

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	139260651
Company Name (in Full)	CMG Pyramid Industries Limited

The information in this return is made up to: **3rd June 2024**

Address of registered office of Company **PLOT/House No. 70/71/72/73, BLOCK F, NYAKATO INDUSTRIAL AREA, MWANZA-MUSOMA HIGHWAY, NYAMAGANA, P.O. BOX 235, MWANZA, TANZANIA.**

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 **MANUFACTURE OF NON WOVEN BAGS**

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

Register of members **-NA-**

Register of debenture holders **-NA-**

Company Secretary

Name	SATISH VENKAPPA POOJARY
Previous name(s) -	
Address	PLOT 70/71/72/73, BLOCK F, NYAKATO INDUSTRIAL AREA, MWANZA-MUSOMA HIGHWAY, P.O. BOX 235, MWANZA, TANZANIA.

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Directors

(use additional copies of this sheet if necessary)

Name JOYCE MWITA GACHUMA	Business occupation BUSINESSWOMAN
Previous name(s) -	Nationality TANZANIAN
Address - PLOT 70/71/72/73, BLOCK F, NYAKATO INDUSTRIAL AREA, MWANZA-MUSOMA HIGHWAY, P.O. BOX 235, MWANZA, TANZANIA.	Date of birth 13th JUNE 1982
Other relevant past or present directorships	
-NONE-	

Name HARDIK HEMENDRAKUMAR DAVE	Business occupation BUSINESSMAN
Previous name(s) -	Nationality INDIAN
Address 2A, SURAMYA FLTS, HARIHAR SOC, RAMANNAGAR, MANINAGAR, GUJARAT, INDIA.	Date of birth 27TH MAY 1982
Other relevant past or present directorships	
-	

Name SATISH VENKAPPA POOJARY	Business occupation BUSINESSMAN
Previous name(s) -	Nationality INDIAN
Address - Address - PLOT 70/71/72/73, BLOCK F, NYAKATO INDUSTRIAL AREA, MWANZA-MUSOMA HIGHWAY, P.O. BOX 235, MWANZA, TANZANIA.	Date of birth 21/06/1973
Other relevant past or present directorships	
-NONE-	

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	870,000 SHARES	TSh 870,000,000
2			
3			
4			
5			
Totals:			

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

Date 12th August 2024

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

	Names and addresses
1	CMG INVESTMENTS LIMITED –P.O. BOX 235, MWANZA
2	HARDIK HEMENDRAKUMAR DAVE – 2A, SURAMYA FLTS, HARIHAR SOC, RAMANNAGAR, MANINAGAR, GUJARAT, INDIA.
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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	443,700	-		311,100 Shares allotted on 07/06/23
2	426,300	-		298,900 Shares allotted on 07/06/23
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