



OURMAST GROUP
COLLABORATION & INNOVATION

THE COMPANY PROFILE

CORPORATE GOVERNANCE

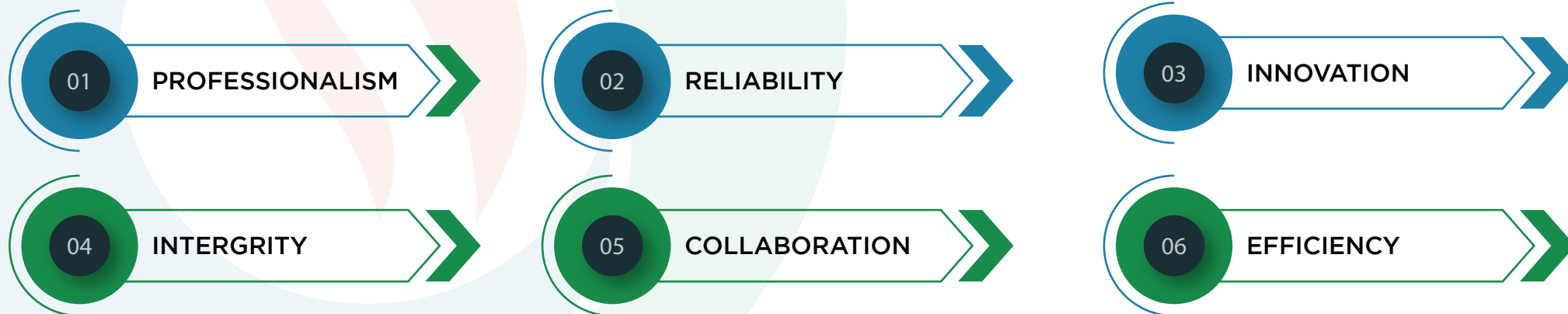
MISSION:

To provide best solutions, committing to excellence, collaboration with integrity, while focusing on quality in delivery, not only with country specific requirements but also adding a valued contribution to the region both economically and environmentally.

VISION:

To be at the forefront of Africa's preferred solution providers in the Industrial sector, with a strong emphasis on the Mining, Marine and Oil&Gas markets.

OUR CORE VALUES:



OURMAST GROUP is a strategic and innovative company, established to provide services to the Oil & Gas, Marine and Mining industries in Africa. The Group operates in collaboration with global companies in the related sectors.

The Board and Management of the Group have the proven track record and professional competencies required to deliver any strategic project.

The strategic and innovative partners include the following.

- **STEP ALLIANCE EAST AFRICA LTD (Tanzania)** – Class 1 Electromechanical company registered in Tanzania with over 27 years in experience in International Construction Industry.
- **STEP INNOVATION LTD (Uganda)** - Class 1 Electromechanical company registered in Uganda with over 27 years in experience in International Construction Industry



- **FIRENOR ENGINEERING (Norway)** - A NORWEGIAN based company with international presence mitigating risks by delivering high end engineered fire safety systems. Firenor designs, engineers and supplies fire safety systems in Energy, Oil & Gas and Renewable sectors. FIRENOR International has successfully completed over 350 projects in the Oil & Gas Sector in the Middle East, India and Africa



- **LR Marine (Denmark)**- competent filed manufacturing company registered in Denmark with over 40 (forty years) experience in pre-insulated pipes technology, specialising in field joints.



- **IACA (Tanzania)**- International Apprenticeship & Competency Academy (IACA), a Tanzanian company, plans to invest and develop a Technical Training Centre, initially in Dar es Salaam, Mwanza, and Moshi to support industrial development in Tanzania.



- **Kingshurst Consultants(Canada)** – An International company specialising in studying, planning, developing and managing projects in the Oil&Gas, Mining and Energy sectors. Kingshurst Consultants has a unique experience in the strategic development of studies in the Gas Development field from well head to transportation of LPG and CPG. The team has conducted numerous business and financial studies for clients developing new or existing products and also for clients expanding their customer base.



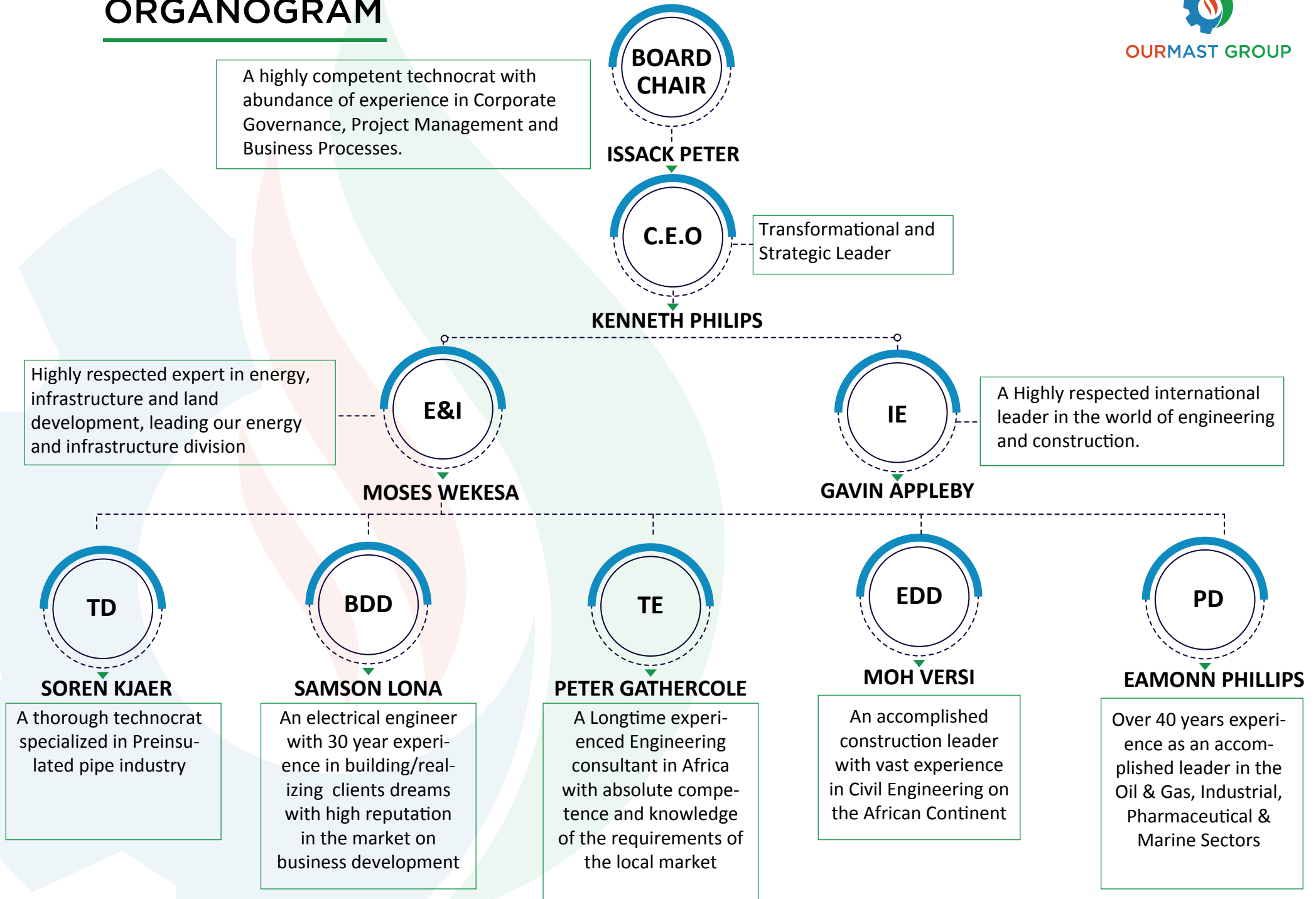
- **CSI Construction (Tanzania)** - Founded in 1988, CSI CONSTRUCTION is a reputable, reliable and quality focused company with particular attention to detail, using local expertise to deliver international standards, CSI CONSTRUCTION is involved in the Oil & Gas, Mining, Power and Commercial Sectors



