



THE UNITED REPUBLIC OF TANZANIA
BUSINESS REGISTRATIONS AND LICENSING AGENCY

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

Company Number	136030418
Company Name (in Full)	MAXI PRO COMPANY LIMITED

The information in this return is made up to: **07TH MARCH 2021**

Address of registered office of Company: **PLOT 2, 3, 4, NYERER ROAD, KEKO MWANGA, TEMEKE DISTRICT, P.O BOX 8817, DAR ES SALAAM**

Company type: **PRIVATE COMPANY LIMITED BY 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: **MANUFACTURING OF LIQUID SOAPS AND DETERGENTS**

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

Register of members
Register of debenture holders

Company Secretary

Name: MOHAMAD GHADDAR
Previous name(s): NIL
Address: 1ST FLOOR APARTMENT A, SHAHD RESIDENTIAL PROJECT, KINARIT MAIN ROAD, BEIRUT, LEBANON

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Certified true copy of the Original
 Sign:.....Date:.....
 JACOBO CLISONGUO MINJA
 Advocate, Notary Public & Commissioner
 for Oaths

Form 128: Annual Return

Directors

(use additional copies of this sheet if necessary)

Name: AHMAD MAHMOUD GHADDAR	Business occupation: BUSINESSMAN
Previous name(s) : N/A	Nationality: TANZANIAN
Address: PLOT NO. 19120 OSYTERBAY, BONGOYO ROAD, KINONDONI, P.O BOX 8812, DAR ES SALAAM	Date of birth: 19/10/1979
Other relevant past or present directorships : BARAKA ESTABLISHMENT LIMITED : VILLA VERDE DEVELOPERS (T) LIMITED : VILLA PROPERTY DEVELOPMENT COMPANY LIMITED : DREAM APARTMENT LIMITED : YASMINA INDUSTRIES LIMITED : AG ENERGIES COMPANY LIMITED : TEXLAND AFRICA LIMITED : VIVITEX TRADING LIMITED : KIMCO MINING COMPANY LIMITED	

Name: FRANK ELIA MAPUNDA	Business occupation: BUSINESSMAN
Previous name(s) : N/A	Nationality: TANZANIAN
Address: MICHUNGWANI STREET, KIMARA MWISHO, NEAR ST. PETER SECONDARY SCHOOL, UBONGO, P.O BOX 8812, DAR ES SALAAM	Date of birth: 17/06/1966
Other relevant past or present directorships : BARAKA ESTABLISHMENT LIMITED : VIVITEX TRADING LIMITED : AG ENERGIES COMPANY LIMITED : MAXI PRO COMPANY LIMITED : KIMCO MINING COMPANY LIMITED : MANUTRUST TRADING COMPANY LIMITED	

Name: CHADI KHALIFE	Business occupation: BUSINESSMAN
Previous name(s) : N/A	Nationality: LEBANESE
Address: Ghazie, LEBANON	Date of birth: 03/03/1974
Other relevant past or present directorships	

Name: ALI SARHINI	Business occupation: BUSINESSMAN
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Previous name(s) : N/A	Nationality: LEBANESE
Address: Ghazie, LEBANON	Date of birth: 04/09/1970
Other relevant past or present directorships	

Name: AHMAD ABDO ATALLAH	Business occupation: BUSINESSMAN
Previous name(s) : N/A	Nationality: LEBANESE
Address: ATALLAH BUILDING, BASHROUN STREET, SAIDA,LEBANON	Date of birth: 07/02/1988
Other relevant past or present directorships	

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 Sign: *JACOBO CLISONGUO* Date: *11/04/22*
 Advocate, Notary Public & Commissioner for Oaths

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 SHARES	15000	150,000,000.00
2	ORDINARY SHARES	5000	50,000,000.00
3	ORDINARY SHARES	15000	150,000,000.00
4	ORDINARY SHARES	15000	150,000,000.00
5	ORDINARY SHARES	5000	50,000,000.00
		55000	550,000,000.00

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 4 and 5)

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

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

Signed.....

DIRECTOR/SECRETARY

Date..... *07/03/2022*

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 Sign: JACOBO CLISONGUO Date: MINJA
 Advocate, Notary Public & Commissioner
 for Oaths

Form 128: Annual return

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

	Names and addresses
1.	AHMAD MAHMOUD GHADDAR P.O.BOX 1187, DAR-ES-SALAAM
2.	FRANK ELIA MAPUNDA P.O BOX 1187, DAR ES SALAAM
3.	CHADI KHALIFE GHAZIEH, LEBANON
4.	ALI SARHINI GHAZIE, LEBANON
5.	AHMAD ABDO ATALLAH ATALLAH BUILDING, BASHROUN STREET, SAIDA,LEBANON
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	

LIST OF PAST AND PRESENT MEMBERS
(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.	15000			
2.	5000			
3.	15000			
4.	15000			
5.	5000			5000 SHARES WAS ALLOTTED ON 28/09/2020
6.				
7.				
8.				

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 Sign: *[Signature]* Date: *11/10/20*
JACOBO CLISONGUO MINJA
 Advocate, Notary Public & Commissioner
 for Oaths