

ORIGINAL COPY

Receipt No. 91375985

\$600

4680/2022

No. ....

No. 044890



ZIMBABWE

THE COMPANIES OFFICE  
EX 13

19 MAR 2022

P.O. BOX CY 177, CAUSEWAY  
ZIMBABWE

## Certificate of Incorporation

HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED

I hereby certify that.....

.....  
.....  
*is this day incorporated under the Companies and Other Business Entities Act [Chapter 24:31]  
and that the Company is Limited.*

HARARE

*Given under my Hand and Seal at.....*

this 19TH day of MARCH, 2022

Registrar of Companies

4680/2022

**COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER) 24:31**  
**MEMORANDUM AND ARTICLES OF ASSOCIATION**  
**OF**  
**HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**

Prepared by:-  
Numeri Secretarial Services,  
Hungwe House,  
69 Jason Moyo Avenue,  
First Floor, North Wing,  
Harare,  
Zimbabwe  
info@numeri.co.zw  
www.numeri.co.zw

*[Signature]*

2022



91375 985

17 MAR 2022

**COMPANIES AND OTHER BUSINESS ENTITIES ACT**  
**(CHAPTER) 24:31**  
**COMPANY LIMITED BY SHARES**  
**MEMORANDUM OF ASSOCIATION**  
**OF**  
**HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE)**  
**LIMITED**

1. The name of the Company is: **HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**

2. The Registered office of the Company shall be situated in **ZIMBABWE**.

3. The objects for which the Company is establish are:

(a) To/.....

**HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**

(2)

- a) To carry on the business of farming, agro processing, export and input sales and to all things that are incidental thereto
- b) To carry on any other trade or business whatsoever which can be advantageously carried on by the Company in connection with or as ancillary to any of the businesses or objects of the Company;

(c) To/.....

**HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**



I, the person whose names and address subscribed, is desirous of being formed into a Company in pursuance of this Memorandum of Association, respectively agree to take the number of shares in the capital of the Company set opposite my respective names.

Names and Addresses of Subscribers	Number of Shares Taken	Signature
Miaosen Liu House Number 3108 Gushnguro, Ruwa Harare	ONE HUNDRED (100)	M. Liu.
Total Shares Taken	ONE HUNDRED (100)	

Dated at HARARE this 15th day of March 2022

Witness to the above signatures:

Margaret Mutali  
NHF 099,  
Western Triangle,  
Highfield,  
Harare,  
(Business Consultant)



HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED



**COMPANIES AND OTHER BUSINESS ENTITIES ACT  
(CHAPTER 24:31)**

**PRIVATE COMPANY LIMITED BY SHARES**

**ARTICLES OF ASSOCIATION**

**OF  
HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE)  
LIMITED**

- 
- 1) Subject as hereinafter provided, the articles contained in Table "B" in the Sixth Schedule of the Companies and other business entities Act, (Chapter 24:31) shall apply to this company and deemed to be adopted.  
The first directors are Miaosen Liu and Dumisani Masuku

**HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**

(2)

I the person, whose names and address subscribed, is desirous of being formed into Company  
pursuance of these Articles of Association.

---

Names and Addresses of Subscribers

Signature

---

Miaosen Liu  
House Number 3108  
Gushnguro, Ruwa  
Harare

M. Liu

---

Dated at HARARE this 15<sup>th</sup> day of March 2022

Witness to the above signatures:

Margaret Mutali  
NHF 099,  
Western Triangle,  
Highfield,  
Harare,  
(Business Consultant)

M. Mutali

HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED

ZIMBABWE

Form No. C.R. 6

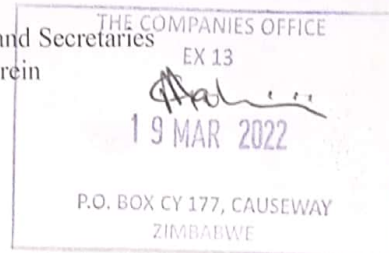
Sections 217 and 241 of Act  
Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No of Entity: 4680/2022

**COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]**

Particulars (a) Of Register of Director and Secretaries  
And of any Changes therein

Or



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

Name of Entity: **HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**

To the Registrar of Companies,

HARARE

91375985

Presented for filing by:

Numeri Secretarial Services  
69 Jason Moyo Avenue  
Hungwe House  
Harare  
info@numeri.co.zw  
www.numeri.co.zw

17 MAR 2022



PARTICULARS (a) OF DIRECTORS HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED			AND ANY CHANGES THEREIN		AND SECRETARY/PRINCIPAL HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED	
1. Date of Appointment (a)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)(b)	3. National Identification Number/ Passport Number and Nationality (c)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change) (g)	
Date of Incorporation	Miasosen Liu	E66093824 Chinese	House Number 3108, Gushunguro, Ruwa, Harare	Nil	New Appointment (Date of Incorporation)	
Date of Incorporation	Dumisani Masuku	67-072020 T 67 Zimbabwean	House Number 3108, Gushunguro, Ruwa, Harare	Nil	New Appointment (Date of Incorporation)	
Date of Incorporation	Secretaries (d) (e) Principal Officer Numeri Secretarial Services		69 Jason Moyo Avenue Hungwe House Harare	Nil	New Appointment (Date of Incorporation)	

## NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its principal office must be shown.
- 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.
- 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 appointments.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

Secretary/Director/Principal Officer  
Dated at this 15th Day of March 2022

M. Liu.

## COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

No of Entity: 4680/2022

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 Entity: **HERBLOSSOMS AGROSCI ZIMBABWE (PRIVATE) LIMITED**TO THE REGISTRAR OF COMPANIES,  
HARARE

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

- a. -
- i. is/ was situated at **House Number 3108, Gushnguro, Ruwa, Harare**
  - ii. the postal address \*is/was at **AS ABOVE**
  - iii. the email address is/was **herblossomsagroscizim@gmail.com**

b. Has been changed from the above address to:

- (i) is/ was situated at \_\_\_\_\_
- (ii) the postal address \*is/was \_\_\_\_\_
- (iii) the email address is/was \_\_\_\_\_

With effect from: **DATE OF INCORPORATION**

M. Lu  
(Signed) Secretary/Director/Principal Officer

This **15th Day of March 2022**

Presented for filing by: **Numeri Secretarial Services**  
**69 Jason Moyo Avenue**  
**Hungwe House**  
**Harare**  
**info@numeri.co.zw**  
**www.numeri.co.zw**

Delete whichever inappropriate.

♣ To be completed only event in thereof a change in address

**NOTES:**

- (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
- c. If the registered address of a company has been altered by a public authority, so that the changed 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.

**17 MAR 2022**