**Form 434**

**THE UNITED REPUBLIC OF TANZANIA**

**BUSINESS REGISTRATIONS AND LICENSING AGENCY**

 **Return and declaration delivered for registration by a Foreign Company**

 **Pursuant to Section 434(1) of the Companies Act 2002**

To the Registrar of Companies

|  |  |
| --- | --- |
| Name of company(Full Name) |  |
|  |  |
|  |  |
| Incorporated in |  |
|  |  |
| Address of registered or principal office |  |
|  |  |
| Place of business in Tanzania established at |  |

A certified copy of the ………………………………………\* constituting or defining the constitution of the above named company [and, that instrument not being written in English, a certified translation of it] is delivered with this notice for registration

(\*insert “Charter”, “Statutes”, “Memorandum and Articles of Association” or other instrument as the case may be)

Particulars of the persons who are **directors** of the Company at the date of this return:

|  |
| --- |
| Name |
| Previous name(s) |
| Address | Nationality |
| Business occupation or particulars of other directorships |
|  |

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**Directors (continued)** (use additional copies of this page if necessary)

|  |
| --- |
| Name |
| Previous name(s) |
| Address | Nationality |
| Business occupation or particulars of other directorships |
|  |

|  |
| --- |
| Name |
| Previous name(s) |
| Address | Nationality |
| Business occupation or particulars of other directorships |
|  |

Particulars of the **secretary** or secretaries of the company as at the date of this return:

|  |
| --- |
| Name |
| Previous name(s) |
| Address | Nationality |

|  |
| --- |
| Name |
| Previous name(s) |
| Address | Nationality |

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List of one or more persons resident in Tanzania authorised to accept on behalf of the company service of any process and any notices required to be served on the Company

|  |  |
| --- | --- |
| Name | Address |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |

List of one or more persons resident in Tanzania authorised to represent the company as its permanent representative(s)

|  |  |  |
| --- | --- | --- |
| Name | Address | Authorised to act alone or jointly? |
|  |  |  |
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**Statement of Subsisting Charges created by the Company**

(not being charges comprising solely property situate outside Tanzania)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Date and Description of the instrument creating or evidencing the charge | Amount secured by the charge | Short particulars of the property charged | Names and addresses of the persons entitled to the charge | Particulars as to commission, allowance or discount (note 1) |
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1. In this section there should be inserted the amount or rate per cent of the commission, allowance or discount (if any) paid or made either directly or indirectly by the company to any person in consideration of his (a) subscribing or agreeing to subscribe, whether absolutely or conditionally, or (b) procuring or agreeing to procure subscriptions, whether absolute or conditional, for any of the debentures included in this return. The rate of interest payable under the terms of the debentures should not be entered.

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**Statutory Declaration**

I *(full name)* ………………………………………………………………, a [director] [secretary] *(delete as necessary)* of the Company named above do solemnly declare that:

1. The Company established the above-mentioned place of business in Tanzania on ………………………… (date)

2. The business that is to be carried on by the Company is……………………………………

…………………………………………………………………………………………………………

3. The name under which the business is to carried on is………………………………………

(if different from the registered name of the Company)

And I make this solemn declaration conscientiously believing the same to be true.

|  |  |
| --- | --- |
| Declarant’s signature |  |
|  |  |
| Declared at |  |
|  |  |
| on  |  |
|  |  |
| Before me(please print name) |  |

|  |  |  |  |
| --- | --- | --- | --- |
| Signed |  | Date |  |

|  |  |
| --- | --- |
|  | A commissioner for oaths or Notary Public |

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