

**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	53221
Company Name (in Full)	
	KIBAHA HOLDINGS LIMITED

The information in this return is made up to: **25<sup>th</sup> JULY, 2021.**

Address of registered office of Company **PLOT NO. 24 MISUGUSUGU STREET, KIBAHA TOWN ALONG MOROGORO ROAD, KIBAHA TOWN COUNCIL, KIBAHA DISTRICT, PWANI REGION, P.O.BOX 79989 DAR ES SALAAM.**

Company type **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: **PROMOTING EDUCATION AND RUNNING SCHOOLS**

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

	Register of members: <b>SAME</b>
	Register of debenture holders: <b>NIL</b>

**Company Secretary**

Name: <b>JOSEPH I. RUTABINGWA</b>
Previous name(s) <b>NIL</b>
Address: <b>WDC BUILDING 2<sup>nd</sup> FLOOR, JUNCTION OF LUMUMBA AND UHURU STREET. P.O.BOX 11819, DAR ES SALAAM</b>
<b>I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL</b>

FOR OFICIAL USE ONLY.

  
 Asst. Registrar of Companies  
 Date 29/7/2021

**Directors**

(use additional copies of this sheet if necessary)

Name: <b>GODLISTEN MINJA</b>	Business occupation <b>ACCOUNTANT</b>
Previous name(s): <b>NIL</b>	Nationality <b>TANZANIAN</b>
Address: <b>MSHIKAMANO STREET MBEZI LUIS KINONDONI DISTRICT, DAR ES SALAAM P.O.BOX 79989 DAR ES SALAAM</b>	Date of birth <b>1<sup>st</sup> JANUARY 1970</b>
Other relevant past or present directorships	
<b>SAO HILL TRANSPORT LIMITED</b>	
<b>SAO HILL INDUSTRIES LIMITED</b>	

Name: <b>HUMPHREY MWANIKI NGIBUINI</b>	Business occupation <b>MANAGING DIRECTOR</b>
Previous name(s) <b>NIL</b>	Nationality <b>KENYAN</b>
Address: <b>COFFEE GARDEN ROAD MUTHAIGA NORTH EAST NAIROBI P.O.BOX 3006 NAIROBI</b>	Date of birth <b>25<sup>th</sup> MAY 1947</b>
Other relevant past or present directorships	

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Asst. Registrar of Companies

Date 29/01/2014

**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	275,000	TSh 1,375,000,000/=
2			TSh
3			TSh
4			TSh
5			TSh

<b>Totals:</b>	<b>275,000</b>	<b>TSh 1,375,000,000/=</b>
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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.

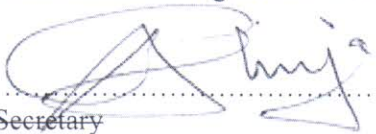
There were no changes in the period

A list of changes is enclosed (pages 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: 26<sup>th</sup> JULY, 2021

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL**

Asst. Registrar of Companies  
Date: 29/11/2021



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

	Names and addresses
1	<b>HUMPHREY MWANIKI NGIBUINI</b> <b>COFFEE GARDEN ROAD MUTHAIGA</b> <b>NORTH EAST NAIROBI, P.O.BOX 3006 NAIROBI</b>
2	<b>GRACE MWANIKI</b> <b>COFFEE GARDEN ROAD MUTHAIGA</b> <b>NORTH EAST NAIROBI, P.O.BOX 3006 NAIROBI</b>
3	<b>GODLISTEN ABEL MINJA</b> <b>MSHIKAMANO STREET MBEZI LUIS</b> <b>KINONDONI DISTRICT, DAR ES SALAAM</b> <b>P.O.BOX 79989 DAR ES SALAAM</b>
4	<b>RUTH DAVISON MINJA</b> <b>MSHIKAMANO STREET MBEZI LUIS</b> <b>KINONDONI DISTRICT, DAR ES SALAAM</b> <b>P.O.BOX 79989 DAR ES SALAAM</b>
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15	<p style="text-align: right;"><b>I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL</b></p>
16	<p style="text-align: right;">-----  <b>Asst. Registrar of Companies</b>                  Date <u>24/11/2024</u>-----</p>
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**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	164100			
2	570			
3	109730			
4	600			
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Asst. Registrar of Companies  
 Date 29/11/2021