

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

Company Name
 (in Full)

The information in this return is made up to: **30 JUNE 2024**

Address of registered office of Company: **KILOMBERO SUGAR ESTATE**
KILOMBERO STREET, KILOMBERO DISTRICT,
KIDATU WARD, IRINGA ROAD,
P.O BOX 50
MOROGORO

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: **GROWING SUGAR CANE, PRODUCING AND SELLING SUGAR**

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

Register of debenture holders
 N/A

Company Secretary

Name
MWENDECE GIDEON SENYAGWA

Previous name(s)
 N/A

Address
P. BOX 71079, DAR ES SALAAM
TANZANIA

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Directors
(use additional copies of this sheet if necessary)

Name AMI RAMADHAN MPUNGWE	Business occupation DIRECTOR
Previous name(s) NONE	Nationality TANZANIAN
Address HOUSE NUMBER 130 KENI CLOSE KILONGAMWIMA STREET, AFRICANA ROAD, KAWE WARD, KINONDONI DISTRICT DAR ES SALAAM	Date of birth 24 FEBRUARY 1951
Other relevant past or present directorships MERERANI MINING LIMITED INTRINSIC TECHNOLOGY TANZANIA NATIONAL BANK OF COMMERCE LIMITED TANZANIA (ABSA SUBSIDIARY) MULTICHOICE TANZANIA LIMITED TANZANIA BREWERIES LIMITED SOUTH AFRICA (SAB SUBSIDIARY) STANDARD CHARTERD BANK TANZANIA	

Name GAVIN BARRY DALGLEISH	Business occupation DIRECTOR
Previous name(s) NONE	Nationality SOUTH AFRICAN
Address BELLVILLE ROAD, KLOOF 3610 272232617020 SOUTH AFRICA	Date of birth 12 DECEMBER 1965
Other relevant past or present directorships ILLOVO DISTILLERS (TANZANIA) LIMITED	

Name NYANDA SOSPIETER HULILU LUCHANGANYA	Business occupation DIRECTOR
Previous name(s) NONE	Nationality TANZANIAN
Address PLOT NO. 296, APARTMENT 17 OLYMPIO FLATS, ALI HASSAN MWINYI ROAD, UPANGA MAGHARIBI WARD, ILALA CBD DAR ES SALAAM	Date of birth 24 MARCH 1960
Other relevant past or present directorships ILLOVO DISTILLERS (TANZANIA) LIMITED	



Name GUY HUGH WILLIAMS	Business occupation DIRECTOR
Previous name(s) NONE	Nationality SOUTH AFRICAN
Address 409 MAHANDO STREET, MASAKI, MSASANI WARD, KINONDONI DAR ES SALAAM	Date of birth 30 OCTOBER 1967
Other relevant past or present directorships ILLOVO DISTILLERS(TANZANIA)LIMITED	

Name MOHAMED ADAM MATONDO NYASAMA	Business occupation DIRECTOR
Previous name(s) NONE	Nationality TANZANIAN
Address MWANGA STREET, KINYEREZI WARD, ILALA DISTRICT, DAR ES SALAAM	Date of birth 23 JULY 1965
Other relevant past or present directorships NONE	

Name ANDRE LUBBE	Business occupation DIRECTOR
Previous name(s) N/A	Nationality SOUTH AFRICAN
Address 213 MALACHITE, SALT ROCK, BRETTEWOOD SOUTH AFRICA	Date of birth 08 AUGUST 1963
Other relevant past or present directorships NONE	



Form 128: Annual Return

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	12,200,000	TSh 244,000,000.00
2			TSh
3			TSh
4			TSh
5			TSh
Totals:		12,200,000	TSh 244,000,000.00

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

 YES

A list of changes is enclosed (pages 4 and 5)


 N/A

A full list of members is enclosed (pages 4 and 5)

 YES

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

Signed.....
Secretary

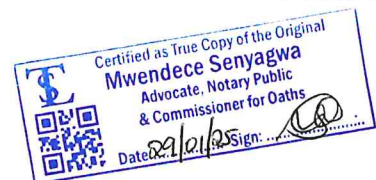


Date... 4/10/2024



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

	Names and addresses
1	KILOMBERO HOLDINGS LIMITED CERNE HOUSE PORT LOUIS MAURITIUS
2	GOVERNMENT OF TANZANIA (TREASURY) TREASURY SQUARE BUILDING 18 JAKAYA KIKWETE ROAD P.O BOX 2802 40468 DODOMA
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LIST OF PAST AND PRESENT MEMBERS (Continued from page 5)
(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	9,150,000 Ordinary shares			
2	3,050,000 Ordinary shares			
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