

ORIGINAL COPY

Receipt NO. 90125115

7890/2016

No.....

USD20

Nº

175723



ZIMBABWE

REGISTRAR OF COMPANIES
EX 08

09 DEC 2016

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

LITTLE BEATRICE BRAHMAN (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.....

9TH

DECEMBER

16

this day of, 20.....



Chet

Registrar of Companies

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

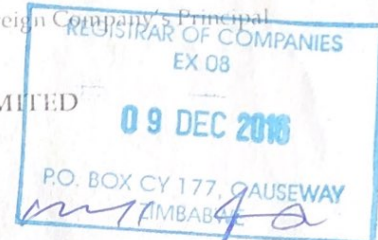
THE COMPANIES ACT
(CHAPTER 24:03)

No. Of Company:7890/2016

Notice of situation and Postal Address of Company's Registered Office or a Foreign Company's Principal Place of Business and any change thereto

Name of Company: LITTLE BEATRICE BRAHMAN (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 company

a)(i) Is/Was situated at: SUITE E FIRST FLOOR
113 SAMORA MACHEL AVENUE,
HARARE

(ii) The postal address is/was: AS ABOVE

b) Has been changed from the above address to:

- (i) Situation:
- (ii) Postal Address at:

With effect from: DATE OF INCORPORATION

(Signed) DIRECTOR / SECRETARY / CHIEF AGENT

This.....2ND.....day ofDECEMBER.....2016

Presented for filing by: M. SIBANDA
41 KINGSMEAD ROAD
BORROWDALE,
HARARE

Delete whichever is inappropriate.
To be completed only in the event of a change of address

NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE proposed change takes place.
b) 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 facts and the name of the authority which ordered the change as stated on the form.

08 DEC 2016

09 DEC 2016

ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company: 7890/2016

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: LITTLE BEATRICE BRAHMAN (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

Presented for filing by:

M. SIBANDA
41 KINGSMEAD ROAD
BORROWDALE,
HARARE

90125115

08 DEC 2016

09 DEC 2016

Particulars (a) of Directors

and Secretaries/Principal Officer

LITTLE BEATRICE BRAHMAN (PRIVATE) LIMITED

LITTLE BEATRICE BRAHMAN (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment (b)	2 Present Christian Names and Surnames (c)	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change(g)	8 Change(h) Date of	9 Date Company Notified of Change(i)
DATE	JOEL MIDHAU 02-437822 J 02	ZIMBABWEAN		2369 WEDZA CRESCENT, GLEN NORAH A, HARARE		APPOINTED	DATE OF INCORPORATION	
OF	MORGAN SIBANDA 22-131459 Q 22	ZIMBABWEAN		41 KINGSMEAD ROAD BORROWDALE, HARARE		APPOINTED	DATE OF INCORPORATION	
INCORPORATION	Secretaries(d) or Principal Officer(e) MORGAN SIBANDA 22-131459 Q 22	ZIMBABWEAN		41 KINGSMEAD ROAD BORROWDALE, HARARE		APPOINTED	DATE OF 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 an old or new appointment.
c) In case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
e) 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 a Partnership, all the names of the partners must be given.
f) 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 new appointments.
g) Status: "Resigned", "Retired", "Deaf", or as the case may be. In the case of new appointment since the last list was filed, it must be stated here, or in whose place or is better additional.
h) 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.
i) This regarded as the effective date of the entry in the register.



(signed) Director/Secretary/Chief Agent

This 2ND day of DECEMBER 2016