



TANZANIA



Register of Companies Detailed information

Information date and time: 25/10/2022 15:00:43

Last update date and time: 16/09/2022 22:18:00

Registration date and time: 17/09/2003 00:00:00

1. **Status:** Registered
2. **Incorporation number:** 46932
3. **Company:** LEO PLASTICS LIMITED
4. **Company type:** Private company Limited by shares
5. **Registered office:** Region Arusha, District Arusha CBD, Ward Them, Postal code 23109, Street Them Industrial Area, Road Them Industrial Area, Plot number 14, Block number 14, House number 14
6. **Contacts:** Email: sandeshaggarwal65@gmail.com, Mob no/Tel no: 0754555888, P.O.Box 896
7. **Business activity:** 2220 - Manufacture of plastics products, Main activity
2750 - Manufacture of domestic appliances, Main activity
8. **Directors / Directors in the country of origin:** SANDESH KUMAR AGGAWAL, Tanzanian
JAGJITRAJ BUDHRAM AGGARWAL, Tanzanian
9. **Company secretary / Company secretary in the country of origin:** PRAFUL VINODCHANDRA PARIKH, Indian
10. **Authorised share capital:** 100000000 TZS
11. **Class of shares:** Class Ordinary: 1000 shares, 100000 TZS/share, 100000000 TZS
12. **Shareholders:** JAGJITRAJ BUDHRAM AGGARWAL Class Ordinary 200 shares taken
SANDESH KUMAR AGGAWAL Class Ordinary 400 shares taken

Information ordered by: SANDESH AGGAWAL

NOTE. Information printed from the Register of Company is true and complete as per extract generation date and time. Please be advised to refer to the Online Registration System at BRELA (ors.brela.go.tz) for an up-to-date information regarding given Company.



Dir. Asst. Registrar of Companies

THE COMPANIES ORDINANCE

(Cap 212 of the Laws of Tanzania)

COMPANY LIMITED BY SHARES

MEMORANDUM

AND

ARTICLES OF ASSOCIATION

OF

BRIGHTSUN PACKAGING LIMITED

Incorporated this.....day of.....2003.

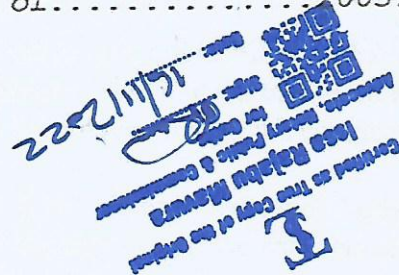
DRAWN BY:

Mr. Jagjit Raj Aggarwal

(Subscriber)

P.o. Box 896,

ARUSHA.



THE COMPANIES ORDINANCE - CAP 212
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

BRIGHTSUN PACKAGING LIMITED

1. The name of the Company is **BRIGHTSUN PACKAGING LIMITED**.
2. The registered Office of the Company will be situated in the United Republic of Tanzania.
3. The Objects for which the company is established are:-
 - (a) To engage in and transact agency business of all kinds and also act as agents, representatives and distributors for any person, firm, company or corporation.
 - (b) To engage in the business of manufacturing and supplying of packaging materials for processed fruits, chicken and animals feed, edible oil, cooking fats, margarine, juice, butter, cheese, milk products, tea, coffee, cocoa ad all kinds of food products and beverages.
 - (c) To engage in and carry on the business as Manufactures of and dealers in all kinds of plastics, metal, printed fabrics, leather and rubber goods, sports goods and any other commodities and which may be conveniently used or manufacture with any of the above or similar business and its engage in all lands of industrial and other projects. To enter into any arrangements with any government or authority, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects and to obtain from any such government or authority any rights, privileges and commissions which the Company may think fit and desirable to obtain and to carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
 - (d) To carry on the business of general merchants, general storekeepers, universal providers, importers exporters and whole sale and/or retail traders of or otherwise dealers in plastics and all kinds of thermoplastic materials, waxy flexible plastic materials used for packaging moulded articles, pipes and tubes, insulation, textile and for coating metals.
 - (e) To import, export, manufacture and produce either as manufacturers and agents, trade and deal as wholesalers and retailers in packaging material or any item belonging to any package system in ventions, patents or privileges for the time being belonging to the company.
 - (f) To deal with Central, Local Government, Road Agency or other body dealing with the management and control of truck roads and haulage or surface carriage of goods, to operate roads, railway tramways and or manage of maintain roads, motels, way bridges, road check points and collect road toll on behalf of their owners or Agencies
 - (g) To Carry on the business of a management and serving company and to act as managers or to direct the managers of other companies or of the business, property and estates of corporations, private persons of companies and to undertake and carry out all such services in connection therewith as may be deemed expedient and to exercise its powers as a controlling shareholder of the companies. To acquire buy purchases, lease, concession, grant, licence or otherwise such lands, building, rights, priviledges, stocks, shares and debentures in public or private companies corporate or unincorporated, policies of insurance and other such property, real or personal and rights and interest in property as the company shall deem fit.

