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No. 10319/2023

Receipt No. 91573330
\$600

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ZIMBABWE

THE COMPANIES OFFICE
EX 13

11 MAY 2023

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that FEI SU DA INTERNATIONAL ZIMBABWE (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 11TH day of MAY, 2023

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:.....

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: **FEI SU DA INTERNATIONAL ZIMBABWE (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.....**8th Floor Livingstone House, 48 Samora Machel Avenue, Harare**

..... **Zimbabwe**

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

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

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

Situation at.....

.....

(i) Postal address at.....

(ii) Email Address is.....

With effect from**DATE OF INCORPORATION**

.....

(SIGNED) DIRECTOR/ SECRETARY/ CHIEF AGENT

This**11th**

Day of**MAY**.....**2023**....

(DATE)

(MONTH)

(YEAR)

Presented for filing by:..... **Shamiso Abishel Makwara**

Address..... **8th Floor Livingstone House, 48 Samora Machel Avenue, 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.

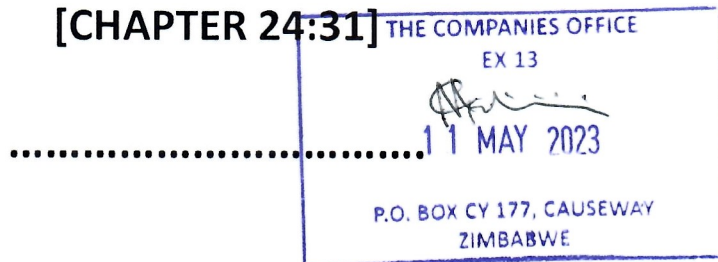
ZIMBABWE

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:.....

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: **FEI SU DA INTERNATIONAL ZIMBABWE (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

91573330

Presented for filing by:..... **Shamiso Abishel Makwara**

Address..... **8th Floor Livingstone House, 48 Samora Machel Avenue, Harare**

Particulars (a) of Directors and Secretaries / Principal Officer FEI SU DA INTERNATIONAL ZIMBABWE (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 (d)	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (h)	6 Date of change (j) (State in brackets after nature of change the date the company was notified of change (k))
	<u>Directors (c)</u>				
Date of Incorporation	XU LIANLIAN	Chinese Passport No. ED5410579	8th Floor Livingstone House, 48 Samora Machel Avenue Harare, Zimbabwe		Date of Incorporation
Date of Incorporation	XU DAOXING	Chinese Passport No. EJ2688635	8th Floor Livingstone House, 48 Samora Machel Avenue Harare, Zimbabwe		Date of Incorporation
Date of Incorporation	SHAMISO ABISHEL MAKWARA	Zimbabwean ID No. 63-25863255- E- 05	8th Floor Livingstone House, 48 Samora Machel Avenue Harare, Zimbabwe		Date of Incorporation
	<u>Secretaries (d) Or Principal Officer (e)</u>				
Date of Incorporation	SHAMISO ABISHEL MAKWARA	Zimbabwean ID No. 63-25863255- E- 05	8th Floor Livingstone House, 48 Samora Machel Avenue Harare, Zimbabwe		Date of Incorporation

NOTES

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not is 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 appointees.
- 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 7 and 8 must be completed in the event of a change
- This is regarded as the effective date of the entry in the register

.....
(Signed) Director/ Secretary/ Principal Officer

This...11THDay ofMAY2023.....

10319/2023

ZIMBABWE

COMPANIES AND OTHER BUSINESS ENTITIES ACT

[CHAPTER 24:31]

MEMORANDUM AND ARTICLES

OF

ASSOCIATION

OF

FEI SU DA INTERNATIONAL ZIMBABWE

(PRIVATE) LIMITED





91573330



ZIMBABWE

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

MEMORANDUM OF ASSOCIATION

OF

FEI SU DA INTERNATIONAL ZIMBABWE (PRIVATE) LIMITED

1. The name of the entity is **FEI SU DA INTERNATIONAL ZIMBABWE (PRIVATE) LIMITED**
2. The objects for which the entity is established are:

Fei Su Da International Zimbabwe (Private) Limited

We the several persons, whose names, addresses and occupation are subscribed, are desirous of being formed into a Company in pursuance of this Memorandum of Association, and we respectively agree to take the number of shares in the capital of the Company set opposite our respective names:

Names and Address Of Subscribers	Number of Shares taken by each subscriber	Signature of the Subscribers
XU LIANLIAN 8TH FLOOR LIVINGSTONE HOUSE 48 SAMORA MACHEL AVENUE HARARE <u>ZIMBABWE</u>	35 (Thirty five)	fu
DIRECTOR		
XU DAOXING 8TH FLOOR LIVINGSTONE HOUSE 48 SAMORA MACHEL AVENUE HARARE <u>ZIMBABWE</u>	65 (Sixty five)	xu
DIRECTOR		
Total Number of Shares Taken	100 (ONE HUNDRED)	

DATED AT HARARE THIS...11THDay ofMAY.....2023

Witness to the above signatures

NAMES:	TAURAI CHIKARA
FULL ADDRESS	129 NELSON MANDELA AVENUE, <u>HARARE</u>
OCCUPATION	CLERK
SIGNATURE	Chikara

We the several persons, whose names, addresses and descriptions are subscribed, are desirous of being formed into a company in pursuance of these Articles of Association.

Name and Address and
Occupation of the Subscribers

Signatures of the
Subscriber

XU LIANLIAN
8TH FLOOR LIVINGSTONE HOUSE
48 SAMORA MACHEL AVENUE
HARARE
ZIMBABWE

.....*Ex.*.....

DIRECTOR

XU DAOXING
8TH FLOOR LIVINGSTONE HOUSE
48 SAMORA MACHEL AVENUE
HARARE
ZIMBABWE

.....*XU*.....

DIRECTOR

DATED AT HARARE THIS...11THDay ofMAY.....2023

Witness to the above signatures

NAMES:

TAURAI CHIKARA

FULL ADDRESS

129 NELSON MANDELA AVENUE, HARARE

OCCUPATION

CLERK

SIGNATURE

.....*Chikara*.....