- Treysan (Turkey) - Treysan Prefabricated & Steel Construction Corp. was established in Ankara in 1975. Since then, with its product range TREYSAN is serving Oil & Gas companies, Construction companies, Electrification and Communication / Control Systems companies, Mining companies, Military Organizations, Armies and Relief organizations by providing wide range of products with customized special solutions.



ORGANOGRAM



CAPABILITY MATRIX



OURMAST GROUP

PRODUCTS	DESIGN & ENG	SUPPLY	T & C	TRAINING & CERTIFICATION	LOCAL PRODUCTION/ASSEMBLY	LOCAL INSTALLATION
Consultancy Services	✓	N/A	✓	✓	N/A	N/A
Field Joints	✓	✓	✓	✓	✓	✓
FIRE Management System	✓	✓	✓	✓	N/A	✓
Mechanical, Electrical, Instrumentation & Automation System	✓	✓	✓	✓	N/A	✓
Cable & Pipe Management system	✓	✓	✓	✓	✓	✓
Leak & Heat Detection	✓	✓	✓	✓	N/A	✓
EPC Contractor	✓	✓	✓	✓	✓	✓
Solar/Wind Power Generation & Distribution	✓	✓	✓	✓	✓	✓
Power Generation & Distribution	✓	✓	✓	✓	✓	✓
Supply Chain Management(MEP)	✓	✓	N/A	✓	N/A	✓
MEP, Machinery and Equipment Services	✓	✓	✓	✓	✓	✓
ICT & ELV	✓	✓	✓	✓	✓	✓
Training	N/A	N/A	N/A	✓	N/A	N/A

OUR PRODUCTS AND SERVICES

EPC Contractor



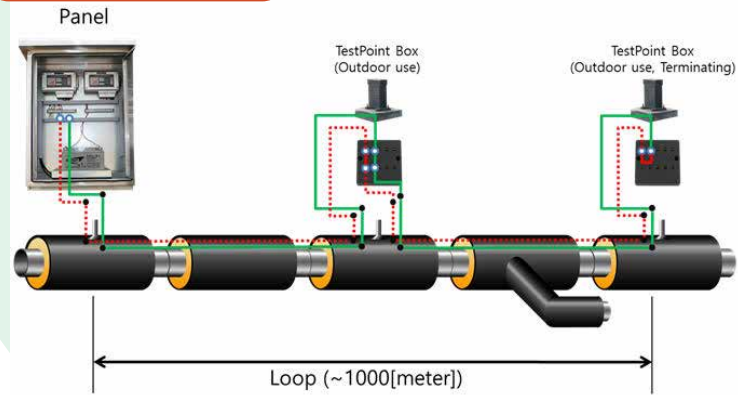
The diagram features a central white circle with the letters 'EPC' in bold black font. Three arrows form a clockwise cycle around this circle: a top arrow labeled 'ENGINEERING', a right arrow labeled 'PROCUREMENT', and a bottom arrow labeled 'CONSTRUCTION'. The background is a light gray with a subtle grid pattern.