TANZANIA
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Receipt No. 19790287
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Retamb.
16/11/2012

- (h) To carry on the business of personnel consultants management consultants and advisers, to employ train and exploit the services of directors, executive staff and personnel of all kinds, to act as advisers and consultants in trade development efficiency technique business, office and works management studies, advertising, marketing, sales promotion and product design in relation to all types of commercial and manufacturing undertakings and technical economic and financial matters affecting commerce and industry to provide office services and to perform all duties of secretarial nature including typing, shorthand, duplicating, translating, instructing and advising on all matters of office equipment and supplies.
- (i) To carry on business and office systems specialists, business systems organizers, business transfer, agent publicity expert consultants, agents and contractors, hire purchase financiers, manufacturers, designers, repairers and dealers in stationery, office equipment, machinery and appliances, materials and supplies of every description.
- (j) To establish and carry on the business of hoteliers, confectioners and restaurant operators, night club and to engage in and carry the business of dealers in trophies, antiques, curios and batiques, of all types and descriptions.
- (k) To engage in the business of mining, buying and selling of all gemstones found in the United Republic of Tanzania and to engage in exportation of rough and cut and polished gemstones to different parts of the world and to open up lapidaries and to acquire mine workings and mining grounds in Tanzania.
- (d) To establish and carry business of super market, dealing all kinds of foodstuff, grocery, spices, vegetables, fresh fruits, fish mongers, ship chandlers, exporters, importers, children's wear, ladies and gent's wear, wholesale and retail merchants and in general all types of merchandise, fancy goods, children wear and piece goods merchant, advertising agents and any other business, and may be useful carried on in connection with such business, and to acquire and undertake the whole or part of the business, or any other business, which may be usefully carried on in connection therewith.
- (e) To engage in importation agencies of different machineries, equipments and other goods and to engage in international Trade.
- (f) To carry on the business of tourists agents and operators and to facilitate travelling and to provide for tourists and travellers, to promote provisions of conveniences of all kinds in any way through tickets, sleeping cars or berths, hotel and lodging, accomodation, guides, safe deosits, enquiry bureau, reading rooms, waiting rooms, baggage transport and otherwise etc;
- (g) To open and operate Bureau de Change branches in other regions of the United Republic of Tanzania.
- (h) To make advances to members; customers and others with or without security, and upon such terms as the Company may prove, and generally to act bankers for members, customers and others.
- (i) To undertake the management of any mines, mills, factories, estates, farms or other undertakings and the purchase and sale of all or any of the produce thereof.

Certified as True Copy of the Original
 Issued by
 Advocate Rajabu Mawura
 for Public & Commission
 Sign: [Signature]
 Date: 16/11/2022

- (j) To carry on the business of carriers and transporters by motor vehicles, aircraft, shipping or otherwise of passengers and goods of every description.
- (k) To carry on the business of clearing and forwarding agents, land and estate agents, commission agents, air, road and shipping line agents, financial agents and agents for all classes of insurance.
- (l) To carry on research and developing of medical herbs, extracting concentrates, sale the same, contract farmers to commercialise the herbs, Import , Export and appoint Agents, raising plants anywhere in the world, develop capsules and tablets.
- (m) Engage in development and relief activities and any consultation in Finance, aqua, mining, agriculture, transport, manufacturing, building construction, road construction, and all general consultations.
- (n) To enter into contracts, agreements and arrangements with any other company or person whether in Kenya, Tanzania or elsewhere, for the carrying out by such other company or person on behalf of the Company of any or all of the objects for which the Company is formed.
- (o) To enter into any arrangements with any government or authority, supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them, and to obtain from any such government or authority any rights, privileges and concessions which the Company may think it desirable to obtain, carry out, exercise and comply with any such arrangements, rights, privileges and concessions.
- (p) To procure the registration or incorporation of the Company in or under the laws of any place outside Tanzania.
- (q) To carry on any other trade or business whatsoever, in the opinion of the Board of Directors, be advantageously carried on by the Company in connection with or as ancillary to any of the above businesses or the general business of the Company.
- (r) To carry on the trade or business of manufacturers of high explosives initiating explosives, deflagrating and properliant explosives, pyrotechnic and firework compositions, and any other material or substance of a like similar nature or use: and to purchase, manufacture, sell, or otherwise deal in such substances or materials as aforesaid or the ingredients thereof and to hire, purchase, manufacture, let or sell equipment, materials, substances of things required for or incidental to the manufacture, transport, use or working thereof, or which ,may be produced as by-products.
- (s) To carry on the trade or business of manufacturers of articles or devices incorporating or containing (or capable of incorporating or containing) hing explosive, initiating explosive, deflagrating and properliant explosives, pyrotechnic and firework compositions, or any other material or substances of a like or similar nature, and to purchase manufacture, sell, or otherwise deal in such articles or devices as aforesaid or the components or constituents thereof, and to hire, purchase, manufacture, let or sell equipment, materials, substances or things required for or incidental to the manufacture, transport, use or working thereof.
- (t) To carry on the business as a general explosives company and any other business which the company may think fit.

