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Receipt No. 90306493

USD20

No. 207528

7720/2019

No.



ZIMBABWE

REGISTRAR OF COMPANIES
EX 09

22 MAY 2019

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **SOPH'S ENTERPRISES (PRIVATE) LIMITED**

.....
.....
is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

HARARE

Given under my Hand and Seal at

this **22ND** day of **MAY** 19
....., 20

[Signature]

Registrar of Companies

ZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company

7720/2019

THE COMPANIES ACT

(CHAPTER 24: 03)



Particulars (a) of Register of Directors and Secretaries
And of any changes therein

Or

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company SOPH'S ENTERPRISES (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for filing by

CHATSANGA & PARTNERS
LEGAL PRACTITIONERS,
11TH FLOOR CAUSEWAY BUILDING
HARARE

90306493

Particulars (a) of Directors
SOPH'S ENTERPRISES [Private] Limited
AND OF ANY CHANGES

1. Date of Appointment (b)	2. Present Christian Names And Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorship (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date Company Notified of Change (i)
DATE OF INCORPORATION	DIRECTORS							
	CHAD TAFADZWA CHAWANDA ID 63-2128779-Y-32	ZIM		97 FERNDAL ROAD, WATERFALLS, HARARE				
	TENDAI POST ID 63-908296-N-75	ZIM		7 DA COURTA DRIVE, AVONLEA, HARARE				
	Secretaries (d) OR Principle Officer (e)						DATE OF INCORPORATION	
	TENDAI POST ID 63-908296-N-75	ZIM		7 DA COURTA DRIVE, AVONLEAN, HARARE				

NOTES:

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown, whether or not it is in respect of an old or a new appointment.
- (c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- (f) In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- (g) State 'Resigned', 'Retired', 'Died', or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- (h) Give the date of the occurrence referred to in a previous column. Both columns 8 and 9 must be completed in the event of a change.
- (i) This is regarded as the effective date of the entry in the register.

This 21st day of MAY, 2019

.....
(Signed) *Director / Secretary / Principal Officer*

Form No. C.R. 6

ZIMBABWE

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT
(CHAPTER 24:03)

No. of Company:

7720/2019



Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company: SOPH'S ENTERPRISES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,
HARARE

The above-mentioned company hereby gives you notice that the registered office/ principal place of business of the company -

(i) is situated at : **117 THE CHASE, MT PLEASANT, HARARE**

the postal address is at: (ii) **117 THE CHASE, MT PLEASANT, HARARE**

(b) has been changed from the above address to:
(i) situation at:
(ii) postal address at:
with effect from : date of incorporation


(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This ^{21st} Day of MAY, 2019

Presented for filing by: **CHATSANGA & PARTNERS**
LEGAL PRACTITIONERS
11TH FLOOR CAUSEWAY BUILDING
HARARE

NOTES:- (a) In the case of a change of address, this form may be submitted to the Registrar BEFORE the proposed change takes place.
(b) If the registered address of a company has been altered by a public authority, so that the change of address designates the same premises as before, no fee will be charged if the Registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.