

No. 522/96

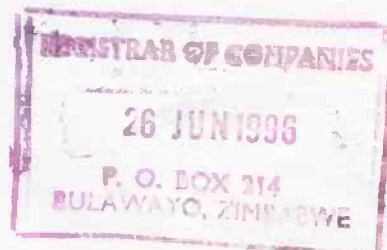
\$10.00

807363

22 . 5 . 96



ZIMBABWE



Certificate of Incorporation

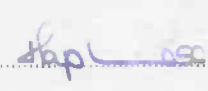
I hereby Certify that SHEPCO INDUSTRIAL SUPPLIES (PRIVATE)

LIMITED

is this day incorporated under the Companies Act [Chapter 190] and that the Company is Limited

Given under my Hand and Seal at BULAWAYO

this 26th day of June, 19 96

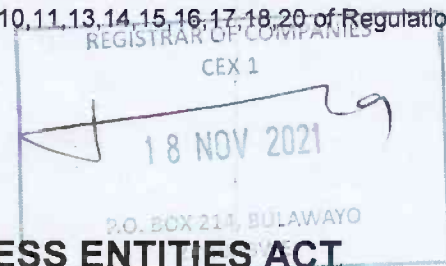

Registrar of Companies

Form No. CR6

ZIMBABWE

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

No. of Entity : 522/96



COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

**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 Entity**

Name of Entity : SHEPCO INDUSTRIAL SUPPLIES (PRIVATE) LIMITED

**To The Registrar of Companies,
BULAWAYO**

**Presented for Filing by : MARKHAM LEWIS & COMPANY /
3A DUMBARTON ROAD
FAMONA
BULAWAYO**

18 NOV 2021

Particulars (a) of Directors SHEPCO INDUSTRIAL SUPPLIES (PRIVATE) LIMITED				And Secretaries / Principal Officer SHEPCO INDUSTRIAL SUPPLIES (PRIVATE) LIMITED	
AND OF ANY CHANGES				THEREIN	
1. Date of Appoint- ment (b)	2. Present forenames and Surnames (State any forenames and Surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorship (f)	6. Nature of Change(g) and Date of Change (h) Date Company notified of change (i)
Directors					
02/12/ 2004	NJODZI CHAWIRA	Zim I.D.NO:63 - 324430 -B-42	No 245 Tayport Road Killarney, Bulawayo	Floice (Private) Limited	Removal of Middle Name 17/11/2021
05/12 2009	KUDAKWASHE LUXMORE CHAWIRA	Zim I.D No: 08-2030008-B-42	No 245 Tayport Road Killarney, Bulawayo	Floice (Private) Limited Shepcos Industrial (Private)	No change
04/12 2009	LEE NJABULO ALI SIBANDA	Zim I.D.No:08-654209-Y-29	No 6 Lancroost Road Morningside, Bulawayo	N/A	No Change
03/03 2015	Ezekiel Masanganise	Zim I.D.No: 27-116182-K-27	No 15 Fitch Road Khumalo, Bulawayo	N/A	No change
29/10 2021	NIGEL TATENDA CHAWIRA	Zim I.D No: 08-2004502-C-42	No 245 Tayport Road Killarney, Bulawayo	N/A	No change
29/10 2021	Secretaries Markham, Lewis & Company	-	3A Dumbarton Road Famona Bulawayo		No Change
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) Particulars of Directors, Secretaries or Principal officers. (d) National identity number or passport number must be shown in this column. (e) 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. (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given. (g) 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. (h) List was filed, it must be stated here in whose place or whether additional. (i) Give the date of occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change. (j) This is regarded as the effective date of the entry in the register.					


 (Signed) Directors/Secretary/Principal Officer
 DATE: 17th November 2021