- (u) To purchase, take on lease or in exchange, hire or otherwise acquire and hold for any estate or interest any lands, buildings, rights, privileges, concessions, patents, patentrights, cences, ret processes, machinery, plant, stock-in-trade, and real or personal property of any kind necessary or convenient for the purpose of or in connection with the Company's business or any branch or department thereof, and develop the said property.
- (v) To enter into any contracts in relation to, and to erect, construct, lay down, enlarge, alter and maintain any roads, railways, tramways, sidings, bridges, resorvoirs, shops, stores, factories, buildings, dwellinghouses, works, plant and machinery necessary or convenient for the Company's business and to contribute to or subsidize the erection, construction and maintenance of any of the above.
- (w) To borrow or raise or secure the payment of money for the purpose of or in connection with the Company's business in such manner and on such terms as may be thought expedient.
- (x) To mortgage and charge the undertaking and all or any of the real and personal property and assets, present or future, and all or any of the uncalled capital for the time being of the company and to issue at par or at a premium or discount, and for such consideration and with and subject to such rights powers, privileges and conditions as may be thought fit, debentures or stock either permanent or redeemable orrèpayable , and collaterally or further to secure any securities of the Company by a trust deed or other assurance.
- (y) To receive money on deposit or loan upon such terms as the Company may approve, and to guarantee the obligations and contracts of customers and others.
- (z) To make advances to members, customers and others with or without / security, and upon such terms as the company may approve.
- (aa) To grant pensions, allowances, gratuities and benefits to officers, ex-officers, employees of the company or its predecessors in business or their dependants or connections of such persons, to establish and maintain or concur in establishing and maintaining trusts, funds or schemes (whether contributory or non-contributory) with a view to providing pensions or other benefits for any such persons as aforesaid, their dependants or connections, and to support or subscribe to any charitable funds or institutions, the support of which may, in the opinion of the Directors, be calculated directly or indirectly to benefit the Company or its employees, and to insitute and maintain any establishment or profit-sharing scheme calculated to advance the interests of the Company or its officers or employees.
- (ab) To draw, make except, endorse, negotiate, discount and execute promissory notes, bills of exchange and other negotiable or transferable instruments.
- (ac) To invest and deal with the money of the Company not immediately required for the purpose of its business in such manner as may from time to time be determined.
- (ad) To pay for any property or rights acquired by the Company either in cash or fully or partly paid up shares, with or without preferred or deferred or guaranteed rights in respect of dividend or repayment of power to issue, or partly in one mode and partly in another, and generally on such terms as the Company may determine.

DISQUALIFICATION OF DIRECTORS

72. The office of Director shall be vacated if the Director:
- (a) without the consent of the Company in general meeting holds any other office of profit under the Company except that of Managing Director or Manager; or
 - (b) becomes bankrupt; or
 - (c) becomes prohibited from being a Director by reason of any order made under section 213 or 269 of the Ordinance; or
 - (d) is found lunatic; or
 - (e) resigns his office by notice in writing to the Company;
 - (f) the company by extraordinary resolution determines his directorship.
- But any act done in good faith by a Director whose office is vacated as aforesaid shall be valid unless prior of the doing of such act written notice shall have been served upon the Directors of the Company or any entry shall have been made in the Directors' Minutes Book stating that such Director has ceased to be Director.

