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Receipt No. 91529962
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No 071313

3456/2023

No.....



ZIMBABWE

THE COMPANIES OFFICE
EX 13

13 FEB 2023

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **HANXI AFRICA (PRIVATE) LIMITED**

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.....

this **13TH** day of **FEBRUARY**, 20 **23**

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]

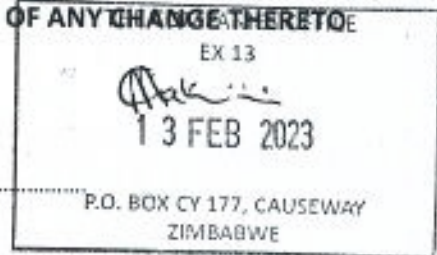
No. of Entity: 3456/2023

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: HANXI AFRICA (PRIVATE) LIMITED

To the Registrar of Companies

HARARE



The above - mentioned company hereby gives you notice that the registered office or Principal place of business of the company:-

(a) (i) Is / Was Situated At.....Suite 209-146 Kwame Nkrumah Avenue, Harare.....

.....Zimbabwe.....

(ii) the Postal address is/ was at.....As above.....

(iii) Email Address is/was.....hanxiafrica@gmail.com.....

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

(i) Situation at.....

(ii) Postal address at.....

(iii) Email Address is/was.....

With effect fromDATE OF INCORPORATION.....

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This ...9th.....

Day ofFEBRUARY.....

.....2023.....

(DATE)

(MONTH)

(YEAR)

Presented for filing by.....Ian Tinashe Makomeya.....

Address9 Alum Close, Marlborough, Harare.....

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

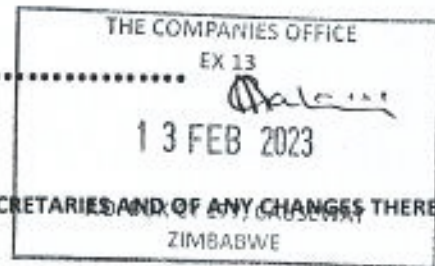
No. of Entity:.....345612023

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: HANXI AFRICA (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

Presented for filing by..... Ian Tinashe Makomeya

Address 9 Alum Close, Marlborough, Harare

915299162

Particulars (a) of Directors and Secretaries / Principal Officer HANXI AFRICA (PRIVATE) LIMITED					
1 Date of Appointment	2 Present, Forenames and Surnames (State any former forenames and surnames in brackets)	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (f)	6 Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
	Directors (c)				
Date of Incorporation	NICHOLAS CHAURUKA	Zimbabwean ID No. 27-192635-L-27	459 Giletywn, Harare Zimbabwe		New Date of Incorporation Appointment
Date of Incorporation	DOCUS DUBE	Zimbabwean ID No. 84-053301-H-06	11757 Dzivarasekwa 2, Harare Zimbabwe		New Date of Incorporation Appointment
Date of Incorporation	ALEX ZIDANE MENDES DIAS LEITE	Sao-Tomense Passport No. S159641	Flat 07 Chinamano Heights, Chinamano Harare, Zimbabwe		New Date of Incorporation Appointment
	Secretaries (d) Or Principal Officer (e)				
Date of Incorporation	KENNEDY BINGWA	Zimbabwean ID No. 32-160900-Z-32	459 Giletywn, Harare Zimbabwe		New Date of Incorporation Appointment


(Signed) Director/ Secretary/ Principal Officer

This...9th...Day ofFEBRUARY2023.....

NOTES

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not in respect of 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 the principal 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 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 appointments.
- State "Resigned", "Retired", "Died" or as 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.
- 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.
- This is regarded as the effective date of the entry in the register.