

ORIGINAL COPY

Receipt No. 90388996  
\$200

No. 12718/2020

No. 004909



ZIMBABWE



## Certificate of Incorporation

**FIVE MINDS 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 **3RD** day of **SEPTEMBER**, 20**20**

Registrar of Companies

**ZIMBABWE**

Form No. C.R. 5

Sections 31 and 241 of Act  
Sections 10, 11, 13, 14, 16, 15, 17, 18, 20 of Regulations

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

No. of Entity ..... 12718/2020 .....

**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..... **FIVE MINDS INVESTMENTS (PRIVATE) LIMITED**

**TO THE REGISTRAR OF COMPANIES,  
HARARE**

The above-mentioned company hereby gives notice that the registered office/principal place of business of the entity-



- (a) (i) Is situated at **1042 MT PLEASANT HEIGHTS, HARARE, ZIMBABWE** and  
(ii) The postal address was **SAME AS ABOVE**  
(iii) Email address is **78madondoedward@gmail.com**

- (b) has been changed from the above address to  
Situating at **NO CHANGE**  
(i) **POSTAL ADDRESS: NO CHANGE**  
(ii) **E-MAIL ADDRESS : NO CHANGE**

With effect from **DATE OF INCORPORATION**

.....  
(Signed) **DIRECTOR/SECRETARY/PRINCIPAL OFFICER**

This .....**26<sup>th</sup>**..... day of .....**AUGUST** ..... **2020**.....

Presented for filling by: .....**TRYMORE MANDAVA**.....

....., **NO. 48 KWAME NKRUMAH AVENUE, HARARE**.....

**\* 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.

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.

Form No. C.R. 6.

**ZIMBABWE**

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

No. of Entity.....

12718

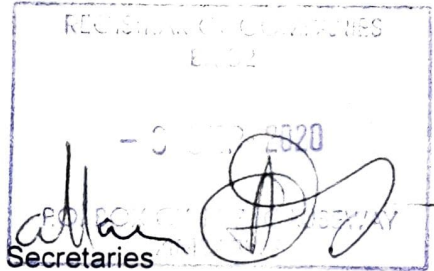
2020

**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: **FIVE MINDS INVESTMENTS (PRIVATE) LIMITED**

*To The Register of Companies.*

**HARARE**

Presented for filling by: ..... TRYMORE MANDAVA.....

..... NO. 48 KWAME NKRUMAH AVENUE, HARARE.....

90388996

**Particulars (a) of Directors and Secretaries/Principal Officer  
FIVE MINDS INVESTMENTS (PRIVATE) LIMITED  
and of any changes therein**

1. DATE OF APPOINTMENT (B)	2. PRESENT CHRISTIAN NAMES AND SURNAMES	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 (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
ate	<b>DIRECTORS (C)</b> EDWARD MADONDO 75 - 173772 W 75	Zimbabwean		1042 MT PLEASANT HEIGHTS, ZIMBABWE		Appointed	Date	Date
	NAUME MADONDO 75 - 335816 F 75	Zimbabwean		1042 MT PLEASANT HEIGHTS, ZIMBABWE		Appointed	Of	Of
	<b>SECRETARIES (D) OR PRINCIPAL OFFICER</b>  TRYMORE MANDAVA 27 - 179365 M 27	Zimbabwean		448 KWAME NKUMAH AVENUE, HARARE, ZIMBABWE		Appointed	Incorporation	Incorporation

**Notes-**

(a) A complete list of the existing directors should always be given  
(b) This date should always be shown, whether or not it is in respect of old or new appointment.  
(c) In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.  
(d) In case of the secretary being a corporate body, the name and situation of its registered office must be given.  
(e) In case of the principal officer being a corporate body, 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 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 new appointees.  
(g) 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.

(Signed) Director/Secretary/Principal Officer

This 26<sup>th</sup> day of AUGUST 2020