

No. 12618/2018

Receipt No. 90259477
USD20

ORIGINAL COPY

No. 194916



ZIMBABWE



Certificate of Incorporation

HERO SERVICES (PRIVATE) LIMITED

I hereby certify that.....

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

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

this 8TH day of OCTOBER, 2018

Registrar of Companies

COMPANIES ACT (CHAPTER 24:03)

No. of Company:

12618/2018

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

Name of Company: **HERO SERVICES (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-

(a)(i) * is/was situated at **PLOT 53 SWALLOWFIELD HARARE SOUTH HARARE**

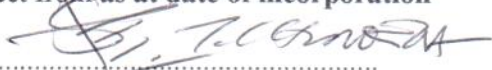
(ii) the postal address * is/was at **PLOT 53 SWALLOWFIELD HARARE SOUTH HARARE**

(b) has been changed from the above address to

(i) situated at *nil*

(ii) postal address *nil*

with effect from **as at date of incorporation**


.....
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 3RD Day of October 2018

Presented for filing by: Sparkling Gold Services Pvt Ltd
15 St Andrews
Hatfield
Harare

*Delete whichever is inappropriate

b. To be completed only in the event of a change of address

NOTES:-

(a) In the case of change of address this form must be submitted to 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 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.

08 OCT 2018

ZIMBABWE

Form No. C.R 14

Section 187 and 330 of Act
Section 27 of Regulations

No. Of Company:

12618/2d8

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

HERO SERVICES (PRIVATE) LIMITED

Name of Company.....

To the Registrar Of Companies

HARARE

Presented for filing by : Sparkling Gold Services (Pvt) Ltd
07 Rowland Square
Harare

90259477

**PARTICULARS (a) of DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
HERO SERVICES (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment	2. Present Christian Names And Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorship s (f)	7. Nature Of Change (g)	8. Date of Change (h)	9. Date Of Company notified of Change (i)
With Effect From Incorporation Date	TAWANDA CHINOERA I.D NO.75-293188 W 75	ZIMBABWEAN		168/9 RYDALE RIDGE HARARE		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
With Effect From Incorporation Date	TAFADZWA CHINOERA I.D NO.08-2106375 J 75	ZIMBABWEAN		169 RYDALE RIDGE HARARE		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
With Effect From Incorporation Date	Secretaries (d) Or Principal Officer (e) TAWANDA CHINOERA I.D NO.75-293188 W 75	ZIMBABWEAN		168/9 RYDALE RIDGE HARARE		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION

NOTES

- (a) A complete list of 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 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 a principal officer being a corporation or partnership, the corporate or partnership 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 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.
- (i) This is regarded as the effective date of entry in the register.



(Signed) Director/Secretary/Principal Officer
THIS 3RD DAY OF OCTOBER 2018