



Zimbabwe Revenue Authority



TAX CLEARANCE CERTIFICATE (ITF263)



Your Tax position is Satisfactory. No tax should be withheld

Validity Period (from-to): 1 January 2024 - 30 June 2024

TIN: 2000485182

Taxpayer name: SHORTWATERS TRADING

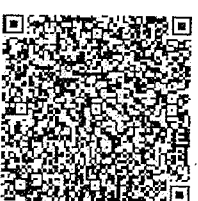
Trade Name: Shortwaters Trading (Pvt) Ltd

Issued on: 28/12/2023

Authentication Code: 47044668

The authentication and validity of this certificate must be validated on ZIMRA page: mytaxselfservice.zimra.co.zw using the Authentication Code or QR Code

ZIMRA reserves the right to withdraw this certificate at any time, should it become necessary during the period for which this certificate is valid



No. 4457/2008...

\$10000

179860

ORIGINAL COPY



ZIMBABWE

Certificate of Incorporation

I hereby Certify that ... SHORTWATERS TRADING (PRIVATE) LIMITED

is this day incorporated under the Companies Act [Chapter 24:03] and that the
Company is Limited

Given under my Hand and Seal at ... BULAWAYO

this ... 31ST ... day of ... DECEMBER ... 14, 2008

Registrar of Companies

ZIMBABWE

Form No. C.R. 14



No. of Company : 4457/2008

THE COMPANIES ACT

(CHAPTER 24:03)

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
Company

Name of Company : Shortwaters Trading (Private) Limited

To The Registrar of Companies,
BULAWAYO

Presented for Filing by :

CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 16

25 NOV 2011

25 SEP 2012

PARTICULARS (a) OF DIRECTORS AND SECRETARY/ PRINCIPAL OFFICER
Shortwaters Trading (Private) Limited

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of other Directorships (f)	7. Nature of Change (d)	8. Date of Change (h)	9. Date Company notified of Change (i)
	Directors (c)							
31/12/2008	Garth Craig DU PLOOY ID No. 13-092073 Y00	Zimbabwean		10 Dart Road, Vainona, Harare		No Change		
1/8/2012	Dirk Wolter DU PLOOY ID No. 13-079424 L00	Zimbabwean		12 Bernard Avenue, Chisipite, Harare		Change of Address	20/9/2017	20/9/2017
1/8/2014	Robert Edward DAVENPORT ID No. 63-617286 Y00	Zimbabwean		Stapleford Farm, 23KM Peg Lomagundi Road, Mount Hampden, Harare		No Change		
1/8/2014	Craig Michael DAVENPORT ID No. 63-819801 Y00	Zimbabwean		Stapleford Farm, 23KM Peg Lomagundi Road, Mount Hampden, Harare		No Change		
	Secretaries (d) or Principal Officer (e)							
31/12/2008	Garth Craig DU PLOOY ID No. 13-092073 Y00	Zimbabwean		10 Dart Road, Vainona, Harare		No Change		

NOTES (a):

- (a) A complete list of the existing directors should always be given.
- (b) This data should always be shown, whether or not it is in respect of an old or new appointment.
- (c) In the case of a body corporate, if the director is a corporate body, its name and the situation of its principal office must be shown.
- (d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.
- (e) 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 partnership, all the names of the partners must be given.
- (f) 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.
- (g) This applies only in respect of new appointments.
- (h) Sales, Resignation, Transfer, Death or as the case may be, in the case of a new appointment since the last return filed, it must be stated.
- (i) Give the date of the occurrence referred to in the previous column. Both columns (d) and (e) must be completed in the event of a change.


 (Signed) Director/Secretary/Principal Officer

This 02nd day of September, 2017.