



## MERGER NOTICE NO 19: 2023

### **THE PROPOSED SALE AND PURCHASE OF LOT 8843, GABORONE FROM FINANCE HOUSE (PTY) LTD BY GUANTICO HOLDINGS (PTY) LTD**

Pursuant to section 49(1) of the Competition Act 2018, the Competition and Consumer Authority ("the Authority") relation to the proposed sale and purchase of of Lot 8843, Gaborone from Finance House (Pty) Ltd ["Finance House or the Target Enterprise"] by Guantico Holdings (Pty) Ltd ["Guantico Holdings or the Acquiring Enterprise"].

The Acquiring Enterprise, Guantico Holdings, is a company incorporated in accordance with the Laws of Botswana; and it is wholly owned by Associated Investment and Development Corporation (Pty) Ltd ("Associated Investment"). Associated Investment is a Botswana registered company owned and controlled equally by Abdul Satar Dada ("Satar Dada") and Yusuf Dada, both Batswana individuals. Guantico Holdings is in the business of Property Holding.

Associated Investments and Satar Dada have business interests in the following Botswana registered companies: (i) Exponential Investments Ltd; (ii) Printing and Publishing Company (Botswana) (Pty) Ltd; (iii) Naledi Motors (Pty) Ltd; (iv) Hershelows Holdings (Pty) Ltd; (v) Dart Holdings (Pty) Ltd; (vi) Overland Holding (Pty) Ltd; (vii) Screen Printing (Pty) Ltd; (viii) Mookame (Pty) Ltd; (ix) Dikoko Tsa Botswana (Pty) Ltd; (x) Today's (Pty) Ltd; (xi) Swallow Investments (Pty) Ltd; (xii) Tribal Lot 264 Tlokweng (Pty) Ltd; (xiii) Tswana Pride (Pty) Ltd; (xiv) Cbd Fields Holdings (Pty) Ltd; (xv) Janey Properties (Pty) Ltd; (xvi) Francistown Garage (Pty) Ltd; (xvii) Jayrob Investments (Pty) Ltd; (xviii) Management Services (Botswana) (Pty) Ltd; (xix) Molapo Motors (Pty) Ltd; (xx) B. M. Centre (Pty) Ltd; (xxi) Lesedi Motors (Pty) Ltd; (xxii) Evening Star (Pty) Ltd; (xxiii) Broadway Motors (Pty) Ltd; (xxiv) Master Feeds (Pty) Ltd; (xxv) Citadel (Pty) Ltd; (xxvi) Cassandra Holdings (Pty) Ltd.

The above companies are in various sectors including but not limited to car dealings, poultry, property investment, management services, printing services, stationery and shopping mall.

The Directors of Guantico Holdings are Satar Dada, Yusuf Dada, Rihwan Dada and Mohammed Dada (all Batswana).

The Target Enterprise, Finance House, is a property leasing company wholly controlled by Leno Holdings (Pty) Ltd ["Leno Holdings"]; both companies are incorporated in accordance with the Laws of Botswana. Finance House owns Lot 8843 in Gaborone Adimistrative District, (*the Property being sold*) also known as Finance House. The Property currently is provisionally tenanted on two floors.

The Directors of Finance House are Lekoma Mothibatsela and Masego James (Both Batswana).

According to section 50 (3) of the Competition Act 2018, “any person, including a third party not a party to the proposed merger, may voluntarily submit to the inspector or the Authority any document, affidavit, statement or other relevant information in respect of a proposed merger.”

The Competition and Consumer Authority therefore seeks any stakeholder views for or against the proposed merger, which may be sent within 10 days from date of this publication to the following address:

Director, Mergers and Monopolies  
Competition and Consumer Authority  
Private Bag 00101  
Plot 28, Matsitama Road, Main Mall  
Gaborone  
Tel: +267 3934278 Fax: +267 3121013  
Email: [info@cca.co.bw](mailto:info@cca.co.bw)