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6965/2021 No.....



REGISTRAR OF COMPANIES

OC 2

- 6 MAY 2021

P.O. BOX CY 177, CAUSEWAY ZIMBABWE

Certificate of Incorporation

			WHOLESALERS								
I her	eby 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											
	6ТН		MAY		21						
this		day of			, 20						

Registrar of Companies

ZIMBABWE

Form No. C.R. 5

Section 13 and 241 of Act Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

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

No. of Entity: 6965	1001	
		REGISTRAR OF COMPANIES
NOTICE OF SITUATION AND PO		ANY'S REGISTERED OFFICE OR
FOREIGN COMPANY'S PRINC	SIPAL PLACE OF BUSINESS,	- 6 MAY 2821
Name of Entity: BOKWEST W	HOLESALERS (PRIVAT	E) LIMITED
To. The Desistance of Commenter		a Vac ZIMBANNE WAY
To: - The Registrar of Companies, P.O. Box CY 177,		
Causeway,		
Harare		
The above mentioned Entity hereby entity: -	gives you notice that the reg	istered office / Principal place of the
(a) (i) *is/ was situated at_1	19 <u>Somerset Road, Eastlea, HA</u>	ARARE and
(ii) the postal address* is	s/ was <u>As Above</u> _	
(iii) email address is/ was	threebokwest@gmail.com	
(b) Has been changed from t	he above address to	
(i) situation at		
(ii) postal address at	_As Above	
(iii) email address is		
With effect from D_	ate of Incorporation	
		r Mi
	Sig	ned (Director/Secretary/Chief Agent)
This Thursday, 29, _day of <u>April 20</u>	21	
Presented for filling by		
	C. Mukandi	
3	07 Horning Close, The Grange	

*delete whichever is inappropriate.

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

NOTES: - (a) In the case of change of address, this form must be submitted to the registrar BEFORE the proposed change takes place

Chisipite, HARARE

(c) 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 the facts and the name of the authority which ordered the change as stated on the form

ZIMBABWE

Form No. C.R. 6

Section 217 and 241 of Act Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity: -6965 202

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

Particulars (a) of Register of Directors and Secretaries

and of any changes therein

or

REGISTRAR OF COMPANIES

EX 02

- 6 MAY 2821

A List (a) of Directors and Principal Officer of a Foreign

Entity

Name of Entity: BOKWEST WHOLESALERS (PRIVATE) LIITED

To: - Chief Registrar of Companies,

P.O. Box CY 177,

Causeway,

Harare

Presented for filling by

C. Mukandi 307 Horning Close, The Grange, Chisipite, HARARE

	Date of incorporation	Date of incorporation	*	Appointment (b)	Date of	Particulars (
Secretaries (d) or Principal Officer (e)	Elison Mukandi	Charity Nyasona Mukandi n	Director (c)	surnames in brackets after existing names)		a) of Directors and Secretaries/ Pri
	ID No. 18-067844 K 18 Zimbabwean	ID No. 48-079393 J 48 Zimbabwean		(d)	National Identification Number /Passport Number and Nationality	Particulars (a) of Directors and Secretaries/ Principal Officers of BOKWEST WHOLESALERS (PRIVATE) LIITED
307 Horning Close. The	307 Horning Close, The grange, Chisipite,	307 Horning Close, The Grange, Chisipite, HARARE			4 Full residential or business address and postal address	WHOLESALERS (P
				directorship (f)	Particulars of other	RIVATE)
New Appointment	New Appointment	New Appointment	(i)	(State in brackets after Nature of Change The Date	6 Nature of change (g)	LIITED
					7 Date of change (h)	

(Signed) Director Secretaries/ Principal Officers

This Thursday, 29, day of April 2021

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 a new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be show 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.
- @ 3 @ G C D @ In the case of a 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.
- 3 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 entered. This applies only in respect of the new appointees.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

