

Receipt NO. 652089

ORIGINAL COPY

No. 6996/2013

USD20

Nº 147962



ZIMBABWE

REGISTRAR OF COMPANIES
EX 25

13 SEP 2013

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

MAYSTARS INVESTMENTS (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.....

this 13TH day of SEPTEMBER, 2013

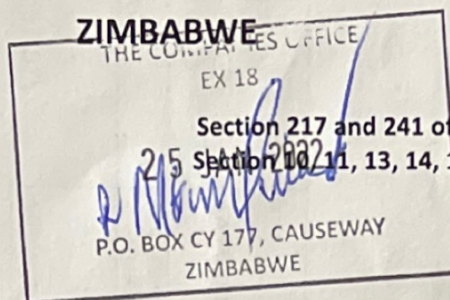


M. Mungwa

Registrar of Companies

Form No. C.R. 6

No. of Entity **6996/2013**



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: **MAYSTARS INVESTMENTS (PRIVATE) LIMITED**

To: - Chief Registrar of Companies,
P.O. Box CY 177,
Causeway,
Harare

Presented for filling by

MAKEVALE CONSULT
6TH FLOOR, SILUNDIKA HOUSE
22 G. SILUNDIKA AVENUE
HARARE

9/338707
9059552

Particulars (a) of Directors and Secretaries/ Principal Officers of MAYASTARS INVESTMENTS (PRIVATE) LIMITED

1 Date of Appointment (b)	2 Present forenames and Surnames (State any former forenames and surnames in brackets after existing names) Director (c)	3 National Identification Number /Passport Number and Nationality (d)	4 Full residential or business address and postal address	5 Particulars of other directorship (f)	6 Nature of change (g) (State in brackets after Nature of Change The Date company notified of change) (i)	7 Date of change (h)
27/06/2016	Zvikomborero Katiyo	ID No.48-100107 Z 48 Zimbabwean	1554 Kuwadzana 2 <u>HARARE</u>		No Change	-
20/08/2019	Charity Nyasona Mukandi	ID No.48-079393 J 48 Zimbabwean	24 Kingsmead Road Borrowdale <u>HARARE</u>		No Change	-
21/01/2022	Elison Mukandi	ID No.18-0067844 K 18 Zimbabwean	24 Kingsmead Road Borrowdale <u>HARARE</u>		New Appointent 21/01/2022	New Appointment 21/01/2022
	Secretaries (d) or Principal Officer (e)					
27/06/2016	Zvikomborero Katiyo	ID No.48-100107 Z 48 Zimbabwean	1554 Kuwadzana 2 <u>HARARE</u>		No Change	-

1. (Signed) *[Signature]* Director Secretaries/ Principal Officers

This Monday, 21 day of January, 2022

NOTES: -

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- 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.
- In the case of the secretary 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.
- In the case of a 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.
- 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 the new appointees.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

COMPANIES ACT (CHAPTER 24:03)

No. of Company 6996/2013

RETURN OF ALLOTMENTS

Name of Company **MAYSTARS INVESTMENTS (PRIVATE) Limited**
To the Registrar of Companies,
HARARE

The above-mentioned company herewith forward its return of allotments

From **13TH MARCH, 2013** to **10TH DECEMBER 2016**1. Nominal capital United States **US\$2000.00**

Divided
Into **(2000)** shares of **(US\$1.00)**
\$.....

2. (a) Total number of shares previously allotted (Including subscriber shares)..... 200 Ordinary
US\$200.00
(b) Nominal amount thereof..... 100
US\$100.00
3. (a) Number of shares now allotted payable in cash..... US\$1.00
(b) Nominal amount thereof..... NIL
(c) Amount payable on allotment in respect of each share..... US\$ NIL
4. (a) Number of shares now allotted for consideration other than cash.....
(b) Nominal amount thereof.....
(c) Amount to be treated as paid on cash share.....
(d) The consideration for which such shares have been allotted
is as follows:-.....

5. (a) Total number of shares allotted (including those previously allotted)..... 300 Ordinary
(b) Nominal amount thereof..... US\$300.00

Names and addresses of the allottees and date of allotment:

1 Date of allotment	2 Surname	3 Christian names	4 Address (not post office box numbers)	5 Number of shares allotted	
				Preference	Ordinary
10/12/2016	KATIYO	ZVIKOMBORERO	1554 Kuwadzana 2 <u>HARARE</u>		50
10/12/2016	MUCHEMWA	TONGAI	1554 Kuwadzana 2 <u>HARARE</u>		50
				100	

(Signed) Katiyo DIRECTOR/SECRETARYThis **12TH** day of **DECEMBER** **2016**

Presented for filing by **Z. KATIYO**
1554 KUWADZANA 2
HARARE.

*If the full amount is not paid on allotment, details regarding the calling up of the balance must be given below.
+ A duplicate, original or notarially certified copy of the contract in writing, or particulars of the contract not reduced in writing, must accompany this return.

NOTE - This return must be lodged with the registrar within one month after the first allotment referred to herein has been made

9012576
12 DEC 2016