		ORIGINAL COPY
	Receipt No. 914286	18
14215/2022 No.	\$600	053335
		THE COLUMN TO STREET
	water to	2 8 JUN 2022
	anino	
		P.O. BOX CY 177, CAUSENAY THEOLOGY
	ZIMBABWE	
Certif	icate of Incor	poration
hereby certify that	R BERN INTERNATIONA	L (PRIVATE) LIMITED
is this day incorporated u Company is Limited.	under the Companies Act	[Chapter 24:03] and that the
	HARARE	
Given under my Hand an		
dus 28TH da	JUNE by of	22
		Acoms Acoms
		Mentente
		Registrar of Companies

#### **ZIMBABWE**

Form No. C.R. 5

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

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

No. Of Entity:	1421	SR	027
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Notice of situation and Postal Address of Entity's Registered Office or a Foreign Entity's Principal Place of Business

Name of Entity: SILVER BERN INTERNATIONAL (PRIVATE) LIMITED

To the Registrar of Companies

#### HARARE

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

a) (i) Was situated at:

NO. 121 ROTTEN ROW

HARARE ZIMBABWE

- (ii) The postal address was/is: AS ABOVE
- (iii) The email address of the entity is: silverbern.int@gmail.com
- b) Has been changed from the above address to:
  - (i) Situated at:
  - (ii) Postal Address at:

With effect from ... DATE OF INCORPORATION

(Signed)DIRECTOR/ SECRETARY

This	21	UNE	v ot JUN	day	s27 <sup>TH</sup>	This
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Presented for filing by:

JEALOUS DANKEN 13872 GALLOWAY PARK NORTON ZIMBABWE

To be completed only in the event of 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 entity has been altered by a public authority, so that the address designates the same premised as before, no fee will be charged if the Registrar is satisfied as to facts and the name of authority which ordered the change as stated on the form.



## **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: 14215 2022

COMPANIES AND OTHER BUSINESS ENTITIES
(CHAPTER 24:31) BOX CV 177, CAUSEWAY

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: SILVER BERN INTERNATIONAL (PRIVATE) LIMITED

To the Registrar of Companies HARARE

Presented for filing by:

JEALOUS DANKEN 13872 GALLOWAY PARK

NORTON ZIMBABWE

91428618



and Secretaries/Principal Officer

SILVER BERN INTERNATIONAL (PRIVATE) LIMITED

SILVER BERN INTERNATIONAL (PRIVATE) LIMITED

AND OF ANY CHANGES HEREIN

20	K & O & ≪	002	7 0	m → Þ O		Date of Appointment (b)
Secretaries(d) or Principal Officer(e) JEALOUS DANKEN	JEALOUS DANKEN			BERNARD MNANGAGWA	Directors (c)	Present Christian Names and Surnames
ZIMBABWEAN ID NO. 32-148086 W32	ZIMBABWEAN ID NO. 32-148086 W32			ZIMBABWEAN ID NO. 63-3561345 K67		3 Nationality and Identiy Number/ Passport
NO. 13872 GALLOWAY PARK NORTON ZIMBABWE	NO. 13872 GALLOWAY PARK NORTON ZIMBABWE			NO. 13872 GALLOWAY PARK NORTON ZIMBABWE		4 Full Residential or Business Address and Postal Address
			V.C.			5 Particulars of other Directorships (f)
APPOINTED	APPOINTED			APPOINTED		Nature of Change(g)
207	> × 0 v ×	002-	70	m -1 > 0		Change(h) Date Company Date of Notified of Change(i)

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 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 the 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,

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 and, if it is a Partnership, all the names of the partners must be given.

entered. This applies only in respect of new appointees.

g) State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was field, it must be stated here in whose place or whether additional

i) This regarded as the effective date of the entry in the register. h) Give the date of the occurrence referred to in the previous column. All columns on 6 must be completed in the event of a change.

This ...... 27TH day of JUNE

2022



# **Zimbabwe Revenue Authority**



# **TAX CLEARANCE CERTIFICATE (ITF263)**



Your Tax position is Satisfactory. No tax should be withheld Validity Period (from-to): 1 January 2024 - 30 June 2024

TIN 2001449040

Taxpayer Name SILVER BERN INTERNATIONAL

Trade Name: Silver Bern International (Pvt) Ltd

Issued on: 08/01/2024

ZIMRA reserves the right to withdraw this certificate at any time, should it become necessary during the period for which this certificate is valid Authentication Code: 47067197 venue Authority

The authentication and validity of this certificate must be validated on ZIMRA page: <a href="mayer-mytaxselfservice.zimra.co.zw">mytaxselfservice.zimra.co.zw</a> using the Authentication Code or QR Code





