

## 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	102273
Company Name (in Full)	ULTIMATE FINANCE LIMITED

The information in this return is made up to: **10<sup>TH</sup> SEPTEMBER 2022**

Address of registered office of Company  
**4TH FLOOR, JANGID PLAZA  
 CHABRUMA STREET, ALI HASSAN MWINYI ROAD,  
 PLOT G6, BLOCK G6  
 KINONDONI MUNICIPAL  
 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 **EXTENDING CREDIT IN THE FORM OF LOAN BUT NOT TAKING DEPOSIT**

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 **MERICK LUVINGA**

Previous name(s)  
N/A

Address **OHIO STREET, SOKOINE DRIVE, PLOT NO. 2207, BLOCK 29, 6<sup>TH</sup> FLOOR, NIC LIFE HOUSE, ILALA MUNICIPAL, DAR ES SALAAM**

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**Directors**

(use additional copies of this sheet if necessary)

Name <b>ELIAS SAMWEL MTUNGUJA</b>	Business occupation <b>ACCOUNTANT</b>
Previous name(s) <b>NONE</b>	Nationality <b>TANZANIAN</b>
Address <b>PLOT NO. 34 BLOCK 'N' UBUNGO LUHANGA UBUNGO MUNICIPAL DAR ES SALAAM</b>	Date of birth <b>1<sup>ST</sup> JUNE 1974</b>
Other relevant past or present directorships <b>NONE</b>	

Name <b>SIMON BELL LISHMAN</b>	Business occupation <b>FINANCE</b>
Previous name(s) <b>NONE</b>	Nationality <b>SOUTH AFRICAN</b>
Address <b>42 FIRST ROAD HYDE PARK, 2000 JOHANNESBURG, SOUTH AFRICA</b>	Date of birth <b>26<sup>TH</sup> FEBRUARY 1983</b>
Other relevant past or present directorships <b>NONE</b>	

Name <b>RIZIKI JAILOS MESSA</b>	Business occupation <b>ACCOUNTANT</b>
Previous name(s) <b>NONE</b>	Nationality <b>TANZANIAN</b>
Address <b>HOUSE NO. UMC/2735, SHUMBA STREET, GOBA KINZUDI UBUNGO MUNICIPAL DAR ES SALAAM</b>	Date of birth <b>9<sup>TH</sup> NOVEMBER 1974</b>
Other relevant past or present directorships <b>NONE</b>	

**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	<b>ORDINARY</b>	<b>200,000</b>	<b>TSh 450,000,000</b>
2			
3			
4			
5			
<b>Totals:</b>		<b>200,000</b>	<b>TSh 450,000,000</b>

**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 (page 4)

A full list of members is enclosed (page 4 )

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

Signed.....  
  
 Director / **Secret**

Date..... *14 September 2022* .....

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

	Names and addresses
1	<b>ELIAS SAMWEL MTUNGUJA, PLOT NO. 34 BLOCK 'N' UBUNGO LUHANGA, UBUNGO MUNICIPAL, DAR ES SALAAM</b>
2	<b>GRACE JOHN MGENDERA, PLOT NO. 34 BLOCK 'N' UBUNGO LUHANGA, UBUNGO MUNICIPAL, DAR ES SALAAM</b>
3	<b>UNIFI GROUP, C2-202, LEVEL 2, OFFICE BLOCK C, LA CROISETTE, GRAND BAIE, 30517, MAURITIUS</b>
4	<b>SCOPS CAPITAL LIMITED, 1ST FLOOR, EXCHANGE HOUSE, 54-62 ATHOL STREET, DOUGLAS, ISLE OF MAN, IM1 1JD</b>
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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	
<b>1</b>	<b>95,500</b>			
<b>2</b>	<b>4,500</b>			
<b>3</b>	<b>70,000</b>			
<b>4</b>	<b>30,000</b>			