



## 2021 Draft IUU Vessel List

### Appendix 2. Additional information relating to the BELLATOR

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**From:** Victor Chilamba <[victorpescas15@gmail.com](mailto:victorpescas15@gmail.com)>  
**Sent:** Friday, 18 December 2020 12:21 am  
**To:** Craig Loveridge <[cloveridge@sprfmo.int](mailto:cloveridge@sprfmo.int)>  
**Cc:** Julia Airosa Ferreira <[fjairosa@gmail.com](mailto:fjairosa@gmail.com)>; [herivaldo.augusto@ast-sadc.com](mailto:herivaldo.augusto@ast-sadc.com)  
**Subject:** Re: Information concerning BELLATOR FISHING VESSEL

Dear Craig,

Following our conversation, regarding the above subject matter, on behalf of the National Director of Fisheries and Aquaculture, attached we send all relevant documents as required. That includes the Official Letter from the Ministry of Fisheries, stating the country's desire to have Bellator delisted from IUU list, sales agreement between CAT congelação and the previous vessel owner, the vessel registry document, the company's shareholders identification documents among others

Kind regards,

We are looking forward to hearing from you soon.

Victor Chilamba  
Angolan Fisheries and Aquaculture Directorate

## EXTRACT

### From Uniform State Register of Legal Entities

15.05.2018

No IOЭ9965-18-4324496

The present extract contains information about a legal person

#### **INTERKRONOS Limited Liability company**

Full name of the legal entity

OGRN (Primary State registration number) 1153926019686,

which are included in the Uniform State Register of Legal Entities on the date of 15 May 2018

No	Description	Information
1	Full name of the legal entity	LIMITED LIABILITY COMPANY "INTERKRONOS"
2	Short name	ООО "INTERKRONOS"
3	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>ADDRESS (LOCATION)</b>		
4	Postal code	238340
5	Constituent of the Russian Federation	KALININGRAD REGION
6	City (town)	SVETLIY
7	Street	GAGARIN STREET
8	House	HOUSE NO 4
9	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information about registration</b>		
10	Type of incorporation	Incorporation of a legal entity
11	State Registration number	1153926019686
12	Registration date	19.06.2015
13	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information about the registering body</b>		
14	Name of the registering body	Inter-regional inspection of the Federal Revenue service No 1 in Kaliningrad region
15	Address of the registering body	236022 Kaliningrad, Musorgskogo Street, 10a
16	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information on registration with a tax authority</b>		
17	Individual Tax payer number	3913012298
18	Registration Code	391301001

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Russian & English

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22

19	Date of registration	19.06.2015
20	Name of the tax authority	Inter-regional inspection of the Federal Revenue service No 1 in Kaliningrad region
21	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information of the insurer registration at the regional body of the Pension Fund of the RF</b>		
22	Registration Number	049011006985
23	Date of registration	23.06.2015
24	Name of the regional body of the Pension Fund	Department of the Pension Fund of the Russian Federation in the town of Svetliy, Kaliningrad region
25	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information of the insurer registration at the executive body of the Social Security Fund of the Russian Federation</b>		
26	Registration number	390008080839001
27	Date of registration	22.06.2015
28	Name of the executive body of the Social Security Fund	State enterprise – Kaliningrad regional department of the Social Security Fund of the Russian Federation
29	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information about the registered capital (joint stock capital, charter fund, share contribution)</b>		
30	Type	Registered capital
31	Amount in roubles	10 000
32	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information of the person who has the right to act on behalf of the legal entity without LA (letter of authority)</b>		
33	State Registration No and date of entry of the information	1153926019686 19.06.2015
34	Surname	PIROV
35	Name	IFTIHAR
36	Patronymic (Father's name)	ZAKIROVICH
37	Individual Tax payer number (INN)	773121541162
38	State Registration No and date of entry of the information	1153926019686 19.06.2015
39	Position	GENERAL DIRECTOR
40	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information of the shareholders (members) of the legal entity</b>		

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41	State Registration No and date of entry of the information	1153926019686 19.06.2015
42	Surname	PIROV
43	Name	IFTIHAR
44	Patronymic (Father's name)	ZAKIROVICH
45	Individual Tax payers number (INN)	773121541162
46	State Registration No and date of entry of the information	1153926019686 19.06.2015
47	Nominal cost of share (Roubles)	10 000
48	Size of share (in percent)	100
49	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information of economic activities according to the Russian Classification of Economic Activities</b>		
<b>Information about the main type of business</b>		
50	Code and description of the type of business (activity)	77.34 Rent and leasing of water transport facilities and equipment
51	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information about additional types of activities</b>		
1		
52	Code and description of the type of business (activity)	03.1 Fishery
53	State Registration No and date of entry of the information	1153926019686 19.06.2015
2		
54	Code and description of the type of business (activity)	03.11 Deep-sea fishery
55	State Registration No and date of entry of the information	1153926019686 19.06.2015
3		
56	Code and description of the type of business (activity)	46.38.1 Wholesale trade of fish, shell fish, molluscan shellfish, canned fish and marine products, preserves of fish and sea food / marine products
57	State Registration No and date of entry of the information	1153926019686 19.06.2015
4		
58	Code and description of the type of business (activity)	46.90 General wholesale trade
59	State Registration No and date of entry of the information	1153926019686 19.06.2015
5		
60	Code and description of the type of business (activity)	50.10 Marine passenger transport

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61	State Registration No and date of entry of the information	1153926019686 19.06.2015
		6
62	Code and description of the type of business (activity)	50.20 Marine cargo transport
63	State Registration No and date of entry of the information	1153926019686 19.06.2015
		7
64	Code and description of the type of business (activity)	52.22 Additional activities connected with water transport
65	State Registration No and date of entry of the information	1153926019686 19.06.2015
		8
66	Code and description of the type of business (activity)	69.10 Legal services
67	State Registration No and date of entry of the information	1153926019686 19.06.2015
		9
68	Code and description of the type of business (activity)	77.31 Rent and leasing of agricultural machines and equipment
69	State Registration No and date of entry of the information	1153926019686 19.06.2015
		10
70	Code and description of the type of business (activity)	77.32 Rent and leasing of construction machines and equipment
71	State Registration No and date of entry of the information	1153926019686 19.06.2015
		11
72	Code and description of the type of business (activity)	77.33 Rent and leasing of office machinery and equipment including computers and data processing equipment
73	State Registration No and date of entry of the information	1153926019686 19.06.2015
		12
74	Code and description of the type of business (activity)	77.35 Rent and leasing of aircrafts and aviation equipment
75	State Registration No and date of entry of the information	1153926019686 19.06.2015
		13
76	Code and description of the type of business (activity)	77.39.11 Rent and leasing of automobile transport and equipment
77	State Registration No and date of entry of the information	1153926019686 19.06.2015
		14

