

FOURTH SCHEDULE (Section 165)

FORM OF ANNUAL RETURN OF A COMPANY

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

FORM OF ANNUAL RETURN OF A COMPANY

Entity Number: 1508/2020

Annual Return of the **SUNRAY CORPORATION (PRIVATE) LIMITED**.....Company, Limited,
made up to the date of the Annual General Meeting.

Date of Meeting **7th January 2022** (Adjourned to

The address of the registered office of the company is:—

114/116 LYTON ROAD, WORKINGTON, HARARE



The address at which the register of members is kept (if not kept at the registered office):—

.....n/a

A. Summary of Shares and Debentures

(a) Number of shares

Number of shares.. **2 000**divided into:

(Insert number and class)

Number	Class	
2 000	Ordinary	shares
.....	shares
.....	shares

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M.T.

(b) Issued Shares and Debentures

Number Class Number of shares of each class taken up to the date of this return:

Number	Class
100	Ordinary shares

..... shares

..... shares

Number of shares of each class fully paid up:

Number	Class
100	Ordinary shares

..... shares

..... shares


M.T. 

B. Particulars of Directors, Auditors and Secretaries

Names and Addresses of the Directors, Auditors and Secretaries of the **SUNRAY CORPORATION (PRIVATE) LIMITED**, on the 7th day of January 2022.

Directors		
Name & Identity Number	Addresses	Other Directorships
<i>Socrates Kapnias</i> ID 63 543222 T 00	<i>9 Hodson Avenue, Alexandra Park, Harare</i>	<i>As advised</i>
<i>Mark Tindle</i> ID 25 064645 D 00	<i>544 Eagle Place, Borrowdale Brooke, Harare</i>	<i>As advised</i>
Auditors		
Names	Addresses	
<i>N/A</i>	<i>N/A</i>	
Secretary		
Name	Address	
<i>Socrates Kapnias</i>	<i>9 Hodson Avenue, Alexandra Park, Harare</i>	


.....Director


.....Secretary

Copy of Last Audited Balance Sheet and Accounts of the Company (where required in terms of section 165 of the Act.)

Note: This return must include a copy, certified both by a Director and by the Secretary of the Company to be a true copy, of every balance sheet

(including every document required by law to be annexed to the balance sheet) laid before the company in general meeting during the period to which the summary relates, and, in addition, a copy, certified as aforesaid, of the report of the auditors on, and of the report of the directors accompanying, such balance sheet.

CERTIFICATES TO BE GIVEN BY A PRIVATE COMPANY

A.—We certify—

(i) that the Company has not since the date of the incorporation of the Company/~~the last Annual Return*~~ issued any invitation to the public to subscribe for any shares or debentures of the Company;

*Delete whichever is inappropriate.

(ii) the number of members of the company is **2**

M. T. Indle

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Director

her

.....
Secretary

B.—Should the number of members of the Company exceed fifty, the following certificate is required:— We certify that the excess of members of the Company above fifty consists wholly of persons who are in the employment of the Company and/or of persons who, having been formerly in the employment of the Company, were while in such employment, and have continued after the determination of such employment to be, members of the Company.

Not applicable

.....
Director

.....
Secretary