PROCEEDINGS OF DIRECTORS

73. The Directors may meet together for the dispatch of business, adjourn, and otherwise regulate their meetings as they think fit. Questions arising at any meeting shall be decided by a majority of votes. In case of an equality of votes the Chairman shall have a second vote or casting vote.
74. The quorum necessary for the transaction of the business of the Directors may be fixed by the Directors, and, unless so fixed, shall be two Directors present either personally or by their alternate.
75. The continuing Directors may act notwithstanding any vacancy in their body, but if and so long as their number is reduced below the number fixed by or pursuant to these articles as the quorum of Directors the continuing Directors/Director may act for the purpose of summoning a general meeting of the Company, but for no other purpose.
76. The Directors may elect a Chairman of their meetings and determine the period for which he is to hold office; but if no such Chairman is elected, or if at any meeting the Chairman is not present within fifteen minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairman of the meeting.
77. The Directors may delegate any of their powers to committees consisting of such members of their body as they think fit and any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on them by the Directors.
78. A committee may elect a chairman of their meetings, if no such chairman is elected, or if at any meeting the Chairman is not present within five minutes after the time appointed for holding the same, the Directors present may choose one of their number to be Chairman of the meeting.
79. A Committee may meet and adjourn as they think proper. Questions arising at any meeting shall be determined by a majority of votes of the Directors present, and in case of an equality of votes of the matter in question shall be referred to the Board of Directors.

80. All acts done by any meeting of the Directors or of a committee of Directors shall, notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Directors or persons acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such person had been duly appointed and was qualified to be a Director.

81. A resolution in writing by all the Directors or by all the members of a Committee for the time being shall be as valid and effectual as a resolution passed at a meeting of the Directors, or as the case may be, of such Committee duly called and constituted. Such resolution may be contained in one document or in several documents in like form each signed by one or more of the Directors or members of the committees concerned.

SECRETARY

82. The Secretary shall be appointed by the Directors.

83. No person shall be appointed or hold office as Secretary who is:-

(a) the sole Director of the Company; or

(b) a corporation sole, the Director of a corporation which is the sole Director of the Company; or

(c) the sole Director of a corporation which is the sole Director of the Company.

84. A provision of the Ordinance or these regulations requiring or authorising a thing to be done by or to a Director and the Secretary shall not be satisfied by its being done by or to the same person acting both as Director and as, or in place of, the Secretary.

DIVIDENDS AND RESERVE

85. The Company in General Meeting may declare dividends but no dividend shall exceed the amount recommended by the Director.

86. The Directors may from time to time pay the members such interim dividends as appear to the Directors to be justified by the profits of the Company.

87. No dividend shall be paid otherwise than out of profits.

88. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid on the shares but if and so long as nothing is paid up on any of the shares in the Company, dividends may be declared and paid according to the amounts of the shares. No amount paid on a share in advance of calls shall, while carrying interest, be treated for the purpose of this Articles as paid on the share.

Certified as True Copy of the Original
Issa Rajabu Mawura
Advocate, Notary Public & Commissioner
for Ombudsman
Date: 16/11/2022

89. The Directors may, before recommending any dividends, set aside out of the profits of the Company such sums as they think proper as a reserve or reserves which shall, at the discretion of the Directors, be applicable for meeting contingencies, or for equalising dividends, or for any other purpose to which the profits of the Company may be properly applied, and pending such application may, at the like discretion, either be employed in the business of the Company or be invested in such investment (other than shares of the Company) as the Directors may from time to time think fit.

90. Any dividend may be paid by cheque or warrant sent through the post to the registered address of the member or person entitled thereto or in the case of joint holders to any one of such joint holders at his registered address or to such person and such address as the member or person entitled or such joint holders, as the case may be, may direct. Every such cheque or warrant shall be made payable to the order of such other person as the member or person entitled or such joint holder, as the Case may be, may direct.

91. No dividend shall bear interest against the Company.

CAPITALISATION OF RESERVES

92. (a) The Company in General Meeting may upon the recommendation of the directors resolve that it is desirable to capitalise any of the amount for the time being standing to the credit of any of the Company's reserve accounts or to the credit of the profit and loss account or otherwise available for distribution, and accordingly that such sum be set free for distribution amongst the members who would have been entitled thereto if distributed by way of dividend and in the same proportions on condition that the same be not paid in cash but be applied either in or towards paying up any amounts for the time being unpaid on any shares held by such members respectively or paying up in full unissued shares or debentures of the Company to be allotted and distributed credited as fully paid up to and amongst such members in the proportion aforesaid or partly in the one way, and partly in the other, and the Directors shall give effect to such resolution; PROVIDED THAT a share premium account and a capital redemption reserve fund may, for the purpose of this article, only be applied in the paying up of unissued shares to be issued to members of the Company as fully paid bonus shares.

