

Payment receipt

Receipt number: 1193021

Payment date: 02/02/2019

Payment order number: 233663

Reference number: 991350122406

Payment for: Filing of annual return (accounts) / Update

In respect of: Application G190201-3521 **Object number:** 3773

Fee	Amount	Currency
Annual return / accounts fee	22000	TZS
Total:	22000	TZS

THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENCING AGENCY

Annual Return of a Company
Pursuant to Section 128 of the Companies Act 2002

Company Number

Name of Company
(Full Name)

The information in this return is made up to: 15TH DECEMBER 2019

Address of registered office of the company: PLOT NO.106, MWAKALINGA STREET, CHANG'OMBE, TEMEKE DISTRICT, DAR ES SALAAM

Company type: **PRIVATE COMPANY HAVING A SHARE CAPITAL**
(If the company does not have a share capital there must be annexed to the return a statement containing particulars of the total amount of indebtedness of the company in respect of all mortgages and charges required to be registered under the Act)

Principal business activities: MANUFACTURE OF PAINTS AND PAINT RELATED PRODUCTS

If different from the registered Office, state address where the Register of Members or any Register of Debenture holders Is kept	Register of Members At the Registered Address
	Register of Debenture holders N/A

Company Secretary

Name: KULATHU SRINIVASAN
Previous Name(s):
Address: PLOT NO.129, LUGALO ROAD, UPANGA, P.O.BOX 909, DAR ES SALAAM

FOR OFFICIAL USE ONLY

Form 128: Annual Return

Directors

(use additional copies of this sheet if necessary)

Name: FATEHALI JAFFERALI MAWJI	Business Occupation: BUSINESSMAN
Previous Name(s): NONE	Nationality: CANADIAN
Address: PLOT NO.493, MASAKI ROAD, MSASANI, DAR ES SALAAM	Date of Birth: 30.01.1939
Other relevant past or present directorships:	

Name: MUAZZAM GULAMALI RAJAN	Business Occupation: BUSINESSMAN
Previous Name(s): NONE	Nationality: BRITISH
Address: PLOT NO.1313, MALI STREET, UPANGA, DAR ES SALAAM	Date of Birth: 16.09.1948
Other relevant past or present directorships:	

Name: KULATHU SRINIVASAN	Business Occupation: BUSINESSMAN
Previous Name(s): NONE	Nationality: INDIAN
Address: PLOT NO.129, LUGALO ROAD, UPANGA, DAR ES SALAAM.	Date of Birth: 04.07.1965
Other relevant past or present directorships:	

Name:	Business Occupation:
Previous Name(s):	Nationality:
Address:	Date of Birth:
Other relevant past or present directorships:	

Form 128: Annual Return

Issued Share Capital

Enter details of all the shares in issue at the date of the return

	Class	Number of shares issued	Aggregate Nominal Value
1	ORDINARY	8,000,000	TZS.160,000,000/-
2			
3			
Totals:		8,000,000	TZS.160,000,000/-

List of past and present members
A full list is required if one was not
Included with either of the last two returns.

There were no changes in the period YES

A list of changes is enclosed (pages
4 and 5)

A full list of members is enclosed
(pages 4 and 5) YES

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed..... [Signature] Date 15/12/2019
Director / Secretary

LIST OF PAST AND PRESENT MEMBERS (Continued on page 5)
 (Use additional copies of this sheet if necessary)

	Names and Addresses
1	FATEHALI JAFFERALI MAWJI; P.O.BOX 20775, DAR ES SALAAM
2	MUAZZAM GULAMALI RAJAN; P.O.BOX 909, DAR ES SALAAM
3	MOHAMED Y. G. RAJAN; P.O.BOX 909, DAR ES SALAAM.
4	KULATHU SRINIVASAN; P.O.BOX 909, DAR ES ALAAM
5	JAVED MAWJI; FLAT NO.13 LISSENDEN MANSIONS, LISSENDEN GARDENS, LONDON, UK
6	
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14	
15	
16	
17	

Form 128: Annual Return

LIST OF PAST AND PRESENT MEMBERS (Continued from page 4)
 (Use additional copies of this sheet if necessary)

	Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return (or, in the case of the first return, of the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)		Remarks
		Number/amount transferred	Date of registration of transfer	
1	2,499,950	-	-	
2	1,999,975	-	-	
3	1,999,975	-	-	
4	100	-	-	
5	1,500,000	-	-	
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				