



FORM 15
Annual Return of A Company
(other than a Company Limited by Guarantee)



(Pursuant to Section 131(1) - Companies Act No. 7 2007)

Number of the Company

P	V	128201
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Name of the Company

PACIFIC MILLION CARE LANKA (PRIVATE) LIMITED

Date of Incorporation :

1	8
Day	

1	2
Month	

2	0	1	7
Year			

Former Name of Company(if any)

N/A

3.Registered Office Address

NO:129/7A, DUWA ROAD,BADDAGANA,
PITA KOTTE,
post code:10100

Date of Annual Return:

3	0
Day	

0	9
Month	

2	0	2	2
Year			

4.SHARE REGISTER:

Description of part Registers	Address of place where kept
N/A	N/A

5.RECORDS:

Description of part Records	Address of place where kept
N/A	N/A

6.SHARES:

Class of shares	Number of shares issued in each class	Value/consideration for shares issued (total)	Number of shares issued for cash	Number of shares issued other than for cash	See note (i)	Amount called on shares
Ordinary Shares	70,002	Cash value: 1,074,153,450.00	70,002	N/A	N/A	N/A
Total shares issued	70,002	Note : (i) Complete this column where the full consideration is not payable or required to be provided in respect of the issue of the share. Give the value of that part of the consideration paid or provided in respect of the issue of the share				

Total amount of calls received	N/A
Total amount of calls unpaid	N/A
Total number of shares forfeited	N/A
Total number of shares purchased or otherwise acquired	N/A
Total number of shares redeemed	N/A

7.DIRECTORS:

Full Name	NIC No or passport No (Specify Country)	Residential Address
MOHAMED ANSAR AFZAL ATHEEQ Email: atheeq@tadlanka.com	853623423V	NO.41A, SRIMAHAVIHARA ROAD, KALUBOWILA,DEHIWALA, postcode: 10350
WIJEWARDANA SAMARASINGHE LEKHAM ARACHCHIGE DHANUKA RANJITH SAMARASINGHE Email: dhanuka@gmail.com	800121850V	NO.129/7A, DUWA ROAD,, BADDAGANA,PITA KOTTE, postcode: 10100

8.SECRETARY / SECRETARIES:

Full Name	Residential / Registered / Principal Office Address	Nationality	Registration No
GANLATHS SECRETARIAL SERVICES (PRIVATE) LIMITED	MEZZANINE FLOOR, GALADARI HOTEL 64 LOTUS ROAD, COLOMBO 1, postcode: 00100	Sri Lanka	SEC/(2)/2000/92

9.AUDITORS:

Full Name	Address
GOMES & COMPANY (CHARTERED ACCOUNTANTS)	NO.280/140,GALLE ROAD, KATUBEDDA, MORATUWA, post code: 10400

10.LAST ANNUAL RETURN:

(a) The date of the last annual return under the Companies Act No.17 of 1982 or the Companies Act No.7 of 2007

3	0
Day	

0	9
Month	

2	0	2	1
Year			

(b) In the case of the first annual return, please give the date of incorporation

N/A	N/A
Day	

N/A	N/A
Month	

N/A	N/A	N/A	N/A
Year			

11. EXISTING SHARE HOLDERS:

(List of persons who on the fourteenth day from the date of the first or only general meeting in the year are share holders of the company)

Full Name	Residential Address	No of shares
WIJEWARDANA SAMARASINGHE LEKHAM ARACHCHIGE DHANUKA RANJITH SAMARASINGHE	NO.129/7A, DUWA ROAD, BADDAGANA, PITA KOTTE, postcode: 10100	16801
MOHAMED ANSAR AFZAL ATHEEQ	NO.41A, SRIMAHAVIHARA ROAD, KALUBOWILA, DEHIWALA, postcode: 10350	17501
PACIFIC MILLION CARE LTD	ROOM 1005,10F,TOWER 2 ,SILVERCORD,30 CANTON ROAD,TSIM SHA TSUI, KOWLOON , HONG KONG, KOWLOON, postcode: 999077	35700

12. PERSONS WHO HAVE CEASED TO HOLD SHARES SINCE THE LAST RETURN OR IN THE CASE OF THE FIRST RETURN, SINCE THE DATE OF INCORPORATION:

If the names are not arranged in alphabetical order the return shall have annexed to it an index sufficient to enable the name of any person in such list to be readily found

Full Name	Residential Address	No of shares held	Date of Registration of Transfer
N/A	N/A	N/A	N/A

13.CHARGES INDEBTEDNESS:

(All charges required to be registered under section 102)

Date & Description of instrument creating charges	Amount	Name of persons entitled to the charges	Address of persons entitled to the charges
N/A	N/A	N/A	N/A

14.ANUAL GENERAL MEETING / RESOLUTION IN LIEU THEREOF:

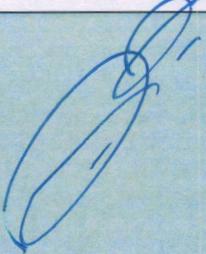
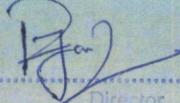
Give below the date of the last annual general meeting of the Company held under the Companies Act (2007) or, if the company has done everything required to be done at the meeting by passing a resolution under section 144(3) of the Act, in lieu of holding the Annual General Meeting the date on which the resolution was passed

Date of General Meeting :

1	6
Day	

0	9
Month	

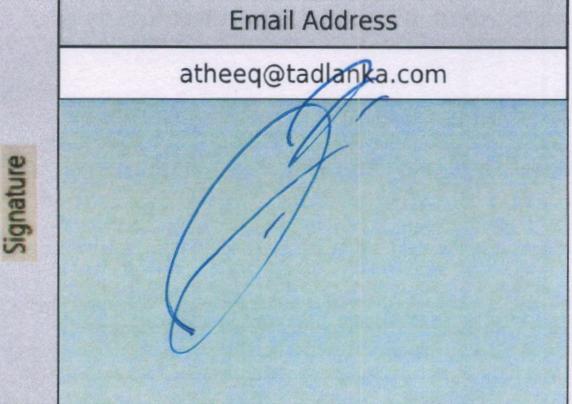
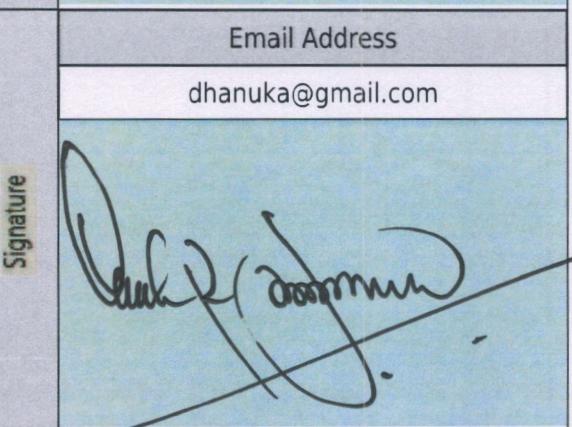
2	0	2	2
Year			

	Full Name	Position	Signature	Email Address
1	MOHAMED ANSAR AFZAL ATHEEQ	Director		atheeq@tadlanka.com
				
2	GANLATHS SECRETARIAL SERVICES (PRIVATE) LIMITED	Secretary	Signature	ganlaths@gmail.com GANLATHS SECRETARIAL SERVICES (PRIVATE) LIMITED  Director Company Secretaries

15. DECLARATION UNDER SECTION 132 (a) OF THE COMPANIES ACT NO. 7 OF 2007 BY THE DIRECTORS OF A PRIVATE COMPANY:

I/we declare that to the best of my/our knowledge and belief I/ we have done all things required to be done by me/us under the Companies Act No. 7 of 2007.

SIGNATURE OF DIRECTORS

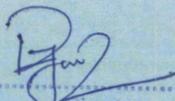
			Email Address
1	Full Name	MOHAMED ANSAR AFZAL ATHEEQ	 atheeq@tadlanka.com
2	Full Name	WIJEWARDANA SAMARASINGHE LEKHAM ARACHCHIGE DHANUKA RANJITH SAMARASINGHE	 dhanuka@gmail.com

16. CERTIFICATE UNDER SECTION 132 (b) OF THE COMPANIES ACT NO. 7 OF 2007 BY A DIRECTOR AND THE SECRETARY/SECRETARIES OF A PRIVATE COMPANY:

We do hereby certify -

that the company has not since the date of incorporation of the company issued any invitation to the public to subscribe to any shares or debentures of the company. that the company has not since the date of the last return, issued any invitation to the public to subscribe for any shares or debentures of the company

that the number of shareholders of the company does not exceed fifty. that the number of the shareholders of the company exceed fifty but the excess consists wholly of persons who under section 27 are not be taken into account in relation to that limit.

	Full Name	Position	Signature	Email Address
1	MOHAMED ANSAR AFZAL ATHEEQ	Director		atheeq@tadlanka.com
2	GANLATHS SECRETARIAL SERVICES (PRIVATE) LIMITED	Secretary	 GANLATHS SECRETARIAL SERVICES (PRIVATE) LIMITED ----- Director Company Secretaries	ganlaths@gmail.com

Presented by:

Full name	GANLATHS SECRETARIAL SERVICES (PRIVATE) LIMITED
E Mail Address	ganlaths@gmail.com
Telephone No	0112333281
Mobile No	0775628085
Address	MEZZANINE FLOOR, GALADARI HOTEL, 64 LOTUS ROAD, COLOMBO 01, postcode: 10250