Consultancy Services



Leak & Heat Detection



MEP, Machinery and Equipment Services



CIVIL



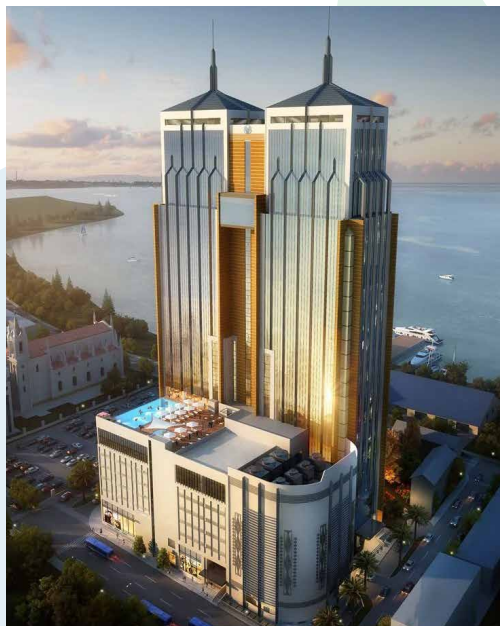
Training



ICT & ELV



SAMPLE PROJECTS



STEP ALLIANCE EAST AFRICA LTD JOHARI ROTANA HOTEL, Dar Es Salaam

SCOPE OF WORK

- Complete MEP
- Firefighting Systems
- T & C

LOCATION: Tanzania



STEP INNOVATION LTD NSSF UGANDA, Kampala

SCOPE OF WORK

- Firefighting Systems

LOCATION: Uganda



FIRENOR ENGINEERING

IL& FS Prime Tank Terminal (IPTT) -
Phase 1

SCOPE OF WORK

- Fire Alarm
- Detection
- Fire fighting
- Suppression System

LOCATION: Fujairah, UAE



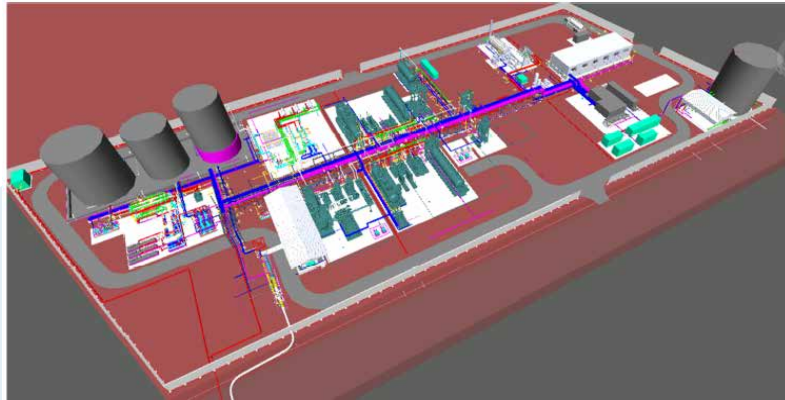
FIRENOR ENGINEERING

Kisumu Oil Jetty

SCOPE OF WORK

- Electrical &
Instrumentation

LOCATION: Kisumu, Kenya



FIRENOR GROUP OF COMPANIES

OML 29 AER

SCOPE OF WORK

- PLC/SCADA
- Telecom communication works
For remote monitoring of 40 no's of well head, process unit & fso

LOCATION: Nigeria



FIRENOR GROUP OF COMPANIES

Gas Processing Plant in Nigeria

SCOPE OF WORK

- Complete design and build of highly engineered foam skids
Norwegian engineering quality.
Factory hydraulic testing

LOCATION: Nigeria





LR Marine

SOLAR POWER PLANT TIBET

Pipe Size 500m

Electrofusion Welding Joints

SCOPE OF WORK

- Supply
- Installation of Joints

LOCATION: TIBET



LR Marine

DISTRICT HEATING PIPELINE IN WEST DENMARK

Pipe Size 600m

Electrofusion Welding Joints

SCOPE OF WORK

- Supply
- Installation of Joints

LOCATION: DENMARK



CSI

Oryx Fuel Depot

SCOPE OF WORK

- Civil Works

LOCATION: Kurasini, Tanzania



CSI

Bulyahulu Gold Mine

SCOPE OF WORK

- Civil Works

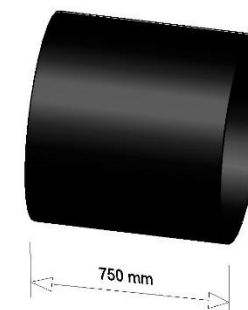
LOCATION: Bulyahulu, Tanzania



CONSULTANCY - EACOP PROJECTS

- Provision of the design and calculation of the insulation for the Main Line Block Valves on the East African Crude Oil Pipeline. - Ongoing Assignment
 - Capacity Building/Training of locals
 - Manufacturing of field joints in Tanzania and/or Uganda
 - Installation of field joints
 - Welding of joints
 - Testing and Commissioning
 - Logistics coordination
- GROUP – fully compliant on local content with approvals in Tanzania and Uganda

EW JOINT SPECIFICATION		Section:	A
PROJECT:	EACOP	Date:	25 October 2021
Product	Electro fusion welded joint (EW JOINT)	Rev. no.:	0
Material	Raw HDPE pipe for joints	Issued by:	SNK
		chkd by:	KHE



Joint description

This specification is developed for the EACOP project and is designed to meet the requirements of the EACOP specifications for the joints

Raw HDPE casing for joints

Extruded PE casing to be used in the process of making heat shrinkable electrofusion welded joints

Parameter	Value	Standard
Material	PE-100 – virgin material	
Melt flow index	0,2 – 1,4	g/10 min (EN 1133) @180°C
Elongation at break	Min 350 %	EN253
Carbon black content	2,5 %	+/- 0,5 % (measured by mass)
Stress crack resistance	Min 300 hour	EN253 (5.4.2)
Diameter	ø700	Measured acc. To EN3126
Wall thickness	9,3 mm	Measured acc. To EN3126
Unit length	750 mm or 12 meter	To be discussed
Beveling	30°	To be determined/discussed

WHY OURMAST GROUP....

- 1 Competent team with proven international and local track record.
- 2 Localised consulting and manufacturing based on international standards.
- 3 Capacity training for locals, providing local employment.
- 4 Technology transfer (factory and standards).
- 5 Local regulatory/content compliant.
- 6 Saving realisation (cutting down logistics cost).
- 7 Low energy consumption-from reduced logistic/shipping volume.
- 8 Positive industrial, commercial & economic benefit beyond EACOP project.
- 9 Involvement of locals in the supply chain.
- 10 Expansion of economic trickle down effect.
- 11 Capability to engineer & provide proven working system.
- 12 Long Term benefits from localisation contributing to industrialisation agenda of countries.

LICENSES & CERTIFICATES

TANZANIA

Form 5
BRELA
BUSINESS REGISTRATION AND LICENSING AGENCY
No. 503642

Certificate of Registration
The Business Names (Registration) Act (Cap 213)

I HEREBY CERTIFY THAT OURMAST GROUP this 14th day of NOVEMBER year 2021 has been duly registered pursuant to and in accordance with the provisions of the Business Names (Registration) Act and the Rules made thereunder, and has been entered the Number 503642 in the Index of Registration.

