



TIGEY TRANSPORT
INTERNATIONAL
COMPANY LTD



COMPANY **PROFILE**

A.M.Yussuf Cell: + 260 96 676 0163
Mohamed H. Yussuf Cell: +260 96 673 5141

About Company

Tigey Transport International Company Limited was founded in 2005 by Mr. Abdirahman M. Yussuf and Mr. Mohamed H. Yussuf, two visionary entrepreneurs who identified a gap in the market for large-scale earthworks and haulage services.

Overall, Tigey Transport International Company Limited operates as a medium-sized service provider in the earthworks and bulk materials haulage sector.



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Our Vission

Effective and efficient utilization of resources. Empowered by team spirit attributed by self-confident to achieve company desired goals.



Our Mission

Tigey Transport International Company Limited is committed to achieving its mission of providing innovative, practical, and top-quality services that save time and improve the way its clients carry out their earthworks. We achieve this by reducing costs, achieving high efficiency levels, and consequently maximizing our clients' profits.

We believe that our first responsibility is to the customers who use and continue to use our services. That's why we have implemented a program to acquire additional equipment and technology whenever necessary to further improve the quality of service we provide.

Through a long-term commitment to our mission, Tigey Transport International Company Limited will be known as a company you can depend on. Our customers, vendors, and employees will recognize us as offering a unique service in the vast mining industry.

Tigey Transport International acknowledges the rapid expansion of the country's mining sector, which creates a growing need for services that support this development. We focus on transporting increasing volumes of materials and mineral products to and from various sites. Therefore, earthmoving and mobile equipment form a major part of our product portfolio.

In carrying out its day-to-day operations, the Company shall strive to:

1. Treat its Employees with respect and provide them with excellent working conditions.
2. Follow the philosophy that its customers are business partners and hence must always strive to add value to their business.
3. Be considered as the most reliable Earth works and Haulage services provider in the industry through provision of excellent services to its customer's profitability.
4. To create more Employment opportunities in the economy.
5. To continuously train employees in management skills and Technology through acquisition of the latest Equipment and Technology. equipment and technology whenever necessary to further improve the quality of service we provide.



Through a long-term commitment to this mission, will be known as a Company that can be depended upon. Our customers, venders and Employees will see TIGEY TRANSPORT INTERNATIONAL COMPNAY LIMITED as offering a unique service in the mining industry at large.



Tigey Transport International is aware that the county's mining sector is expanding at a very rapid space, as the need for the service to support this development to move the ever- increasing volumes of materials and mineral products to and from various sites. Thus, Earth moving equipment and mobile equipment becomes a major feature of our product portfolio.



Your needs are our north star. We go beyond just delivering goods, we build partnerships and provide customized solutions for success.

Strategic Alliance

Tigey Transport International Company Limited has formed some very important relationship with major Companies in the mining products and services industry.

OEMs (Original Equipment Manufacturers) provides another source of information, with full product appreciation. The major advantage of dealing through OEMs is that it provides a way to rapidly penetrate other markets and to effectively utilize the Equipment that they provide. We will forever embrace this concept so as not to be left behind in advanced Technology concept arriving on the market place.

These relationships also provide Tigey Transport International Company Limited with worldwide coverage and Technology advances through established sales forces. Tigey Transport International Company Limited is including a trade agreement with its major Equipment supplier Barloworld /Bell Equipment. The advantage of this is that Barloworld will provide Tigey Transport International Company Limited with Technology, Equipment and spare parts required



Objective

Tigey Transport International Company Limited objective is to ensure continued commitment to the overall mining industry in Zambia by promoting profession services so as to achieve Zambia's goal of import substitution and rebuilding of the resources.



Tigey Transport International Company Limited is rapidly expanding according to the market demands in its tradition services and wants to consolidate this aspect. However more special services shall be introduced according to market dictates. In view of the above, the Company has established a development and research department to undertake the responsibility of grasping new Technology to improve efficiencies and stay abreast of the competition.

Improve delivery, communication, and quality service and reduced customer complaints are just some of the attributes unique to Tigey Transport International Company Limited.