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78	Code and description of the type of business (activity)	77.39.2 Rent and leasing of other machines and equipment not included in other categories
79	State Registration No and date of entry of the information	1153926019686 19.06.2015
		15
80	Code and description of the type of business (activity)	78.10 Staff recruitment activity
81	State Registration No and date of entry of the information	1153926019686 19.06.2015
<b>Information of records entered into the Uniform State Register of Legal Entities (USRLE)</b>		
82	State Registration No and date of entry of the information	1153926019686 19.06.2015
83	Reason for registering at the State Register	(P11001) Incorporation of a legal entity
84	Name of the registering body which made the entry into the USRLE	Inter-regional inspection of the Federal Revenue service No 1 of Kaliningrad region
Information about the documents submitted at registration with USRLE		
85	Name of the document	P11001 APPLICATION FOR INCORPORATION OF A LEGAL ENTITY
86	Date of the document	11.06.2015
87	Name of the document	DECISION ON LEGAL ENTITY INCORPORATION
88	Number of the document	01/2015
89	Date of the document	04.06.2015
90	Name of the document	Proof of state duty payment
91	Number of the document	261939332
92	Date of the document	11.06.2015
93	Name of the document	ARTICLES OF THE LEGAL ENTITY
94	Date of the document	04.06.2015
95	Name of the document	LETTER OF COMMITMENT
96	Date of the document	03.06.2015
97	Name of the document	POWER OF ATTORNEY FOR NAUMOVA JULIA VLADIMIROVNA
98	Number of the document	77 AB 7566077
99	Date of the document	09.06.2015
Information of the certificate on registration record in USRLE		
100	Series, number and date of certificate	39 001658407 22.06.2015

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101	State Registration No and date of entry of the information in USRLE	2153926217190 19.06.2015
102	Reason for the entry	Record of tax registration
103	Name of the registering body which made the entry in the USRLE	Inter-regional inspection of the Federal Revenue service No 1 of Kaliningrad region
104	State Registration No and date of entry of the information in USRLE	2153926223922 25.06.2015
105	Reason for the entry	Record of registration with the Pension Fund of the RF
106	Name of the registering body which made the entry in the USRLE	Inter-regional inspection of the Federal Revenue service No 1 of Kaliningrad region
107	State Registration No and date of entry of the information in USRLE	2153926230082 01.07.2015
108	Reason for the entry	Record of registration with the Social Security Fund of the RF
109	Name of the registering body which made the entry in the USRLE	Inter-regional inspection of the Federal Revenue service No 1 of Kaliningrad region

The Extract was prepared via service "Notification about the information from USRLE regarding a certain legal entity / self-employed entrepreneur in the form of an electronic document located at the official web-site of the Federal Tax Service of Russia in the Internet network at the address:

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Payment of the rendered legal and technical services: \_\_\_\_\_

Signature: D.S. Bublik

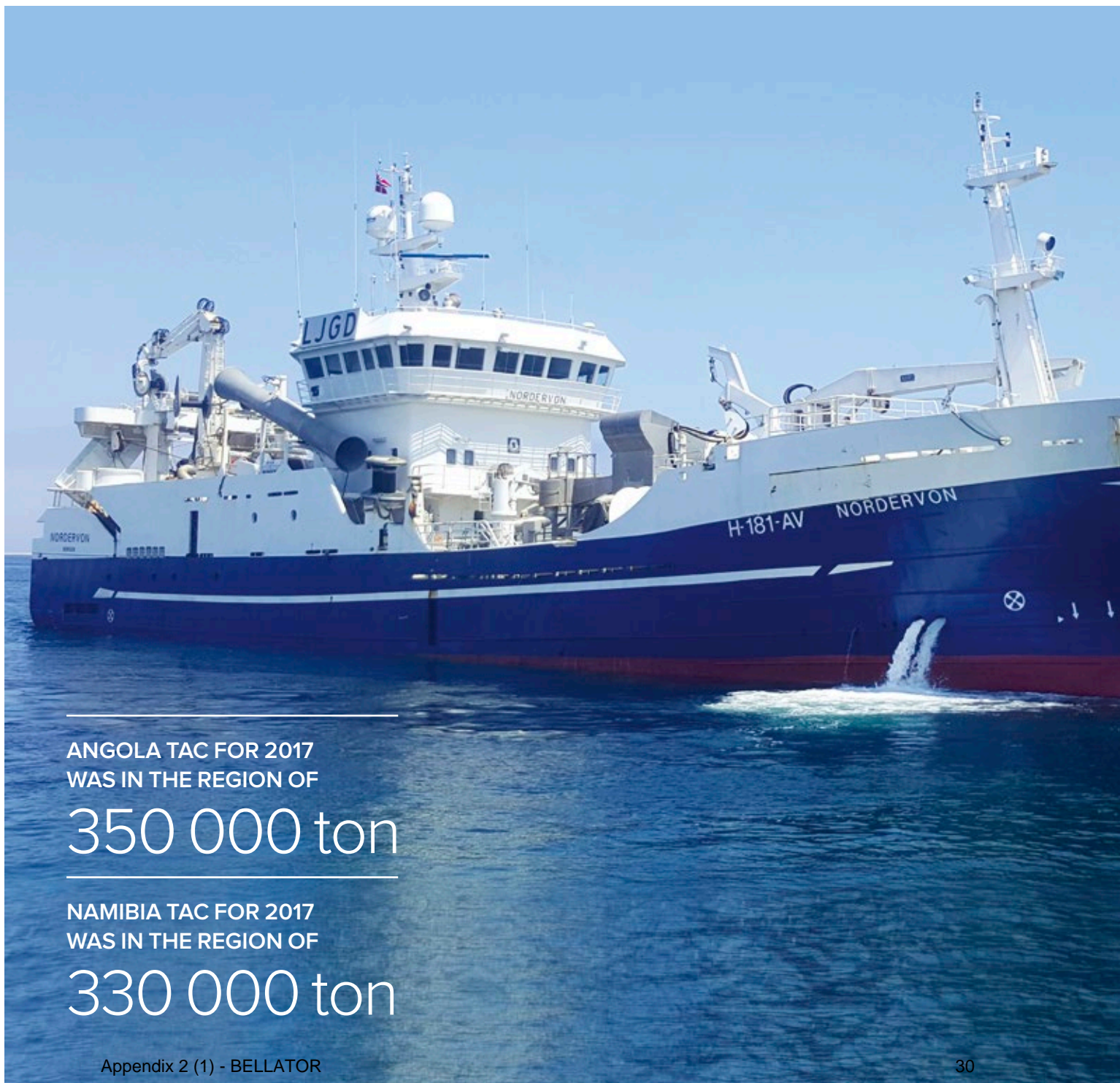
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**African  
Selection Trust  
Southern Africa  
2018**



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ANGOLA TAC FOR 2017  
WAS IN THE REGION OF

350 000 ton

---

NAMIBIA TAC FOR 2017  
WAS IN THE REGION OF

330 000 ton

**ABOUT US**

African Selection Trust SA (AST) was founded with the objective of refurbishing and constructing fishing factories to maximize production, ensure and guarantee job creation, to fight poverty and stabilize food security.

African Selection Trust SA (AST) was founded with the objective of creating a large professional pelagic fishing and fish processing group in Angola. Its activities started in 2004. During 2017 AST expanded its operations into Namibia.

AST's portfolio has been developed both via greenfield investments and via acquisitions of existing companies which had access to strategic fishing resources.

AST was set up to aggregate the investment opportunities identified and to explore the economies of scale and synergies among them. AST's strategy has been to establish strategic partnerships with international fishing companies in order to operate the business professionally and with access to the best know-how, giving priority to the maintenance/acquisition of its equipment's (e.g., vessels and freezing plants) in the best companies in this sector (South Africa, Namibia, Spain, Norway etc).

## OUR COMPETITIVE POSITION

### Maximum value addition of the Resource in country of origin of resource.

Due to the fluctuations in the oil price in the last couple of years, growth was impaired, which effects can be more serious if the recent decreasing of the price of the oil still continues for a long period. Due to the recent oil crisis in Angola, multiple aspects of the Angolan economy have changed in a very rapid way.

It has been estimated that in the coming years, the oil sector's weight in GDP will decrease, with growth of the primary (Agriculture and Fisheries), tertiary (Trade) and Financial sectors, which is necessary taking into account the recent developments in the oil market. Traditional sectors, such as fishing, which comprised of many successful businesses during the colonial period, also suffered and have never recovered since independence.

