

ORIGINAL COPY

Receipt No. 91603490

USD10

083867

15199/2023

No.....



ZIMBABWE

THE COMPANIES OFFICE
EX 30

24 JUL 2023

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

SALEEM HIDES & LEATHER (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.....

this **24TH** day of **JULY**, 20**23**

Registrar of Companies

ZIMBABWE

Form No. C.R. 6

Section 217 and 241 of Act

Section 10,11,13,14,15,16,17,18,20 of Regulations

No. of Entity **15199/2023**

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: **SALEEM HIDES & LEATHER (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for filling by:

CRYSTAL SERENITY CONSULTANCY
NO. 115, 2ND FLOOR SAINT BABRA HOUSE
CNR L/TAKAWIRA & N/MANDELA HARARE
ZIMBABWE



91603490

Particulars (a) of Directors and Secretaries/Principal Officer SALEEM HIDES & LEATHER (PRIVATE) LIMITED and of any changes therein						
1. Date of Appointment (b)	2. Present Christian Names and Surnames (any former forenames and surnames)	3. Nationality and National Identification	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g)	Date Company notified of Change (h)
D A T E O F I N C O R P O R A T I O N	Directors (c) Muhammad Saleem	PAKISTAN Passport No. AD5757975	No.9 Rhino Close Borrowdale West, Harare, Zimbabwe			D A T E
	Bai Jian	CHINESE Passport No. EJ5859620	No.9 Rhino Close Borrowdale West, Harare, Zimbabwe			O F
	Secretaries (d) or Principal Office Erica Rutendo Mapuranga	ZIMBABWEAN ID 59-058239 M 71	No.9 Rhino Close Borrowdale West, Harare, Zimbabwe			I N C O R P O R A T I O N

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 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 case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
(f) In case of the secretary being a corporate body, the name and situation of its registered office must be given.
(g) In case of the principal officer being a corporate body, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
(h) In 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.
(i) 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.
(j) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
(k) This is regarded as the effective date of the entry in the register.

M. Saleem
(Signed) Director/Secretary/Principal Officer
This 20th July 2023

Form No. C.R. 5

ZIMBABWE

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 Company:

15199/2023

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: SALEEM HIDES & LEATHER (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

No.9 Rhino Close Borrowdale West Harare

AS ABOVE

(ii) the postal address* is/was at

P.O. BOX CY 177, CAUSEWAY

ZIMBABWE

(iii) email address is/was at

...saleemhides&lethather@gmail.com.....

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

Situated at

(i) postal address at

(ii) email address is

With effect from:DATE OF INCORPORATION.....

(Signed) M. Saleem DIRECTOR/SECRETARY / PRINCIPAL OFFICER

This -----20th -----day of ----- July -----2023
DATE MONTH YEAR

Presented for filing by : **CRYSTAL SERENITY CONSULTANCY**
No.115,2ND FLOOR SAINT BARBRA HOUSE
HARARE ZIMBABWE

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.

15199/2023

COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)

COMPANY LIMITED BY SHARES

MEMORANDUM AND ARTICLES OF ASSOCIATION

OF

SALEEM HIDES & LEATHER (PRIVATE) LIMITED

PREPARED BY:

Lawrence Sakonda (Crystal Serenity Consultancy)



(ACGP)- (Chartered Secretary)



91603490

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

SALEEM HIDES & LEATHER (PRIVATE) LIMITED

1. The name of the company is: SALEEM HIDES & LEATHER (PRIVATE) LIMITED

SALEEM HIDES & LEATHER (PRIVATE) LIMITED

2. The objects for which the company is established are:

- a) To carry on trade or business of skins and hides tanning process into leather and marketing the products and together with all or any business usually carried on in connection therewith.
- b) To carry on trade or business of commodity broking, importing and exporting, buying and selling, packaging and distribution, retailing and supplying of all types of commodities and together with all or any business usually carried on in connection therewith.
- c) To carry on trade or business of borehole drilling and exploration and together with all or any business usually carried on in connection therewith.
- d) To carry on trade or business of development, manufacturing of solar energy products and together with all or any business usually carried on in connection therewith.
- e) To carry on trade or business of installation, repairs and maintenance of renewable energy systems, provision of technical, after sales services and together with all or any business usually carried on in connection therewith
- f) To carry on trade or business of sales and service agencies and together with all or any business usually carried on in connection therewith.
- g) To carry on the business of transport, logistics and together with all or any business usually carried in connection therewith.
- h) To carry on trade or business of investors in public and private companies, any form of partnerships and property and together with all or any business usually carried in connection therewith.
- i) To carry on trade or business of construction of infrastructure, roads, municipal services inclusive of water, electrical and sewer reticulation and together with all or any business usually carried on in connection therewith
- j) To carry on any other business that may be convenient to the company
- k) To carry on the business of an investment company;

3. The liability of the members is limited.

- 4. The number of the authorized shares of the company is **Two Thousand (2,000) ordinary shares**, with the power to reduce or increase the capital and to divide shares for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions.**

We, the several person(s) whose name(s), addresses and occupations are hereunto 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 out opposite our respective names

Names, Addresses and Descriptions Of Subscribers	Number of Shares Taken	Signatures of Subscribers
MUHAMMAD SALEEM No.9 RHINO CLOSE BORROWDALE WEST HARARE, ZIMBABWE Director	NINE HUNDRED (900)	M. Saleem
BAI JIAN No.9 RHINO CLOSE BORROWDALE WEST HARARE, ZIMBABWE Director	One hundred (100)	B. J.

Total shares taken are ONE THOUSAND (1000)

Dated 20th Day of July 2023


Witness

Full Name : LAWRENCE SAKONDA

Occupation : Bookkeeper

Address : 115 L Takawira, Harare

Signature


.....



COMPANIES AND OTHER BUSINESS ENTITIES ACT

[Chapter 24:31]

ARTICLES OF ASSOCIATION

OF

SALEEM HIDES & LEATHER (PRIVATE) LIMITED

- 1.) Subject as hereinafter provided, the Regulations contained in the Table marked "B" on part II in the Sixth Schedule to the Companies and Other Business Entities Act, (Chapter 24:31) (hereinafter called Table "B") shall, insofar as they are applicable, apply to this Company and be deemed to be incorporated in these Articles.
- 2.) The Registered Office of the Company shall be situated in Zimbabwe.
- 3.) The names of the first directors shall be Muhammad Saleem & Bai Jian

We, the several person(s) whose names and addresses are subscribed, are desirous of
Being formed into a company in pursuance of this Articles of Association.

Names, Addresses and Descriptions

Signatures of Subscribers

Of Subscribers

MUHAMMAD SALEEM

No.9 RHINO CLOSE
BORROWDALE WEST
HARARE, ZIMBABWE
Director

M. Saleem

BAI JIAN

No.9 RHINO CLOSE
BORROWDALE WEST
HARARE, ZIMBABWE
Director

B.J

Dated

20th

Day of

July

2023

Witness

Full Name

: LAWRENCE SAKONDA

Occupation

: Bookkeeper

Address

: 115 L. Takawira, Harare

Signature

[Signature]
.....