Equipment & Machinery

Our current Equipment inventory consists of:

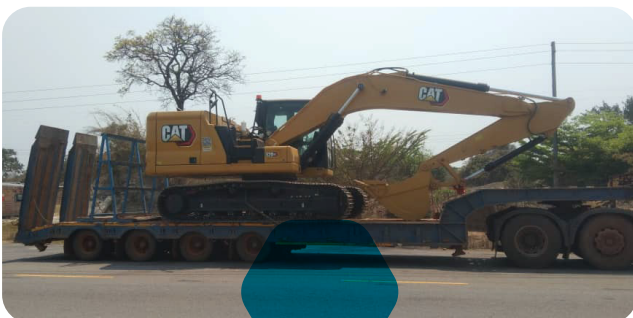
1. 20 x Volvo Heavy Haulage Side Tipper Trucks
2. 10 x Heavy Haulage Trucks
3. 3 x Utility Vehicles
4. 1 x Cat 325 Excavator
5. 1 x Cat 966h Front End Loader
6. 1 x D7g Bull Dozer 8
7. 70 x Acid Tankers
8. 50 x open Truck Trailers



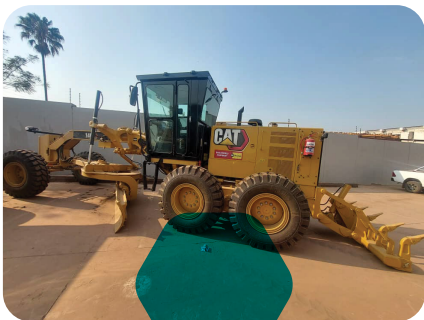
WORKSHOP

We have our ultra modern workshop at Plot No. 1345 Lukasu Road Industrial Area, Ndola, Zambia.

Equipment & Machinery



Equipment & Machinery



Equipment & Machinery

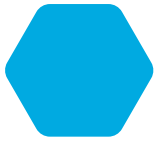


Track Record

Client	Assignment
LCM Lumwana Copper Mines	Transporting Laterite more than 40,000 tones sand, 60,000 tones from different sources within North Western Province and 80,000 tones stone. We have been on site since August 2006 to date.
First Quantum Mining PLC Frontier	Transporting Laterite and concrete stone.
Mopani Copper Mines PLC	<p>MUFULIRA WEST PROJECT Excavation of emergency pond No. 2 Haulage of excavated ground and installation of box culverts on Pls.</p> <p>NKANA CONCENTRATOR Excavation of catchment ponds at Kamakonde & Kitwe streams.</p> <p>NKANA COBALT PLANT Transporting quicklime 100 tones a day from Ndola to nkana /Mufulira. We have been on site since 12th October , 2007</p>
KCM	Transporting concrete stone from Crushtech mining Ltd Chililabombwe [KCM] to KCM Chingola at 400 tones a day. We have been on site since September, 2007.
Mopani Copper Mines PLC	Transporting Sulphuric Acid Between Mufulira and Nkana Cobal and Leach Storage Tanks. We were on site from 2007 to 2009.

Track Record

Client	Assignment
First Quantum Mining Operations	Transporting Sulphuric Acid from Chambeshi Copper Smelter to Kansanshi Mine in Solwezi and to Bwana Mkubwa Mine in Ndola. We have been on site since 2008 to date.
Chambishi Copper Smelter	Transporting Sulphuric Acid from Chambishi Copper Smelter to Panda Mine, Mutanda Mine, Mabende Mine and Devine Mine
Chambish Metals	Transporting Sulphuric Acid from Chambishi Copper Smelter to Chambish Metals.
Kemcore	Transporting Sulphuric Acid from South Africa to DRC, from Namibia to DRC and from CCS to DRC.
ERG Group	Transporting Sulphuric Acid from CCS to Metalkol. Transporting Limestone from Neelkanth to DRC.
Reload Logistics	Transporting Copper concentrate from Ndola to KCM, Chingol Transporting Sulphuric acid from CCS to Geca Mine in DRC.
Mopani Copper Mines PLC	Transporting Sulphuric Acid from South Africa to DRC, from Namibia to DRC and from CCS to DRC.
Sonorex	Transporting Sulphuric Acid from CCS to Kamoto Mine in DRC
Clarke Limited	Transportation of coal from Maamba Coaliers to Neelkanth in Ndola
Nucleus Mining Logistics Zambia	
Lake Region Ventures Sarl	
ConnexAfrica	



Major Projects

Due to concerns by the Environmental Council of Zambia, Mopani Copper Mines PLC had been tasked to Excavate and redirect its effluents being discharged in the Kamakonde & Kitwe streams. As a result of the above, Tigey Transport International Company Limited has been contracted to excavate catchment ponds near Kitwe & Kamakonde streams.



