



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Tax Year Ending 31 December 2021

Mercantile Finance And Lease (Pvt) Ltd Mercantile Finance And Lease

Business Partner Number: 0200265952

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

Clearance issued on 01/07/2021 at 06:39:36 valid until 12/31/2021

Authentication code: KVC2.HGB0.OMEN.DU8C

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



Receipt NO. 90387928 ORIGINAL COPY

No. 28102/2008

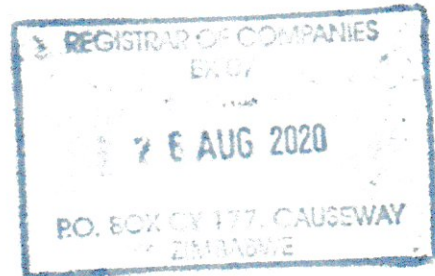
USD200 No.

000472

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ZIMBABWE



Certificate of Change of Name

I Hereby Certify

THAT

MERCANTILE FINANCE & LEASE (PRIVATE) LIMITED

*having, with the sanction of a SPECIAL RESOLUTION of the said company,
and with my approval changed its name, is now called*

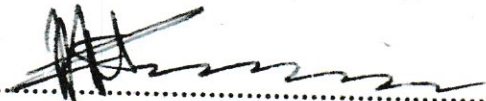
MERCANTILE ONE (PRIVATE) LIMITED

and I have entered such new name on the Register accordingly.

HARARE

Given under my Hand and Seal at

this **26TH** *day of* **AUGUST**, **20**


Registrar of Companies

Receipt NO. 0625480 ORIGINAL COPY
\$10 000

No. 28102/2008



ZIMBABWE

Certificate of Incorporation

I hereby Certify that**MERCANTILE FINANCE & LEASE (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**30TH**..... day of**OCTOBER**....., **19 2008**

CERTIFIED A TRUE & CORRECT COPY
OF THE ORIGINAL

COMMISSIONER OF OATHS
(EX OFFICIO)

G. M. LITTLEFORD

7 Normandy Road, Alexander Park,
HARARE, Zimbabwe
Tel: 745863/4 or 745867

.....
[Signature]
Registrar of Companies

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 28102/2008

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 : MERCANTILE FINANCE & LEASE (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

CERTIFIED A TRUE & CORRECT COPY
OF THE ORIGINAL

COMMISSIONER OF OATHS
(EX OFFICIO)

G. M. LITTLEFORD

7 Normandy Road, Alexander Park,
HARARE, Zimbabwe
Tel: 745863/4 or 745867

Presented for Filing by : Virgin Management Services
LODGING BOX 44

ZIMBABWE

Form No. CR 6

Section 112 and 331 of Act
Section 19 of Regulations

COMPANIES ACT
(Chapter 24:03)

No of Company : 28102/2008

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

Name of Company: **MERCANTILE FINANCE & LEASE (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 situated at :- **334 BROOKE DRIVE, BORROWDALE BROOKE, HARARE**

(ii) the postal address is at:- **AS ABOVE**

(b)+ has been changed from the above address to:-

(i) situated at:- **7 NORMANDY ROAD, ALEXANDER PARK, HARARE**

(ii) postal address at:- **AS ABOVE**

with effect from 17TH AUGUST 2017
CERTIFIED A TRUE & CORRECT COPY
OF THE ORIGINAL

COMMISSIONER OF OATHS
(EX OFFICIO)

G. M. LITTLEFORD

7 Normandy Road, Alexander Park,
HARARE, ZIMBABWE

Tel: 745863/4 or 745863/7

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 01st day of AUGUST 2017

PRESENTED FOR FILING BY: **VIRGIN MANAGEMENT SERVICES
LODGING BOX 44**

*Delete whichever is inappropriate.

+To be completed only in the event of a change of 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.

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.

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