The existing companies had significant disruptions of activity many were nationalized and then re-privatized to owners not geared for business, with limited access to capital to invest in the necessary infrastructure. Fishing represents roughly 3% of GDP, the fifth largest contributor to the non-oil economy after trade, agriculture, manufacturing and construction. Fishing is also one of the

very few activities outside O&G which generates exports for Angola, whereby fishmeal/oil is one of these examples. Angola's TAC set by the government for 2017 was in the region of 350,000 tons. In accordance with the last projections and based on the market, it is expected that prices increased around 6% every year (excluding any potential variation in the exchange rate).

During 2017 the Namibian Government implemented the Fifth National Development Plan (NDP5) which is the 5th NDP in the series of a total of seven (7) National Development Plans that are to implement and achieve the objectives and aspirations of Namibia's long term vision (Vision 2030). Namibia is a developing country with rich natural resources with political and Macro economic stability with an economy that has grown with an average of 4,6 % between 2012 and 2015. It is ranked as the third largest fishery capture in Africa. The current value addition occurring on-land is in the region of 15%. It is the desired outcome of the NDP5 to increase this value addition to 70 % by 2021/2022. AST has entered into this market and is constructing the largest pelagic freezing facility in Africa.

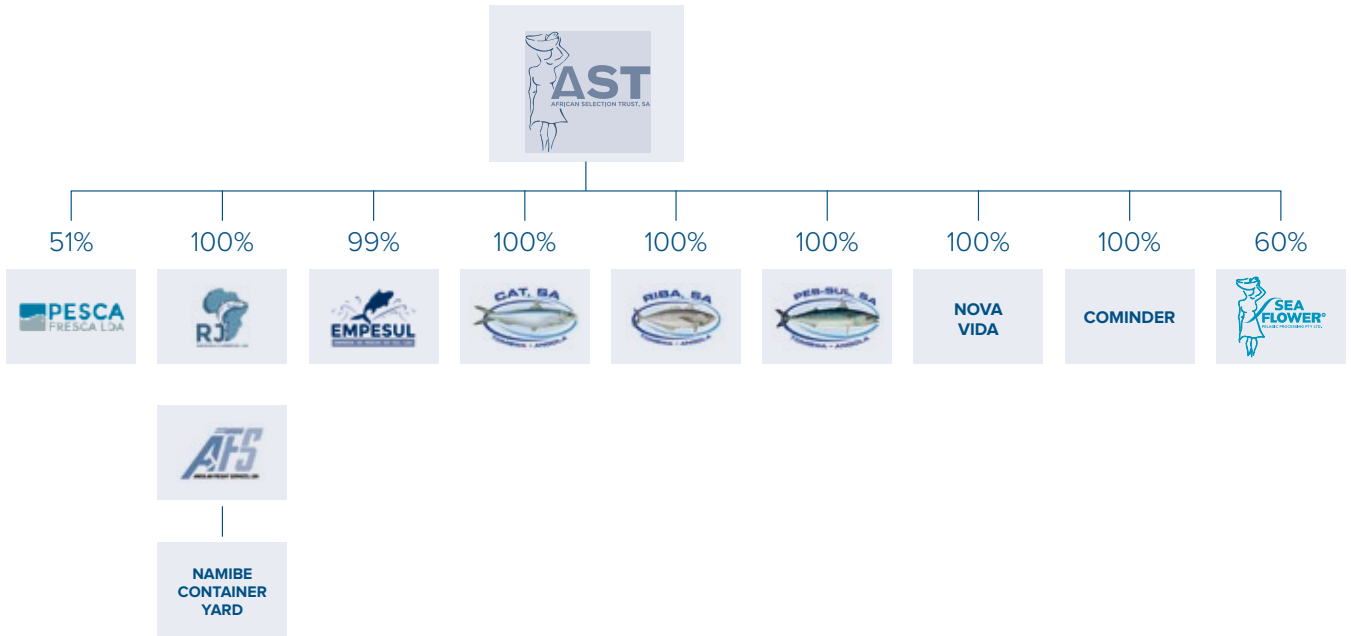




Oil:  
40%  
OF GDP

Fishing:  
3% OF GDP  
FIFTH-LARGEST  
CONTRIBUTOR TO THE  
NON-OIL ECONOMY

OUR INVESTMENTS



04

The current objective of AST is to pursue growth as a fishing group, gain scale and create a strategic footprint as a large SADC Pelagic fishing group.

In 2014 , and after an extensive research in the Angolan market, AST started a negotiation with the Pestombwa Group, which includes 3 fishing companies located in Tombwa:

- 01 **CAT:** Congelação Atlântica do Tombwa, S.A. (CAT)
- 02 **Riba:** Empresa Industrial de Pescado, S.A. (Riba) and
- 03 **Pes-Sul:** Indústria Pesqueira do Sul, S.A. (Pes-sul).

At the end of 2014, the transaction was concluded and the 3 companies are now inside the perimeter of AST's investments at the current date. During 2016 AST also entered into a rental and purchase agreement with Cominder LDA.

SPECIES TARGETED IN ANGOLA



Sardinella - Aurita



Trachurus Trachurus



Mackerel - Scomber Japonicus

# PESCA FRESCA

**LOCATED IN** Baía Farta (Benguela province)

**FISHMEAL, FISH OIL AND FROZEN FISH**

## FROZEN FISH ACTIVITY:

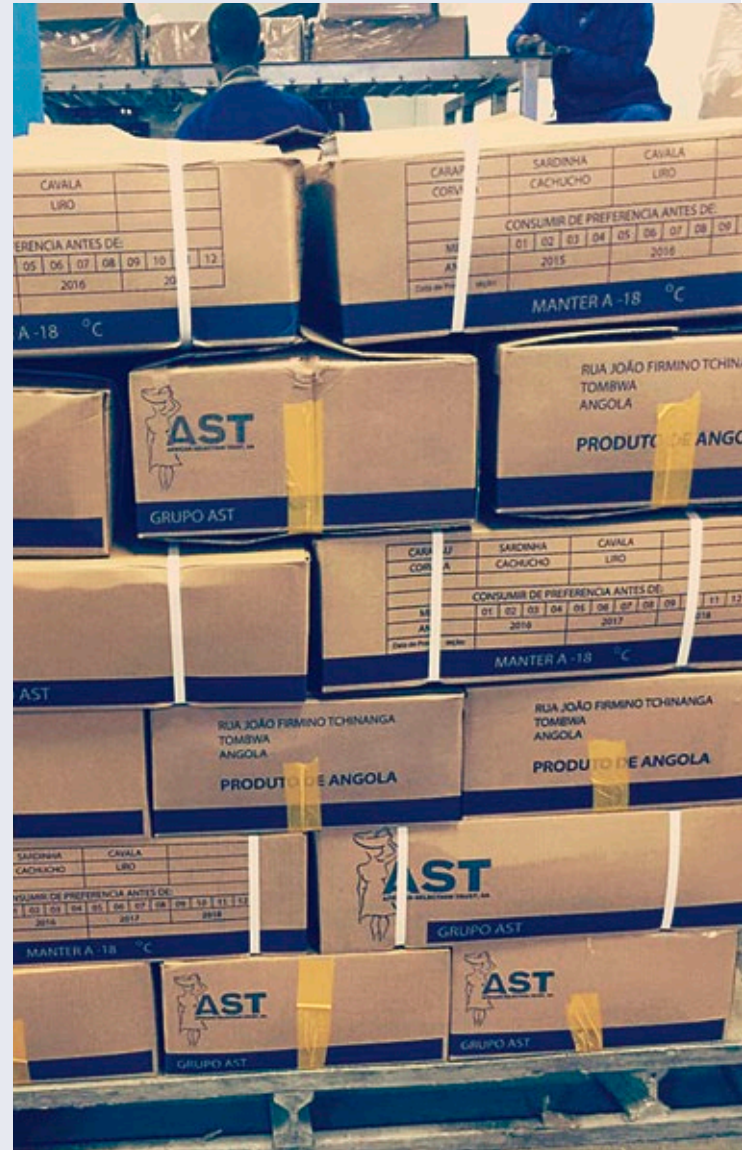
- + **Sold in** carton boxes of 20 kg
- + **Markets:** Sold locally, clients send their own trucks to buy the fish which are exported in reefer containers
- + **Species:** Mostly Sardinella, but when available, Horse Mackerel is also caught.