GIVEN under my hand at Dar es Salaam this 14th day of NOVEMBER TWO THOUSAND AND TWENTY ONE.




Deputy Registrar Business Names

NOTE - This certificate must be kept in a conspicuous position at the principal place of business. Any change in the particulars originally registered must be notified to the Registrar within twenty eight days.

TANZANIA



Form 21
BRELA
BUSINESS REGISTRATION AND LICENSING AGENCY

Extract date and time: 14/11/2021 14:55:44
Registration date and time: 14/11/2021 14:55:54

The Business Names (Registration) Act (Cap 213)

Extract from Register

- Name of Business: OURMAST GROUP
- Registration number: 503642
- Principal Place of Business: Region Dar Es Salaam, District Kinondoni, Ward Mikocheini, Postal code 14112, Street Sombetini, Road - Plot number 150, Block number - House number - Email ourbiz@gmail.com, Phone 0766433920, P.O.Box 7681
- Contacts: 0610 - Extraction of crude petroleum
- Business activity: 0620 - Extraction of natural gas
2511 - Manufacture of structural metal products
- Proprietor/Partners: 122462 STEP ALLIANCE EAST AFRICA LIMITED

Deputy Registrar Business Names

Information printed from the Register of Business Names is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Business Name.

TANZANIA

Certificate of Incorporation
Section 15
No. 122462


I HEREBY CERTIFY THAT
STEP ALLIANCE EAST AFRICA LIMITED

is this day incorporated under the Companies Act, 2002 and that the Company is Limited.

Given under my hand at Dar es salaam

this 18th day of DECEMBER

TWO THOUSAND AND FIFTEEN.



Senior Asst. Registrar of Companies

CTIN: 0048191

TANZANIA REVENUE AUTHORITY

CERTIFICATE OF REGISTRATION
FOR
TAXPAYER IDENTIFICATION NUMBER (TIN)
ISSUED UNDER SECTION 31 OF THE TAX ADMINISTRATION ACT 2019

THIS IS TO CERTIFY THAT
STEP ALLIANCE EAST AFRICA LIMITED

HAS BEEN REGISTERED WITH THE TANZANIA REVENUE AUTHORITY AND ASSIGNED THE TAXPAYER IDENTIFICATION NUMBER


128-763-589

WITH EFFECT FROM: 29 December 2015

TRA LOCATION: KINONDONI TAX OFFICE: KINONDONI

PHYSICAL LOCATION: PLOT No. 90/2/1 BLOCK No. C

STREET / AREA: TUNISIA - KINONDONI



ELIJAH G. MWAUSUCHIYA
COMMISSIONER FOR DOMESTIC REVENUE

NOTE THE REQUIREMENTS UNDER WHICH THIS CERTIFICATE IS ISSUED ARE STATED OVERLEAF

TANZANIA REVENUE AUTHORITY

Certificate of Registration
for
Value Added Tax (VAT)

ISSUED UNDER SECTION 22 OF THE VALUE ADDED TAX ACT NO. 24 OF 1997

THIS IS TO CERTIFY THAT
STEP ALLIANCE EAST AFRICA LIMITED

WHOSE TAXPAYER IDENTIFICATION NUMBER (TIN) IS 128-763-589


HAS BEEN REGISTERED FOR VALUE ADDED TAX (VAT) AND ASSIGNED VAT REGISTRATION NUMBER (VRN) 48-023160-R

FOR BUSINESS LOCATED AT MALANZWA 48 DAR ES SALAAM

WITH EFFECT FROM: 14 March 2016

GIVEN UNDER MY HAND

THIS 14th DAY OF March 2016



S. S. YUSUF
COMMISSIONER FOR VAT

TANZANIA REVENUE AUTHORITY
ISO 9001: 2015 CERTIFIED

TAX CLEARANCE CERTIFICATE
(Issued Under Regulation 103 of Tax Administration (General) Regulations, 2016)

Licensing Authority: TIN: 100-871-380	Tax Certificate Number: 131-0154-1899
BUSINESS REGISTRATION LICENSING AGENCY (BRELA)	Issuing Office: Kinondoni
LILUNJIRA	Telephone: 022-2771841
R393	Date of Issue: 21 February 2023
DAR ES SALAAM	Expiry Date: 31 December 2023

Taxpayer Name: AYO TV YZA COMPANY LIMITED	
Trading Name:	
Taxpayer Identification Number: 132-743-576	Vat Registration Number: 48-433373-T
Company Registration Number: 118775	

Business Premises located at: PLOT Number UNLIVRVED; Block Number UNLIVRVED; Street USUNGO M58W5

This is to certify that the above registered Taxpayer has complied with tax law and has been granted Tax Clearance Certificate with respect to the following businesses:

