

ZIMBABWE

Form No. C.R 6

Sections 217 and 241 of Act

No. of Entity **1091/97**

Section 10, 11, 13-18, 20 of Regulations

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 of Directors and Principal Officer of a Foreign
Entity

Name of Entity: **BDELLIUM ENTERPRISES (PRIVATE) LIMITED**

To The Registrar of Companies

BULAWAYO

Presented for filing by: **TAGIM TAX CONSULTANCY**
603A 6TH FLOOR CIPF CENTRE
J. MOYO STREET BETWEEN 9TH & 10TH AVENUE
BULAWAYO

\$3000
91465909
9/9/2022



\$600
91465911
9/9/2022

9 SEP 2022

**Particulars (a) of Directors and Secretaries/Principal Officers
BDELLIUM ENTERPRISES (PRIVATE) LIMITED
AND ANY CHANGES THEREIN**

1. Date of Appointment (B)	2. Present Forenames, Names and Surnames (FORMER NAMES) (C)	3. National Identification Number/ Passport number & Nationality (D)	4. Full Residential or Business Address and Postal Address (E)	5. Particulars of other Directorship (F)	6. Nature of Change (G) and Date of change (G) and (date company notified of change)(H)
	<u>Directors</u>				
13/11/2001	LOVEMORE MADAMOMBE	ZIMBAB WEAN ID.NO. 63-319916 V 25	FF11 WATERFALLS AVENUE, ARDBENNIE, HARARE	NIL	CHANGE OF ADDRESS 8/9/2022 (8/9/2022)
13/11/2001	MUNETSI BLESSING MASEDEWE	ZIMBABWEAN ID NO: 63-321330 G 15	8054 NKULUMANE, BULAWAYO	NIL	RESIGNED 8/9/2022 (8/9/2022)
08/09/2022	EVELYN TATENDA MADAMOMBE	ZIMBABWEAN ID NO: 08-864416 J 25	FF11 WATERFALLS AVENUE, ARDBENNIE, HARARE	NIL	NEW APPOINTMENT 8/9/2022 (8/9/2022)
08/09/2022	KUDAKWASHE MARSHAL MADAMOMBE	ZIMBABWEAN ID NO: 08-2117258 N 25	FF11 WATERFALLS AVENUE, ARDBENNIE, HARARE	NIL	NEW APPOINTMENT 8/9/2022 (8/9/2022)
08/09/2022	PATIENCE KOKE	ZIMBAB WEAN ID.NO. 63-1271440 H 23	FF11 WATERFALLS AVENUE, ARDBENNIE, HARARE	NIL	NEW APPOINTMENT 8/9/2022 (8/9/2022)
	<u>Secretaries</u>				
	<u>Principal</u>				
13/11/2001	LOVEMORE MADAMOMBE	ZIMBAB WEAN ID.NO. 63-319916 V 25	FF11 WATERFALLS AVENUE, ARDBENNIE, HARARE	NIL	CHANGE OF ADDRESS 8/9/2022 (8/9/2022)

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


 Signed: Secretary
 This: 8TH day of SEPTEMBER 2022

**COMPANIES AND OTHER BUSINESS
ENTITIES ACT**No. of Entity: **1091/97**

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: **BDELLIUM ENTERPRISES (PRIVATE) LIMITED**TO THE REGISTRAR OF COMPANIES, **BULAWAYO**

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: **4088 COWDRAY PARK, BULAWAYO**
 (ii) the postal address* is/was at : **P O BOX 3528, BULAWAYO**
 (iii) email address is/was: **NIL**

(b) has been changed from the above address to

Situated at...**FF11 WATERFALLS AVENUE, ARDBENNIE, HARARE**.....

(i) Postal Address...**AS ABOVE**.....

(ii) Email address:...**gtineyij@gmail.com**.....

with effect from: **20 SEPTEMBER 2022**

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 (Signed) Secretary

This: **9TH** day of **SEPTEMBER 2022**

Presented by TAGIM TAX CONSULTANCY
OFFICE 603A CIPF BUILDING
JASON MOYO STREET & 9TH AVENUE
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 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.

COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)

No. of Entity : 1091/97

RETURN OF ALLOTMENTS

Name of Entity: **BDELLIUM ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies Bulawayo

The above-mentioned entity herewith forwards its return of allotments
From 19TH SEPTEMBER 1997 to 8TH SEPTEMBER 2022

- | | |
|---|-----------------|
| 1. NUMBER OF SHARES | 20 000 ORDINARY |
| 2. Total number of shares previously allotted (including subscriber shares) | 2 |
| 3. Number of shares now allotted | 19 998 |
| 4. Total number of shares allotted (including those previously allotted) | 20 000 |

Names and addresses of the allottees and date of allotment

Date of Allotment	Surname	Forenames	Address (not post office box number)	ID/Passport/Entity No	Number of shares allotted Preference Ordinary
8 SEPTEMBER 2022	MADAMOMBE	LOVEMORE	FF11 WATERFALLS AVENUE, ARDBENNIE HARARE	63-319916 V 25	19 998
TOTAL					19 998

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(Signed) Secretary

This 8TH day of SEPTEMBER

2022

Presented for filing by

TAGIM TAX CONSULTANCY
603A CIPF BUILDING
CNR JASON MOYO/ 9TH AVENUE
BULAWAYO

Note- This return must be lodged with the register within one month after the first allotment referred to herein has been made