



Date of issuance: 05/05/2023

**DUPLICATE**

Company Code: 121436578



**Full Registration Information of Domestic Company**

Registration date: 02/05/2023

Last amendment date:

Company name: AL KHAN BUSINESS GROUP Ltd

Category: Private

Type: Limited by shares

**Registered Office Address:**

Address: Kinyinya, Gasabo, Umujyi wa Kigali, RWANDA

Phone number : +250792054289

Email: akthark14@gmail.com

**Management details:**

**Managing Director :**

Name : AKTHAR KHAN MOHAMMAD

ID Document : PASSPORT Card No.: U9194297

Address Kinyinya, Gasabo, Umujyi wa Kigali, RWANDA

Phone Number : +250792054289

**Members of the Board:**

**Chair Person :**

Name : AKTHAR KHAN MOHAMMAD

ID Document : PASSPORT Card No.: U9194297

Address Kinyinya, Gasabo, Umujyi wa Kigali, RWANDA

Phone Number : +250792054289

**Capital Information:**

Share capital: 15000000

**Share Groups:**

No.of shares: 100

Total capital: 15000000

Total Guarantee:

**Share Par Value Details:**

Serial No: 944776

| No | Share Group    | Par Value Per Share | Number of Shares | Share Capital |
|----|----------------|---------------------|------------------|---------------|
| 1  | Ordinary Share | 150000              | 100              | 15000000      |

**Founding Shareholders Details:**

| No. | Shareholder name     | Shareholder ID/Passport | Share group    | Number of shares | Share capital |
|-----|----------------------|-------------------------|----------------|------------------|---------------|
| 1   | AKTHAR KHAN MOHAMMAD | U9194297                | Ordinary Share | 100              | 15000000      |

**Main Business Activity:**

| No. | Code  | Description                                       | Date       |
|-----|-------|---|------------|
| 1   | C1030 | Processing and preserving of fruit and vegetables | 29/04/2023 |

**Other Business Activities:**

| No. | Code  | Description  | Date       |
|-----|-------|--|------------|
| 1   | A0111 | Growing of cereals (except rice), leguminous crops and oil seeds | 29/04/2023 |
| 2   | A0112 | Growing of rice  | 29/04/2023 |
| 3   | A0113 | Growing of vegetables and melons, roots and tubers               | 29/04/2023 |
| 4   | A0114 | Growing of sugar cane  | 29/04/2023 |
| 5   | A0115 | Growing of tobacco   | 29/04/2023 |
| 6   | A0116 | Growing of fibre crops   | 29/04/2023 |
| 7   | A0119 | Growing of other non-perennial crops                             | 29/04/2023 |
| 8   | A0121 | Growing of grapes  | 29/04/2023 |
| 9   | B0510 | Mining of hard coal  | 29/04/2023 |
| 10  | B0710 | Mining of iron ores  | 29/04/2023 |
| 11  | B0810 | Quarrying of stone, sand and clay                                | 29/04/2023 |
| 12  | B0891 | Mining of chemical and fertilizer minerals                       | 29/04/2023 |
| 13  | B0899 | Other mining and quarrying n.e.c.                                | 29/04/2023 |
| 14  | C1010 | Processing and preserving of meat                                | 29/04/2023 |
| 15  | C1020 | Processing and preserving of fish, crustaceans and molluscs      | 29/04/2023 |
| 16  | C1050 | Manufacture of dairy products                                    | 29/04/2023 |
| 17  | C1061 | Manufacture of grain mill products                               | 29/04/2023 |
| 18  | C1071 | Manufacture of bakery products                                   | 29/04/2023 |

**Statutory Tax filing due dates**

|   | Tax type                        | Filing due date  |
|---|---------------------------------|--|
| 1 | Profit Income tax               | January 1st -31st March of the following year of registration  |
| 2 | Quarterly Income tax prepayment | First quarter (April 1st – 30th June), second quarter (July 1st – 30th Sept) Third quarter (October 1st – 31st December) |
| 3 | VAT Monthly                     | 1st – 15th of the following month after the VAT monthly tax period   |
| 4 | VAT Quarterly                   | 1st – 15th of the following month after the VAT quarterly tax period   |
| 5 | PAYE (Pay As You Earn)          | 1st – 15th of the following month after the PAYE monthly tax period  |
| 6 | PAYE Quarterly                  | 1st – 15th of the following month after the PAYE quarterly tax period  |

**Note :**

1. Once you are registered for business, Profit income tax and Quarterly Income Tax prepayment Tax Accounts are automatically generated and you have obligation to make their declaration and payments where applicable in their respective due dates.
2. Other types of taxes mentioned in the table above and others not mentioned are being registered for during the course of business as they become mandatory except from VAT which is either mandatory when you reach on an annual turnover of 20M Frw or 5MFrw million on quarterly basis, then Voluntary VAT registration when your annual turnover is bellow 20mFrw.
3. The first Quarterly Income Prepayment is made after the first profit Income Tax has been declared.

**Documents to be delivered to the Registrar General**

Every company has to file with the Registrar General the required documents in the form and time, as provided for by the Law N° 007/2021 of 05/02/2021 governing companies.