Suppliers

Our suppliers include: Eco petroleum, Hass Petroleum, Mount Meru, Equimat Zambia Limited, Asian Tires, Lualua Enterprises, Cargo Truck & Trailer Engineering Limited etc.

Tigey Transport International Company Limited is now at a point of expansion and placing its self in a prominent market position in its preferred area of earth works. Thanks to its large fleet of Earth Work Equipment.

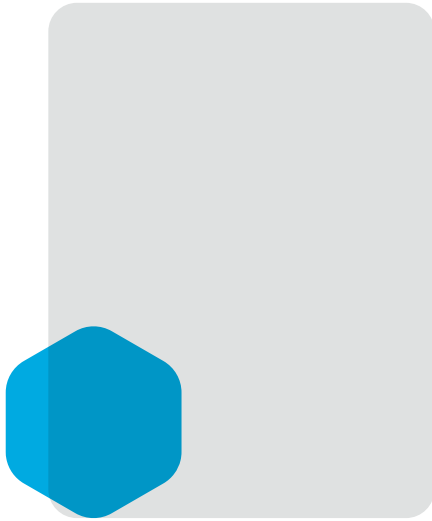


Safety Records

As regards safety, the Company has an unblemished accident free record through out its years of operations. The Company's motto of 'if it is not safe, do not do it, make it safe immediately' has worked well to date.

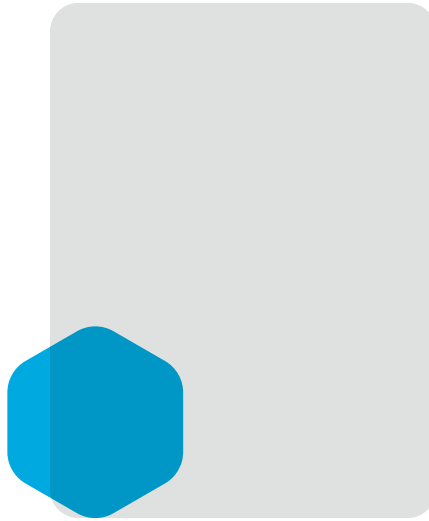


Management Team



**Abdirahman
M. Yussuf**

Managing Director



**Mohamed
H. Yousuf**

Operations Director



**Joseph
Mwale**

Finance Manager



**Trina Lombe
Chisenga**

Accounts Assistant



**Lukonde
Lukonde**

Logistics Manager

The Company's Management team back ground consists of a combined total of more than 20 years mining and Transport experience in earth moving and Heavy Haulage. Our Managing Director has more than 30 years experience in the Transport Industry and the Operations Manager has more than 5 years experience in Heavy Duty Earth Moving Equipment.

