Form No. 14e

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

Declaration by the beneficial owner who holds or acquires beneficial interest in shares but whose name is not entered in the register of members

*(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 shares in which beneficial interest is held by the person making declaration:

|  |  |
| --- | --- |
| 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. Particulars of the 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/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 |

1. Declaration

In pursuance of regulation 4(2) of the Companies (Beneficial Ownership) Regulations, 2020, I …………………hereby declare that I hold / have acquired the beneficial interest in the above mentioned shares of the company which are registered in the name of the person whose particulars are furnished below:

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 of  company) or Registration Number (in case of other body corporates) | Name | Black Star Consulting Services  141128  02/10/2014  Dar es Salaam |
| Company Incorporation Number or Registration Number |
| Date of Incorporation |
| Place of incorporation/Registration |
| 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 |  |
| Phone Number | +255 22 2122003 |

1. Details of the beneficial interest:

|  |  |
| --- | --- |
| Date of creation / acquisition of beneficial interest: | 22/10/2018 |
| Mode of acquisition of beneficial interest: Allotment / Transfer / others, specify | Transfer of shares on above date |
| Nature of the beneficial interest: | Beneficial ownership exercised through indirect ownership of shares in company |
| Reasons for not registering shares in my name: | 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 above-named individuals |

1. Particulars of the person from whom the beneficial interest is acquired, if applicable:

|  |  |
| --- | --- |
| Name of the transferor of beneficial interest: | Not applicable |
| Whether shares were registered in his name: (If not, whether any declaration under regulation 4(2) of the Companies (Beneficial Ownership) Regulations, 2020 was filed by him to the company. If so, date of such declaration) | - |
| Particulars of the instrument/ document, if any, showing the transfer of such beneficial interest : | - |

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

………………………………………………………………………

Signature of beneficial owner

CERTIFICATION

I, ………………………… hereby certify that the beneficial interest in the shares mentioned above has been transferred by me on

Date: ……………………………… Place: ……………………………………………………

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Signature of the person who has transferred the beneficial interest in the shares

Enclosures:

1. Proof of identity of the registered owner and beneficial owner;

2. Instrument/ document under which the beneficial interest is created/ transferred/ changed