

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 24:03]

No. of Entity.....

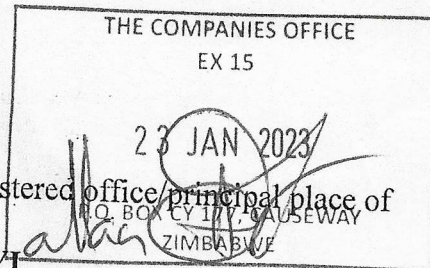
NOTICE OF SITUATION AND POSTAL ADDRESS OF A COMPANY'S REGISTERED OFFICE OR OF A FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS, AND OF ANY CHANGE THERETO

Name of Entity: **WIDEMARK FOODS (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: **10630 MAPAKO PHASE2, CHINHOYI**



(ii) the postal address*is/was: **AS ABOVE**

(iii) email address is/was: **widemarkinvest24@gmail.com**

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

(i) Postal address.....

(ii) Email address.....

with effect from....**DATE OF INCORPORATION.....**

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

This **13th** Day of **JANUARY**.....**2023**

Presented for filing by **PAUL CHIKARA**
1820 SOUTHLEA PARK
HARARE

CERTIFIED TRUE COPY OF ORIGINAL

DATE **07/02/2023** SIGN **A. MAZARURE**
A. MAZARURE: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYI
CELL: 0772837767

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 change 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. 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 24:03]

No. of Entity.....

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with effect from....**DATE OF INCORPORATION.....**

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

This **13th** Day of **JANUARY** **2023**

Presented for filing by **PAUL CHIKARA**
1820 SOUTHLEA PARK
HARARE

CERTIFIED TRUE COPY OF ORIGINAL

DATE: **07/02/23** SIGN: **A. Mazaru**
A. MAZARU: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYE
CELL: 0772837767

Delete whichever is inappropriate.

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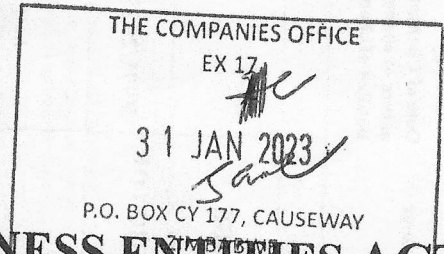
ZIMBABWE

FORM No. C.R. 6

Sections 217 and 241 of Act

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

No. of Entity: 1452/2023



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

.....
PARTICULARS (a) OF REGISTER OF DIRECTORS AND
SECRETARIES
AND OF ANY CHANGES THERIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A
FOREIGN ENTITY

Name of Entity: **WIDEMARK FOODS (PRIVATE) LIMITED**

To the Registrar of Companies,
HARARE

CERTIFIED TRUE COPY OF ORIGINAL

DATE: 07.02.23 SIGN: [Signature]
A. MAZURE: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYI
CELL: 0772837767

Presented for filing by: **PAUL CHIKARA**
1820 SOUTHLEA PARK
HARARE

91523581

No. 1452/2023

Receipt No. 91519031
\$600

ORIGINAL COPY

No 069213



ZIMBABWE

THE COMPANIES OFFICE
EX 15

23 JAN 2023

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **WIDEMARK FOODS (PRIVATE) LIMITED**

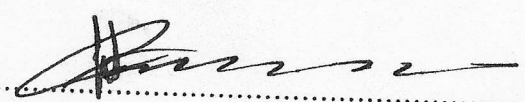
is this day incorporated under the Companies and Other Business Entities Act [Chapter 24:31]
and that the Company is Limited.

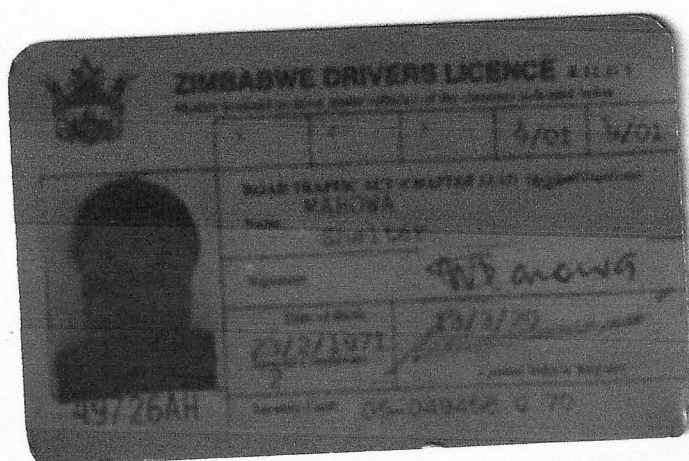
Given under my Hand and Seal at **HARARE**

this **23RD** day of **JANUARY**, 20**23**

CERTIFIED TRUE COPY OF ORIGINAL

DATE: 07/02/23 SIGN: 
A. MAZARE: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYO
CELL: 0772837767


