

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. 4643A0252024

Entity Name AMADIZ GLOBAL SOLUTION (PRIVATE) LIMITED

Date of Incorporation 16/5/2024

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 : 31 Bath Road, Avondale, Harare

Postal Address : 31 Bath Road, Avondale, Harare

Email Address : office@amadizglobal.co.zw

PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from:10/5/2024 .

Entity No. 4643A0252024

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Chief Registrar of Companies

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DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
16/5/2024	ADAM MARKOV	9201176425	Bulgaria	2599 CROWHILL, HARARE
2024-06-10	ELEAZAR TAMIRIRAI SHE MALOMBA	63-2174641Y63	ZIMBABWEAN	185 GLENSIDE DRIVE, STRATHAVEN. HARARE
2024-07-25	Claudia Samantha Nono Boka Devereaux	32-2000480 W 42	ZIMBABWE	185 Glenside Dr, Strathaven, Harare, Zimbabwe

SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
2024-06-10	ELEAZAR TAMIRIRAI SHE MALOMBA	63-2174641Y63	Zimbabwe	185 GLENSIDE DRIVE, STRATHAVEN. HVARARE

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Date of Incorporation 16/5/2024

Status REGISTERED

MAJOR OBJECT

To carry on the trade and business of investors in public and private companies, any form of partnership and property together with all or any trade or business usually carried on in connection therewith.

LIABILITY CLAUSE

The liability of members is limited

SHARE CAPITAL CLAUSE

The shares of the company are Two Thousand (2000) ordinary shares, with power to divide the shares in the capital for the time being into several classes and to attach thereto respectively any preferential, deferred, qualified or special rights, privilege or conditions, and with power to increase or reduce such capital or change the denomination of shares and to attach to such subdivided shares or reduce or increased capital any such rights, preferences, conditions or qualifications.

ARTICLES OF ASSOCIATION

Table B

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Chief Registrar of Companies

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Status REGISTERED

INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Total Shares	Post
ADAM MARKOV	9201176425	DIRECTOR	2000	0	2000	Member

ENTITY SHAREHOLDERS

Full names & IDs	Ordinary Shares	Preference Shares	Total Shares	Entity Name	Post
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