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No. 3752/2021

Nº 017348



ZIMBABWE



Certificate of Incorporation

RUDRANSH INVESTMENTS (PRIVATE) LIMITED

I hereby certify that.....
.....
.....

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 1ST day of APRIL, 2021

Registrar of Companies

ZIMBABWE

Form No. CR 6

Sections 217 and 241 of Act

Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity:

3752/2021

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 OFFICER OF A FOREIGN ENTITY



Name of Entity: **RUDRANSH INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

Presented For Filling by **Stanford Chipunza**

Address.....**11360 Joburg, Norton**

30 MAR 2021

9043892

ZIMBABWE

Form No. C.R.5

Section 31 and 241 of Act

Section 10,11,13,14, 15, 16, 17, 18, 20

of Regulations

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

No. of Entity:.....

3752/2021

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: **RUDRANSH INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies

...HARARE.....



The above mentioned company do hereby gives notice that the registered office or Principal place of business of the company :-

(i) Is/was Situated at...**No.40Rushmere Lane, Ridgeview, Harare**.....
.....**Zimbabwe**.....

(ii) The postal address is/was at**As Above**.....

(iii) Email Address is / was.....**rudransh@gmail.com**.....

(a) Has been changed from the above address to.....

(i) Situated at.....

(ii) Postal address at.....

With effect from**DATE OF INCORPORATION**.....

.....
(SIGNED) DIRECTOR/SECRETARY/CHIEF AGENT

This.....**13th**

(DATE)

Day of**March**.....

(MONTH)

.....**2021**.....

(YEAR)

Presented For Filling by.....**Stanford Chipunza**

Address**11360 Joburg, Norton**.....

Delete whichever is inappropriate.

To be completed only in the event of a change in address.

Notes- (a) In the case of a change of address, this form must be submitted to the Registrar of Companies office BEFORE the proposed change takes place.

If the registered address of the company has been altered by 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

Particulars (a) of Directors and Secretaries / Principal Officer RUDRANSH INVESTMENTS (PRIVATE) LIMITED					
1 Date of Appointment	2 Present Forenames and Surnames (State Any forenames and surnames in Brackets)	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (f)	6 Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
	Directors (c)				
Date of Incorporation	TEJAS BHUPENDRAKUMAR PATEL	Zimbabwe Passport No. CK17811	31 Reylands Court Borrowdale, Harare Zimbabwe	New Appointment	Date of Incorporation
Date of Incorporation	ROHANKUMAR YASHESHKUMAR PATEL	Zimbabwe ID No. 63-1306433 T 00	40 Rushmere Lane Ridgeview, Harare Zimbabwe	New Appointment	Date of Incorporation
Date of Incorporation	KRISHNA NITINBHAI PATEL	India Passport No. I3613269	40 Rushmere Lane Ridgeview, Harare Zimbabwe	New Appointment	Date of Incorporation
Date of Incorporation	Secretaries (d) Or Principal Officer (e) STANFORD TICHEPUMA CHIPUNZA	Zimbabwe ID No. 63-257103-V-42	No. 11360 Joburg, Norton Zimbabwe	New Appointment	Date of Incorporation

[Signature]

(Signed) Director/Secretary/Principal Officer
This....13th Day of.....March 2021

NOTES

- (a) A complete list of the existing directors should always be given.
 (b) This date should always be shown, whether or not is in respect of old or new appointment.
 (c) Particulars of Directors, Secretaries or Principal Officer.
 (d) National Identity Number or Passport number must be shown in this column
 (e) In the case of a foreign company, if the director is a corporate body, its name and the situation of the 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 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
 (h) In the case of an individual, if he is director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
 (i) 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.
 (j) 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
 (k) This is regarded as the effective date of the entry in the register