

THE COMPANIES OFFICE



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

ENTITY SUMMARY DOCUMENT

Section 31 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations
Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations



Entity No. 4195A0352024

Entity Name SIYAPHUYA INVESTMENTS (PRIVATE) LIMITED

Date of Incorporation 9/5/2024

Status REGISTERED

Section 31 and 241 of Act

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

Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business

CURRENT ADDRESS

Situated at : STAND NUMBER 244 PHASE 1 CHECHECHE

Postal Address : STAND NUMBER 244 PHASE 1 CHECHECHE

Email Address : siyaphuya@gmail.com

PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from:26/4/2024

Entity No. 4195A0352024

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Chief Registrar of Companies

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DIRECTORS

| Date of Appointment | Present Christian Names, Surnames | ID/Passport#s | Nationality | Full Residential or Business Address and Postal Address |
|---------------------|-----------------------------------|---------------|-------------|---|
| | SARAH MAPETO | 63-1580886M67 | Zimbabwe | STAND NUMBER 244 PHASE 1 CHECHECHE |
| | MOVERN NGWARIRAI NDLOVU | 63-1431618P13 | Zimbabwe | STAND NUMBER 244 PHASE 1 CHECHECHE |

SECRETARIES or PRINCIPAL OFFICER

| Date of Appointment | Present Christian Names, Surnames | ID/Passport#s | Nationality | Full Residential or Business Address and Postal Address |
|---------------------|-----------------------------------|---------------|-------------|---|
| | MOVERN NGWARIRAI NDLOVU | 63-1431618P13 | Zimbabwe | STAND NUMBER 244 PHASE 1 CHECHECHE |

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Entity No. 4195A0352024

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Date of Incorporation 9/5/2024

Status REGISTERED

MAJOR OBJECT

To carry on all or any of the agricultural business as well as dairymen cheese butter egg pork-pie and sausages manufacturers and merchants bacon curers poultry and livestock breeders butchers bakers confectioners refreshment contractors farmers grocers and general provision merchants and dealers and also any business to sell breed import export improve prepare deal and trade in cattle pigs poultry game and live and dead stock of every description milk cream butter cheese eggs pork pies sausages brawn potted meats table delicacies and any other commodities goods and things. (4) To carry on business and to act as general carriers.

LIABILITY CLAUSE

The liability of the members is limited.

SHARE CAPITAL CLAUSE

The share of the company are TWO THOUSAND (2000) ordinary shares, with the power to divide the shares in the original or any increased share capital into several classes, and to attach thereto respectively any preferential, deferred, qualified or special rights, privileges or conditions.

ARTICLES OF ASSOCIATION

Table B

This form is issued in terms of the COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]



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Chief Registrar of Companies

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Entity No. 4195A0352024

Entity Name SIYAPHUYA INVESTMENTS (PRIVATE) LIMITED

Date of Incorporation 9/5/2024

Status REGISTERED

INDIVIDUAL SHAREHOLDERS

| Full names | ID/Passport | Occupation | Ordinary Shares | Preference Shares | Total Shares | Post |
|-------------------------|---------------|--------------|-----------------|-------------------|--------------|--------|
| MOVERN NGWARIRAI NDLOVU | 63-1431618P13 | ENTREPRENUER | 900 | 0 | 900 | Member |
| SARAH MAPETO | 63-1580886M67 | ENTREPRENUER | 100 | 0 | 100 | Member |

ENTITY SHAREHOLDERS

| Full names & IDs | Ordinary Shares | Preference Shares | Total Shares | Entity Name | Post |
|------------------|-----------------|-------------------|--------------|-------------|------|
|------------------|-----------------|-------------------|--------------|-------------|------|

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