

THE UNITED REPUBLIC OF TANZANIA

BUSINESS REGISTRATIONS AND LICENSING AGENCY

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

Handwritten notes: *PLF*, *27000k*, *26/07/2019*



Company Number **99551**

Company Name (in Full) **GRUMETI CONSTRUCTION LIMITED**

The information in this return is made up to: **23RD DAY OF MAY 2019**

Address of registered office of Company: **PLOT NO. 96, MAKUNDUSI VILLAGE, P.O BOX 65, MUGUMU – SERENGETI, MARA –TANZANIA**

Company type: **PRIVATE COMPANY LIMITED SHARES**

(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: **BUILDING CONSTRUCTION**

If different from the registered office, state address where the register of members or any register of debenture holders is kept

Register of members: N/A
Register of debenture holders: N/A

Company Secretary

Name: JACKLINE TWEVE
Previous name(s): NIL
Address: MAWALLA ROAD, MAWALLA HERITAGE PARK, PLOT NO.175/20, P.O BOX 6101, ARUSHA-TANZANIA

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Form 128: Annual Return

Directors

(Use additional copies of this sheet if necessary)

Name : GRAHAM JACK LEDGER	Business occupation: HOTELIER
Previous name(s): NIL	Nationality: BRITISH
Address: PLOT NO. 96, MAKUNDUSI VILLAGE ,P.O.BOX 65 MUGUMU- SERENGETI, MARA-TANZANIA	Date of birth: 30/05/1956
Other relevant past or present directorships	
GRUMETI RESERVES LIMITED	
GRUMETI AIR LIMITED	

Name: DANIEL ABRAHAM MWASANDUBE	Business occupation: QUANTITY SURVEYOR
Previous name(s): NIL	Nationality: TANZANIAN
Address: HSE NR.7, SALEEKA APARTMENTS,32 GARDEN ROAD, MIKOCHE NI B, P.O.BOX 3494, DAR ES SALAAM- TANZANIA	Date of birth: 04/02/1955
Other relevant past or present directorships	
NIL	

Issued share capital

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

	<i>Class</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value</i>
1	Ordinary shares	1,451,046	1,451,0460,000.00
2			
3			
4			
5			

Totals:	1,451,046	1,451,0460,000.00
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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

A list of changes is enclosed (pages 5 and 6)

A full list of members is enclosed (pages 5 and 6)

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

Signed.....
Director/ Secretary

Date.....22/07/2019.....

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

	<i>Names and addresses</i>
1	GRUMETI RESERVES LIMITED OF P.O. BOX 65, MUGUMU-SERENGETI, MARA - TANZANIA
2	DANIEL ABRAHAM MWASANDUBE OF P.O. BOX 3494, DAR ES SALAAM - TANZANIA
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18	
21	

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	1,451,045			RECEIVED 147,962 ORDINARY SHARES BY WAY OF ALLOTMENT ON THE 31ST DAY OF DECEMBER 2018
2	1			
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
TOTAL	1,451,046			

27/03/2020
 RECEIVED
 DATE 19/03/2020

THE UNITED REPUBLIC OF TANZANIA
 BUSINESS REGISTRATIONS AND LICENSING AGENCY
 Return of Allotment of Shares
 Pursuant to Section 55(1) of the Companies Act 2002

27/03/2020
 19/03/2020

Company Number

99551

Company Name in full

GRUMETI CONSTRUCTION LIMITED

Shares allotted (including bonus shares)

Date or period during which shares were allotted:

(If shares were allotted on one date, enter that date in the "from" box)

From:

31/12/2019

To:

31/12/2019



Class of Shares
 (ordinary or preference
 etc)

Ordinary shares

Number allotted

482,580

Nominal value of each
 share

10,000.00

Amount (if any) paid
 or due on each share

10,000.00

List the names and addresses of the allottees and the number of shares allotted overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to
 be treated as paid up

100% paid up

Consideration for which
 the shares were allotted
 (this information must
 be supported by the
 duly stamped contract
 or by the duly stamped
 particulars on form 55b
 if the contract is not in
 writing).

CASH

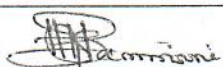
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Name and addresses of the allottees

Shareholder details		Shares and share class allotted	
Name:	GRUMETI RESERVES LIMITED	Class of Shares	Number Allotted
Address:	P.O BOX 65, MUGUMU - SERENGETI, MARA - TANZANIA	Ordinary Share	482,580

Please enter the number of continuation sheets (if any) attached to this form

Signed



Director / Secretary / Administrator / Administrative Receiver / Receiver / Manager

Date

31/12/2019