## FISH MEAL PRODUCTION ACTIVITY:

- + The plant was bought new from China, installed and officially opened in October 2010
  - + **Markets:** Namibia, South Africa and the East.
- Since this company operates in the Benguela province, is naturally closer to our customers than Tombwa's companies, which gives to the company a relative benefit that we should take advantage.

Strategic location to ensure fishing/production throughout the year during off season in the south.

 **51%**



AST Packaging of Frozen Fish

# RJ INDUSTRIAL E COMMERCIAL

**LOCATED IN:** Tombwa  
(Namibe province, South of Angola)

## FISHMEAL AND FISH OIL

- + **Sold in** bags of 50 kg
- + **Markets:** Sold locally (10/15%) and exportation to Namibia, South Africa and the East (Japan, Taiwan, Korea, etc)
- + **Species:** Mostly Sardinella used in the process
- + **Production** of 10,000 ton of fishmeal in 2016

## FISH-OIL ACTIVITY:

- + **Sold and shipped** in flexi-tanks of 21 000 litres
- + **Species:** Mostly Sardinella used in the process
- + **Production & Exportation** of 2 000 ton of fish oil in 2016
- + **Planned production** increase in 2017
- + **Current production** is 350 ton per day of fresh fish.



100%

AST Packaging of Fishmeal

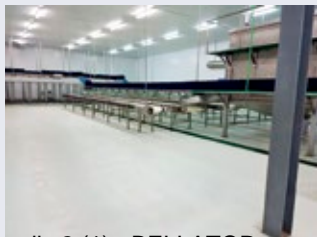


## PESTOMBWA PROJECT

AST Group concluded the transaction for the acquisition of the 3 fishing factories previously owned by Pestombwa Group.

Due to the badly degraded status of the factories, AST had to acquire new equipment to restart the operations during 2015.

With the rebuilding and renewal of the premises, the freezing capacity and also the more important canning factory were completely restored in 2016/2017.



Appendix 2 (1) - BELLATOR

### RIBA SA

**LOCATED IN** Tombwa (Namibe province, South of Angola)

#### STORAGE FACILITY

#### FROZEN FISH ACTIVITY:

- + Currently focused on providing the necessary holding room to keep the unsold production from other factories in good condition.
- + **Production:** 96 ton per day

### PES-SUL SA

**LOCATED IN** Tombwa (Namibe province, South of Angola)

#### CANNING PLANT

#### CANNING FISH ACTIVITY:

- + **Markets:** Currently sold locally in the supermarket segment
- + **Species:** Sardinella/Mackerel/ Horse Mackerel/Tuna
- + **Production:** 50 000 can per day.



### CAT - CONGELAÇÃO ATLÂNTICA DO TOMBWA, S.A.

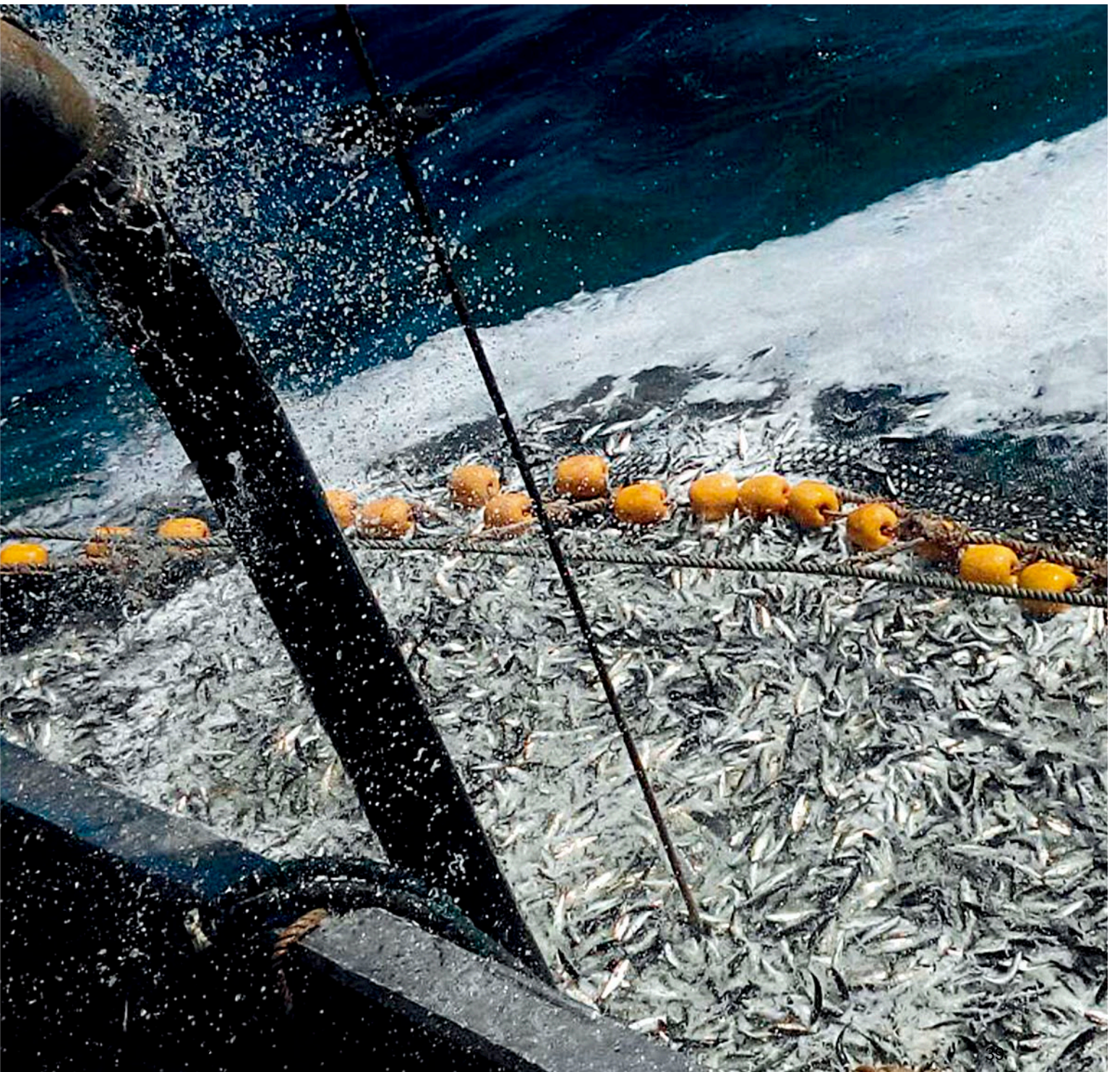
**LOCATED IN** Tombwa (Namibe province, South of Angola)

**PRODUCES** frozen fish

#### FROZEN FISH ACTIVITY:

- + **Sold in** carton boxes of 20 kg
- + **Markets:** sold locally, clients will send their own trucks to buy the fish which are exported in reefer containers
- + **Species:** Mostly Sardinella but when available, Horse Mackerel and Mackerel also caught
- + **Production:** 96 ton per day





## EMPESUL

**LOCATED** in Tombwa  
(Namibe province, South of Angola)

### FROZEN FISH

#### FROZEN FISH ACTIVITY:

- + **Sold in** carton boxes of 20 kg
- + **Markets:** sold locally, clients send their own trucks to buy the fish which are exported in reefer containers
- + **Species:** Mostly Sardinella, but Horse Mackerel and Mackerel are also caught.

