Form No. 14b

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY,

(Particulars of Beneficial Owners)

*(Pursuant to section 14(2) of Companies Act, Cap. 212)*

**Details of the Company**

|  |  |
| --- | --- |
| Name of the Company | Black Star Consulting Services |
| Type of the Company (Public/Private/Company Limited by shares/guarantee) | Private |
| Incorporation Number | 141128 |
| Address of the Registered Office | 2nd Floor, Al Dua Towers, New Bagamoyo Road, Postal Address 77428. Dar-Es-Salaam, Tanzania T: +255 677 111 976 |

**To the Registrar of Companies,**

The above named Company hereby lodges particulars of beneficial owners in accordance with section 14(2)(b) of the Companies Act, Cap 212 and regulation 3(1) of the Companies (Beneficial Ownership) Regulations, 2020, as follows:

Date that the person became a beneficial owner 08/01/2018 (dd/mm/yyyy)

1. Beneficial Owner

|  |  |  |
| --- | --- | --- |
| Full Name *(state any former or other name(s))* | | Dennis Joseph |
| Date and place of Birth | | 21/05/1973, Dar es Salaam |
| Place of work and position held | | Manager, Black Star Consulting Services, company head office, Dar es Salaam |
| State whether or not Beneficial Owner is a Politically Exposed Person (PEP) *(Please attach a legally executed Oath or Affirmation)* | | Beneficial owner is not a politically exposed person |
| Nationality and Identification | Nationality | Tanzanian |
| Identification Type and Number | Passport Number 135761 |
| Validity/Expiry Date | Valid until 15/10/2025 |
| Issuing Authority and Country | Tanzania Immigration Services Department, Tanzania |
| Residential and postal address, email and phone number | Building Name/Plot Number | Plot 102, First Floor |
| Street | Haile Selassie Road |
| Ward |  |
| District | Masaki, Dar es Salaam |
| Region |  |
| Country | Tanzania |
| Postcode | PO Box 1050 |
| Email | djoseph@blackstar.co.tz |
| Postal Address | As above |
| Phone Number | +255 22 2122003 |
| Date of declaration (DD/MM/YYYY) | | 30/05/2021 |
| Date of receipt of declaration by the company (DD/MM/YYYY) | | 10/06/2021 |

1. Nature of ownership or control the Beneficial Owner has in the Company

|  |  |  |
| --- | --- | --- |
| The percentage of shares a person holds in the company | Direct | 10% of Shares |
| Indirect | 5% of Shares |
| The percentage of voting rights a person holds in the company | Direct | 10% of voting rights |
| Indirect | Not applicable |
| A person holds a right to appoint or remove a majority of the board of Directors of the company; and / or | Direct |  |
| Indirect |  |
| A person exercises significant influence or control over the company | Direct |  |
| Indirect |  |

1. Link of beneficial owner with the company in indirect ownership

|  |  |
| --- | --- |
| Name of shareholder holding shares on behalf of the beneficial owner of the Company | Mrs Amelia Joseph, wife of beneficial owner |
| Name of Director appointed by the beneficial owner |  |

**List of Attachments (if any): share certificates of beneficial owner and other shareholder enlosed**

**Declaration:**

The information given in this form and attachments is correct and complete to the best of my knowledge and belief.

Lodged on behalf of the Company by:

|  |  |
| --- | --- |
| Name: | Johnson Charles |
| Capacity: (indicate whether Director or Secretary) | Company Secretary |
| Signature: |  |
| Source: (Indicate whether the information obtained was  (a) provided by the beneficial owners or their authorized representatives (b) taken from an official register; or (c) provided by a third party not directly related to the beneficial owner) | The information contained in this document has been provided by the beneficial owner in question |
| Date: | 15/06/2021 |