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Receipt No. 90446103

\$600

20670/2021

No.

No. 035488



ZIMBABWE

THE COMPANIES OFFICE

EX 02

22 NOV 2021

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that AYESH TRADING (PRIVATE) LIMITED

*is this day incorporated under the Companies and Other Business Entities Act [Chapter 24:31]
and that the Company is Limited.*

HARARE

Given under my Hand and Seal at

this 22ND day of NOVEMBER, 2021

Registrar of Companies

ZIMBABWE

Form No. CR 17

Sections 167 (2) of Act

Sections 11, 14 and 16 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]

No. of Entity20670/2021.....

DECLARATION THAT ANNUAL GENERAL MEETING HELD

(To be submitted by every company with more than one member)

Name of Entity: **AYESH TRADING (PRIVATE) LIMITED**.....

To the Registrar of Companies

HARARE



I hereby declare that the General Meeting required to be held in terms of section 167 of the Act was held on.....**14/06/2022**.....

Notice to members of the meeting is hereto attached.

Signed on this day14THof ...JUNE.....2022

Secretary.....

Presented for filing by **BLESSING MUZANENHAMO**
2111 ASPINDALE PARK
HARARE
ZIMBABWE

Note: If the Annual General Meeting was held after an interval longer than a year proof of condonation in the form of a Court Order for the holding of such late meeting must be furnished to the Registrar in accordance with section 170(8)

91420393

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: 20670/2021

THE COMPANIES AND OTHER BUSINESS ENTITIES (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: **AYESH TRADING (PRIVATE) LIMITED**

To the Registrar of Companies
HARARE

Presented for filing by: **BLESSING MUZANENHAMO**
2111 ASPINDALE PARK
HARARE
ZIMBABWE

91420393

AYESH TRADING (PRIVATE) LIMITED

AYESH TRADING (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment (b)	2 Present Christian Names and Surnames (c)	3 National Identification Number Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of other directorships (f)	6 Nature of change (g)	6 Date of change (h)	6 Date of incorporation (i)
14/6/2022	BLESSING MUZANENHAMO	ZIMBABWEAN I.D No: 05-063066 G 18	2111 ASPINDALE PARK HARARE		Appointed	14/6/2022	14/6/2022
22/11/2021	TINASHE JONHERA	ZIMBABWEAN I.D No: 63-1234628 V 24	NUMBER 13944 MADOKERO HARARE		Resigned	14/6/2022	14/6/2022
22/11/2021	ALEX PROSPER MATAVIRE	ZIMBABWEAN I.D No: 05-133130 N 27	NUMBER 13944 MADOKERO HARARE		No Change		
	Secretaries(d) or Principal Officer(e)						
	ALEX PROSPER MATAVIRE	ZIMBABWEAN I.D No: 05-133130 N 27	NUMBER 13944 MADOKERO HARARE		No Change		

NOTES:

- a) A complete list of the existing directors should always be given.
b) This date should always be shown, whether or not it is in respect of an old or new appointment.
c) Particulars of directors, secretaries or principal officers
d) National identity number passport number must be shown in this column.
e) In the case of a foreign company if the director is a corporate body the name and the situation of its principal office must be shown
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 an individual if he is a director of any other company registered in this country the name of every such company must be given
h) 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.
i) 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.
j) This is regarded as the effective date of the entry in the register.


(signed) Director/Secretary/Principal Officer

This 14TH day of

JUNE

2022