1. Reproduction of recorded media



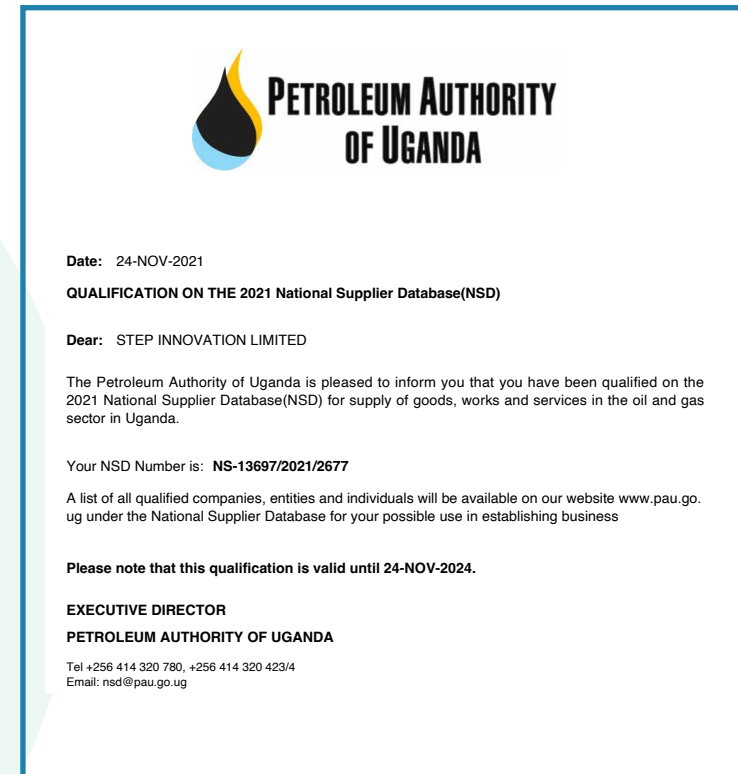
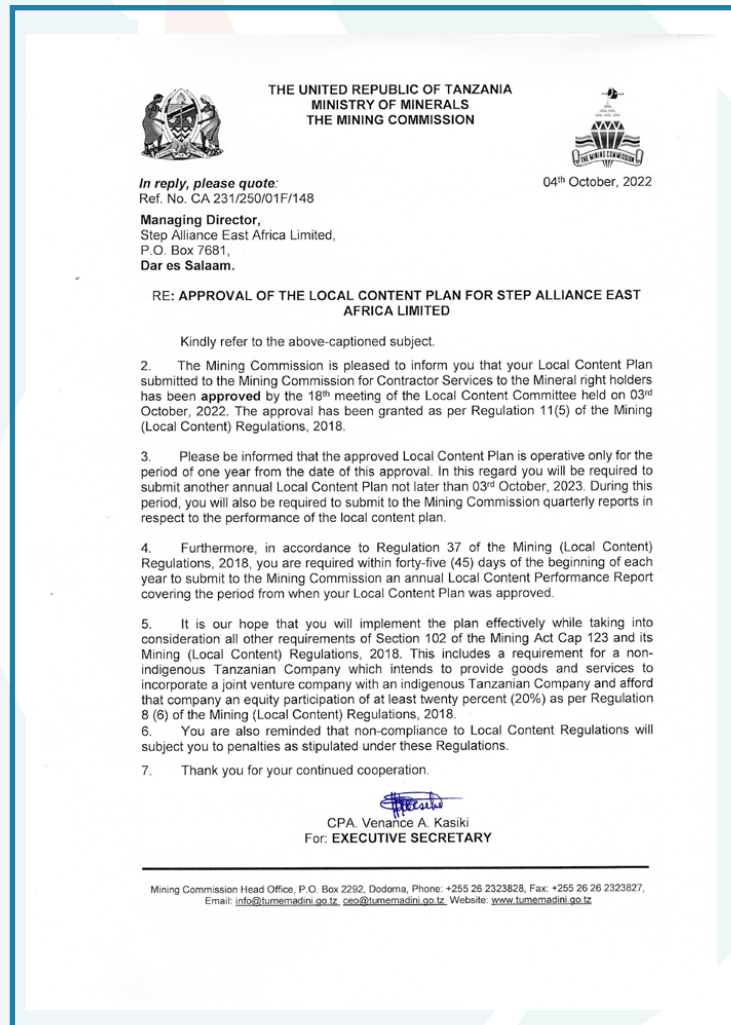
HERBERT M.T. KARYEMELA
COMMISSIONER FOR DOMESTIC REVENUE
21 February 2023

Disclaimer:

1. This certificate is issued free of charge
2. This certificate should be tendered in its original form and it is valid only if it is embossed with QR Code
3. This Tax Clearance Certificate shall not provide the Commissioner General from demanding and recovering taxes established after issuance of this Certificate.

LOCAL CONTENT COMPLIANCE

- Registered to LSSP data base with registration number **LSSP-2021-08-881 EWURA**
- Registered with the Tanzania minning commision
- Registered with Uganda Petroleum Authority **NSD Number NS-13697/2021/2677**



QUALITY MANAGEMENT SYSTEMS

CERTIFICATE OF REGISTRATION

OURMAST GROUP
Of
MIKOCHENI, DAR ES SALAAM, TANZANIA

Operates a Quality Management System which has been assessed as conforming to:


ISO 9001:2015

For the Scope of Activities:
Engineering, Procurement & Construction Contract Management
Civil, Building, Mechanical, Electrical and Plumbing Contracting
Firefighting Contracting
JCT & Extra Low Voltage Contracting
Pumping Station Works for Water, Oil and Gas
Specialized Supply Chain Management for all Electromechanical Requirements Fabrication and Assembly of Mechanical, Electrical and Electronic Equipment/Devices Design and Installation of Field Joints, Pipes and Valve Insulation

Certificate Number: UAE/S/280707800
Date of Initial Assessment: 03/07/2022
Date of Registration: 04/07/2022
Date Re-issued: N/A
Date of Expiry: 04/07/2023

Certificate approved by:
Chris McMillan - Managing Director
Peers Quality Assurance Limited

This Certificate remains the property of Peers Quality Assurance Limited
Suite 2, Austin Court
Walsall Road
Four Oaks
Sutton Coldfield
B74 4DZ England
www.pqa.co.uk
For verification of this certificate, please contact the PQA UK Office



CERTIFICATE OF REGISTRATION

OURMAST GROUP
Of
MIKOCHENI, DAR ES SALAAM, TANZANIA

Operates a Health & Safety Management System which has been assessed as conforming to:

ISO 45001:2018

For the Scope of Activities:
Engineering, Procurement & Construction Contract Management
Civil, Building, Mechanical, Electrical and Plumbing Contracting
Firefighting Contracting
JCT & Extra Low Voltage Contracting
Pumping Station Works for Water, Oil and Gas
Specialized Supply Chain Management for all Electromechanical Requirements Fabrication and Assembly of Mechanical, Electrical and Electronic Equipment/Devices Design and Installation of Field Joints, Pipes and Valve Insulation

Certificate Number: UAE/S/282212753
Date of Initial Assessment: 03/06/2022
Date of Registration: 04/07/2022
Date Re-issued: N/A
Date of Expiry: 04/07/2023

