

COMPROP (PRIVATE) LIMITED

COMPANY PROFILE

Comprop (Private) Limited is a Zimbabwean registered company established in November 2019. The company endeavours to trade in wholesale products such as sugar, rice and milk powder.

We strive to build long-term partnerships with our suppliers and customers, and with their support will maximise the potential of our traditional business, through a combination of enhanced service quality, creative marketing, competitive pricing and cost-efficiency.

DIRECTORS PROFILES

Calum James Philp aged 33 possesses diverse experience in the FMCG and manufacturing industries at senior level. Calum worked as the Assistant Project Manager for Protrade where he led the setting up of the Profeeds stock feed manufacturing plant. As one of the founding Directors of Probrands Calum played a key role in the conceptualising and launching of the company in 2009.

Christo Botha aged 43 is the Managing Director. Christo joined Protrade a division of ProGroup in July 2009 as the Managing Director. He was responsible for handling both local and international trade with a notable soya trade that turned the fortunes of Protrade around. During the transition of the Progroup businesses in 2012 /2013, Christo stepped into the role of Procurement Director for Probrands. In 2014 he was instrumental in setting up Probottlers and spearheaded the installation and commissioning of a new plant. He has been involved in the idea generation that saw the birth of Probottlers.

His understanding of both financial and operational aspects of the business make him a very valuable member of the team. He is a holder of Bsc Hon Agriculture. Christo is a key Executive Director of the business and has made immense contribution at operational and strategic level.

No. 438/2019

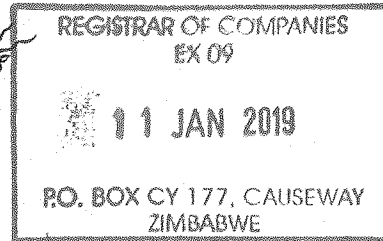
Receipt No. 90278951
USD20

ORIGINAL COPY

No. 199678



ZIMBABWE



Certificate of Incorporation

COMPROP (PRIVATE) LIMITED

I hereby certify that.....

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at..... HARARE

this 11TH day of JANUARY, 2019

Registrar of Companies



ID NUMBER 38-056464 W 00 CIT M
SURNAME BOTHA
FIRST NAME CHRISTIAAN FREDRICK
DATE OF BIRTH 21/10/1977
VILLAGE OF ORIGIN
PLACE OF BIRTH HARARE
DATE OF ISSUE 15/01/2010

T. KARIMUPFUMBI R^{Acc} (Z)
EX OFFICIO COMMISSIONER OF OATHS
09 JUN 2020
CERTIFIED TRUE COPY OF ORIGINAL

Hezvevhuwe kumira papfiri rino kune kwevumbiye omuZimbabwe
hachivumelwa kusha chidindo dzawo pane zvinonze zvinoparwa.
Akuvumbiyea ukubhata egesi ni ngaphandle kwevumbiyea
ezimbabwe afande afake izindiro dzawo kwawo kubhaliweyo.
No entries to be made on this page except by a Bank in Zimbabwe whose
official stamp must appear against each entry.

DATE	ZIMBABWE CURRENCY EQUIVALENT OF AMOUNT ISSUED OR REFUNDED
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REPUBLIC OF ZIMBABWE

TITLE STATE PASSPORT NO./PASSPORT NUMBER

PN ZWE EN585030

BIRTH DATE / BIRTH PLACE / BIRTH DATE / BIRTH PLACE / BIRTH DATE / BIRTH PLACE

PHILP OTHER NAMES / ZITA / BICO CALUM JAMES

NATIONALITY ZIMBABWEAN IDENTITY NUMBER 63-22148871-00

SEX BIRTH PLACE / KWA/KWAKABEREKWA / CHAKALE, W. GONDOLLO M HARARE

BIRTH DATE / ZWIVA REKUBEREKWA / ILANSA LOKUCALWA 02/09/1987

ISSUE DATE COUNTRY OF PERMANENT RESIDENCE 25/06/2015 ZIMBABWE

EXPIRY DATE AUTHORITY 24/06/2025 REGISTRAR GENERAL-HRE

PROFESSION ENTREPRENEUR

PNZWEPHILP<<CALUM<JAMES<<<<<<<<<<<<<<<<<<
EN585039<1ZW E8709022M2506241632214887T00<<44

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT

(CHAPTER 24:03)

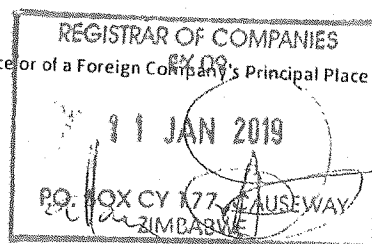
No. of Company.....H38

2019

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 Company.....COMPROP (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES
HARARE



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

(a) (i) *is/was situated at...Ground Floor, North Block, Zimplow House,.....
Northridge Park, Northridge Close, Borrowdale, Harare.....and.....

(ii) the postal address *is/was at.....P.O. Box BW1041, Harare.....

(b) has been changed from the above address to

(i) situation at.....Not Applicable.....

(ii) postal address at.....Not Applicable.....

with effect from.....Date of Incorporation.....

(Signed) DIRECTOR/SECRETARY/CHIEF-AGENT

This.....21.....day of.....December.....2018.....

Presented for filing by.....CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84

*Delete whichever is inappropriate.

†To be completed only on 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.

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER Comprop (Private) Limited								
AND OF ANY CHANGES THEREIN								
1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
Date of Incorporation	Directors (c) Christiaan Fredrick BOTHA ID No: 38-056 464 W00	ZIMBABWEAN		34, Newton Spicer Drive, Highlands, Harare	Probotillers P/L Sabadell Investments P/L Plugmill Investments P/L	Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Calum James PHILP ID No: 63-221 4887 T00	ZIMBABWEAN		4 Chikanga Close, Rolf Valley, Harare	Probotillers P/L Probrands P/L Prodairy P/L Mafulo Farming P/L Ocean Current Trading P/L	Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) or Principal officer (e) Chapmans Chartered Accountants			Ground Floor, North Block Zimplow House, Northridge Park, Northridge Close, P.O. Box BW1041, Borrowdale, Harare		Appointed	Date of Incorporation	Date of Incorporation

Signed: _____
Director/Secretary/Principal Officer

This _____ day of _____ 2006