#### PRODUCTION of 12.500 ton:

- + 10.000 ton of Sardinella
- + 2.000 ton of Horse Mackerel
- + 500 ton of Mackerel.

After acquisition by AST, 16 new freezing units were acquired and the capacity was increased from 20 to 90 tons freezing per day

Year on year production increases

Empesul was the first project of AST in Namibe province.



99%

# NOVA VIDA PROJECT

## **LOCATED IN** Tombwa

(Namibe province, South of Angola)

USD 7 000 000 of total investment – plus USD 2 000 000 in the 2nd phase.

## **PRODUCES FROZEN FISH**

### **FROZEN FISH ACTIVITY:**

- + **Sold in** boxes of 20 kg and 1 kg bags
- + **Markets:** sold locally and exported. Clients will send their own trucks to buy the fish which are exported in reefer containers
- + **Species:** Mostly Sardinella, but Horse Mackerel and Mackerel are also caught.
- + 250 new jobs in Tombwa for Angolans.

**PRODUCTION** of 350 ton per day

**(OPERATION STARTED  
FEBRUARY 2017)**

100%



# ANGOLAN FREIGHT SERVICES LDA. ACCURATE FAST SERVICE

**LOCATED IN:** Angola

Angolan Freight Services, LDA was founded in 2013, to handle the logistics, exports and loading operations of clients. AFS is a people driven company striving for excellence each day. The organisation prides itself on liaise with clients professionally and effectively. They have the capacity to handle all the transportation and logistical requirements their clients may need. AFS facilitates the sales and marketing of clients products - Frozen fish, Fishmeal and Fish oil. AFS facilitates all documentation processes and ensures their clients receive final documents in a swift manner. Their Logistics Department liaises closely with all International Ports and Container Depots allowing them to deliver their quota of containers timeously. In this way they are able to achieve demanding deadlines measured by international standards.

## **BRANCHES:**

- + Tombwa, Angola
- + Baia Farta, Angola
- + Walvis Bay, Namibia
- + Cape Town, South Africa

AFS has recently established a Dry Port in Namibe, Angola to offer an extensive range of services to our clients and related parties.

12



AFS Namibe Dry Port

# SEAFLOWER PELAGIC PROCESSING PTY LTD.

**LOCATED IN:** Namibia

Seaflower Pelagic Processing was created with the intention to create onshore employment opportunities in Namibia. A previous non-working white fish facility was bought, the old structures demolished and a new pelagic facility is currently being built with the finalization date being June 2018.

## THE FACILITY WILL CONSIST OF THE FOLLOWING:

- + 600 ton per day **blast freezing**
- + 300 ton per day **fishmeal factory**
- + **Cannery**
- + 800 **workers**



Seaflower Pelagic Processing factory

# OUR NEW **COMINDER** FACTORY

14



AFS Namibe Dry Port

## COMINDER LDA BAIA FARTA

**LOCATED IN** Angola

Going concern currently freezing  
30 tons per day

To upgrade to 150 ton per day at  
blast freezing facility

300 ton per 24hr at Fishmeal plant

Expected date of finalization of  
contract – June 2018

# AST PRODUCTS

16



## FROZEN FISH

- SARDINES
- CARAPAU
- CAVALA



CAVALA – VEGETABLE OIL



SARDINES – VEGETABLE OIL



TUNA – WATER

TUNA – VEGETABLE OIL

CAVALE – PÂTÊ

# AST PHILOSOPHY

It is AST's philosophy that clients in SADC and abroad should receive fish and fishmeal/oil of the highest quality.

This philosophy is evident in recent investments that reflect the true commitment between our management and the Government institutions, including people with all level of experience.

18

AST Group has established its presence in SADC based on respect for laws and integrity.

AST Group presently has 1 500 Angolan workers in our factories and will employ close to 800 employees in Namibia.

## FUTURE EXPANSION

- + Cold Storage Project in Walvis Bay, Namibia
- + Aquaculture Feed Factory In Angola and Namibia
- + 450 ha Agriculture irrigation Project in Angola
- + 1000 ha Agriculture Irrigation Project in Namibia



## OUR VESSELS

### FISHING

#### **Don Marco**

- + Own vessel. Purse seine fishing.
- + Fishing capacity 110 tons.

#### **Nemo II**

- + Own vessel. Purse seine fishing.
- + Fishing capacity 160 tons.

#### **Kamoyfisk**

- + Own vessel. Purse seine fishing.
- + Fishing capacity 350 tons.

Every season AST Group is forced to contract external vessels to guarantee the supplying of fish. Currently we are chartering:

- + **M/V Dyrnesvag** (Capacity 350 tons)
- + **M/V Nordervon** (Pelagic Trawl vessel 1600 tons)
- + **M/V Morgenster** (Capacity 350 tons)
- + **M/V Ocean Fresh** (Capacity 350 tons)

### TRANSPORT

**Carlotta** is a RORO cargo vessel used to transport consumables and equipment's to the factories. Transports fishmeal and fish oil from Angola to Namibia, as well as the necessary equipment.

It's AST Group ambition to stop this procedure in 2018 and operate only with its own vessels. Further acquisitions are also in the pipeline.



# OUR OFFICES



# WHAT'S IN THE PRESS

## Fishcor's horse mackerel plant begins construction in Namibia

The National Fishing Corporation of Namibia (Fishcor) has broken ground on a project to build a horse mackerel processing facility in Walvis Bay, the New Era newspaper reported.

It will be a pelagic processing facility with a 600 metric ton per day blast freezing plant, renovation firm African Selection Trust (AST) told Undercurrent News. It will also contain a fishmeal factory.

It will be known as Seaflower Pelagic Processing.

The plant, which will be used for horse mackerel canning, aims to add value to the species. The company acquired the Etale fishing site in December 2016 at a cost of NAD 160 million (\$12m), after demolishing the old plant, a new one is being built from the ground up.



The factory is expected to create 4,800 jobs, according to Bernhard Esau, Namibia's fisheries minister. This presumably is a number of 'indirect' jobs, as AST told Undercurrent it would create 700-800 jobs.

"There is a stable horse mackerel total allowable catch of about 330,000 metric tons. This means that value needs to be added to 230,000t to achieve the 70% target. Currently, only 5% value is added to the horse mackerel total allowance catch," Esau explained.

**undercurrentnews**  
seafood business news from beneath the surface

**CONTACT US**

Adriaan Jacobus Louw, CEO  
E: [wcsajl@gmail.com](mailto:wcsajl@gmail.com)

[www.astangola.com](http://www.astangola.com)

Johan Breed, Director  
E: [breedjohan0@gmail.com](mailto:breedjohan0@gmail.com)

**CAT - Congelação Atlântica do Tômbo, S.A.**

**BALANCE**

Company..... CAT - Congelação Atlântica do Tômbo, S.A.

