

Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)
Tax Year Ending 31 December 2022

H R Shoko Ventures (Pvt) Ltd
Business Partner Number : 0200171825

Your Tax position is Satisfactory. No tax should be withheld

Clearance issued on 31-03-2022 at 06:49:57 AM valid until 30-06-2022

Authentication Code : CwXFGdfQnSdRBd59

The authentication and validity of this certificate must be validated at:
<https://efiling.zimra.co.zw:333>



ORIGINAL COPY

Receipt NO. 90016615

7313/2015

No.....

USD20

165989



ZIMBABWE

Certificate of Incorporation

H R SHOKO VENTURES (PRIVATE) LIMITED

I hereby certify that.....

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

HARARE

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

9TH

OCTOBER

15

this day of, 20.....

Registrar of Companies

Form No. C.R. 6

ZIMBABWE

Section 112 and 330 of Act
Section 19 of Regulations

**THE COMPANIES ACT
(CHAPTER 24:03)**

No. Of Company: 7313/2015

Notice of situation and Postal Address of Company's Registered Office or a Foreign Company's Principal Place of Business and any change thereto

Name of Company: **H R SHOKO VENTURES (PRIVATE) LIMITED**

To the Registrar of Companies
HARARE

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

(i) Is/Was situated at: **JEKA BUSINESS CENTRE
P A JEKA
MBERENGWA**

- a) Has been changed from the above address to:
- (i) Situation:
 - (ii) Postal Address at:

With effect from: **DATE OF INCORPORATION**

.....
(Signed) **DIRECTOR / SECRETARY / CHIEF AGENT**

This.....05TH.....day ofOCTOBER.....2015

Presented for filing by: **COMPOSED BUSINESS
LODGING BOX 30
HARARE**

Delete whichever is inappropriate.
To be completed only in the event of a change of address

NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE 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 facts and the name of the authority which ordered the change as stated on the form.

No. of Company

7313/2015

THE COMPANIES ACT
(CHAPTER 24:03)

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
Company

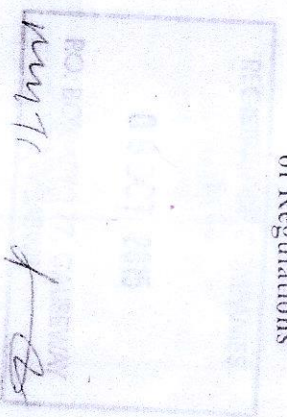
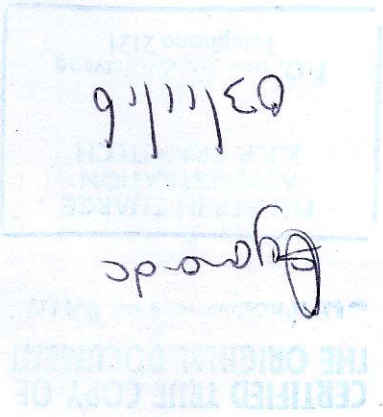
Name of Company HRSHOKO VENTURES (PRIVATE) LIMITED

To the Registrar of Companies,

Harare

Presented for filing by:

COMPOSED BUSINESS
LODGING BOX 30
HARARE



90016615

08 OCT 2015

Particulars (a) of Directors and Secretaries/Principal Officer
HARRIS SHOKO VENTURES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other directorship (f)	7. Nature of Change (g)	8. Change (h) date	9. Date of Company notified of Change (i)
DATE	Directors (c) HARRIS SHOKO (ID NO - 29-183232 D 03)	Zimbabwean		JEKE BUSINESS CENTRE P A JEKA MBERENGWA		APPOINTED		DATE
	ROSEWINTER FURAMERA (ID NO -70-134313 Y 70)	Zimbabwean		JEKE BUSINESS CENTRE P A JEKA MBERENGWA		APPOINTED		
	Secretaries (d) or Principal Officer (e) HARRIS SHOKO (ID NO - 29-183232 D 03)	Zimbabwean		JEKE BUSINESS CENTRE P A JEKA MBERENGWA		APPOINTED		INCORPORATION
OF								

Notes

- A complete list of the existing directors should always be given.
- (a) This date should always be shown, whether or not it is in respect of an old or a new appointment.
- (b) 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.
- (c) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (d) 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 appointments.
- (g) State "Resigned", "Retired", 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 reference 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.

This05thOF OCTOBER.....2015.....