

BLUEBERRY TRAVEL

Address: Showroom No 3 Ground Floor, Western Heights,

Karuna Road, Westlands, Nairobi - KENYA

P.O.Box 2707-00606, Contact: +254 - 762 266 166

Website: www.blueberry-travel.com

Email: blueberrynbo@blueberry-travel.com





No. PVT-5JUD6EM

CERTIFICATE OF INCORPORATION

I hereby CERTIFY that,

BLUEBERRY VOYAGE LIMITED

is on this date 2 May 2019 Incorporated under the Companies Act, 2015 and that the Company is a **PRIVATE LIMITED COMPANY.**



Registrar Of Companies

This is a system generated certificate. To validate this document send the word BRS to 21546



NAIROBI CITY COUNTY

SINGLE BUSINESS PERMIT

Effective Date	e: 30th December 2022 Exp	iry Date: 29 6	:h December	2023 Durat	ion: 12 Mo
Nairobi City	y County grant this Business Pe	ermit to			
Applicant / B	usiness / Commercial Name: Blue	eberry Voya	ge Limited -	•	
Permit ID:	SBP-40D9FAED	KRA Pii	n: P0517 8	88731U	
To engage in	the activity/business or occupation	of Transpo i	t,Storage aı	nd Commun	ications
Activity Code	310-Small Transportation 50-300sq. m-TOURS AND		2-5 vehicles	& / or pren	nises of
Having Pai	Having Paid a business Permit Fee of KES: 25,000				
Amount in words ***Twenty Five Thousand Shillings Only***					
Business under this permit shall be conducted at the address as indicated below					
Sub County	Westlands	Ward _	Parklands/H	Highridge	
P.O Box:	P.O Box: - Plot No: 1870/IX/8				
Road Street:	KARUNA ROAD				
Building: B	lueberry Voyage Limited Flo	oor:	Door /	Stall No: -	
Date of Issue	a 30th December 2022 By o	rder of	TOR ()		

Powered By



Notice: It is an offence to give false information. Granting this permit does not exempt the business identified above from complying and any other relevant laws and regulations as established by the Government of kenya are Nairobi City County



TERMS AND CONDITIONS FOR THE LICENCE

This licence is issued under section 12 of the Act subject to the following terms and conditions: -

- 1. Compliance with the provisions of the Nairobi City County Trade Licensing Act and subsidiary Legislation.
- 2. The licence shall be valid for trade and areas specified in the licence.
- 3. The licence holder must notify the Director of any changes in the nature of trade, directorship or ownership of the business, location of business or cessation of trade.
- 4. The licence is a Nairobi City County Government property and must be displayed in a conspicuous place within the business premises and the licence holder must produce the licence whenever an authorized officer requires him or her
- 5. The licence shall apply to only one business or trade.
- 6. A Permit can be cancelled or suspended if any of the conditions in the Nairobi City County Trade Licensing Act, 2019 is Contravened.
- 7. Renewal of this Permit shall be done on Expiry Date to after 12 months from the date of payment.
- 8. The owner of the business should notify director trade Licensing in writing once s/he closes the business and the License to be surrendered to the same office.
- 9. The owner of the business should not sell/display their goods outside their licensed premises.
- 10. A person who forges or alters a licence without authority commits an offence and shall be liable on conviction to a fine not exceeding Kenya shillings fifty thousand or to imprisonment for a term not exceeding three months, or both.
- 11. A person who fails or neglects to renew a licence as required and continues to operate the business or trade commits an offence and shall be liable on conviction to a fine not exceeding Kenya shillings fifty thousand or to imprisonment for a term not exceeding three months, or to both.





www.kra_go.ke

PIN Certificate

For General Tax Questions Contact KRA Call Centre Tel: +254 (020) 4999 999 Cell: +254(0711)099 999 Email: callcentre@kra.go.ke

Certificate Date :

11/11/2019

Personal Identification Number

P051788731U

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

Taxpayer Information

Taxpayer Name	BLUEBERRY VOYAGE L IMI TED
Email Address	BLUEBERRYVOYAGELTD@GMA I L.COM

Registered Address

L.R. Number: 1870/IX/8	Building Western Heights
Street/Road KARUNA ROAD	City/Town: PARKLANDS
County: Nairobi	District Starehe District
Tax Area Parklands	Station North of Nairobi
P. O. Box 2707	Postal Code 00606

Tax Obligation(s) Registration

Sr. No.	Tax Obligation(s)	Effective From Date	Effective Ti	Status
1	Income Tax - PAYE	04/11/2019	N.A.	Active
2	Value Added Tax (VAT)	04/11/2019	N.A.	Active
3	Income Tax - Company	10/05/2019	N.A.	Active

The above PIN must appear on all your tax invoices and correspondences with Kenya Revenue Authority. Your accounting end month is December unless a change has been approved by the Commissioner-Domestic Taxes Department. The status of Tax Obligation(s) with 'Dormant' status will automatically change to 'Active' on date mentioned in "Effective Till Date" or any transaction done during the period. This certificate shall remain in force till further updated.



