

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)
FOURTH SCHEDULE (SECTIONS 165)

FORM OF ANNUAL RETURN OF A COMPANY

No Of Entity:.....4227/1991.....

Annual Return of the **CHINYIKA DAY OLD CHICKS (PRIVATE) LIMITED**

Made up to the date of the Annual General Meeting.

Date Of Meeting...**04 JUNE 2021**.....(Adjourned to

The address of the registered office of the company is :-
NO 12 LEYLAND ROAD RAKODZI. MARONDERA

The address at which the register of members is kept (if not kept at the registered office):-
.....**AS ABOVE**.....

A. Summary of shares and debentures EX 17
(a) Number of shares

Number of shares.....	32 000	<div style="border: 1px solid black; padding: 5px; display: inline-block;"><p style="text-align: center; margin: 0;">THE COMPANIES OFFICE</p><p style="text-align: center; margin: 0;">23 MAR 2022</p><p style="text-align: center; margin: 0;">P.O. BOX CY 177, CAUSEWAY</p><p style="text-align: center; margin: 0;">ORDINARY ZIMBABWE</p></div>
(Insert number and class)		
.....	32 000	
.....	
.....shares
.....shares
.....shares

(b) issued shares and debentures

Number of shares of each class

Taken Up to the date of this return

.....	3200ORDINARY.....	shares
.....	shares
.....	shares
.....	shares

Number of shares of each class

Fully paid up

.....	3200ORDINARY.....	shares
.....	shares
.....	shares

The return must be signed at the end by a director and the secretary of the Company.

Presented for filing by:
Address

D MAGAYA
51 SPEKE AVENUE
KOBLENZ HOUSE. HARARE

91378577

B. Particulars Of Directors ,Auditors And Secretaries

Name and Address of the Directors, Auditors And Secretaries of The...**CHINYIKA DAY OLD CHICKS (PRIVATE) LIMITED**

On the04.....day ofJUNE.....2021

Directors		
Names	Addresses	Other Directorships
DOROTH ZENDA	NO 12 LEYLAND ROAD RAKODZI. MARONDERA	
IDA DORCAS ZENDA	NO 12 LEYLAND ROAD RAKODZI. MARONDERA	
AARON ZENDA	NO 12 LEYLAND ROAD RAKODZI. MARONDERA	
DEBRA ZENDA	NO 12 LEYLAND ROAD RAKODZI. MARONDERA	
ENOCK TAKUDZWA ZENDA	NO 12 LEYLAND ROAD RAKODZI. MARONDERA	
Auditors		
Secretary		
VALLEYMAC INVESTMENTS	2 ND FLOOR KOBLENZ HOUSE 51 SPEKE AVENUE. HARARE	

.....
Director

.....
secretary

Copy of the last audited balance sheet and accounts of the company(where required in terms of section 165 of the act)

NOTE: - This return must include a copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every balance sheet (including every document required by law to be annexed to the balance sheet) laid before the company in general meeting during the period to which the summary relates, and, in addition, a copy certified as aforesaid, of the report of the auditors, on, and of the report of the directors accompanying such balance sheet.

Certificates to be given by a Private Company

A. We certify

(i) That the Company has not since the date of the incorporation of the Company/the last Annual Return issued any invitation to the public to subscribe for any shares or debentures of the Company.

(ii) The number of members of the Company on...04/06/2021...was.....5.....

.....
Director

.....
Secretary