



**United Republic of Tanzania  
Business Registrations and Licensing Agency**



**Application for Change of Company Particulars  
Companies Act (Cap 212)**

**APPLICATION**

Tracking number G230117-0624  
Application date 17/01/2023 07:32:38

**APPLICANT**

National ID 19900207111040000221  
Name KUNAL SUNIL ASSAR  
Gender Male  
Date of birth 07/02/1990  
Nationality Tanzanian  
E-mail Address asherkunal@hotmail.com  
Mobile Phone Numbers 255682001668  
Can this person update data in ORS? Yes  
This person is empowered to assign persons who can update data in ORS Yes

**CHANGES MADE**

Directors / Company secretary, Authorised share capital, Shareholder(s)

**INFORMATION ABOUT COMPANY**

TIN 141572768  
Incorporation number 141572768  
Company name TERVIS FLINK LIMITED  
Company type Private company Limited by shares  
Incorporation date 27/04/2020 16:04:37  
Accounting date 31/12

**REGISTERED OFFICE**

Registered office Region Dar Es Salaam, District Ilala CBD, Ward Gerezaani, Postal code 11107, Street Nkrumah, Road Nil, Plot number 68 & 69, Block number Nil, House number Nil  
P.O. BOX 114  
E-mail asherkunal@hotmail.com  
Mobile Phone Number 255682001668

**BUSINESS ACTIVITY**

Name of activity 4649 - Wholesale of other household goods , Main activity  
Name of activity 4772 - Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores , Main activity  
Name of activity 4630 - Wholesale of food, beverages and tobacco , Main activity  
Name of activity 4721 - Retail sale of food in specialized stores , Main activity  
Name of activity 4722 - Retail sale of beverages in specialized stores  
Name of activity 7490 - Other professional, scientific and technical activities n.e.c.  
Name of activity 4659 - Wholesale of other machinery and equipment

**DIRECTORS****DIRECTOR 1****Can this person update data in ORS?**

Yes

**National ID**

19900207111040000221

**TIN**

126855273

**Name**

KUNAL SUNIL ASSAR

**Gender**

Male

**Date of birth**

07/02/1990

**Nationality**

Tanzanian

**E-mail Address**

asherkunal@hotmail.com

**Mobile Phone Number**

255682001668

**Residential address**

Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Kisutu, Postal code 11104, Street Pramukh Swami, Road Nil, Plot number 3, Block number 29, House number Nizari Flats

**DIRECTOR 2****Can this person update data in ORS?**

No

**National ID**

19570617111040000126

**TIN**

141439138

**Name**

SUNIL VASANT ASSAR

**Gender**

Male

**Date of birth**

17/06/1957

**Nationality**

Tanzanian

**E-mail Address**

assarsunil@gmail.com

**Mobile Phone Number**

255687483779

**Residential address**

Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Kisutu, Postal code 11104, Street Pramukh Swami, Road Nil, Plot number 3, Block number 29, House number Nizari Flats

**DIRECTOR 3****Can this person update data in ORS?**

No

**Passport number**

Z6601133

**Name**

AMIT RAGHUWANSHI

**Gender**

Male

**Date of birth**

16/02/1987

**Nationality**

Indian

**E-mail Address**

amit99965@gmail.com

**Mobile Phone Number**

917748000486

**Residential address**

India, Madhya Pradesh, A28, Kasturi Homes, Katara Hills, Bhopal, 462043,

**COMPANY SECRETARY****Can this person update data in ORS?**

Yes

<b>National ID</b>	19900207111040000221
<b>TIN</b>	
<b>Name</b>	KUNAL SUNIL ASSAR
<b>Gender</b>	Male
<b>Date of birth</b>	07/02/1990
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	asherkunal@gmail.com
<b>Mobile Phone Number</b>	255682001668
<b>Residential address</b>	Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Kisutu, Postal code 11104, Street Pramukh Swami, Road Nil, Plot number 3, Block number 29, House number Nizari Flats

