

No. 1830/2017

Receipt NO. 90144210

USD20

No 177970

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ZIMBABWE



# Certificate of Incorporation

I hereby certify that..... **EIGHTH EMPIRE ESTATES (PRIVATE) LIMITED** .....

.....  
.....  
.....  
*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 ..... **15TH** ..... day of ..... **MARCH** ..... **17** .....

Registrar of Companies

Form No C.R.14

ZIMBABWE

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company: ..... 1830/2017 .....

**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: EIGHTH EMPIRE ESTATES (PRIVATE) LIMITED

To The Registrar of Companies  
**HARARE**

Presented for filing by : ..... Cindy Leigh Smith .....  
S. Sinten Road .....  
Crestone Park .....  
Harare .....

9014420

**THE COMPANIES ACT**

(CHAPTER 24:03)

No. of Company: 1830/2017



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

Name of Company: **EIGHTH EMPIRE ESTATES (Private) Limited**

**TO THE REGISTRAR OF COMPANIES**

**HARARE**

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

(a) i) Was/Is situated at: **21A ROLFE VALLEY, BALLENTYNE PARK, HARARE.**

ii) the postal address Is/Was at: **AS ABOVE**

(b) has been changed from the above address to

i) Situated at: .....

.....

ii) Postal address at:.....

.....

With effect from:.....DATE OF INCORPORATION.....  
*Quinn*  
..... (Signed SECRETARY)

This is!.....day of March.....2017

Presented for filing by:

*Sandy Leigh Smith*  
*Sinton Road*  
*Greystone Park*  
*Harare*

To be completed only in the event of change address

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

Particulars of Directors/Secretary **EIGHTH EMPIRE ESTATES (PRIVATE) LIMITED.**

Date of Appointment	Full Name	Nationality	Former Names	Address	Other Directorships	Nature of Change	Change Date	Date Company Notified
<b>Directors</b>								
DATE OF REGISTRATION	HEATHER PETTER 43-139223J00	ZIM	Nil	21A ROLFE VALLEY, BALLENTYNE PARK, HARARE	Nil	APPOINTED		
DATE OF REGISTRATION	CINDY LEIGH SMITH 25-062498V00	ZIM	Nil	5 BINTON ROAD, GREYSTONE PARK, HARARE	Nil	APPOINTED		
<b>Secretaries</b>								
DATE OF REGISTRATION	CINDY LEIGH SMITH 25-062498V00	ZIM	Nil	5 BINTON ROAD, GREYSTONE PARK, HARARE	Nil	APPOINTED		

**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 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 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 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 companies.
- g) State resigned, died, or as the case may be. In the case of 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.
- i) This is regarded as the effective date of the entry in the register.

Signed \_\_\_\_\_

*C. Smith*  
Secretaries/Directors

Date 01-03-2017