

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

No. of Entity: 14472/2020

NOTICE OF SITUATION AND POSTAL ADDRESS OF COMPANY'S REGISTERED OFFICE OR OF
A FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS, AND OF ANY CHANGE THERETO.

Name of Entity

**RICHSKY FOODS
(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 entity :-

- (a) (i) is situated at :- **301 AREA 15, DANGAMVURA, MUTARE ZIMBABWE**
 (ii) postal address is/was at:- **Same As above**
 (ii) Email address is stepheninvest230@gmail.com

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

- (i) situated at: - **NO CHANGE**
 (ii) postal address at: - **NO CHANGE**
 (iii) Email address: **NO CHANGE**

with effect from **Date of Incorporation**

R. Z

.....
(Signed) Director/Secretary/Chief AgentThis 14TH day of **September 2020**Presented for filing by: **RICHARD ZENGONI
301 AREA 15, DANGAMVURA
MUTARE**

*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.

Receipt No. 90390910

\$200

14472/2020

No.....

No. 007134



ZIMBABWE



Certificate of Incorporation

RICHSKY FOODS (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 **6TH** day of **OCTOBER** 20

Registrar of Companies

ZIMBABWE

Form No. CR. 6

Regulations

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

No. of Entity 14472/2020

**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

**RICHSKY FOODS
(PRIVATE) LIMITED**

To Registrar of Companies,

HARARE

Presented for filing by:

**RICHARD ZENGONI
301 AREA 15, DANGAMVURA
MUTARE**

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
RICHKY FOODS (PRIVATE) LIMITED
 And of any changes therein

1. No. of point-ment (b)	2. Present Christian Names and Surname	3. Nationality and Identification number	4. Full Residential or Business Address and Postal address	5. Particulars of other Directorships (f)	6. Nature of Changes (g)	7. Date of Change (h) Date Company notified of Change (i)
Directors (c)						
f	PATRICK MAMHONDYANI	ZIMBABWEAN I.D No. 75-482881-3-75	11334 FLORIDA EXTENSION, MUTARE, ZIMBABWE	Nil	New Appointment	Date of Incorporation
f	TAFADZWA HEATH SEDUYA	ZIMBABWEAN I.D No. 29-295008-2-22	301 AREA 15, DANGAMVURA, MUTARE, ZIMBABWE	Nil	New Appointment	Date of Incorporation
f	RICHARD ZENGEMI	ZIMBABWEAN I.D No. 75-494407-M-50	301 AREA 15, DANGAMVURA, MUTARE, ZIMBABWE	Nil	New Appointment	Date of Incorporation
f	TRYMORE MAMHONDYANI	ZIMBABWEAN I.D No. 75-405749-V-75	11334 FLORIDA EXTENSION, MUTARE, ZIMBABWE	Nil	New Appointment	Date of Incorporation
f	TONDERAI STEPHEN ZENGEMI	ZIMBABWEAN I.D No. 75-488550-W-50	301 AREA 15, DANGAMVURA, MUTARE, ZIMBABWE	Nil	New Appointment	Date of Incorporation
f	Secretaries (d) or Principal Officer (e)					
f	RICHARD ZENGEMI	ZIMBABWEAN I.D No. 75-494407-M-50	301 AREA 15, DANGAMVURA, MUTARE, ZIMBABWE	Nil	New Appointment	Date of Incorporation

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 an old or new appointment.

(c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.

(d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.

(e) 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.

(f) 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.

(g) 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.

(h) 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.

(i) This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer

This 14th day of September 2020



90390910

ZIMBABWE
COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)
COMPANY LIMITED BY SHARES
MEMORANDUM OF ASSOCIATION
OF
RICHSKY FOODS (PRIVATE) LIMITED

.....
1. The name of the Company is **RICHSKY FOODS (PRIVATE) LIMITED**
.....

2. The registered office of the Company will be situated in Zimbabwe.

3. The objects for which the Company is established are: -

Richsky Foods (Private) Limited

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COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)
COMPANY LIMITED SHARES
ARTICLES OF ASSOCIATION
OF
RICHSKY FOODS
(PRIVATE) LIMITED

Richsky Foods (Private) Limited

We The Persons Whose Names, Addresses And Descriptions Subscribed Are Desirous Of Being Formed Into A Company In Pursuance Of These Articles Of Association.

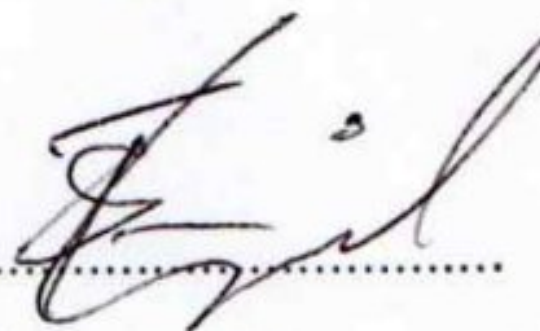
NAME, ADDRESS AND OCCUPATION

SIGNATURE

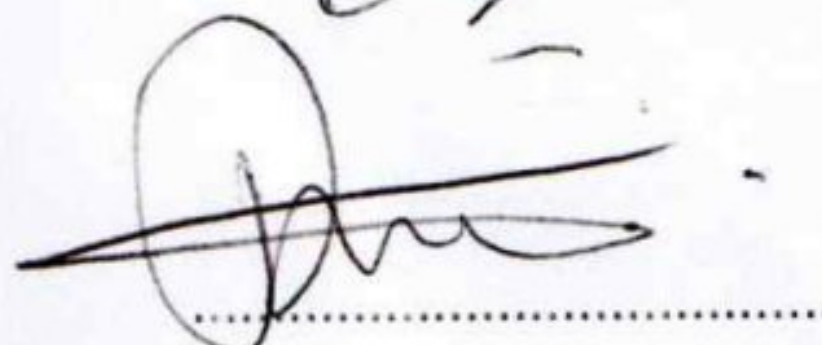
TRYMORE MAMBONDIYANI
11334 FLORIDA EXTENSION,
MUTARE
DIRECTOR



TONDERAI STEPHEN ZENGENI
301 AREA 15, DANGAMVURA,
MUTARE
DIRECTOR



RICHARD ZENGENI
301 AREA 15, DANGAMVURA,
MUTARE
DIRECTOR



PATRICK MAMBONDIYANI
11334 FLORIDA EXTENSION
MUTARE
DIRECTOR



TAFADZWA HEATH SEDEYA
301 AREA 15, DANGAMVURA,
MUTARE
DIRECTOR



Dated at MUTARE this 14TH day of September 2020

Witness to the above signatures

Full name

: Naison Shereni

Occupation

: Business Consultant

Address

: Second Floor, Msasa Windsor House
107 Herbert Chitepo
Mutare

Signature

