

ORIGINAL COPY

3430/2009

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USDZU

№ 117870



ZIMBABWE

REGISTRAR OF COMPANIES

10 DEC 2009

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

AFRO-ASIA ZIMBABWE (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 10TH day of DECEMBER, 1909

Certified True Copy of The Original

For and on behalf of AGRIBANK
Legal Manager - Head Office

R.M. Munn

Registrar of Companies

TERRENCE MUFARINYA
BSc (HONS) MSU

TERRENCE MUFARI
LL.BS (HONS) MSU
LEGAL PRACTITIONER
v (Private) Limited
CONVEYANCER, NOTARY PUBLIC
COMMISSIONER OF OATHS

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: 3430/2009

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: AFRO-ASIA ZIMBABWE (PRIVATE) LIMITED

To the Registrar of Companies

HARARE



90 408885

Presented for filing by: Virtual Corporate Services **VIRTUAL CORPORATE SERVICES**
4TH FLOOR, BATANAI GARDENS, 57 JASON MOYO AVENUE,
HARARE, ZIMBABWE
www.vcsafrica.com, info@vcsafrica.com, 0773 589 588

PARTICULARS (a) OF DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER

AFRO-ASIA ZIMBABWE (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names) (c)	3. National Identification Number/ Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	6.	
					Nature of Change (i)	(state in brackets after nature of change the Date the company was notified of change) (k)
10/12/2009	Directors (e) DMITRY SHORNIKOV	2669920 RUSSIAN	40 CALYPSO, NAIVASHA ROAD, SUNNINGHILL, SANDTON 2196, REPUBLIC OF SOUTH AFRICA	-	RESIGNED	(20/11/2020)
10/12/2009	BLESSING SIYAKURIMA	59-077308 P 85 ZIMBABWEAN	13 DEVIZES ROAD, COTSWOLD HILLS, MABELREIGN, HARARE, ZIMBABWE	-	RESIGNED	(20/11/2020)
10/12/2009	DIMITAR STEFANOV GEORGIEV	BGR 385616291 BULGARIAN	8 GERTRUDE ROAD, ILANDA, BULAWAYO, ZIMBABWE	-	CORRECTION OF NAME, CHANGE OF NATIONALITY & CHANGE OF ADDRESS	(20/11/2020)
20/11/2020	RADOSLAV ILIEV MLADENOV	BGR 384623226 BULGARIAN	8 GERTRUDE ROAD, ILANDA, BULAWAYO, ZIMBABWE	-	APPOINTED IN PLACE OF DMITRY SHORNIKOV	(20/11/2020)
20/11/2020	ZHIVKO DICHEV DICHEV	BGR 384571315 BULGARIAN	8 GERTRUDE ROAD, ILANDA, BULAWAYO, ZIMBABWE	-	APPOINTED IN PLACE OF BLESSING SIYAKURIMA	(20/11/2020)
10/12/2009	Secretaries (f) or Principal Officer (g) VIRTUAL CORPORATE SERVICES (PRIVATE) LIMITED	15849/2005 ZIMBABWEAN	4TH FLOOR, BATANAI GARDENS, 57 JASON MOYO AVENUE, HARARE, ZIMBABWE	-	CHANGE OF ADDRESS	(20/11/2020)

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 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, the name and the situation of its registered office must be given.
- 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.
- 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 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 j and k must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) DIRECTOR / SECRETARY / PRINCIPAL OFFICER

VU

This 9TH day of FEBRUARY 2021

ZIMBABWE

FORM No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 3430/2009

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: **AFRO-ASIA ZIMBABWE (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE



Virtual Corporate Services

Presented for Filing by:

c/o **COSTA AND MADZONGA-LODGING BOX**
20TH FLOOR KARIGAMOMBE CENTRE, 53 SAMORA MACHEL AVENUE
P. O. BOX 663, HARARE

0871153

19 FEB 2010

COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]No. of Entity: **3430/2009****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: **AFRO-ASIA ZIMBABWE (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: **20TH FLOOR, KARIGAMOMBE CENTRE,
53 SAMORA MACHEL AVENUE,
HARARE, ZIMBABWE**(ii) the postal address* is/ was at: **AS ABOVE**

(iii) email address* is/ was:

♣(b) has been changed from the above address to

(i) situated at: **4TH FLOOR, BATANAI GARDENS,
57 JASON MOYO AVENUE,
CNR JASON MOYO AVENUE & FIRST STREET,
HARARE, ZIMBABWE**(ii) postal address at: **AS ABOVE**(iii) email address is: **virtual.corporateservices@gmail.com**with effect from **21 NOVEMBER 2020**(Signed) **VCS**
DIRECTOR/ SECRETARY/ PRINCIPAL OFFICERThis **9TH** day of **FEBRUARY 2021**Presented for filing by: **VIRTUAL CORPORATE SERVICES**
**4TH FLOOR, BATANAI GARDENS, 57 JASON MOYO AVENUE,
HARARE, ZIMBABWE**
www.vcsafrica.com, info@vcsafrica.com, 0773 589 588

* 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.
- (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 the facts and the name of the authority which ordered the change as stated on the form.

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