldenhorn.de  
**Mobile Phone Number** 4917621111547  
**Residential address** Germany, HAMBURG, HALLERSTR 1, 20146, HAMBURG, GERMANY,  
**Ordinary** 3000

LUKOSI HASS FARMS LIMITED,  
Director ABDULLAH POLAT



27.08.2021

Signature and date

LUKOSI HASS FARMS LIMITED,  
Director ERSAL YAZICI

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Signature and date

LUKOSI HASS FARMS LIMITED,  
Director VINTAN WILLGIS  
MBIRO

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Signature and date

LUKOSI HASS FARMS LIMITED,  
Company secretary VINTAN  
WILLGIS MBIRO

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Signature and date