

THE COMPANIES OFFICE



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

ENTITY SUMMARY DOCUMENT

Section 31 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations
Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations



Entity No. 36304A0232025

Entity Name VITANEX MEATS (PRIVATE) LIMITED

Date of Incorporation 14/3/2025

Status REGISTERED

Section 31 and 241 of Act

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

Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business

CURRENT ADDRESS

Situated at : 4441 Ceres Waterfalls, Harare

Postal Address : 4441 Ceres, Waterfalls, Harare

Email Address : ceciliamutete4@gmail.com

PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from: 10/3/2025

Entity No. 36304A0232025

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Chief Registrar of Companies

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ZIMBABWE

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DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
14/3/2025	Semikiza Fidele Aganze	63-1626390Y95	Zimbabwe	16 Montague Place, Avenues Harare
14/3/2025	Delphine Tuyishime	63-1626619X95	Zimbabwe	16 Montague Place, Avenues, Harare
14/3/2025	Nestor Havugimana	ES676461	Belgium	Chaussee D'ottenbourg 56, 1300 Wavre, Belgium
14/3/2025	Cecilia Mutete	63-1373957P42	Zimbabwe	4441 Ceres, Waterfalls, Harare

SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
14/3/2025	Cecilia Mutete	63-1373957P42	Zimbabwe	4441 Ceres, Waterfalls, Harare

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MAJOR OBJECT

The business of buying and selling bulk meat, business of butcheries, processing of all meat products and by products and any business in connection therewith.

LIABILITY CLAUSE

The Liability of the Members is Limited.

SHARE CAPITAL CLAUSE

The authorised Share of the company is 200 000 (Two Thousand) Ordinary Shares. The company shall have the power from time to time to increase or reduce its shares either before or after allotment into several classes, and to attach thereto any preferential, deferred, qualified, or special rights, privileges, conditions or restrictions or to convert the whole or any part of the shares of one class of another class.

ARTICLES OF ASSOCIATION

Table B

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Chief Registrar of Companies

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INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Total Shares	Post
Semikiza Fidele Aganze	63-1626390Y95	ENTREPRENUER	100000	0	100000	Member
Delphine Tuyishime	63-1626619X95	ENTREPRENUER	50000	0	50000	Member
Cecilia Mutete	63-1373957P42	ENTREPRENUER	10000	0	10000	Member
Nestor Havugimana	ES676461	ENTREPRENUER	30000	0	30000	Member

ENTITY SHAREHOLDERS

Entity Name	Entity Number	Representative	Ordinary Shares	Preference Shares	Total Shares	Post
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