

ZIMBABWE

Form No C.R.14 / C46/2009

Section 187 and 330 of Act
Section 27 of Regulations

**THE COMPANIES ACT
(CHAPTER 24:03)**

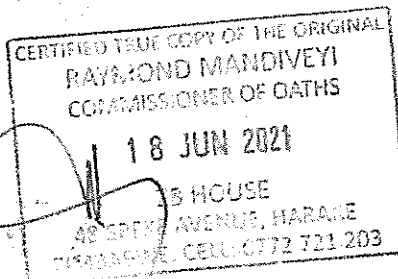
Particulars (a) of Register of Directors and Secretaries
And of any changes therein

OR

A list (a) of Directors and Principal Officer of a Foreign
Company

Name of Company: **WAKEWILL ENTERPRISES (PRIVATE) LIMITED**

To: **The Registrar of Companies
Harare**



Presented for filing by:

**FALSON CONSULTANCY & MARKETING SERVICES
LODGING BOX 41**

C800172
03/11/08

No. 1046/2009

Receipt NO. 0800172 ORIGINAL COPY
\$10 000

REGISTRAR OF COMPANIES



ZIMBABWE

- 5 FEB 2009

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

WAKEWILL ENTERPRISES [PRIVATE] LIMITED

I hereby Certify that

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

HARARE

Given under my Hand and Seal at

this 5TH FEBRUARY 2009
day of, 20.....

CERTIFIED TRUE COPY OF THE ORIGINAL
RAYMOND MANDIVEYI
COMMISSIONER OF OATHS
18 JUN 2021
100 HOUSE
48 SPEKE AVENUE, HARARE
ZIMBABWE, CELL: 0772 721 203

Raymond Mandiveyi
Registrar of Companies

COMPANIES ACT (CHAPTER 24:03)

No of Company

1046/2009

Notice of Situation and Postal Address of a Company's Registration Office or of a Foreign Company's
Registration or of a Foreign Company's Principal and Place of Business, and of any change thereto

Name of Company: WAKEWILL ENTERPRISES (PRIVATE) LIMITED

REGISTRAR OF COMPANIES

- 5 FEB 2009

TO THE REGISTRAR OF COMPANIES
HARAREP.O. BOX CY 177, CAUSEWAY
ZIMBABWEThe above-mentioned company hereby gives you notice that the registered office/principal place of
business of the company:(a) (i) Was situated at 43 TRINITY ROAD, GREENDALE
HARARE and

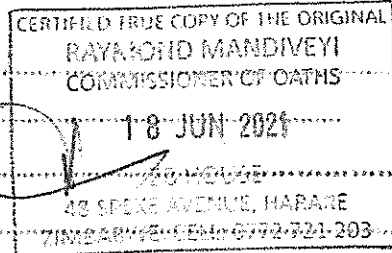
(ii) the postal address was/ as AS ABOVE

(b) has been changed from the above address to:

(i) Is situation at

(ii) postal address at

with effect from ...Date of incorporation...



(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 31st day of October 2008
(DATE) (MONTH) (YEAR)

Presented for filing by

PALSON CONSULTANCY & MARKETING SERVICES
LODGING BOX 41

31 OCT 2008

Particulars of Directors/Secretary/Principal Officer of WAKEMILL ENTERPRISES (PRIVATE) LIMITED

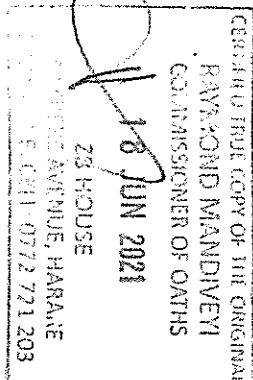
Date of Appointment	Full Name	Nationality	Former Names	Address	Other Directorships	Nature of Change	Change Date	Date Company Notified
1	2	3	4	5	6	7	8	9
	YAN ZHEN I.D. No. 63 - 1314953 N 00	CHINESE	NIL	43 TRINITY ROAD GREENDALE HARARE	NIL	APPOINTED		
	LIU VANLI I.D. P No. G26035162	CHINESE	NIL	43 TRINITY ROAD GREENDALE HARARE.	NIL	APPOINTED		
Date of Incorporation								
Date of Incorporation	SECRETARY PALSON CONSULTANCY & MARKETING SERVICES	ZIM	NIL	207 Roslin House 48 Nelson Mandela Ave Harare	NIL	APPOINTED		

NOTES.

- A complete list of the directors should be given.
- This data should always be shown, whether or not it is in respect of an old or new appointment.
- In the case of a foreign company, if the director is a corporate body, its name and situation of the principal office must be given.
- In the case of the secretary, being a corporate body, the name and the situation of its Registered office must be given.
- 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 partnership, all the names of the partners must be given.
- 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 appointments.
- State "Resigned", "Quit", 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 change.
- This is regarded as the effective date of the entry in the register.

Signed _____
Director/Secretary/Principal Officer.

Date: 3rd February 2009





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: 2000455590

Taxpayer name: Wakewill Enterprises (Pvt) Ltd

Trade Name: Wakewill Enterprises (Pvt) Ltd

Issued on: 30/12/2023

Authentication Code: 47052935

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

