

**THE COMPANIES ACT 2002, (CAP. 212)  
COMPANY LIMITED BY SHARES**

**MEMORANDUM OF ASSOCIATION**

**OF**

**BATA FRAY CO. LIMITED.**

1. The name of the Company **BATA FRAY CO. LIMITED.**
2. The registered office of the Company will be situated in the united republic of Tanzania
3. The objects for which the Company is established are:
  - (a) To carry on the business of Real estate activities with own or leased property Leasing of intellectual property and similar products.
  - (b) To carry of the business of Real estate activities on a fee or contract basis hiring rooms for offices ,house for business and offices to carry on hiring godown, store room cold rooms and hiring business in general wholesalers, retailers, general traders, suppliers, merchants, importers, exporters, stockists and dealers in all types of garments, new and second hand clothing, Mitumba, tents, textiles material, tie and dye, boutique, belts, shoes, caps, bags, dresses of all types and description whatsoever.
  - (c) To establish and carry on the business of Short term accommodation activities manufacturing, packaging, distributing, buying, and selling all kinds of polish, Shoe polish, Bag polish, Leather polish, and all or any other commodities and things which may be conveniently used or manufacture in connection with any of the above manufacturers.
  - (d) To carry on business of real estate agents, property managers, and real service, information and communication Technology services, administrators of buildings, services of letting or valuation, builders, contractors for construction works, renovation, decoration and demolition and to purchase otherwise land for houses, offices, workshops and building premises.
  - (f) To engage in the business of clearing and forwarding, commission agents, insurance agents, financial agents, provision merchants, management and spraying including fumigation services, beaters, spray painters, decorators, plumbers, freighters, hauliers, go-down keepers, dealers in hardware and building materials, petrol, lubricants and petroleum products, garage and service station proprietors.

- (g) To carry on the business of supplying of stationery, office equipment, writing materials, teaching aids and other educational establishment and as agents, school uniforms and stationers in all their business and to buy and sell stationery, office requirements and equipment, all types of books, sundry goods and to act as general merchants and commission agents of print and bind and manufacture stationers and other requirements.
- (h) To carry out the business of Wholesale of other household goods making and printing packing materials, supplying of different equipments, packing and produce different products.
- (i) To enter into contracts, agreements and arrangements with any other company, whether in Tanzania or elsewhere, for the carrying out by such other company on behalf of the company of any of the objects for which the company is formed.
- (j) To carry on business of Wholesale of construction materials, hardware, plumbing and heating equipment and supplies
- (k) To carry on business of Wholesale of textiles, clothing and footwear.
- (l) To carry on business of Wholesale of solid, liquid and gaseous fuels and related products borrow or raise or secure the payment of money for the purpose of or in connection with the company's business.
- (m) To carry on business of Wholesale of computers, computer peripheral equipment and software.
- (n) To carry on business Wholesale of agricultural raw materials and live animals.
- (o) To carry on business construction of buildings.
- (p) To carry on business of Construction of civil engineering projects, roads, railways and any others, production and trading building materials.
- (q) To carry on business of Support activities for crop production.
- (r) To carry on business of Support activities for animal production.
- (s) To carry on business of Seed processing for propagation.
- (t) To carry on business of Silviculture and other forestry activities
- (u) To carry on business of Other construction installation
- (v) To carry on business of Construction of other civil engineering projects

- (w) To carry on business of Other professional, scientific and technical activities n.e.c.
- (x) To carry on business of Landscape care and maintenance service activities.
- (y) To carry on business of Other building and industrial cleaning activities
- (z) To carry on business on Restaurants and mobile food service activities
- (aa) To carry on business of- Retail sale of pharmaceutical and medical goods, cosmetic and toilet articles in specialized stores.
- (bb) To carry on business of Other personal service activities n.e.c.

And it is hereby declared that, in the interpretation of this clause the power conferred on the Company by any paragraph, shall not be restricted by reference to any other paragraph, or to the name of the company, or by the juxtaposition of two or more objects and that in the event of any ambiguity, this clause and every paragraph hereof shall be construed in such a way as to widen, and not to restrict the power of the Company.

4. The Liability of the members is limited.
5. The Nominal share capital of the company is Tshs. 5,000,000/= divided into 1,000 shares of T.Shs 5,000/= each with powers for the company to increase or reduce the said share capital and to issue any of its capital, original or increase, with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions or restrictions, and so that unless the condition of issue shall otherwise expressly declared, every issue of shares, whether declared to be preference or otherwise, shall be subject to the powers herein before contained.

We, the several persons whose names and addresses are described below, are desirous of being formed in a Company, in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

NAME, ADDRESSES POSTAL ADDRESSES OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
<p><b>HE HONGMEI</b> A912 CHN 880, CMBLM CHINESE, CHINA</p>	<p>500</p>	<p>何红梅</p>
<p><b>WU LIANG</b> A912 CHN 880, CMBLM CHINESE, CHINA</p>	<p>500</p>	<p>吴良</p>

DATED this 15<sup>th</sup> day of MAY, 2024

WITNESS to the above signatures:

Name: .....

DANIEL SIMON

Address: .....

105069

Occupation: .....

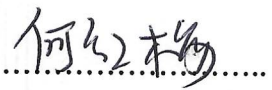

ADVOCATE

Signature: .....





We, the several persons whose names and addresses are described below, are desirous of being formed in a Company, in pursuance of this Articles of Association and we respectively agree to take the number of shares in the Capital of the Company set opposite our respective names.