Tax Compliance Certificate

For General Tax Questions Contact KRA Call Centre Tel: +254 (020) 4999 999 Cell: +254(0711)099 999 Email: callcentre@kra.go.ke

www.kra.go.ke

P051788731U Taxpayer PIN:

BLUEBERRY VOYAGE LIMITED

1870/IX/8, WESTERN HEIGHTS, PARKLANDS, Starehe District, PO Box:2707. Postal Code:00606

Name and Address:

Certificate Date:

03/06/2022

Certificate Number:

KRANON1278758222



This is to confirm that BLUEBERRY VOYAGE LIMITED, Personal Identification Number P051788731U has filed relevant tax returns and paid taxes due as provided by Law.

This Certificate will be valid for twelve (12) months up to 02/06/2023.

This certificate is issued on the basis of information available with the authority as at the **Caveat** certificate date mentioned above. The Authority reserves the right to withdraw the certificate if new evidence materially alters the tax compliance status of the recipient.

Disclaimer: This certificate is system Generated and therefore does not require signature. You may confirm validity of this certificate on the iTax Portal by using the TCC Checker. This certificate confirms your compliance status for a period of five years preceding the date of issue. The certificate may however be with withdrawn on grounds of outstanding debt affecting periods prior to this.



BUSINESS REGISTRATION SERVICE P. O. BOX 30031 NAIROBI 29 SEP 2022

To BLUEBERRY VOYAGE LIMITED P.O. Box 2707 00606 - SARIT CENTRE

THE COMPANIES ACT, 2015

Records relating to the below company held by the Companies Registry as at 29 Sep 2022

COMPANY	BLUEBERRY VOYAGE LIMITED
COMPANY NUMBER	PVT-5JUD6EM
NOMINAL SHARE CAPITAL	10,000,000.00
NUMBER AND TYPE OF SHARES (VALUE PER SHARE)	ORDINARY: 100000 (KES 100.00 EACH)
DATE OF REGISTRATION	2ND MAY, 2019
REGISTERED OFFICE	P.O BOX 2707 SARIT CENTRE TELEPHONE: +919024074777, EMAIL: BLUEBERRYVOYAGELTD@GMAIL.COM COUNTY: NAIROBI, DISTRICT: STAREHE DISTRICT, LOCALITY: PARKLANDS STREET: KARUNA ROAD, BUILDING: WESTERN HEIGHTS
POSTAL ADDRESS	P.O BOX 2707 SARIT CENTRE
ENCUMBRANCES	

Name of Directors and Shareholders of the above company with their particular are as follows

NAME	DESCRIPTION	ADDRESS	NATIONALITY	SHARES
BLUEBERRY HOLDING LTD	SHAREHOLDER	P.O BOX 1310 REGAL TOWER, BUSINESS BAY, DUBAI (U.A.E)	UNITED ARAB EMIRATES	ORDINARY: 100000
MAKAMBI ALLAN KILIBWA	SECRETARY	P.O BOX 1292 SARIT CENTRE	KENYA	
JITENDRA TOLANI	DIRECTOR	P.O BOX 2707 SARIT CENTRE	INDIA	
			TOTAL	100000

Yours Faithfully, REGISTRAR OF COMPANIES



REF NO: OS-ERF3X5RK

DISCLAIMER: THIS IS A SYSTEM GENERATED CERTIFICATE AND DOES NOT REQUIRE A SIGNATURE



RAK INTERNATIONAL CORPORATE CENTRE CERTIFICATE OF INCUMBENCY

Date of Issue

Name of Company Address of Company March 22, 2020

BLUEBERRY HOLDING LTD. C/o FLYING COLOUR BUSINESS SETUP SERVICES Office No.2609, Level 26, Concord Tower, Al Safouh 2 Dubai P.O. Box 84059 United Arab Emirates

Date of Incorporation Date of Re-registration Place of Registration **Authorized Share Capital** August 21, 2016 August 31, 2017