Certificate approved by:
Chris McMillan - Managing Director
Peers Quality Assurance Limited

This Certificate remains the property of Peers Quality Assurance Limited
Suite 2, Austin Court
Walsall Road
Four Oaks
Sutton Coldfield
B74 4DZ England
www.pqa.co.uk
For verification of this certificate, please contact the PQA UK Office



CERTIFICATE OF REGISTRATION

OURMAST
Of
REMERA AREA, KIGALI, RWANDA

Operates a Health & Safety Management System which has been assessed as conforming to:

ISO 45001:2018

For the Scope of Activities:
Engineering, Procurement & Construction Contract Management
Engineering Design
Project Management
Testing and Commissioning

Certificate Number: UAE/S/644816418
Date of Initial Assessment: 07/07/2022
Date of Registration: 12/07/2022
Date Re-issued: N/A
Date of Expiry: 12/07/2023

Certificate approved by:
Chris McMillan - Managing Director
Peers Quality Assurance Limited

This Certificate remains the property of Peers Quality Assurance Limited
Suite 2, Austin Court
Walsall Road
Four Oaks
Sutton Coldfield
B74 4DZ England
www.pqa.co.uk
For verification of this certificate, please contact the PQA UK Office



CERTIFICATE OF REGISTRATION

OURMAST
Of
REMERA AREA, KIGALI, RWANDA

Operates a Quality Management System which has been assessed as conforming to:

ISO 9001:2015

For the Scope of Activities:
Engineering, Procurement & Construction Contract Management
Engineering Design
Project Management
Testing and Commissioning

Certificate Number: UAE/S/8964139471
Date of Initial Assessment: 06/07/2022
Date of Registration: 12/07/2022
Date Re-issued: N/A
Date of Expiry: 12/07/2023

Certificate approved by:
Chris McMillan - Managing Director
Peers Quality Assurance Limited

This Certificate remains the property of Peers Quality Assurance Limited
Suite 2, Austin Court
Walsall Road
Four Oaks
Sutton Coldfield
B74 4DZ England
www.pqa.co.uk
For verification of this certificate, please contact the PQA UK Office



DNV

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.: 151721-2014-AQ-AE-BA
Initial verification date: 08 March 2021
Valid: 08 March 2021 - 08 March 2023

This is to certify that the management system of
Fineror Engineering FZC
P O Box 8018, B3/22, SAIF Zone, Sharjah, United Arab Emirates
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Environmental Management System standard:
ISO 14001:2015

This certificate is valid for the following scope:
Design, Supply, Installation, Testing and Commissioning of Electrical, Instrumentation & Control Systems, Fire Detection & Protection Systems.

Please send email to: DNV-GL@dnv.com
Date: 08 March 2021

For the issuing office:
DNV GL - Bureau Assurance
Floor 18, Boulevard Tower 10, Box 11334, Dubai, United Arab Emirates

The Risk is a signatory to the IAF MSA.




DNV-GL

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.: 151721-2014-AQ-AE-BA
Initial verification date: 08 March 2021
Valid: 08 January 2021 - 30 March 2023

This is to certify that the management system of
Fineror Engineering FZC
P O Box 8018, B3/22, SAIF Zone, Sharjah, United Arab Emirates
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Quality Management System standard:
ISO 9001:2015

This certificate is valid for the following scope:
Design, Supply, Installation and Commissioning of Electrical, Instrumentation & Control Systems, Fire Detection & Protection Systems.

Please send email to: DNV-GL@dnv.com
Date: 08 January 2021

For the issuing office:
DNV GL - Bureau Assurance
Floor 18, Boulevard Tower 10, Box 11334, Dubai, United Arab Emirates

The Risk is a signatory to the IAF MSA.




DNV-GL

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.: 1505202800-HEC-BA-AE
Initial verification date: 09 September 2020
Valid: 04 January 2021 - 08 September 2023

This is to certify that the management system of
Fineror Engineering FZC
P O Box 8018, B3/22, SAIF Zone, Sharjah, United Arab Emirates
and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Occupational Health and Safety Management System standard:
ISO 45001:2018

This certificate is valid for the following scope:
Design, Supply, Installation, Testing and Commissioning of Electrical, Instrumentation & Control Systems, Fire Detection & Protection Systems.

Please send email to: DNV-GL@dnv.com
Date: 04 January 2021

For the issuing office:
DNV GL - Bureau Assurance
Floor 18, Boulevard Tower 10, Box 11334, Dubai, United Arab Emirates

The Risk is a signatory to the IAF MSA.




PARTNER REGISTRATIONS

STEP INNOVATION GROUP

Certificate issued on: 16-08-2019 15:34, No: BR5-INCC-5-19/57351

Registration No: **80020002040318**



Certificate of Incorporation
(Under section 18(3) of the Companies Act 2012)

I CERTIFY that **STEP INNOVATION LIMITED (Limited by Shares)** has this day been incorporated with Limited Liability.

Dated at Kampala, this **16th** day of August the year **2019**.

Signature: **TUGUMISIRIZE MARION**
Registrar of Companies

Printed on 15:35:16 16-08-2019

Certificate issued on: 17-11-2021 16:49, No: BR5-BNRC-5-21/56320

Registration No: **80020003373240**



Certificate of Registration
THE BUSINESS NAMES REGISTRATION ACT

I HEREBY CERTIFY that **OURMAST GENERAL ESTABLISHMENT** this **17th** day of **November, 2021** has been duly registered pursuant to and in accordance with the provisions of the Business Names Registration Act and the Rules made thereunder, and has been entered under the number **80020003373240** in the index of registration.

GIVEN under my hand at Kampala this **17th** day of **November** the year **2021**.

NOTE Under section 13 of the above Act, this Certificate or a certified copy thereof must be kept in conspicuous position at the principal place of business of the firm or individual. Failure to do so will render the offender liable to a fine of Shs. 1000.