Registrar of Companies



CERTIFIED TRUE COPY OF ORIGINAL

DATE: 17/02/2011 Ami
A. MATAPPA, COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYI
CELL: 0772837767

1482

2023

(Handwritten signature)

ZIMBABWE

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

MEMORANDUM AND ARTICLES

OF

ASSOCIATION

OF

CERTIFIED TRUE COPY OF ORIGINAL

DATE: 07.02.23 BY: A. Mazarupe
A. MAZARUPE: COMMISSIONER OF BATHS
No. 2, SHORT STREET, CHINHOYO
CELL: 0772837767

WIDEMARK FOODS(PRIVATE) LIMITED

Widemark Foods(Private) Limited

(Handwritten signature)



91519031

ZIMBABWE

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

MEMORANDUM OF ASSOCIATION

OF

WIDEMARK FOODS(PRIVATE) LIMITED

- 1.The name of the entity is **WIDEMARK FOODS(PRIVATE) LIMITED**
- 2.The objects for which the entity is established are:

CERTIFIED TRUE COPY OF ORIGINAL

DATE 07.02.23 SIGN A. Mazure
A. MAZURE: COMMISSIONER OF TATHS
No. 2, SHORT STREET, CHINHOYO
CELL: 0772837767

2/.....

Widemark Foods (Private) Limited

- a) To carry on the business of preparing and supplying foods, together with all or any trade or business usually carried on in connection therewith.
- b) To carry on the trade or business of networking, electronic accessories, selling, assembling, installation, development, configuration, distribution, general maintenance of satellite dishes, laptops, desktops, printers, cell phones, LEDs and LCDs screens, provide marketing and support in any related area and to supply, assemble, and maintain computer hardware and related products and together with all or any trade or business usually carried on in connection therewith.
- c) To carry on the business of chemicals in industrial, domestic, agriculture, mining and any other business usually carried on in connection therewith.
- d) To carry on the trade or business (either manufacturing, wholesale or retail) of general dealers, importers, exporters, commodity brokers and general manufacturers, together with all or any trade or business usually carried on in connection therewith.
- e) To carry on business as prospectors and proprietors of mines, mineral deposits, quarries or open pit mines, and to undertake the business of mining, geological consultation, mineral exploration and mineral marketing and these to include mining and dealing precious or semi-precious stones, metals, oils or any other class of mineral wealth in Zimbabwe or elsewhere.
- f) To carry on the or business of stock broking, finance services providers, investments brokers, advisory services, money lending, money transfer, money exchange, accountants, bookkeeping, secretaries, company promoters together with or any trade or business usually carried on in connection therewith.
- g) To carry on the business of tourism, lodges, accommodation, leisure and entertainment, employment services, accountants, deceased estates executors and administrators, company liquidators and business consultants together with any other business usually carried on in connection therewith.
- h) To establish and carry on business as shipping agents, freight handlers, customers clearing agents, commission agents, brokers, auctioneers, landowners, printers, brick makers, cartage contractors, cleaning services, fumigators, beauty parlors and dealers in fuel and to operate filling stations.
- i) To purchase or by other means acquire and protect, prolong, extend and renew whether in Zimbabwe or elsewhere any copyright, patents, patent rights, trademarks, designs, rights of production, brevets d' invention and licenses which may appear likely to be advantageous or useful to the company and to use and turn to accounts and to manufacture under or grant licenses or privileges in respect of the same, and sell, charge to expend money in experimenting upon and testing and improving or seeking to improve any patents, inventions or rights which the company may acquire or propose to acquire

3/.....

