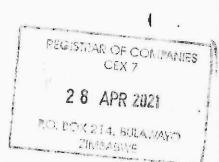
1031/2021 No..... Receipt no: 90415797 ORIGINAL COPY \$20 No. 161537





Certificate of Incorporation

I hereby certify that	ROLE RETAIL (PRIVATE)	LIMITED			
		(
is this day incorporated unde and that the Company is Limited.	er the Companies and Other Business .	Entities Act [Chapter 24:31]			
	4,				
Given under my Hand and	BULAWAYO				
28TH	APRIL of	21			
OFFICER-IN-CHARGE IMBABWE REPUBLIC POLICE 2 9 JUL 2024 P.O. BOX 8600 DONNINGTON BELMONT, BULAWAYO TEL: 029 2468520	SERTIFIED TRUE SORN	70			
	Registra	Registrar of Companies			

ZIMBABWE

Form CR6

Sections 217 and 241 of Act. Sections 10, 11, 13,14,15,16,17,18,20 of

Regulations No. of Entity:

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 of a Foreign Company

Name of Entity: ROLE RETAIL (PRIVATE) LIMITED

OFFICER-IN-CHARGE ZIMBABWE REPUBLIC POLICE

2 9 JUL 2024

P.O. BOX 8600 DONNINGTON BELMONT, BULAWAYO TEL: 029 2468520

To:

The Registrar of Companies

Bulawayo

Presented for filing by:

HANDSOME JANANA NCUBE

RPAcc, ICSAZ **4085 NKETA 7 BULAWAYO**

SERTIFIED TRUE DOD!

		raitio	POLE DETAIL (DDIE	retaries / Principal Officer		
1.,	2	ROLE RETAIL (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN				
DATE OF APPOINTMENT (b)	PRESENT FORENAMES AND SURNAMES	3. NATIONAL IDENTIFICATION AND NATIONALITY	4. FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS		6. NATURE OF CHANGE (g) DATE OF CHANGE(h) DATE COMPANY NOTIFIE OF CHANGE(i)	
A T E	JOSHUA REUVAYN LEPAR	ID NO: 84-011972KOO ZIMBABWEAN	6 A LAWLEY ROAD, SUBURBS, BULAWAYO	ROLE INVESTMENTS (PRIVATE) LIMITED	NEW APPOINTMENT AND DATE OF INCORPORATION	
O F	SHLOMO YOSEF LEPAR	ID NO: 08-2016058N00 ZIMBABWEAN	6 A LAWLEY ROAD, SUBURBS, BULAWAYO	ROLE INVESTMENTS (PRIVATE) LIMITED	NEW APPOINTMENT AND DATE OF INCORPORATION	
N C C C C C	Directors (c) Secretaries (d) Or Principal Officer (e)					
	HANDSOME JANANA NCUBE	ID NO:39-025595239 ZIMBABWEAN	4085 NKETA 7, BULAWAYO	NIL	NEW APPOINTMENT AND DATE OF INCORPORATION	
	~					

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. (b) (c)

Particulars of Directors, Secretaries of Principal Officers.

National identity number or passport number must be shown in this column. (d) (e)

In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal

(f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given. (g)

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 (h)

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. State "Resigned", "Retired", "Died", or as the case maybe. In the case of a new appointment since the last list filed, it must be stated here in whose (i)

Give the date of the occurrence referred to in this previous column. Both columns 8 and 9 must be completed in the event of a change. (j)

(k)

OF THE ORIGINAL

(Signed) Director/ Secretary/ Principal Officer

This 09TH day of APRIL 2021



NECTOR OF COMPANIES CEX 7

ZIMBABWE

2 8 APR 2021

25. C 7 214, 80 11900

Form No. CR.5

Section 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:

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:

ROLE RETAIL (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES

BULAWAYO

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

- (a) (i) is situated at 4 MANCHESTER ROAD, BELMONT, BULAWAYO
 - (ii) the postal address is

AS ABOVE

(iii) email address is

accountsroleretail@role.co.zw

- (b) has been changed from the above address to situated at NIL
 - (i) postal address is AS ABOVE (ii)
 - email address is AS ABOVE

with effect from DATE OF REGISTRATION

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 09TH day of

(DATE)

APRIL (MONTH)

2021 (YEAR)

Presented for filing by

HANDSOME JANANA NCUBE

RPAcc, ICSAZ 4085 NKETA 7

BULAWAYO

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

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.

OFFICER-IN-CHARGE ZIMBABWE REPUBLIC POLICE 2 9 JUL 2024

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P.O. BOX 8600 DONNINGTON BELMONT, BULAWAYO TEL: 029 2463520

> SERTIFIED TRUE COPY GE THE ORIGINAL