

**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 **157358928**

Name of Company (Full Name) **VILLAGE CLIMATE SOLUTIONS LIMITED**

The information in this return is made up to: **14TH AUGUST 2023**

Address of registered office of the Company: **REGION DAR ES SALAAM, DISTRICT KINONDONI, WARD MSASANI, POSTAL CODE 14111, STREET MOROCCO, ROAD ALI HASSAN MWINYI, PLOT NUMBER 245, BLOCK NUMBER B, HOUSE NUMBER 245, P.O. BOX 4490**

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: **ENVIRONMENTAL CONSERVATION**

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: ASELLA GASPER MSANDO
Previous Name(s) NIL
Address: TANZANIA, REGION ARUSHA, DISTRICT ARUSHA CBD, WARD OLASITI, POSTAL CODE 23119, STREET BURKA, ROAD MAWALLA, PLOT NUMBER 175, BLOCK NUMBER 20, HOUSE NUMBER 20

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Form 128: Annual Return**Directors** (use additional copies of this sheet if necessary)

Name: CHARLES KEZILAHABI MESHACK	Business occupation: BUSINESSMAN
Previous Name(s) NIL	Nationality: TANZANIAN
Address: TANZANIA, REGION DAR ES SALAAM, DISTRICT KINONDONI, WARD BUNJU, POSTAL CODE 14125, HOUSE NUMBER KB/BA 389, KILUNGULE STREET, CLOSE TO USALAMA BUS STOP, P.O. BOX 23410	Date of birth 14/12/1968
Other relevant past or present directorships NIL	

Name: WILSON ANCELM MUGASHA	Business occupation: BUSINESSMAN
Previous Name(s) NIL	Nationality: TANZANIAN
Address: TANZANIA, REGION MOROGORO, DISTRICT MOROGORO CBD, WARD TUNGI, POSTAL CODE 67122, STREET TUBUYU, ROAD TUNGI ROAD, PLOT NUMBER 606, BLOCK NUMBER B, HOUSE NUMBER 606	Date of birth 05/07/1978
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	1000	Tshs. 2,500,000.00
Totals:		1000	Tshs. 2,500,000.00

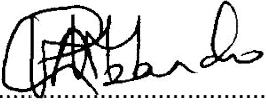
List of past and present members
 A full list is required if one was not included with either of the last two returns.

There were no changes in the period

A list of changes is enclosed (pages 6 and 7)

A full list of members is enclosed (pages 6 and 7)

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

Signed  Date: 02/11/2023

Director-/ Secretary

LIST OF PAST AND PRESENT MEMBERS (Continued on page 6)
 (Use additional copies of this sheet if necessary)

	Names and Addresses
1.	TANZANIA FOREST CONSERVATION GROUP OF TANZANIA, REGION DAR ES SALAAM, DISTRICT KINONDONI, WARD MIKOCHE NI, POSTAL CODE 14112, STREET MSASANI VILLAGE, ROAD MWAI KIBAKI, PLOT NUMBER 323, BLOCK NUMBER NIL, HOUSE NUMBER 323 (PRESENT MEMBER)
2.	WILSON ANCELM MUGASHA OF TANZANIA, REGION MOROGORO, DISTRICT MOROGORO CBD, WARD TUNGI, POSTAL CODE 67122, STREET TUBUYU, ROAD TUNGI ROAD, PLOT NUMBER 606, BLOCK NUMBER B, HOUSE NUMBER 606 (NEW MEMBER)
3.	AKLEI ALBERT MRINA OF TANZANIA, REGION DAR ES SALAAM, DISTRICT KINONDONI, WARD MSASANI, POSTAL CODE 14111, STREET MSASANI, ROAD OLD BAGAMOYO ROAD, PLOT NUMBER 323, BLOCK NUMBER A, HOUSE NUMBER 323 (NEW MEMBER)
4.	EMMANUEL WILLIAM WALALA OF TANZANIA, REGION DAR ES SALAAM, DISTRICT KINONDONI, WARD KAWA, POSTAL CODE 14121, STREET MBEZI BEACH, ROAD OLD BAGAMOYO ROAD, PLOT NUMBER 1011, BLOCK NUMBER C, HOUSE NUMBER 1011 (NEW MEMBER)
5.	MPINGO CONSERVATION AND DEVELOPMENT INITIATIVE(MCDI) OF TANZANIA, REGION LINDI, DISTRICT KILWA, WARD KILWA MASOKO, POSTAL CODE 65401, STREET KILWA MASOKO, ROAD KIVINJE, PLOT NUMBER 102, BLOCK NUMBER NIL, HOUSE NUMBER 102 (PAST MEMBER)
6.	RETERRA LIMITED OF UNITED KINGDOM, LONDON, 145 UXBRIDGE ROAD, W12 9RB (PAST MEMBER)

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LIST OF PAST AND PRESENT MEMBERS
(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.	800			
2.	100			
3.	50			
4.	50			
5.	—			300 Shares were forfeited on 20 th day of February 2023
6.	—			400 Shares were forfeited on 20 th day of February 2023
TOTAL	1,000			