(b) Whenever such a resolution as aforesaid shall have been passed by the Directors, the Directors shall make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all allotments and issues of fully paid shares or debentures, if any, and generally shall do all acts and things required to give effect thereto, with full powers to the Directors to make such provision by the issue of fractional certificates or by payment in cash or otherwise as they think fit for the case of shares or debentures becoming distributable in fractions, and also to authorise any person to enter on behalf of all the members entitled thereto into an agreement with the Company providing for the allotment to them respectively, credited as full paid up, of any further shares or debentures to

Certified as True Copy of the Original
Issa Rajabu Mavura
Advocate, Notary Public & Commissioner
for Oaths

15/1/2022

which paid up, of any entitled upon such capitalisation, or (as the case may require) for the payment up by the Company on their behalf, by the application thereto of their respective proportions of the profits resolved to be capitalised, of the amounts or any part of the amounts remaining unpaid on their existing shares, and any agreement made under such authority shall be effective and binding on all such members.

ACCOUNTS

93. The Directors shall cause proper book of accounts to be kept with respect to:
- (a) all sums of money received and expended by the Company and the matters in respect of which the receipt and expenditure takes place;
 - (b) all sale and purchase of goods by the Company; and
 - (c) the assets and liabilities of the Company.

Proper books of account means such books as are necessary to give a true and fair view of the state of the Company's affairs and to explain its transactions.

94. The books of account shall be kept at the registered office of the Company, or at such other place or places as the Directors think fit and shall always be open to the inspection of the Directors.

95. The directors shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Company or any of them shall be open to the inspection of members not being Directors and no member (not being a Director) shall have any right of inspecting any account or book or document of the Company except as conferred by the Ordinance or authorized by the Directors or by the Company in General Meeting.

96. The Directors shall, from time to time, cause to be prepared and finally to be placed before the Company in General Meeting such profit and loss accounts; balance sheets and reports as are required by law and these Articles to be so place.

AUDIT

97. Auditors shall be appointed and their duties regulated in accordance with Section 132 and 134 of the Companies Ordinance or any statutory modification thereof for the time being force.

THE SEAL

98. The Directors shall provide for the safe custody of the Seal. The Seal of the Company shall not be affixed to any instrument except by the authority of a resolution of the Board of Directors and in the presence of at least two Directors or a Director and the Secretary or such other person as the Director and Secretary or other person as aforesaid shall sign every instrument to which the Seal of the Company is so affixed in their presence.



WINDING UP

99. If the Company shall be wound up the liquidator may, with the sanction of an extraordinary resolution of the Company and having due regard to the respective rights of the holders of different classes of shares to which special rights are attached, divide amongst the members in specie or kind the whole or any part of the assets of the Company and may for such purpose set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members. The liquidator may, with the like sanction, vest the whole or any of the contributories as the liquidator, with the like sanction think fit, but so that no member shall be compelled to accept any shares of other securities whereon there is any liability

INDEMNITY

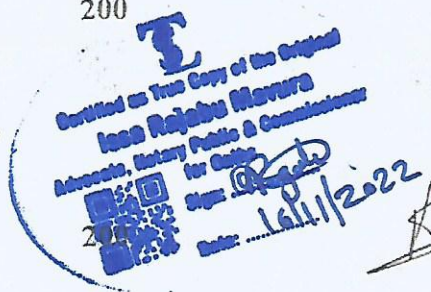
100. Subject to the provisions of the Ordinance, every Director or other officer and Auditor of the Company shall be indemnified out of the assets of the Company against all costs, charges, expenses, losses and liabilities which he may sustain or incur in or about the execution of his office or otherwise in relation thereto .

Names, Postal address and Occupation of Subscribers	Number of Shares taken by Subscriber	Signature of Subscribers
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1. JAGJIT RAJ AGGARWAL,
P.O. Box 896,
(Businessman)
ARUSHA - TANZANIA

200

2. ACHLA KUMAR AGGARWAL,
P.O. Box 896,
(Businesswoman)
ARUSHA. TANZANIA



3. SANDESH KUMAR AGGARWAL,
P.O. Box 896,
(Businessman)
ARUSHA. TANZANIA

200

Dated this 17th day of Sept, 2003

Witness to the above signatures:

Advocate