Bank Details

Ecobank Zambia Limited

Ecobank Swift: ECOCZMLU

Branch/Sort Code: 360109

Dollar Account: 56600000000082

Kwacha Account: 56600000000076

Atlasmara Limited

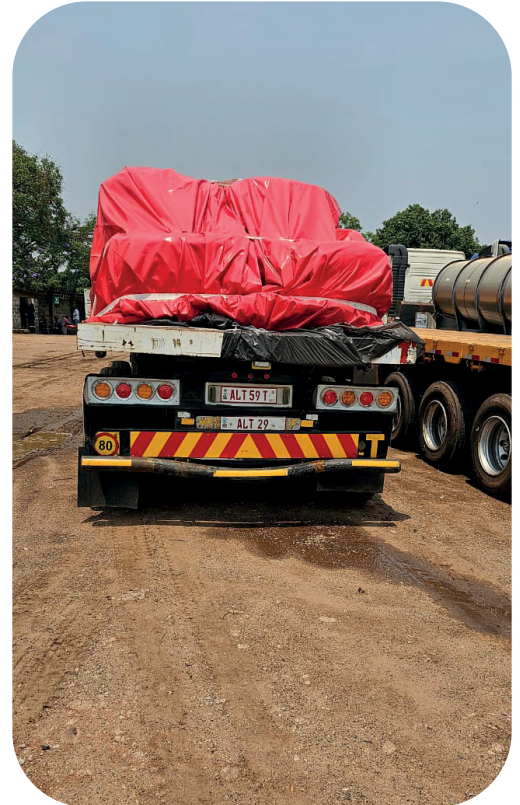
Bank Swift Code: FMBZZMLX

Dollar Account: 3225046135020

Kwachwa Account: 3225046135018

Bank Code: 200001

Branch Name: Kafubu Mall Branch



Your satisfaction is our compass. We listen, we adapt, and we go the extra mile to build trust and deliver experiences that exceed expectations.



ZAMBIA | My Tax
REVENUE | Your Tax
AUTHORITY | Our Destiny

General Tax Clearance Certificate

TPIN: 1001782654

Jurisdiction: ISMTO Ndola

Taxpayer Name: TIGEY TRANSPORT INTERNATIONAL LIMITED
Physical Address: PLOT NO 1345 LUKASU ROAD INDUSTRIAL
AREA Ndola



Province: COPPERBELT PROVINCE
Email: TIGEYTRANSPORT@GMAIL.COM
Contact Number: 0966760163

Date: 16/02/2023
Certificate Number: 2363839495

Dear Sir/Madam

RE: TAX CLEARANCE CERTIFICATE FOR TIGEY TRANSPORT INTERNATIONAL LIMITED - SECTION

This is to certify that TIGEY TRANSPORT INTERNATIONAL LIMITED trading as TIGEY TRANSPORT INTERNATIONAL LIMITED with TPIN 1001782654 is duly registered for tax purposes.

In addition, this tax clearance certificate has been issued to TIGEY TRANSPORT INTERNATIONAL LIMITED trading as TIGEY TRANSPORT INTERNATIONAL LIMITED pursuant to section 81 B of the Income Tax Act (CAP 323).

This certificate is valid up to 31/12/2023.

Accordingly, in terms of section 81 B of the Income Tax Act, for the duration of this certificate, the above named is free to conduct business in line with the trading license held.

Please note that any established act of non-compliance with the provisions of the Income Tax Act shall invalidate this Certificate.

Yours Faithfully,

JOSEPH NONDE
Commissioner - Direct Taxes
Zambia Revenue Authority

NOTE: This notice has been issued for and on behalf of the Commissioner General

Zambia Revenue Authority Domestic Taxes Division
Enquiries Email: advice@zra.org.zm Website: www.zra.org.zm
ZRA National Call Center: 4111
Revenue House - P.O.BOX 35710, Lusaka

59283

Company Registration No.:.....

REPUBLIC OF ZAMBIA



CERTIFICATE OF INCORPORATION OF A PRIVATE COMPANY LIMITED BY SHARES (Section 10)

This is to certify that

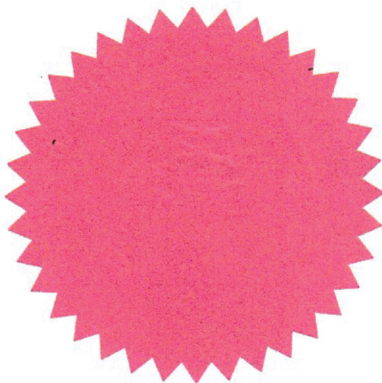
TIGEY TRANSPORT INTERNATIONAL

.....Limited (company name)

is on and from the.....1st.....day of.....July, 2005..... incorporated as a private company limited by shares.

Given under my hand and seal at Lusaka, Zambia this.....

.....1st.....day of.....July, 2005.....



