

## 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	9931
Company Name (in Full)	SWISSPORT TANZANIA PUBLIC LIMITED COMPANY

The information in this return is made up to: **27/04/2023**

Address of registered office of Company **TERMINAL TWO, OFFICE NO.1025, and MWALIMU JULIUS KAMBARAGE NYERERE INTERNATIONAL AIRPORT-SWISSPORT FREIGHT TERMINAL**

Company type **PUBLIC 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 **GROUND HANDLING OF AIR CRAFT, PASSENGERS AND CARGO**

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 Secretary**

Name KAMANGA WILBERT KAPINGA
Previous name(s) NIL
Address MSASANI, BONDE LA MPUNGA STREET, JITEGEMEE ROAD, PLOT NO.1, BLOCK A, HOUSE NO.1118

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**Directors**

(Use additional copies of this sheet if necessary)

Name RAYMOND PETER MBILINYI	Business occupation ENGINEER
Previous name(s) NIL	Nationality TANZANIAN
Address MBEZI JUU, MBEZI BEACH STREET,AFRICANA ROAD,PLOT NO.10,BLOCK B,HOUSE NO.9	Date of birth 17 <sup>TH</sup> . December 1964
Other relevant past or present directorships EQUITY BANK TANZANIA LIMITED	
BRELA INDUSTRIAL LICENSING	
VICTORIA FINANCE PLC	

Name MRISHO BAKARI YASSIN	Business occupation BUSINESS MAN
Previous name(s) NIL	Nationality TANZANIAN
Address MWALIMU JULIUS NYERERE INTERNATIONAL AIRPORT-SWISSPORT, FREIGHT TERMINAL, UKONGA, ILALA DAR ES SALAAM	Date of birth 26 <sup>th</sup> February 1975
Other relevant past or present directorships	
NIL	

Name CHARLES STEPHEN KIMEI	Business occupation BUSINESS MAN
Previous name(s) NIL	Nationality TANZANIAN
Address MIKOCHEMI,MSIKITI STREET,MSIKITI ROAD,PLOT NO1075,BLOCK B,HOUSE NO 05	Date of birth 4 <sup>TH</sup> August 1953
Other relevant past or present directorships	
CRDB BANK	

Name DIRK JOZEF GOOVAERTS	Business occupation BUSINESS MAN
Previous name(s) NIL	Nationality BELGIUM
Address SINGAPORE,LEUVEN, BELGIUM	Date of birth 05 <sup>th</sup> JANUARY 1963
Other relevant past or present directorships	
NIL	

Name ERIC MURIITHI	Business occupation ACCOUNTANT
Previous name(s) NIL	Nationality KENYAN
Address NAIROBI,IMARA GARDENS ESTATE,OFF MOMBASA ROAD,HOUSE 11G	Date of birth 28 <sup>TH</sup> DECEMBER 1984
Other relevant past or present directorships	
NIL	

**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 SHARES	18,360,000	TSh 183,600,000
2	ORDINARY SHARES	17,640,000	TSh 176,400,000
3			TSh
4			TSh
5			TSh
<b>Totals:</b>		36,000,000	TSh 360,000,000

**List of past and present members**

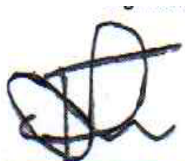
A full list is required if one was not included with either of the last two returns.

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 27/04/2023

KAMANGA KAPINGA

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

	Names and addresses
1	SWISSPORT INTERNATIONAL CORPORATE COMMUNICATIONS. P.O.BOX CH 8050 ZURICH AIRPORT,SWITZERLAND
2	THE REPUBLIC OF TANZANIA THROUGH DAR ES SALAAM STOCK EXCHANGE DAR ES SALAAM STOCK EXCHANGE; 14 <sup>TH</sup> FLOOR,GOLDEN JUBILEE TOWER, OHIO STREET, P.O.BOX 70081 DAR ES SALAAM.
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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	18,360,000	NIL	NIL	NIL
2	17,640,000	NI	NIL	NIL
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