

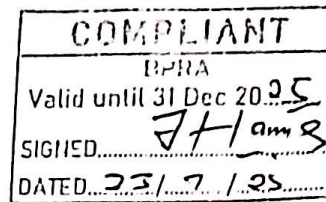
**The Revolutionary Government of Zanzibar**  
**Business and Property Registration Agency**  
**Application for Change of Particulars of a Company**

**APPLICATION**

Tracking number: G250703-4503  
Application date and time: 03/07/2025 08:15:39

**APPLICANT**

National ID: 19950225711130000217  
Nationality: Tanzanian  
Name, Gender, Date of birth: REHEMA BAHATI SAILONI, Female, Born: 25/02/1995  
Contacts: E-mail: info@blueuncoveredtours.com, Phone number: 0772379305



**CHANGES OF PARTICULARS**

Directors / Company secretary, Memorandum and articles of association, Share capital, shares, shareholder(s)

**GENERAL INFORMATION**

Company type: Private company Limited by shares  
Single member: Yes  
Name: CORDELIA TOURS (SMC-PRIVATE) LIMITED  
Registration number: Z0000269481  
Registration date: 03/04/2025  
Accounting date: 20/03  
Principal place of business: Mjini Magharibi - Unguja, Urban, Kwahlani, Opposite with Kijangwani Bus Stand, Office number. ZSSF/B4/FF/11  
Contacts: P.O. BOX: 4049, E-mail: hassanmsham81@gmail.com, Phone number: 255777736234  
Business activity: 9609 - Other personal service activities n.e.c., Main activity

**DIRECTORS**

**DIRECTOR 1**

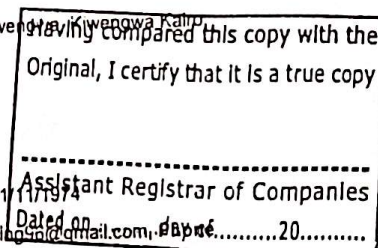
Zan ID: 240051471  
Nationality: Zanzibari  
Name, Gender, Date of birth: KING RASHID KHALFAN, Male, Born: 01/01/1963  
Contacts: P.O. BOX: 4049, E-mail: rashidking96@gmail.com, Phone number: 0672477915  
Country of residence: Zanzibar  
Residential address: Kaskazini - Unguja, North 'B', Kiwenya, Kiwenya House No.81

**DIRECTOR 2**

Zan ID: 100140174  
Nationality: Zanzibari  
Name, Gender, Date of birth: KIBA SAID JUMA, Male, Born: 11/11/1974  
Contacts: P.O. BOX: 4049, E-mail: rashidking96@gmail.com, Phone number: 0672477915  
Country of residence: Zanzibar  
Residential address: Kaskazini - Unguja, North 'B', Kinduni, Kinduni House No.3

**DIRECTOR 3**

Zan ID: 620224144  
Nationality: Zanzibari  
Name, Gender, Date of birth: SULEIMAN ASAA HAMAD, Male, Born: 14/10/1995  
Contacts: P.O. BOX: 4049, E-mail: Suasmo15@gmail.com, Phone number: 0772420742



Country of residence:

Zanzibar

Residential address:

Mt. Magharibi - Unguja, West 'A', ChamCham, Chamchem  
Postcode: 25567

**SECRETARY**

National ID:

19350225711130000217

Nationality:

Tanzanian

Name, Gender, Date of birth:

REHEMA DAHATI SAILONI, Female, Born: 25/02/1995

Contacts:

E-mail: info@lueuncoveredlours.com, Phone number:  
255672477915

Country of residence:

Tanzania

Residential address:

Zanzibar, 255672477915

AUTHORIZED SHARE CAPITAL

1000000 TZS

| Class of shares | Number of shares issued | Value | Aggregate nominal value | Currency |
|-----------------|-------------------------|-------|-------------------------|----------|
| Ordinary        | 10000                   | 1000  | 10000000                | TZS      |

**SHAREHOLDERS**

**SHAREHOLDER 1**

Zan ID:

240051471

Nationality:

Zanzibar

Name, Gender, Date of birth:

KING RASHID KHALFAN, Male, Born: 01/01/1963

Contacts:

P.O. BOX: 4049, E-mail: rashidking96@gmail.com, Phone  
number: 0672477915

Country of residence:

Zanzibar

Residential address:

Kaskazini - Unguja North 'B', Kiwengwa, Kiwengwa Kairo,  
House No.91

| Class of shares | Shares taken | Paid up shares |
|-----------------|--------------|----------------|
| Ordinary        | 100          | 100            |

KING RASHID KHALFAN

7/7/2025

Signature and date

KIBASAID JUMA

Signature and date

EULEMAN ABELI HAMAD

Signature and date



1

**NOTICE**  
**CORDELIA TOURS (SMC-PRIVATE) LIMITED**  
**DATED 28 JULY, 2025 AT FUONI, ZANZIBAR**

**NOTICE OF RESOLUTION FOR APPROVAL OF AUTHORIZED SIGNATORIES OF THE**  
**CORDELIA TOURS (SMC-PRIVATE) LIMITED**

TO ALL DIRECTORS, AND STAKEHOLDERS:

**NOTICE IS HEREBY GIVEN** that the Board of Directors of **CORDELIA TOURS (SMC PRIVATE) LIMITED** has resolved to approve and authorize the following signatories for the company:

**1. AUTHORIZED SIGNATORIES**

**RESOLVED** that the following persons are hereby approved and authorized as signatories for all banking, financial transactions, and legal documents of the company:

- i. **REHEMA BAHATI SAILONI** - Company Secretary
- ii. **KING RASHID KHALFAN** - Shareholder

**NOTE:** The above-named signatories replace the previous authorized signatories **KIBA SAID JUMA** and **SULEIMAN ASAA HAMAD**, whose signing authority is hereby revoked.

**2. SCOPE OF AUTHORITY**

**RESOLVED** that the authorized signatories shall have the power to:

- Sign cheques, bank drafts, and other payment instruments,
- Enter into contracts and agreements on behalf of the company,
- Execute legal documents and correspondence,
- Authorize banking transactions and account operations,
- Sign regulatory and compliance documents.

**3. BANKING MANDATES**

**RESOLVED** that all banks and financial institutions where the company maintains accounts be notified of these changes and provided with updated signature cards and authorization letters reflecting the new authorized signatories.

**4. COMPLIANCE AND NOTIFICATION**

**RESOLVED** that the authorized signatories are hereby empowered to:

- Update company records with the new signatory information
- Notify all relevant banks, financial institutions, and business partners
- File necessary notifications with regulatory authorities
- Complete all required documentation for the signatory changes

I, hereby certify that the above resolution was duly passed at a Board Meeting held on 28 July, 2025 and is in accordance with the Articles of Association of the company.

.....  
**REHEMA BAHATI SAILONI**  
Secretary  
Date: 31..../July, 2025