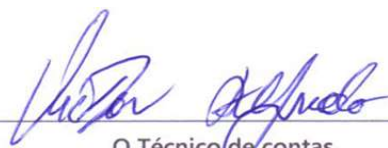
Date..... 31/12/2018

AKZ

	Notes	2018	2017
<b>Non-current assets</b>			
Tangible assets	4	2 806 651 494,45	1 923 754 786,80
Intangible assets	5	0,00	0,00
Investments in Group companies	6	0,00	0,00
Other non-current assets	9	0,00	0,00
		0,00	0,00
<b>Total non-current assets</b>		<b>2 806 651 494,45</b>	<b>1 923 754 786,80</b>
<b>Current assets</b>			
Other current debtors	9	863 546 559,99	658 230 801,41
Cash and cash equivalents	10	70 727 931,98	482 898 752,53
Other current assets	11	398 511,37	0,00
		<b>934 673 003,34</b>	<b>1 141 129 553,94</b>
<b>Total assets</b>		<b>3 741 324 497,79</b>	<b>3 064 884 340,74</b>
<b>SHAREHOLDERS' FUNDS AND LIABILITIES</b>			
<b>Shareholders' funds</b>			
Share capital	12	71 750 000,00	71 750 000,00
Supplementary capital	13	15 437 500,00	292 485 778,16
Other Reserves	14	383 102 730,53	14 247 914,58
Net income / (loss) for the year		-117 103 104,97	542 806 537,79
<b>Total Shareholders' funds</b>		<b>353 187 125,56</b>	<b>921 290 230,53</b>
<b>Non-current liabilities</b>			
Medium and long-term loans – net of short-term portion	15	676 923 077,09	1 200 000 000,18
Deferred tax liabilities	16	0,00	0,00
Provisions for other liabilities and charges	17, 18	0,00	0,00
Other non-current liabilities	19	0,00	0,00
<b>Total non-current liabilities</b>		<b>676 923 077,09</b>	<b>1 200 000 000,18</b>
<b>Current liabilities</b>			
Other creditors	19	2 299 466 210,65	943 594 110,03
Short-term loans and other loans	20	400 000 000,01	0,00
Other current liabilities	21	11 748 084,48	0,00
<b>Total current liabilities</b>		<b>2 711 214 295,14</b>	<b>943 594 110,03</b>
<b>Total Shareholders' funds and liabilities</b>		<b>3 741 324 497,79</b>	<b>3 064 884 340,74</b>



A Gerência



O Técnico de contas

## CAT - Congelação Atlântica do Tômbova, S.A.

Company.....

CAT - Congelação Atlântica do Tombwa, S.A.

Date.....

31/12/2018

AKZ

Designação	2018	2017
Sales	1 975 720 206,31	2 022 977 798,86
Services rendered	0,00	0,00
Other operating revenues	373 515 068,97	1,00
	<b>2 349 235 275,28</b>	<b>2 022 977 799,86</b>
External supplies and services	372 543 272,02	84 578 485,00
Staff expenses	358 982 716,46	262 396 345,47
Depreciation and amortisation	267 558 077,62	177 131 284,69
Other operating costs	1 247 064 909,65	971 497 414,89
	<b>103 086 299,53</b>	<b>527 374 269,81</b>
Other financial expenses	-482 993 451,87	-15 090 178,43
Gains and losses on Group companies	0,00	0,00
Other financial income	-51 075 141,69	-6 383 688,10
<b>Current income / (loss)</b>	<b>-430 982 294,03</b>	<b>505 900 403,28</b>
<b>Extraordinary income/(loss)</b>	<b>313 879 189,06</b>	<b>133 795 586,14</b>
Income taxation	0,00	96 889 451,63
<b>Net income / (loss) for the year</b>	<b>-117 103 104,97</b>	<b>542 806 537,79</b>



A Gerência



O Técnico de contas



РОССИЙСКАЯ ФЕДЕРАЦИЯ  
THE RUSSIAN FEDERATION

СВИДЕТЕЛЬСТВО ОБ ИСКЛЮЧЕНИИ

CERTIFICATE OF DELETION

*Государственный судовой реестр / The state ship's register*

Настоящим удостоверяется, что судно **Таврида / ИМО № 9179359**  
*This is to certify that the ship* **Tavrida / IMO № 9179359**  
 Дата и номер регистрации в реестре **29.07.2015 / 2182**  
*Date and number of the registry* **29.07.2015 / 2182**  
 Собственник (фрахтователь по бербоут-чартеру): ООО "Интеркрос", Адрес: г. Светлый, ул. Гагарина 4, ИНН: 3913012298, ОГРН: 1153926019686  
*Owner or the charterer: Interkronos LLC, Address: , TIN: 3913012298, PSRN: 1153926019686*

исключено из Государственного судОВОГО реестра  
*has been deleted from the* **The state ship's register**  
 на основании данных, внесенных в Государственный судОВОЙ реестр под № 42955632 от 13.06.2018  
 Договор купли-продажи, от 23.03.2018  
*according to the data entered under* **The state ship's register under № 42955632 dated 13.06.2018**  
*Purchase and sale agreement, dated 23.03.2018*  
 Сведения об ограничениях (обременениях):

*Information about restrictions (encumbrances):*

Капитан морского порта Калининград; 236035, г. Калининград, наб. Петра Великого, д.7, hmaster@pasp.ru, тел 8 (4012) 57-94-07, факс 8 (4012) 57-93-11  
 Harbour Master **Kaliningrad; , hmaster@pasp.ru, phone 8 (4012) 57-94-07, fax 8 (4012) 57-93-11**

*A. Я. Шевцов / A. Shevtsov*



« 13 » 06 2018  
 № 200264719

**Общество с ограниченной  
ответственностью  
«Интеркрос»**

Российская Федерация, Калининградская  
область, город Светлый, 238340, ул.  
Гагарина, 4

**Limited Liability Company  
“Interkronos”**

4, Gagarina Street, 238340, Svetly town,  
Kaliningrad Region, Russian Federation

По месту требования

Кас: продажи судна Таврида  
(ИМО 9179359)  
Дата: 15 мая 2018

To whom it may concern

Re: sale of the vessel Tavrida  
(IMO 9179359)  
Date: 15 May 2018


Настоящим доводим до вашего сведения что судно Таврида (ИМО 9179359) принадлежавшее нам на праве частной собственности было продано на основании Договора купли продажи судна от 23 марта 2018 и передано на основании акта приема передачи от 04 апреля 2018 покупателю, компании CAT-CONGELACAO ATLANTICA DO TOMBWA S.A.

Мы не имеем никаких претензий к покупателю, покупная цена заплачена нам в полном объеме.

This is to inform you that the vessel Tavrida (IMO 9179359) which belonged to us on the right of ownership was sold on the basis of Sale and purchase agreement of the vessel dated 23 March 2018 and delivered on 04 April 2018 to the buyers CAT-CONGELACAO ATLANTICA DO TOMBWA S.A. on the basis of the protocol of acceptance and delivery of the vessel.

We do not have any claims to the buyers, the purchase price was paid to us in full.

Генеральный директор ООО «Интеркрос»  
General director of LLC “Interkronos”

  
Пиров И.З./Pirov I.Z.

Российская Федерация. Город Москва

Пятнадцатого мая две тысячи восемнадцатого года

Я, Бублий Дмитрий Станиславович, нотариус города Москвы, свидетельствую верность подписи (ей)

Подпись (и) сделана (и) в моем присутствии. Личность (и) подписавшего (их) документ установлена (и).

