

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

2497

Company Name
(in Full)

TANZANIA BREWERIES PUBLIC COMPANY LIMITED

The information in this return is made up to: **3 March, 2022**Address of registered office of Company **UHURU STREET, PLOT NO. 79, Block AA, Uhuru Street,
P. O. BOX 9013, DAR ES SALAAM, TANZANIA**Company type...**PUBLIC COMPANY HAVING A SHARE CAPITAL**

(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 **TO CARRY ON BUSINESS OF BREWING AND SELLING BEERS**

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 SecretaryName: **HURUMA NTAHENA**

Previous name(s)

Address

P. O. BOX 9013, DAR ES SALAAM

FOR OFICIAL USE ONLY.

Name LEONARD MUSUSA	Business occupation AUDITOR
Previous name (s) N/A	Nationality TANZANIA
Adress: PLOT NO 1259, BAOBAB VILLAGE, MASAKI, DAR ES SALAAM	Date of birth 25-09-1953
Other relevant past or present directorships N/A	
Name AMI RAMADHAN MPUNGWE	Business occupation BUSINESSMAN
Previous name(s) N/A	Nationality TANZANIAN
Address: 296, OLYMPIO FLATS, APPARTMENT NO. 17 ALI HASSAN ROAD, DAR ES SALAAM	Date of birth 24-02-1951
Other relevant past or present directorships N/A	

Name: MS LUCIA SWARTZ	Business occupation HUMAN RESOURCES DIRECTOR
Previous name(s) N/A	Nationality SOUTH AFRICAN
Address: D4 BEAU VALLON,5PITTS STREET, DUNKELD 2196 JOHANNESBURG, SOUTH AFRICA	Date of birth 13-11-1957
Other relevant past or present directorships N/A	

Name ARNOLD BERNARD SHIKONYI KILEWO	Business occupation CIVIL CERVANT
Previous name(s) N/A	Nationality TANZANIAN
Address: PLOT NO. 83, KAWE BEACH, DAR ES SALAAM	Date of birth 11-11-1938
Other relevant past or present directorships	
Name: PHOCAS JOHNSON IGNACE LASWAY	Business occupation BUSINESSMAN
Previous name(s) N/A	Nationality TANZANIAN
Address: PLOT NO. 442, MLALAKUWA, KAWE, DSM	Date of birth 18-06-1966

Other relevant past or present directorships N/A	
Name: JOSE DANIEL MORAN RAMIREZ	Business occupation BUSINESS ADMINISTRATION
Previous name(s) N/A	Nationality ECUADORIAN
Address: APPARTMENT 307, PLOT NO. 965, BRAY ROAD, MASAKI PENINSULAR	Date of birth 7TH DECEMBER, 1978
Other relevant past or present directorships N/A	

Name: RICHARD TEMPLE RIVETT-CARNAC	Business occupation FINANCE, LEGAL & CORPORATE AFFAIRS
Previous name(s) N/A	Nationality SOUTH AFRICAN
Address: 34 ASHWOLD ROAD, SAXONWOLD, JOHANNESBURG, SOUTH AFRICA, 2196	Date of birth 31ST OCTOBER, 1976
Other relevant past or present directorships N/A	

Name: VIOLET OWAGA MORDICHAJ	Business occupation BUSINESSWOMAN
Previous name(s) N/A	Nationality TANZANIAN
Address: NEAR MICHAEL MAUSA PRIMARY SCHOOL, KARIAKOO STREET, KINYEREZI, ILALA, DAR ES SALAAM.	Date of birth 25TH JANUARY, 1975
Other relevant past or present directorships N/A	

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

	Names and addresses
1	AB-InBev Africa BV (Formaly) SABMILLER AFRICA BV, South Africa, JOHANESSBURGE, 2 JAN SMITS AVENUE, 2001, RSA,
2	THE NATIONAL HEALTH INSURANCE FUND
3	UNIT TRUST OF TANZANIA (UTT), BOX 14825, DAR ES SALAAM, TANZANIA
4	PARASTATAL PENSION FUND, P.O. BOX 72473, DAR ES SALAAM, TANZANIA
5	NATIONAL SOCIAL SECURITY FUND ,P.O. BOX 9504, DAR ES SALAAM, TANZANIA
6	LOCAL AUTHORITIES PENSION FUND
7	GENERAL PUBLIC, TANZANIA
8	OTHER SHAREHOLDERS, EAST AFRICA
9	
10	
11	
12	
13	
14	

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	188,693,282	N/A	N/A	N/A
2	4,854,370	N/A	N/A	N/A
3	4,235,750	N/A	N/A	N/A
4	12,402,720	N/A	N/A	N/A
5	700,624	N/A	N/A	N/A
6	2,796,671	N/A	N/A	N/A
7	19,826,476	N/A	N/A	N/A
8	61,546,170	N/A	N/A	N/A
9				
10				
11				
12				
13				
14				
15				