Signature: **KATUSHABE NAOME**
Registrar for the purposes of Business Names Registration Act

Printed on 17:03:12 17-11-2021

KCCA
Kampala Capital City Authority

For General Questions
Call our General Line
+256 (0)20 4660000/256 080090000
Or log onto www.kcca.go.ug
TLC: 20221041689

23136203

TRADE LICENCE CERTIFICATE
14/01/2022

Business Name: **STEP INNOVATION LIMITED City operator** **STEP INNOVATION LIMITED**

COIN: 0000352823 Telephone number: 0774623744

TIN: URSB Certificate No. 80020002040318

PRN: 2220005042507

Section A. Payment registration details

Nature of Business:	Surveyors/Engineers/Valuers/Architects	Trade License Payment Date:	2022-01-13 12:00:00
Amount (Ugx):	562500.00	Branch Code:	TL50191238
Amount in words:	Five Hundred Sixty-Two Thousand Five Hundred shillings only.		

Section B. Location Details

Building Name:	Uganda House	Division:	Central Division
Shop Number:	7th Floor	Parish:	CIVIC CENTRE
Zone/Village:	CHRIST THE KING	Grade:	

Section C. Official KCCA Representative

Designation of the Authorized Signatory	Director Revenue Collection	Authorized Signature	
Issued By:	Chris Maseko		

This Certificate has been issued on behalf of the Executive Director

The above COIN must appear on all your correspondences with Kampala Capital City Authority (KCCA). Please note that this certificate shall remain valid for 12 Months from the date of payment unless revoked. License Expiry Date: 2023-01-13 12:00:00



KCCA
Kampala Capital City Authority

For General Questions
Call our General Line
+256 (0)20 4660000/256 080090000
Or log onto www.kcca.go.ug
TLC: 20221041689

23141618

TRADE LICENCE CERTIFICATE
22/03/2022

Business Name: **STEP INNOVATION LIMITED City operator** **STEP INNOVATION LIMITED**

COIN: 0000352823 Telephone number: 0774623744

TIN: URSB Certificate No. 80020002040318

PRN: 2220007349410

Section A. Payment registration details

Nature of Business:	Construction Company	Trade License Payment Date:	2022-03-22 12:00:00
Amount (Ugx):	750000.00	Branch Code:	TL50253205
Amount in words:	Seven Hundred Fifty Thousand shillings only.		

Section B. Location Details

Building Name:	Uganda House	Division:	Central Division
Shop Number:	7th Floor	Parish:	CIVIC CENTRE
Zone/Village:	NRUMAH	Grade:	

Section C. Official KCCA Representative

Designation of the Authorized Signatory	Director Revenue Collection	Authorized Signature	
Issued By:	Chris Maseko		

This Certificate has been issued on behalf of the Executive Director

The above COIN must appear on all your correspondences with Kampala Capital City Authority (KCCA). Please note that this certificate shall remain valid for 12 Months from the date of payment unless revoked. License Expiry Date: 2023-03-22 12:00:00



URA
Uganda Revenue Authority

For General Tax Questions
call our Toll Free
0800 177000
Or log onto URA web portal
<http://ura.go.ug>

Notice DT:1112
Notice Date: 26/05/2021

Certificate of Registration

This is to certify that taxpayer shown herein has been registered with Uganda Revenue Authority

Section A : Taxpayer Information

Taxpayer Identification Number	1015606269
Taxpayer Legal Name	STEP INNOVATION LIMITED
Business Name	STEP INNOVATION LIMITED

Section B : Headquarter Office or Principal Place of Business Physical Address

1) Plot Number B-10	2) Street Name KAPALA ROAD	3) Building Name UGANDA HOUSE
4) Trading Center KAMPALA	5) District/City KAMPALA	6) County/Municipality KAMPALA CENTRAL DIVI
7) Sub-County/Gown Council/Division KAMPALA CENTRAL DIVISION	8) Parish CIVIC CENTRE	9) Village/Local Council CHRIST THE KING

Section C : Nature of Business Activity

M - Professional, scientific and technical activities

Section D : Registration Details

S.N	Tax Type Registered for	Effective Date of Registration	Effective Date of Cancellation
1	TIN Non Individual	01/07/2019	
2	Income Tax	01/07/2019	
3	Imports and Exports	01/07/2019	
4	Value Added Tax	01/05/2021	
5	Motor Vehicle	01/07/2019	

The above TIN must appear on all your tax invoices and correspondences with Uganda Revenue Authority. Your accounting date is 30 June as per Sec 39(1) of The Income Tax Act, Cap 340 unless a change has been approved by the Commissioner General. This Certificate shall remain in force until it is cancelled.

Section D - Official URA Representative

Authorized Signature	Designation of Signatory
Printed Name of Signatory	Officers Grade 1
Sekitto James	Contact Number

Plot 10 19/19 NAGAWA INDUSTRIAL AREA, 10th TOWER, UPPER GROUND FLOOR, KAMPALA, KAMPALA METRO, Uganda.

PARTNER REGISTRATION

LR MARINE A/S



CERTIFICATE OF REGISTRATION

The Danish Business Authority certifies and attests that:


LR MARINE A/S
Speditørvvej 1
9000 Aalborg

is registered under CVR-nr. 31280125 in the municipality of Aalborg as Public limited company in the records of the Danish Business Authority, and that the registration is in accordance with Danish law.

Copenhagen, 20.04.2017




Susanne Winther-Nielsen



Dato: 18.10.2021

LR MARINE A/S

CVR-nummer	31280125
Adresse	Speditørvvej 1
Postnummer og by	9000 Aalborg
Startdato	27.02.2008
Virksomhedsform	Aktieselskab
Reklamebeskyttelse	Nej
Status	Normal


P-enheder

Navn	LR MARINE A/S
P-nummer	1014251703
Adresse	Speditørvvej 1
Postnummer og by	9000 Aalborg
Startdato	27.02.2008
Branchekode	466900 Engroshandel med andre maskiner og andet udstyr
Reklamebeskyttelse	Nej
Telefonnummer	77341550
Mail	sales@lrmarine.dk

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

Oplysningerne i dette dokument stammer fra det Centrale Virksomhedsregister (CVR). Data må ikke bruges på en måde, så det kan fremstå som om, at Erhvervsstyrelsen godkender, støtter, anbefaler eller anbefalingsbevillingsregistreret produkt eller tjeneste. Erhvervsstyrelsen har ikke ansvar for hvordan metoder, oplysninger, råd og mangler eller nogen form for skade, der måtte følge af brug af data.

