



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



In reply please quote:

Ref. MIIT/BRELA/RC/ 46383

Date: 19th December, 2024

TO: JAMES MALIKA MWINUKA

Email: miriam@nfs.co.tz

Mobile Number: 0767920766

RE: 1) THE COMPANIES ACT, CAP 212
2) NJOMBE FILLING STATION COMPANY LIMITED

Reference is made to your online custom search application submitted on the 16/12/2024

The following are particulars of the above cited company;

1. **Date of Incorporation:** 08/07/2003
2. **Incorporation number:** 46383
3. **Principal Place of Business:**
Njombe, Njombe Cbd, Msikiti Street Opp. Msikiti Wa Ijumaa, Njombe Unsurveyed, Plot No 22, House No 22.
4. **Authorized Share Capital:**
Tanzanian shillings 100,000,000,000/= divided into 10000 shares of Tanzanian Shillings 10,000,000/= each.
5. **Company Secretary:** James Malika Mwinuka
6. **Directors of the company:**
 - i. James Malika Mwinuka – Tanzanian
 - ii. Alubentina Adam Mlowe - Tanzanian

7. Shareholders of the company:

- i. James Malika Mwinuka – 200 Shares
- ii. Alubentina Adam Mlowe – 200 Shares
- iii. Miriam James Mwinuka – 50 Shares
- iv. Marko James Mwinuka – 50 Shares

8. Annual Returns: filled up to the year 2024.

9. Registered charges:

- Debenture dated 11 day of January, 2010 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of CRDB BANK PUBLIC LIMITED COMPANY to secure the sum of shillings TZS. 500,000,000/=
- Legal Mortgage dated 19 day of January, 2010 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of CRDB BANK PUBLIC LIMITED COMPANY to secure the sum of shillings TZS. 500,000,000/=
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/=) PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January, 2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)

- Mortgage dated 6 day of January,2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January,2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of (TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January,2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January,2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES
- Mortgage dated 3 day of March,2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 3 day of March,2020 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 2 day of May,2022 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 6 day of January,2022 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Mortgage dated 2 day of May ,2022 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NATIONAL BANK OF COMMERCE LIMITED to secure the sum of TZS. 5,000,000,000/= PLUS INTEREST COST AND EXPENSES)
- Debenture dated 28 day of June,2022 and created by NJOMBE FILLING STATION COMPANY LIMITED in favour of NMB BANK PLC to secure the sum of tzs. 1,625,000,000/=.
- Specific debenture deed dated 21 September 2023 created in favour of CRDB BANK PLC to secure the sum of Tzs. 520,000,000/= plus cost interest and charges thereon.
- Mortgage deed dated 9 october 2023 created in favour of NMB BANK PLC to secure the sum of Tzs. 667,600,000/=
- Specific debenture dated 9 october 2023 created in favour of NMB BANK PLC to secure the sum of Tzs. 2,397,500,000/=

- Debenture deed dated 21 october 2023 created in favour of CRDB BANK PLC to secure the sum of Tzs. 520,000,000/= plus cost interest and charges thereon

Yours Sincerely,



Grayson A. Moshi
For: **REGISTRAR OF COMPANIES**