NAME, ADDRESSES POSTAL ADDRESSES OF SUBSCRIBERS	NUMBER OF SHARES TAKEN BY EACH SUBSCRIBER	SIGNATURE OF SUBSCRIBER
<b>HE HONGMEI</b> A912 CHN 880, CMBLM CHINESE, CHINA	500	
<b>WU LIANG</b> A912 CHN 880, CMBLM CHINESE, CHINA	500	

DATED this 15<sup>th</sup> day of MAY, 2024

WITNESS to the above signatures: -

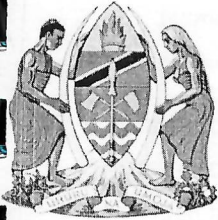
Name: DANIEL SIMON

Address: 105069 DSM

Occupation: ADVOCATE

Signature: 





United Republic of Tanzania  
Business Registrations and Licensing Agency



Application for Registration of a Company  
Companies Act (Cap 212)

APPLICATION

Tracking number G240514-8332  
Application date 14/05/2024 15:47:59

APPLICANT

Passport number EM1235049  
Name HE HONGMEI  
Gender Female  
Date of birth 10/04/1985  
Nationality Chinese  
E-mail Address sagaraomary1@gmail.com  
Mobile Phone Number 0742642276  
Can this person update data in ORS? Yes  
This person is empowered to assign persons who can update data in ORS Yes

INFORMATION ABOUT COMPANY

Company name BATA FRAY CO. LIMITED  
Company type Private company Limited by shares  
Accounting date 31/12

REGISTERED OFFICE

Registered office Region Dar Es Salaam, District Kinondoni, Ward Mwananyamala, Postal code 14108, Street MWINJUMA, RW MWINJUMA, Plot number 18, Block number G, House number MGM 416  
P.O. BOX 15369  
E-mail sagaraomary1@gmail.com  
Mobile Phone Number 0742642276

BUSINESS ACTIVITY

Name of activity 6810 - Real estate activities with own or leased property  
Name of activity 6820 - Real estate activities on a fee or contract basis  
Name of activity 7710 - Renting and leasing of motor vehicles  
Name of activity 7721 - Renting and leasing of recreational and sports goods  
Name of activity 7730 - Renting and leasing of other machinery, equipment and tangible goods  
Name of activity 7740 - Leasing of intellectual property and similar products, except copyrighted works  
Name of activity 4100 - Construction of buildings  
Name of activity 4290 - Construction of other civil engineering projects  
Name of activity 8130 - Landscape care and maintenance service activities  
Name of activity 4659 - Wholesale of other machinery and equipment  
Name of activity 4663 - Wholesale of construction materials, hardware, plumbing and heating equipment and supplies  
Name of activity 4620 - Wholesale of agricultural raw materials and live animals

Name of activity

5229 - Other transportation support activities

Name of activity

9609 - Other personal service activities n.e.c.

**DIRECTORS**

**DIRECTOR 1**

Can this person update data in ORS?

Yes

Passport number

EM1235049

Name

HE HONGMEI

Gender

Female

Date of birth

10/04/1985

Nationality

Chinese

E-mail Address

sagaraomary1@gmail.com

Mobile Phone Number

0742642276

Residential address

China, People's Republic of, CHINESE, A912 CHN 880, CM  
CHINESE, CHINA,

**DIRECTOR 2**

Can this person update data in ORS?

No

Passport number

EM1227968

Name

WU LIANG

Gender

Male

Date of birth

04/04/1988

Nationality

Chinese

E-mail Address

zhanglei2022@yahoo.com

Mobile Phone Number

119595783

Residential address

China, People's Republic of, CHINESE, A912 CHN 880, CM  
CHINESE, CHINA,

**COMPANY SECRETARY**

Can this person update data in ORS?

Yes

Passport number

EM1235049

Name

HE HONGMEI

Gender

Female

Date of birth

10/04/1985

Nationality

Chinese

E-mail Address

sagaraomary1@gmail.com

Mobile Phone Number

0742642276

Residential address

China, People's Republic of, CHINESE, A912 CHN 880, CM  
CHINESE, CHINA,

**AUTHORISED SHARE CAPITAL**

Class of shares	Number of shares	Value	Aggregate nominal value	Currency
Ordinary	1000	5000	5000000	TZS
		Total:	5000000	TZS

**SHAREHOLDERS**

**SHAREHOLDER 1**

Passport number EM1235049  
Name HE HONGMEI  
Gender Female  
Date of birth 10/04/1985  
Nationality Chinese  
E-mail Address sagaraomary1@gmail.com  
Mobile Phone Number 0742642276  
Residential address China, People's Republic of, CHINESE, A912 CHN 880, CMBL  
CHINESE, CHINA,  
Ordinary 500

SHAREHOLDER 2

Passport number EM1227968  
Name WU LIANG  
Gender Male  
Date of birth 04/04/1988  
Nationality Chinese  
E-mail Address zhanglei2022@yahoo.com  
Mobile Phone Number 119595783  
Residential address China, People's Republic of, CHINESE, A912 CHN 880, CMBL  
CHINESE, CHINA,  
Ordinary 500

BATA FRAY CO. LIMITED,  
Director HE HONGMEI

15-05-2024 何红梅  
Signature and date

BATA FRAY CO. LIMITED,  
Director WU LIANG

15-05-2024 吴良  
Signature and date

BATA FRAY CO. LIMITED,  
Company secretary HE  
HONGMEI

15-05-2024 何红梅  
Signature and date