#### AUTHORISED SHARE CAPITAL

Class of shares	Number of shares issued	Value	Aggregate nominal value	Currency
Ordinary	100000	10000	1000000000	TZS
		Total:	1000000000	TZS

#### SHARES ALLOTMENT

<b>Allotment date from</b>	2023/01/17
<b>Allotment date to</b>	2023/01/17
<b>Allotment type</b>	Cash
<b>Allotment consideration description</b>	

#### SHAREHOLDERS

##### SHAREHOLDER 1

<b>National ID</b>	19900207111040000221
<b>Name</b>	KUNAL SUNIL ASSAR
<b>Gender</b>	Male
<b>Date of birth</b>	07/02/1990
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	asherkunal@hotmail.com
<b>Mobile Phone Number</b>	255682001668
<b>Residential address</b>	Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Kisutu, Postal code 11104, Street Pramukh Swami, Road Nil, Plot number 3, Block number 29, House number Nizari Flats
<b>Ordinary</b>	3000

##### SHAREHOLDER 2

<b>National ID</b>	19570617111040000126
<b>Name</b>	SUNIL VASANT ASSAR
<b>Gender</b>	Male
<b>Date of birth</b>	17/06/1957
<b>Nationality</b>	Tanzanian
<b>E-mail Address</b>	assarsunil@gmail.com
<b>Mobile Phone Number</b>	255687483779
<b>Residential address</b>	Tanzania, Region Dar Es Salaam, District Ilala CBD, Ward Kisutu, Postal code 11104, Street Pramukh Swami, Road Nil, Plot number 3, Block number 29, House number Nizari Flats
<b>Ordinary</b>	10

##### SHAREHOLDER 3



**Passport number**

Z6601133

**Name**

AMIT RAGHUWANSHI

**Gender**

Male

**Date of birth**

16/02/1987

**Nationality**

Indian

**E-mail Address**

amit99965@gmail.com

**Mobile Phone Number**

917748000486

**Residential address**

India, Madhya Pradesh, A28, Kasturi Homes, Katara Hills,  
Bhopal, 462043,

**Ordinary**

2990

TERVIS FLINK LIMITED,  
Director AMIT RAGHUWANSHI

*Raghu*

19/01/2023

Signature and date

TERVIS FLINK LIMITED,  
Director KUNAL SUNIL ASSAR

*Assar*

19th JAN 2023

Signature and date

TERVIS FLINK LIMITED,  
Director SUNIL VASANT ASSAR

*Assar*

19/1/2023

Signature and date

TERVIS FLINK LIMITED,  
Company secretary KUNAL  
SUNIL ASSAR

*Assar*

19th JAN 2023

Signature and date

TERVIS FLINK LIMITED  
P. O. Box 114  
DAR-ES-SALAAM  
TANZANIA

**COMPANY NO. 141572768**

**TERVIS FLINK LIMITED**

EXTRACT FROM THE MINUTES OF THE MEETING OF THE MEMBERS OF THE COMPANY HELD ON 17TH JANUARY 2023 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY.

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**PRESENT:**

SUNIL VASANT ASSAR - Member in Chair / Director  
AMIT RAGHUWANSHI - Invitee  
KUNAL SUNIL ASSAR - Member / Director / Secretary

**APPOINTMENT OF DIRECTOR & ALLOTMENT OF SHARES:**

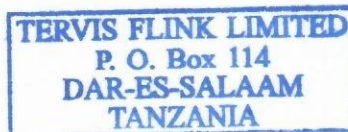
The Chairman welcomed AMIT RAGHUWANSHI and invited him to become a director and shareholder of the company, to which he agreed.


The following ordinary resolution was unanimously passed:

BE IT & IT IS HEREBY RESOLVED that AMIT RAGHUWANSHI be appointed a director of the Company with immediate effect, and 2,990 shares of Tzs. 10,000/= each be allotted to him, in consideration of cash.

