Form No. 14d

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Declaration by the registered owner of shares but who does not hold the beneficial interest in such Shares

*(Pursuant to section 14(2) 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 |

1. **Particulars of the Registered owner of shares:**

|  |  |
| --- | --- |
| Full Name *(state any former or other name(s))* | Amelia Joseph |
| Date and place of Birth | 03/09/1976, Arusha |
| Nationality and Identification | Nationality | Tanzanian |
| Identification Type and Number | Passport Number 158793 |
| Validity/Expiry Date  | Valid until 01/09/2028 |
| Issuing Authority and Country | Tanzania Immigration Services Department, Tanzania |
| Company Incorporation Number(in case ofcompany) or Registration Number (in case of other body corporates) | Name | Black Star Consulting Services |
|  | Company Incorporation Number or Registration Number | 141128 |
|  | Date of Incorporation | 02/10/2014 |
|  | Place of incorporation/Registration | Dar es Salaam |
| Residential and postal address, email and phone number | Building Name/Number | Plot 102, First Floor |
| Street | Haile Selassie Road |
| Ward |  |
| District | Masaki, Dar es Salaam |
| Region |  |
| Country | Tanzania |
| Postal Address | PO Box 1050 |
| Postcode |  |
| Email  | ameliajoseph@gmail.com |
| Phone Number  | +255 22 2122003 |
| Date of entry of name in register (DD/MM/YYYY) | 22/10/2018 |
| Date of declaration(DD/MM/YYYY) | 22/05/2021 |

1. Particulars of the shares in respect of which declaration is being made by the registered owner:

|  |  |
| --- | --- |
| Class of shares:  | Ordinary shares |
| Number of shares: | 500 |
| Distinctive numbers:  | From 8001 To 8500 |
| Certificate No.: | 1543891 |
| Folio No. |  |
| Nominal value of shares: | 500 TS |
| Paid up value of shares: | 200,000 TS |

1. Declaration:

In pursuance of regulation 4(1) of the Companies (Beneficial Ownership) Regulations, 2020, I ………………hereby declare that the person(s) named below hold(s) the beneficial interest in the above mentioned shares registered in my name in the register of members of the company:

|  |  |
| --- | --- |
| 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/Number | Plot 102, First Floor |
| Street | Haile Selassie Road |
| Ward |  |
| District | Masaki, Dar es Salaam |
| Region |  |
| Country | Tanzania |
| Postal Address |  |
| Postcode | PO Box 1050 |
| Email  | djoseph@blackstar.co.tz |
| Phone Number  | +255 22 2122003 |
| Date of declaration(DD/MM/YYYY) | 30/05/2021 |

1. Details of the beneficial interest:

|  |  |
| --- | --- |
| Nature of the beneficial interest: | Ownership of shares |
| Date of creation of the beneficial interest: | 22/10/2018 (date on which shares were purchased) |
| Reasons for not registering shares in the name of the beneficial owner(s): | The above-named registered share owner, Ms Amelia Joseph, purchased shares in Blackstar and made an arrangement with the above-named beneficial owner, Mr Dennis Joseph, that the shares purchased by her will be registered under her name and that she will hold the shares as a trustee on behalf of Mr Joseph.Whilst Ms Amelia Joseph is the registered shareholder of the shares, Mr Dennis Joseph has retained the rights and interest of the shares as the beneficial owner. |
| Particulars of the instrument/ document, if any, showing the creation of such beneficial interest: | Trust agreement between the shareholder and beneficial owner |

Date: 04/05/2021 Place: Dar es Salaam

………………………………………………………………………

Signature of the registered owner

Enclosures:

(a) Proof of identity of the registered owner and beneficial owner

(b) Instrument/ document under which the beneficial interest is created/ transferred/ changed.