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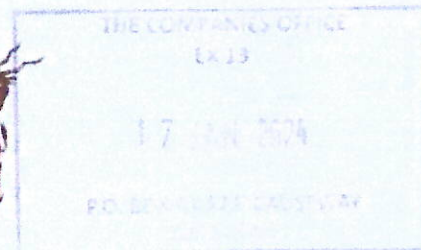
610/2024

No.....

092864



ZIMBABWE



## Certificate of Incorporation

**ZAMBEZI PROCUREMENT COMPANY (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.....

**17TH**

**JANUARY**

**24**

this ..... day of ..... 20 .....

  
.....  
Registrar of Companies



**ZIMBABWE**

Form No. C.R. 5

Section 31 and 241 of Act  
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

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

No. of Entity: .....

610/2024

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: **ZAMBEZI PROCUREMENT COMPANY (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES,  
Harare

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

(a) (i) \*is/was situated at: **62 Mutare Road, Msasa, Harare**

(ii) the postal address \*is/was at **As above**

(iii) email address \*is/was **joemasara@gmail.com**

(b) has been changed from the above address to .....

Situated at .....

postal address at .....

(i) email address is .....

with effect from ..... **Date of incorporation**

.....  
(Signed) SECRETARY/PRINCIPAL OFFICER

This ...11<sup>th</sup>... day of **January 2024**

Presented for filing by **Trueview cons**  
I/Box

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.

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.



**ZIMBABWE**

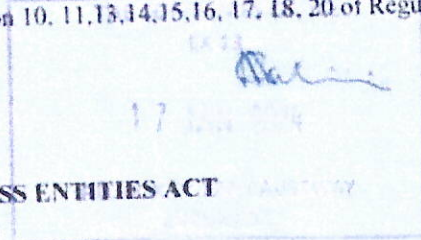
Form No. C.R. 6

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

No. of Entity: .....

610/2024

**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

*To the Registrar of Companies.*

Harare

Name of Entity: **ZAMBEZI PROCUREMENT COMPANY (PRIVATE) LIMITED**

Presented for filing by

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L/Box

91663466



**Particulars of Directors/Secretary/Principal Officer of ZAMBEZI PROCUREMENT COMPANY (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former 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 Directorships (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) (i)
Date of incorporation	<b>Director(s) (c)</b> Jonathan MASARA	Zimbabwean 63-884703-1-22	1124 Southview Road Uplands, Waterfalls, Harare	Nil	Appointed (Date of incorporation)
Date of incorporation	Lawatenda Abisher KAPFUNDI	Zimbabwean 43-137703-6-48	Suite 10 Murrayfield Gardens, Avondale Harare	Nil	Appointed (Date of incorporation)
<b>Secretaries (d) Or Principal Officer(s)</b>					
Date of incorporation	Jonathan MASARA	Zimbabwean 63-884703-1-22	1124 Southview Road Uplands, Waterfalls, Harare	Nil	Appointed (Date of incorporation)

(Signed) Secretary/Principal Officer

*AM*

This ... 11<sup>th</sup> day of January 2024

**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 Officer.
- 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 registered office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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 new appointees.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of a new appointment since the last last was filed, it must be stated here in whose place or whether additional.
- (This is regarded as the effective date of the entry in the register)