**CONFIRMED**

  
Sunil Vasant Assar  
**CHAIRMAN**



  
Kunal Sunil Assar  
**SECRETARY**

DATE: 17th January 2023

**THE UNITED REPUBLIC OF TANZANIA**  
**BUSINESS REGISTRATIONS AND LICENSING AGENCY**

**Appointment of a Director or Secretary**  
(Not for resignation (Use Form 210b) or change of particulars (Use Form 210c))  
**Pursuant to Section 210 of the Companies Act, 2002**

Company Number

**141572768**Company Name  
(in full)**TERVIS FLINK LIMITED**

Date of appointment

**17TH JANUARY 2023**

Appointment as director

☒

Appointment as secretary

☐

Name: (First Name(s))

**AMIT**

(Surname)

**RAGHUWANSHI**

Previous Name(s):

**NIL**Address:  
(usual residential)**A28, KASTURI HOMES, KATARA HILLS****BHOPAL 462043, MADHYA PRADESH, INDIA**

Nationality:

**INDIAN**

Date of Birth

**16TH FEBRUARY 1987**

(continued on next page)

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Business Occupation

**BUSINESSMAN**Other Directorships  
(directors only)**NIL**I consent to act as [**director**] [~~secretary~~] of the above mentioned companySigned.....*Raghu*

A director / secretary etc. must sign the form below

Date: **17TH JANUARY 2023**Signed.....*[Signature]***Director**Date: **17TH JANUARY 2023**

**TERVIS FLINK LIMITED**  
**P. O. Box 114**  
**DAR-ES-SALAAM**  
**TANZANIA**

**Notes:**

Show full First Names, not initials. If the directors or secretary is a corporation, show the name on surname line and registered or principal office address on the usual residential address line.

Give previous First Name(s) or Surname(s) except that:

- For a married woman, the name by which she was known before marriage need not be given.
- Names not used since the age of 18 or for at least 20 years need to be given.

**Other directorships**

Give the name of every company incorporated in Tanzania of which the person concerned is a director or has been a director at any time in the past five years.

**THE UNITED REPUBLIC OF TANZANIA**  
**BUSINESS REGISTRATIONS AND LICENSING AGENCY**

**Return of Allotment of Shares**  
**Pursuant to Section 55(1) of the Companies Act 2002**

Company Number

141572768

Company Name in  
full

TERVIS FLINK LIMITED

**Shares allotted (including bonus shares)**

Date or period during which shares were allotted:  
 (If shares were allotted on one date, enter that date in the "from" box)

From:

17TH JANUARY 2023

To:

Class of Shares (ordinary or preference etc)	ORDINARY		
Number allotted	2,990		
Nominal value of each share	TSh. 10,000/=		
Amount (if any) paid or due on each share	TSh. 10,000/=		

*List the names and addresses of the allottees and the number of shares allotted overleaf*

**If the allotted shares are fully or partly paid up otherwise than in cash please state:**

% that each share is to be  
treated as paid up

100%

Consideration for which  
the shares were allotted

(this information must be  
supported by the duly stamped  
contract or by the duly stamped  
particulars on form 55b if the  
contract is not in writing).

CASH

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Shareholder details	Shares and share class allotted	
Name: AMIT RAGHUWANSHI	Class of Shares ORDINARY	Number Allotted 2,990
Address: A28, KASTURI HOMES, KATARA HILLS, BHOPAL 462043, MADHYA PRADESH, INDIA		

Name:	Class of Shares	Number Allotted
Address:		

Name:	Class of Shares	Number Allotted
Address:		

Name:	Class of Shares	Number Allotted
Address:		

Please enter the number of continuation  
(if any) attached to this form

Signed    
Director

Date 17TH JANUARY 2023

TERVIS FLINK LIMITED  
P. O. Box 114  
DAR-ES-SALAAM  
TANZANIA