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Receipt NO. 90034562

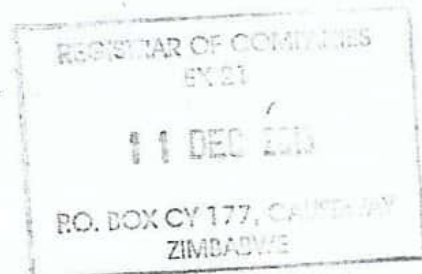
No. 8754/2015

USD20

Nº 167487



ZIMBABWE



Certificate of Incorporation

AURTCHEN ENTERPRISES (PRIVATE) LIMITED

I hereby certify that.....
.....
.....

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 **11TH** day of **DECEMBER**, 20**15**

.....

Registrar of Companies

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company :

8754/2015

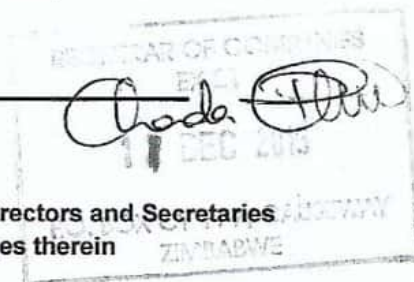
THE COMPANIES ACT

(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 : Aurtchen Enterprises (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by : Ima Consultants (Private) Limited

Lodging Box 34

90034562

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

Aurtchen Enterprises (Private) Limited

AND OF ANY CHANGES THEREIN

1. Date of Appointment Ment (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 Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
Date of Incorporation	Chenal CHAZA ID No. 63-1385 729 K 47	Zimbabwean		813, 195 Close, Budiriro 1, Harare		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Aurthur MUWANI ID No. 63-1142 798 E 42	Zimbabwean		813, 195 Close, Budiriro 1, Harare		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) or Principal Officer (e) Chenal CHAZA ID No. 63-1385 729 K 47	Zimbabwean		813, 195 Close, Budiriro 1, Harare		Appointed	Date of Incorporation	Date of Incorporation

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 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 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 appointments.

(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 the previous column. Both columns 8 and 9 must be completed in the event of a change.


(Signed) Director / Secretary / Principal Officer

This 10 day of December 2015

ZIMBABWE**COMPANIES ACT**

(Chapter 24:03)

No of Company:

8754/2015

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principle Place of Business, and of any change thereto.Name of Company: **AURTCHEN ENTERPRISES (PRIVATE) LIMITED**

To : The Registrar of Companies,

HARARE

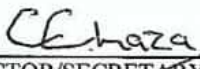
The above-mentioned company hereby gives you notice that the registered office/principle place of business of the company-

(a) (i) is situated at **813, 195 Close, Budiro, Harare**(ii) of postal address **813, 195 Close, Budiro, Harare**

(b) has been changed from the above address to

(i) situation at

(ii) postal address at

with effect from **Date of Incorporation**
DIRECTOR/SECRETARY/CHIEF AGENTThis **10** day of **December** 2015Presented for filing by : **Ima Consultants (Pvt) Ltd**
Lodging Box No. 34



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Tax Year Ending 31 December 2021

Aurtchen Enterprises(PVT) Ltd Aurtchen Enterprises (PVT) Ltd

Business Partner Number: 0200172467

Your Tax position is Satisfactory. No 10% tax should be withheld

Clearance issued on 01/01/2020 at 01:10:09 valid until 31/03/2021

Authentication code: ZHU9.ROSR.0AIV.GVED

The authentication and validity of this certificate must be validated on
ZIMRA page at: <http://portal.zimra.co.zw>