CERTIFIED TRUE COPY OF ORIGINAL

Widemark Foods(Private) Limited

DATE 07/02/23 SIGN [Signature]
A. MAZARURE, COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYO
CELL: 0772837767

- j) To carry on the business of hotels ,flats, restaurants, café, taverns, beer houses, refreshments rooms and lodging house keepers, licensed, wine, beer and spirits merchants, distillers, importers and manufacturers of aerated waters, mineral and artificial waters and other drinks, purveyors, caterers for public amusements, proprietors of clubs, baths, dressing rooms, laundries ,grounds and places of amusements and any other business which can conveniently be carried on in connection therewith.
 - k) To manage land, buildings and other property whether belonging to the Company or not, and to collect rents and supply to tenants and occupiers and others, refreshments, attendants, messengers, light waiting rooms, lavatories, laundry, conveyances, stables, garages, meeting rooms and any other business usually carried on in connection therewith.
 - l) To carry on the business of abattoirs, butchers, trading stores, bottle stores and retail merchants.
 - m) To carry on the business of production machining, fitting and turning, gear cutting and general sheet metal engineering and fabrication, hot and cold insulation, boiler and steam pipe insulation, boiler servicing and repairs, general maintenance, valve repairs, spares and accessories.
 - n) To draw, make ,accept, endorse, discount, execute and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments, and to operate bank accounts and savings or deposit accounts of any kinds.
 - o) To remunerate any person, firm or company rendering service to the company whether by cash payment or by the allotments to him or them of shares or securities of the company (or of any other company) credited as paid up in full or otherwise.
 - p) To establish any carry on business of curio shops, as tour safari guides, travel agents, promoters of tourism agents for expeditions, operators of safari and game park lodgments, transporters, facilitators of any class of travelers or goods of any description and to do anything that is related to tours and safaris anywhere in Zimbabwe or any other parts of the World.
- 3 The liability of the members is limited
- 4 The shares of the company shall be TWO THOUSAND (2000) ordinary shares and such shares maybe increased or varied from time to time under the provisions of the Articles of Association of the company.
- The company shall have the power to divide the shares in the original or any increased shares into several classes and attach thereto respectively any preferential qualified special or deferred rights,privileges or conditions.

CERTIFIED TRUE COPY OF ORIGINAL

DATE: 07/08/23 SIGN: *[Signature]*
A. MAZURE, COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINDIYA
CELL: 0772837767

4/.....


Widemark Foods(Private) Limited

We, the several persons whose names, addresses and occupations 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 out opposite our respective names.

Name and Address Of Subscribers	Number of Shares taken by each subscriber	Signature of the Subscriber
MUFARO MAROWA 10630 MAPAKO PHASE 2 CHINHOYI		
SHAREHOLDER	<u>FORTY NINE (49)</u>	<u>Marowa</u>
SHELTER MAROWA 10630 MAPAKO PHASE 2 CHINHOYI		
SHAREHOLDER	<u>fifty one (51)</u>	<u>S. MAROWA</u>
Total number of shares	<u>ONE HUNDRED (100)</u>	

Dated at Harare this 13th day of JANUARY 2023

Witness to the above signatures

Full Name : PAUL CHIKARA
Occupation : SECRETARY
Address : 1820 SOUTHLEA PARK
: HARARE
Signature 

CERTIFIED TRUE COPY OF ORIGINAL

DATE: 27 FEB SIGN: 
A. MAZURE: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYI
CELL: 0772837767

Widemark Foods(Private) Limited



ZIMBABWE

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

ARTICLES OF ASSOCIATION

OF

WIDEMARK FOODS (PRIVATE) LIMITED

- 1) Subject herein after provided the articles , contained in Table B of the Sixth Schedule of the Companies And Other Business Entities Act (Chapter 24:31) shall apply to this entity and deemed to be adopted.
- 2) The first directors shall be *Mufaro Marowa. and Shelter Marowa .*

CERTIFIED TRUE COPY OF ORIGINAL

DATE: 2023 SIGN: A. Mazarure
A. MAZARURE: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYO
CELL: 0772837767

2/.....

Widemark Foods(Private) Limited

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

Name and Address and
Occupation of the Subscribers

Signatures of the
Subscribers

MUFARO MAROWA
10630 MAPAKO PHASE 2
CHINHOYI

HR AND FINANCE

M. Marowa

SHELTER MAROWA
10630 MAPAKO PHASE 2
CHINHOYI

MANAGEMENT

S. Marowa

Dated at Harare this 13th day of January 2023

Witness

Full Name

: PAUL CHIKARA

Occupation

: SECRETARY

Address

: 1820 SOUTHLEA PARK HARARE

Signature

[Signature]

CERTIFIED TRUE COPY OF ORIGINAL

DATE 07.02.23 SIGN: [Signature]
A. MAZURE: COMMISSIONER OF OATHS
No. 2, SHORT STREET, CHINHOYI
CELL: 0772837767

Widemark Foods(Private) Limited