Ras Al Khaimah, United Arab Emirates AED 400,000.000

Paid-up Share Capital Status of Company

AED 400,000.000

Active

Shareholder Name PRADEEP KISHNANI No. & Value of Shares

133,334.000 Shares of AED 1.00 par value each

Address

Abdulla Mohd Ahmed Al Zarooni Flat -619, 317-Mankhool, Premise No. 317131435 P.O. Box 376705, Dubai United Arab Emirates

Shareholder Name SURESH KUMAR KIRPLANI No. & Value of Shares

133,333,000 Shares of AED 1.00 par value each

Address

S3 K 2 Shriram Vihar Colony- Vaishali Nagar, Ajmer In Ajmer 305004, Ajmer India

Shareholder Name JAIKISHAN TEWANI No. & Value of Shares

133,333.000 Shares of AED 1.00 par value each

Address

D-20 A Kusum Vihar Colony Jagatpura Jaipur Rajasthan India

As on date of issuance of this Certificate the Company does not maintain a register of mortgages or charges and the Registrar as not been notified of any legal proceedings against the Company.

Registration No: IBC/08/16/13178

Page 1 of 2

Given under my hand and seal

Registrar RAK International Corporate Centre Government of Ras Al Khaimah **United Arab Emirates**



RAK INTERNATIONAL CORPORATE CENTRE CERTIFICATE OF INCUMBENCY

Director Address PRADEEP KISHNANI

Abdulla Mohd Ahmed Al Zarooni Flat -619, 317- Mankhool, Premise No. 317131435, P.O. Box 376705, Dubai, United Arab Emirates

Appointed

August 21, 2016

Director Address

JAIKISHAN TEWANI D-20 A Kusum Vihar Colony Jagatpura, Jaipur Rajasthan, India

August 21, 2016

Appointed Director

SURESH KUMAR KIRPLANI

Address

S3 K 2 Shriram Vihar Colony- Vaishali Nagar, Ajmer In Ajmer, 305004, Ajmer, India

Appointed

August 21, 2016

Secretary

PRADEEP KISHNANI

Address

Abdulla Mohd Ahmed Al Zarooni Flat -619, 317- Mankhool, Premise No. 317131435, P.O. Box 376705, Dubai, United Arab Emirates

Appointed

August 21, 2016

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Registration No: IBC/08/16/13178

Page 2 of 2

Given under my hand and seal

Registrar RAK International Corporate Centre Government of Ras Al Khaimah United Arab Emirates



Nº 035595

~ Championing Quality and Excellence ~

TOURISM LICENCE

LICENCE is hereby granted to	VOTAGE LIMITED vactivity or
service.	
Name of regulated tourism and hospitality activity or serv	
TRAVEL AGENCY	
Designated area of business WELTERN HE	IGHTS, KARUHA RO
Class of regulated tourism and hospitality activity or serv	ice. C 4
licence fee	KSh. 8,000 =
on condition that the licensee shall report in writing to the without delay-	e Authority
(i) Any occurrence which brings death or injury to a to	ourist.
(ii) Any major disruption of the itinerary of a tourist, b	being a tourist
taking part in a tour with which the licensee is con	
This licence is valid up to 31st day of December	2023
Date 06/01/2023	Yusuf Mohammed
Tourism Regulatory Authority	Gined Yummunp:
NAIROBI REGION	F:Director-General Tourism Regulatory Authority
This Licence is not transferable GPK (SP) 7242—250 Bks.—03/2021	Signature/Seal/Stamp
to any other establishment	



Nº 035594

~ Championing Quality and Excellence ~

TOURISM LICENCE

LICENCE is hereby granted to BLUEBERR	YOYAGE LIMITED
to carry on the following regulated tourism and ho	
service.	THE WATER OF SERVICE
Name of regulated tourism and hospitality activity	or service
Tour OP	ERATOR
Designated area of business IMESTERN	HEIGHTS KARUHA RD
Class of regulated tourism and hospitality activity	or service
licence fee	KSh. 8000 =
on condition that the licensee shall report in writin without delay-	ig to the Authority
(i) Any occurrence which brings death or injur	y to a tourist.
(ii) Any major disruption of the itinerary of a to	urist, being a tourist
taking part in a tour with which the licensee	e is cancerned.
This licence is valid up to 31st day of December	ର୍ ୦३३
Date C6 01 2023	Yusuf Mohammed
Tourism Regulatory Authority	Cigned Yuuuuup:
NAIROBI REGION	Director-General
This Licence is not transferable GPK (SP) 7242—250 Bks.—03/2021	Tourism Regulatory Authority
to any other establishment	Signature/Seal/Stamp
H A STATE OF THE S	







