

4/18/2022

MEMORANDUM AND ARTICLES OF

ASSOCIATION

OF

DEE'S DAIRY (PRIVATE) LIMITED

DEE'S DAIRY (PRIVATE) LIMITED



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

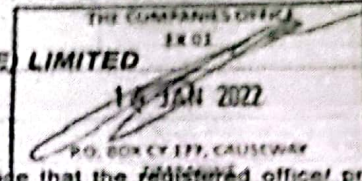
No. of Entity

418/2022

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: DEE'S DAIRY (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,
HARARE



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

(a)—

(i) * is / was situated at: 29 DACOMB DRIVE, HARARE, ZIMBABWE

(ii) the postal address* is/ was at: AS ABOVE

(iii) email address* is/ was: rguvamatanga55@gmail.com

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

(i) situated at:

(ii) postal address at:

(iii) email address is:

with effect from: DATE OF INCORPORATION

(Signed)
2021

Sautaj

This 13th day of DECEMBER

DIRECTOR/ PRINCIPAL OFFICER /-SECRETARY

Presented for filing by: FAGGYNETWORKS.PL

99.NDAZIYA.THAINE BUILDING

FIRST.FLOOR.105

HARARE.ZIMBABWE

delete whichever is inappropriate.

to be completed only in the event of a change of address.

ES:

In the case of a 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.

DEE'S DAIRY (PRIVATE) LIMITED

ZIMBABWE

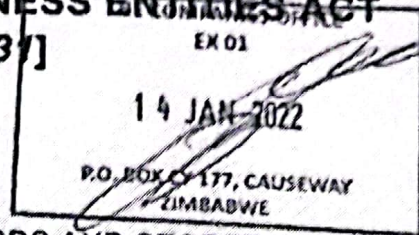
Form No. C.R. 6

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

No. of Entity

418/2002

**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: **DEE'S DAIRY (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for filing by: **FAGGYNETWORKS PL**
99 NDAZIYA BUILDING FIRST FLOOR 105
HARARE, ZIMBABWE

91333518

ORIGINAL COPY

Receipt No. 91333518

\$600

No. 039205

418/2022

No.



ZIMBABWE

THE COMPANIES OFFICE
EX 16

14 JAN 2022

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **DEE'S DAIRY (PRIVATE) LIMITED**

*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 **14TH** day of **JANUARY** 20**22**

Registrar of Companies

PARTICULARS (a) OF DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER

DEE'S DAIRY (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/ Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships	6. Nature of Change	7. Date of Change	8. (State in brackets after nature of change the date the company was notified of change)
(b)	Directors (e)	(d)		(f)	(g)	(h)	(i)
DATE OF INCORPORATION	GUWAMATANGA RUTENDO MARIA	63-2230803-T-27 ZIMBABWEAN	39 DACOMB DRIVE, HARARE, ZIMBABWE		NEW APPOINTMENT		
DATE OF INCORPORATION	GUWAMATANGA DAREBUOTO ANGELA	63-864479-L-32 ZIMBABWEAN	39 DACOMB DRIVE, HARARE, ZIMBABWE		NEW APPOINTMENT		
DATE OF INCORPORATION	Secretaries (f) or Principal Officer (g) SILENT FAVA	71-149626-Z-71 ZIMBABWEAN	8 LANARK COURT EASTLY, HARARE, ZIMBABWE		NEW APPOINTMENT		

NOTES: A complete list of the existing directors should always be given.

(a) This data should always be shown, whether or not it is in respect of an old or new appointment.

(b) Particulars of Directors, Secretaries or Principal Officers.

(c) National identity number or passport number must be shown in this column.

(d) In the case of a foreign company, if the director is a corporate body, its name and the situation of its registered office must be given.

(e) In the case of the secretary 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 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) "Resigned", "Retired", "Deaf", 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.

(h) Give the date of the occurrence referred to in the previous column. Both columns j and k must be completed in the event of a change.

(i) Give the date of the effective date of the entry in the register.

(Signed) DIRECTOR/ PRINCIPAL OFFICER / SECRETARY

[Signature]

This 13TH day of DECEMBER 2021

ZIMBABWE

National
Registration



63864478132

63 864479 L 32 CIT F

GUVAMATANGA

DAMBUDZO ANGELA

03.11.1970

RWODZI

HARARE

133-1901

13.10.2000