[Handwritten signature]

B.A. Katebe

Assistant Registrar of Companies

[Note that this certificate is not valid unless the official seal of the Registrar of Companies has been affixed]

Certificate No. ZDA/0425/11/2019

Issue No. 2

Amended: 06/03/2023



ZAMBIA DEVELOPMENT AGENCY

Section 18 (2), Investment, Trade and Business Development Act No 18 of 2022

CERTIFICATE OF REGISTRATION

This is to certify that Tigey Transport International Limited.

of Plot No 1345, Industrial Area

Street/Road Lukasu

Town/City Ndola PO.Box 70084

has this 20 day of November 2019

been duly registered to invest in Zambia in the area(s) specified below:

Sector: Transport

Subsector: Transport & Logistics Services

Project description: Transport and Logistics Services

Total Investments: US\$ 1,700,000.00

20/11/2019
Date of Issue

19/11/2029
Date of Expiry

Board Secretary



Director General



Patents and Companies Registration Agency
Computer Printout - Local Company

Local Company	TIGY TRANSPORT INTERNATIONAL LIMITED	Registration Number	120050059288
Date of Incorporation	01 day of July 2005	Date of FY End	31/07/2023
Registered Office	NO.40 LEWANIKA ROAD , GOPPERBELT PROVINCE, P.O. BOX 73119, NDOLA, COPPERBELT PROVINCE, NDOLA		
Postal Address			
Town / City			
Country	B A KATEBE		
Certificate Signed By	+260975201025		
Phone			
Email			
Struck off/Ceased on			
Nominal capital	K 15000		
Liability	Ordinary Company		
Articles Filed Date			
Amended Articles Filed Date			
Adopted Articles Filed Date			
Company Liquidated Date			
Company in Receivership Date			
Date Of Pre-deregistration			
Date Of Initial Gazette Notice			



Winding Up Resolution Date

Notice to commence Business
Rescue Proceedings Date

Business Rescue Date

Business Rescue Plan Filing
Date

Nature of Business

Sector
4100. Construction of buildings
4799. Other retail sale not in stores, stalls or markets
4923. Freight transport by road
5229. Other transportation support activities

Annual return

Year	Date Delivered
2022	18/08/2022
2021	18/08/2022
2020	18/08/2022
2019	15/06/2020
2018	15/06/2020
2017	15/06/2020
2016	15/06/2020
2015	15/06/2020
2014	29/06/2015
2013	29/06/2015
2012	29/06/2015
2011	29/06/2015



2010	29/06/2015
2009	29/06/2015
2008	22/04/2012
2007	22/04/2012
2006	22/04/2012

Class of Shares	Number authorised	Par value Per share
Ordinary	7,500.00	2.000

Individuals

Present forenames and surnames	Nationality	Identity Type	Identity Number	Director / Partner	Secretary	Shareholder / Member	Amount	Share Class
MOHAMED ABDIQAFAR MUSE	SOMALIA	Passport	P1026675	Yes		Yes	3,000.00	
AHMED H. SHEEHO	SOMALI			Yes	Yes	Yes	500.00	
MOHAMED .H YOUSUF	SOMALI	Passport	A 118500	Yes		Yes	1,000.00	
ABDIRAHMAN .M YUSSUF	SWEDEN			Yes		Yes	3,500.00	

Business Entities

Individual Beneficial Owners



Artificial Beneficial Owners

Mortgagees

Mortgage Code	Bank Name	Date	Currency	Amount	Status
53746	STANBIC BANK ZAMBIA LIMITED	10/11/2014	ZMK	1,500,000.00	Unpaid
53745	STANBIC BANK ZAMBIA LIMITED	10/11/2014	ZMK	500,000.00	Unpaid

Insolvency History



* - Information in this report can change any time.

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Overall, Tigey Transport International Company Limited operates as a medium-sized service provider in the earthworks and bulk materials haulage sector.

CONTACT US

Address:

Plot No. 1345, Lukasu Road
Industrial Area, Ndola
P.O. BOX 70084

Phone:

+260 973 881868
+260 966 706672
+260 961 902311

Mail:

tigeytransport@gmail.com
mohamed@tigeytransport.net
josephmwale@tigeytransport.net
racheal@tigeytransport.net