CERTIFICATE OF MEMBERSHIP

This certifies that



Blueberry Voyage Ltd

Is a member of the **Kenya Association of Travel Agents**under membership number **KATA/237/02/2020** valid for the year 2023

SHAZMINN

SHAZMIN MANJI CHAIRPERSON



AGNES MUCUHA CHIEF EXECUTIVE OFFICER







Certificate of Accreditation

IATA is proud to certify that



Blueberry Voyage Limited Nairobi, Kenya

has met the professional standards of the **International Air Transport Association** to promote and sell international air passenger transportation.

IATA code: **41217293**Accreditation Type: **GoStandard**

Validate online at: checkacode.com

Certificate validity: 2023

4.

Muhammad Albakri Senior Vice President, Customer, Financial and Digital Services, IATA **Dusan Kostic**

Regional Director, Financial and Distribution Services, IATA



Date of Issue: 2023-02-09 Serial No.: 2372237168



CREDITINFO Clearance Certificate

This is to certify that,

Blueberry Voyage Limited

Of ID Number: PVT-5JUD6EM

Has no adverse listing as per information held by Creditinfo CRB Kenya Ltd

This certificate is valid at the date of issue, changes may occur after issue date

Chief Executive Officer



Chief Technology Officer

The Conclusion herein is based on the information obtained from public records and other third party sources. Creditinfo makes no representation as to the accuracy of this information and shall not be liable for any loss, damages or claims whatsoever arising from reliance in this certificate.



Serial No.1297

REF: WST/COMP/CERT/21988552/37

Date of Issue: February 13, 2023

COMPLIANCE CERTIFICATE

This is to certify that: BLUEBERRY VOYAGE LIMITED

EMPLOYER NO.21988552 OF P.O. BOX 2707 - 00606 NAIROBI

Has complied with the processes and requirements of the National Social Security Fund and it is hereby confirmed that since registration in December 2019, their contributions to NSSF are satisfactory and up to date.

This certificate is issued based on information availed to the Fund at the time of inspection. It does not preclude or prevent the Fund from inspecting the same or previous records or demand payment of skipped or understated contributions or any other outstanding dues to the Fund.

This certificate is issued on behalf of the Managing Trustee, without any erasure and is valid for SIX (6) months from the date of issue.

FRANCIS ODINDO ZONAL COMPLIANCE OFFICER

FRED KAPLAIGIYA BRANCH MANAGER

National Social Security Fund, Westlands Branch

Rainbow Tower, Ground Floor, Muthithi Road

P.O. Box 66575 - 00800 Nairobi. TEL: 0737 409 416 / 020 2079999

E: returns.wst@nssfkenya.co.ke W: www.nssf.or.ke

ISO 9001:2015 Certified



CERTIFICATE

This is to Certify that

Quality Management System

BLUEBERRY VOYAGE LIMITED

SHOWROOM NO.3, GROUND FLOOR, WESTERN HEIGHTS, KARUNA ROAD, P.O.BOX 2707-00606, WESTLANDS, NAIROBI, KENYA

> has been independently assessed by DBS and is compliant with the requirement of:

> > ISO 9001:2015

For the following scope of activities:

TOURS AND TRAVEL

Certificate Number: Q-205021050805

Date of Certification: 8th May 2021 1st Surveillance Audit Due: 7th May 2022 2nd Surveillance Audit Due: 7th May 2023 **Certificate Expiry:** 7th May 2024

> This Certificate is property of DBS Certifications and remains valid subject to satisfactory surveillance audits

Head of Certification







The certificate remains the property of DBS Certifications Private Limited, to whom it must be returned upon request.

DBS CERTIFICATIONS PVT. LTD.

142, IInd Floor, Avtar Enclave, Paschim Vihar, Delhi-110063, (INDIA) info@dbscertification.com, www.dbscertification.com ACCREDITED BY:

International Accreditation Service (IAS) 3060, Saturn Street Suite 100, Brea, Ca 92821-1732, United States of America



This is to Certify that

BLUEBERRY HOLDING LTD

Office No. 1210, Regal Tower, Business Bay, Dubai, U.A.E.

have been assigned ICRA LLC UAE Rating
As on 17/01/2023

The rating **A A** is valid until <u>16/01/2024</u> provided no significant changes occur during this period.

17/01/2023DATE