Долномочия подписавшего документ проверены.

77/80-н/77-2018- 1-1012

Внесено в Единый государственный реестр: № \_\_\_\_\_ руб.

Уплачено за оказание услуг правового и технического характера: 1500 руб.

Д.С. Бублий



## RELATÓRIO DO AUDITOR INDEPENDENTE

(Valores expressos em milhares de Kwanzas)

Aos Acionistas da

CAT- CONGELAÇÃO ATLÂNTICA DO TOMBWA, S.A.

### Introdução

1. Examinámos as demonstrações financeiras individuais da CAT- CONGELAÇÃO ATLÂNTICA DO TOMBWA, S.A (adiante designado por “CAT” ou “empresa”) que incluem o balanço em 31 de dezembro de 2018 (que evidencia total de mAOA 3.741.324 e um total de capital próprio de mAOA 353.187, incluindo um resultado líquido negativo de mAOA 117.103), a demonstração dos resultados por naturezas e as notas anexas às demonstrações financeiras que incluem um resumo das políticas contabilísticas significativas.

### Responsabilidade da Administração pelas Demonstrações Financeiras

2. O Conselho de Administração da CAT é responsável pela preparação e apresentação, de modo apropriado, de demonstrações financeiras de acordo com as Normas Internacionais de Relato Financeiro e pela criação e manutenção de um sistema de controlo interno apropriado para permitir a preparação de demonstrações financeiras isentas de distorção material devido a fraude ou erro.

### Responsabilidades do Auditor

3. A nossa responsabilidade consiste em expressar uma opinião independente sobre as Demonstrações Financeiras com base na nossa auditoria, a qual foi conduzida de acordo com as Normas Técnicas da Ordem dos Contabilistas e Peritos Contabilistas de Angola. Estas normas exigem que cumpramos requisitos éticos e que planeemos e executemos a auditoria por forma a obter segurança razoável sobre se as demonstrações financeiras estão isentas de distorção material.
4. Uma auditoria envolve executar procedimentos para obter prova de auditoria, suficiente e apropriada, acerca das quantias e divulgações constantes das demonstrações financeiras. Os procedimentos selecionados compreendem o julgamento do auditor, incluindo a avaliação dos riscos de distorção material devido a fraude ou erro. Ao fazer essas avaliações do risco, o auditor considera o controlo interno relevante para a preparação das demonstrações financeiras pela entidade a fim de conceber procedimentos de auditoria que sejam apropriados nas circunstâncias, mas não com a finalidade de expressar uma opinião sobre a eficácia do controlo interno da entidade. Uma auditoria inclui também a avaliação da adequação das políticas contabilísticas usadas, e a razoabilidade das estimativas contabilísticas feitas pela

1 de 2



Administração da empresa, bem como avaliar a apresentação global das Demonstrações Financeiras.

5. Estamos convictos que de a prova de auditoria que obtivemos é suficiente e apropriada para proporcionar uma base para a nossa opinião sem reservas.

#### Opinião sem reservas

6. Em nossa opinião as demonstrações financeiras referidas no parágrafo 1, apresentam de forma apropriada, em todos os aspetos materialmente relevantes, a posição financeira da CAT em 31 de dezembro de 2018 e o seu desempenho financeiro, em conformidade com os requisitos previstos no Plano Geral de Contabilidade (PGC).

#### Ênfases

7. As demonstrações financeiras de 2017 foram preparadas pela entidade, sem suporte de uma auditoria externa independente, pelo que o saldo apresentado para efeitos comparativos não foi incluído no nosso exame;
8. As demonstrações financeiras com referência a 31 de dezembro de 2018 poderão estar sujeitas a revisão da Administração Geral Tributária (AGT) durante um período de cinco (5) anos.

A nossa opinião não é modificada quanto a estas matérias.

Luanda, 25 de junho de 2019

SEGCONTAS CONSULTORES E AUDITORES, LDA

Representada por

  
João Manuel Segunda

**SEGCONTAS - CONSULTORES E AUDITORES, LDA**  
Contribuinte nº. 5417027014  
Telef.: 222 010 721 / Fax: 222 010 716  
A Gerência

Perito Contabilista inscrito na OCPCA com o nº 20150725

## SALE AND PURCHASE AGREEMENT OF VESSEL

This agreement is made in the city of Chimbote on this 23 March 2018 by and between:

**Limited Liability Company Interkronos**, a legal entity organized and existing under the laws of the Russian Federation, having its location at the address at 4, Gagarina Street, 238340, town Sveltely, Kaliningrad region, Russian Federation, through its Director Mr. Ifikhar Pirov, acting on the basis of the Charter (hereinafter referred to as the "Sellers"), on the one part, and

**CAT-Congelacao Atlantico do Tombwa SA** a legal entity organised and existing under the laws of Angola, having its location at the address: Rua Joao Firmino, Tombwa, Namibe, Angola through its director, Johannes Augustinus Breed, acting on the basis of the Charter (hereinafter referred to as the "Buyers"), on the other part,

### WHEREAS

- (1) The Sellers are the registered owners of the Vessel;
- (2) Now on the terms stated below in this Agreement the Buyers intend to buy and Sellers intend to sell the Vessel (which particulars are mentioned below):

Name: **K-2182 Tavrida**

Classification Society/Class: **Nil**

Built: **1998**

Flag: **Russia**

Place of Registration: **Kaliningrad, Russia**

Call sign: **UBR16**

Grt/Nrt: **707/212 MT**

IMO number: **9179359**

hereinafter called the Vessel, on an "as is where is" basis on the following terms and conditions:

### Definitions

"Banking days" are days on which banks are open both in the country of the currency stipulated for the Purchase Price in Clause 1 and in the place of closing stipulated in Clause 4.

"In writing" or "written" means a letter handed over from the Sellers to the Buyers or vice versa, a registered letter, telex, telefax or other modern form of written communication.

"Classification Society" or "Class" means the Society referred to in the description of the Vessel.

#### **1. Purchase Price**

The total Purchase Price constitutes 3,830,000 (three million eight hundred and thirty thousand) Euros.

#### **2. Payment of the Purchase Price**

2.1. The Buyers will pay the sales price to the Sellers in amount of Euro 3,830,000 (three million eight hundred and thirty thousand ) (the "Purchase Price") within 7 days of signature of Contract.

#### **3. Inspections**

The Buyers have inspected and accepted the Vessel's condition and classification records and the sale is outright and definite, subject only to the terms and conditions of this Agreement.

#### **4. Notices, time and place of delivery**

a) The Sellers shall give notice to the Buyers of the place of delivery of the Vessel and when the Vessel is in every respect physically ready for delivery in accordance with this Agreement, the Sellers shall give the Buyers a written Notice of Readiness for delivery.

b) Provided that

(i) the Buyers executed their obligation stipulated in clause 2.1,

(ii) P&I and H&M insurance is acquired in accordance with clause 8 of the Agreement, and

(iii) the Buyers provided guarantee in accordance with clause 9 of the Agreement,

the Vessel shall be delivered and taken over safely afloat at a safe and accessible berth or anchorage at/in a port to be determined by the Sellers.