Side 1



Dato: 18.10.2021

LR MARINE A/S

CVR-nummer	31280125
Adresse	Speditørvvej 1
Postnummer og by	9000 Aalborg
Startdato	27.02.2008
Virksomhedsform	Aktieselskab
Reklamebeskyttelse	Nej
Status	Normal

Ejerforhold

Legale Ejere

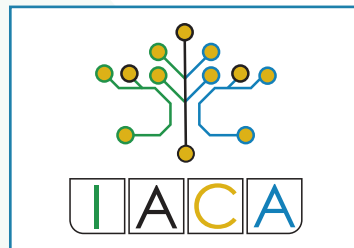
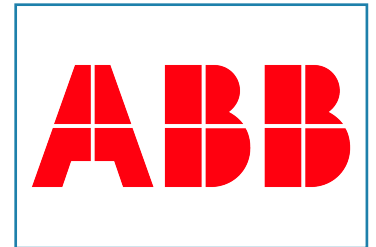
J. BLACH PETERSEN BUSINESS DEVELOPMENT A/S
Silkeborgvej 112
8000 Århus C
Ejerandel: 25-33,32%
Stemmerettigheder: 25-33,32%
Ændringsdato: 16.05.2019
James Hammer Holding ApS
c/o Jesper Jakobsen
Torghøjvænget 154
Befring
8361 Hasselager
Ejerandel: 25-33,32%
Stemmerettigheder: 25-33,32%
Ændringsdato: 30.06.2019
HEINE V. HUSTED HOLDING ApS
Sønder Tranders Vej 169A
9260 Gludrup
Ejerandel: 25-33,32%
Stemmerettigheder: 25-33,32%
Ændringsdato: 01.04.2015
Søren Nergård Kær
Korsagervej 7

Erhvervsstyrelsen, Langelinie Allé 17, 2100 København Ø

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Side 1

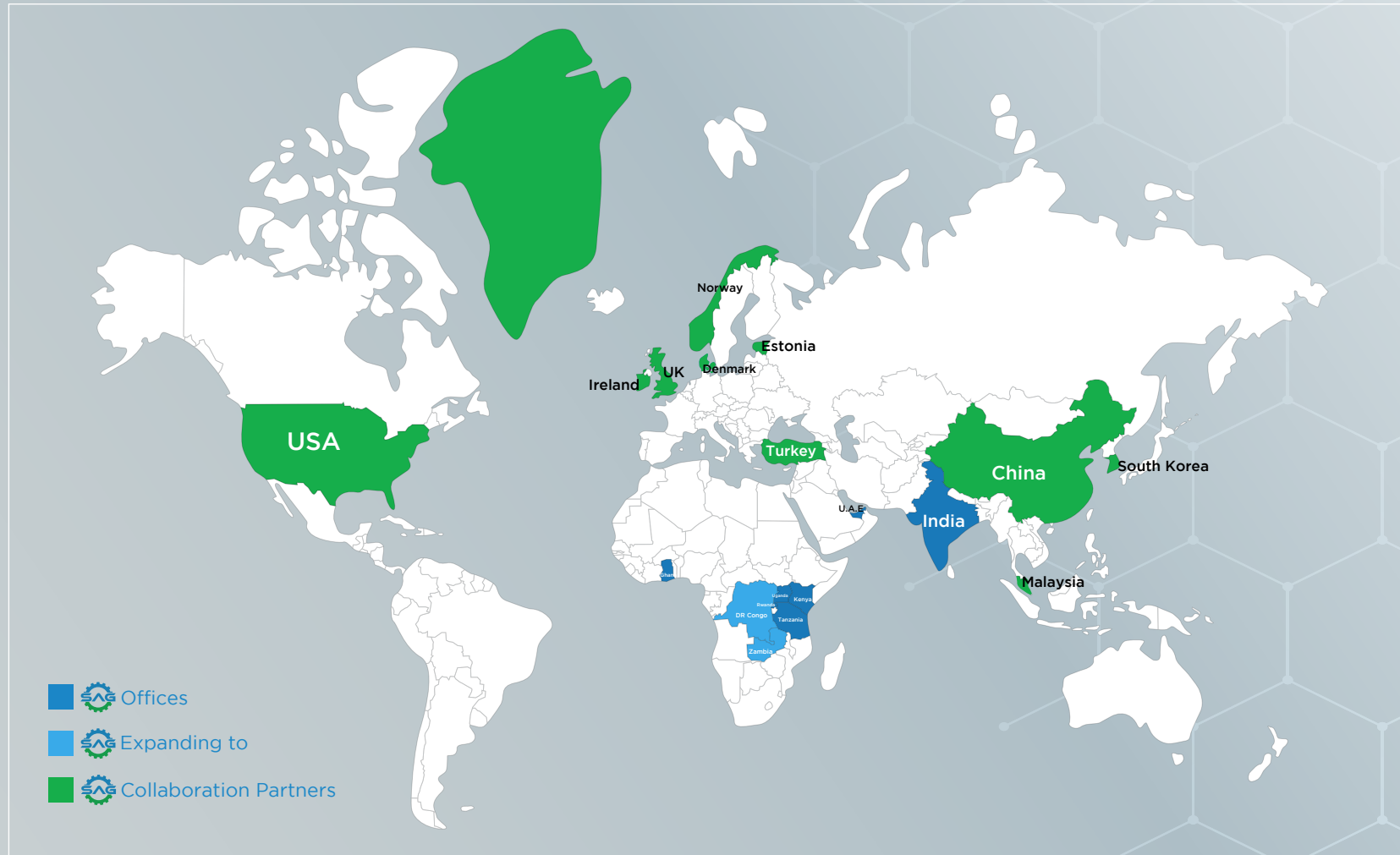
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