Expected time of delivery: **15<sup>th</sup> April 2018**

Port of delivery: **Chimbote, Peru**

c) If the Buyers fail to accept delivery of the Vessel within the stipulated time period for delivery stated in Clause 4(b) of this Agreement, the Vessel is deemed delivered and accepted by the Buyers at such location stipulated by the Sellers in the Notice of Readiness.

d) If the Sellers anticipate that, notwithstanding the exercise of due diligence by them, the Vessel will not be ready for delivery by the date of cancelling they may notify the Buyers in writing stating the date when they anticipate that the Vessel will be ready for delivery and propose a new cancelling date. Upon receipt of such notification the Buyers shall have the option of either cancelling this Agreement in accordance with Clause 16 within seven (7) days of receipt of the notice or of accepting the new date as the new cancelling date. If the Buyers have not declared their option within seven (7)

*gn*

days of receipt of the Sellers' notification or if the Buyers accept the new date, the date proposed in the Sellers' notification shall be deemed to be the new cancelling date and shall be substituted for the cancelling date stipulated in Clause 4(b).

If this Agreement is maintained with the new cancelling date all other terms and conditions hereof including those contained in Clauses 4(a) and 4(c) shall remain unaltered and in full force and effect.

- e) Should the Vessel become an actual, constructive or compromised total loss before delivery the Purchase Price or part thereof paid by the Buyers shall be refunded free of interest immediately to the Buyers whereafter this Agreement shall be null and void.

#### **5. Spares/bunkers, etc.**

- a) The Sellers shall deliver the Vessel to the Buyers with everything belonging to her on board and on shore. All spare parts and spare equipment including spare tail-end shaft(s) and/or spare propeller(s)/propeller blade(s), if any, belonging to the Vessel and are on board at the time of inspection used or unused, shall become the Buyers' property, but spares on order are to be excluded. Forwarding charges, if any, shall be for the Buyers' account. The Sellers are not required to replace spare parts including spare tail-end shaft(s) and spare propeller(s)/propeller blade(s) which are taken out of spare and used as replacement prior to delivery, but the replaced items shall be the property of the Buyers. The radio installation and navigational equipment shall be included in the sale without extra payment if they are the property of the Sellers. Unused stores and provisions shall be excluded in the sale.
- b) The Sellers have the right to take ashore crockery, plates, cutlery, linen and other articles bearing the Sellers' flag or name. Library, forms, etc., exclusively for use in the Sellers' vessel(s), shall be excluded without compensation. Captain's, Officers' and Crew's personal belongings including the slop chest are to be excluded from the sale, as well as the following additional items (including items on hire):
- c) The Buyers shall take over the remaining bunkers and unused lubricating oils in storage tanks and sealed drums and pay the current net market price (excluding barging expenses) at the port and date of delivery of the Vessel. Payment under this Clause shall be made prior to the delivery of the Vessel to the Buyers and in United States Dollars.

#### **6. Documentation**

the Sellers shall furnish the Buyers with the following documents, namely:

- a) A photocopy of the current Certificate of Ownership issued by the competent authorities of the flag state of the Vessel upon signing of this Agreement.

At the time of delivery the Buyers and Sellers shall sign and deliver to each other a Protocol of Delivery and Acceptance confirming the date and time of delivery of the Vessel from the Sellers to the Buyers.

At the time of delivery the Sellers shall hand to the Buyers all plans etc., which are on board the Vessel. Other certificates which are on board the Vessel shall also be handed over to the Buyers unless the Sellers are required to retain same, in which case the Buyers to have the right to take copies. Other technical documentation which may be in the Sellers' possession shall be promptly forwarded to the Buyers at their expense, if they so request. The Sellers may keep the Vessel's log books but the Buyers to have the right to take copies of same.

#### **7. Departure of the Vessel**

The Buyers at their own expense have to arrange all actions and meet the conditions necessary for safe departure of the Vessel from the port of Chimbote (Peru) and voyage to Walvis Bay (Namibia) including, but not limited to payment of all necessary fees in Peru such as port fees, charges, taxes, outstanding crew salary, indebtedness to the providers of the services and agents of the Vessel, repairing, etc. The Buyers will abstain from investment of funds in repairing of the Vessel and preparing her for departure before settlement of existing claims known to him (including claims of the crew, port authorities, agents, suppliers, etc.).

#### **8. Insurance**

Before delivery of the Vessel the Buyers or Sellers (but in any event at the Buyers' expense) will arrange insurance of the Vessel (including P&I and H&M) covering period of time starting from delivery of the Vessel to the Buyers and until full settlement of the Purchase Price, provided that the Sellers have to be the insured party for the amount which is not less than the amount of the Purchase Price.

#### **9. Guarantee**

Before delivery of the Vessel, the Buyers will arrange guarantee for the payment of Purchase Price and execution of other obligations of the Buyers acceptable by the Sellers.

#### **10. Encumbrances**

To the best of Sellers' knowledge, the Vessel, at the time of signing of this Agreement, is free from encumbrances and mortgages.

#### **11. Taxes, etc.**

Any taxes, fees and expenses in connection with the purchase and registration under the Buyers' flag shall be for the Buyers' account, whereas similar charges in connection with the closing of the Sellers' register shall be for the Sellers' account.

The Vessel with everything belonging to her shall be at the Sellers' risk and expense until she is delivered or deemed delivered to the Buyers, but subject to the terms and conditions of this Agreement she shall be delivered and taken over by the Buyers on an "as is where is" basis.

#### **13. Special conditions**

The title and property of the Vessel shall be transferred to the Buyer upon delivery and signing of the Protocol of Delivery and acceptance and after the full payment has been paid.

**14. Name/markings**

Upon delivery the Buyers may change the name of the Vessel and alter funnel markings.

**15. Buyers' default**

Should the Purchase Price not be paid in accordance with Clause 2, the Sellers have the right to cancel this Agreement, and they shall be entitled to claim back the Vessel, any partial payments received free of interest, and compensation for their losses and for all expenses incurred together with interest.

**16. Sellers' default**

Should the Sellers fail to give Notice of Readiness in accordance with Clause 4(a) or fail to be ready to validly complete a legal transfer by the date of cancelling stipulated in Clause 4(b) the Buyers shall have the option of cancelling this Agreement provided always that the Sellers shall be granted a maximum of seven (7) banking days after Notice of Readiness has been given to make arrangements for the documentation set out in Clause 6. If after Notice of Readiness has been given but before the Buyers have taken delivery, the Vessel ceases to be physically ready for delivery and is not made physically ready again in every respect by the cancelling date stipulated in Clause 4(b) and new Notice of Readiness given, the Buyers shall retain their option to cancel within seven (7) days from the date of receipt of the Seller's notification. In the event that the Buyers elect to cancel this Agreement the Deposit and /or the Purchase Price or part thereof paid by the Buyers shall be refunded free of interest to the Buyers immediately.

**17. Assignment**

The Sellers may instruct brokers or agents to deal with sale of the Vessel and transfer or assign any or all of his rights and obligations under this Agreement to any broker or agent appointed by the Sellers at any time. In such circumstances, the transferee or assignee shall enjoy and undertake the same rights and obligations herein of the Sellers as if the transferee or assignee is Sellers hereunder. When the Sellers transfer or assign the rights and obligations under this Agreement, at the request of the Sellers, the Buyers shall execute the relevant agreements and/or documents with respect to such transfer or assignment. The Buyers shall not assign any of his rights or obligations hereunder without the prior written consent of the Sellers.

**18. Arbitration**

This Agreement shall be governed by and construed in accordance with English law and any dispute arising out of this Agreement shall be referred to arbitration in London in accordance with the Arbitration Acts 1950 and 1979 or any statutory modification or re-enactment thereof for the time being in force, one arbitrator being appointed by each party. On the receipt by one party of the nomination in writing of the other party's arbitrator, that party shall appoint their arbitrator within fourteen days, failing which the decision of the single arbitrator appointed shall apply. If two arbitrators properly appointed shall not agree they shall appoint an umpire whose decision shall be final.

