

## 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. 6870A0262024

Entity Name PRIME GENETICS (PRIVATE) LIMITED

Date of Incorporation 14/6/2024

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 : NO. 132 HOPE FOUNTAIN ROAD, DOUGLASDALE, BULAWAYO

Postal Address : NO. 132 HOPE FOUNTAIN, DOUGLASDALE, BULAWAYO

Email Address : primegenetics24@gmail.com

### PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from: 11/6/2024

Entity No. 6870A0262024

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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



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

#### **DIRECTORS**

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
14/6/2024	DANIEL FUNGAI MATARUKA	08-043523J42	Zimbabwe	NO. 132 HOPE FOUNTAIN ROAD, DOUGLASDALE BULAWAYO
14/6/2024	SAMUEL MUSEKIWA MASAKA	63-244457Z18	Zimbabwe	NO. 11-19TH AVENUE, PO MABELREIGN HARARE

#### SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
14/6/2024	DANIEL FUNGAI MATARUKA	08-043523J42	Zimbabwe	NO. 132 HOPE FOUNTAIN ROAD, DOUGLASDALE BULAWAYO

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Entity No. 6870A0262024

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#### **MAJOR OBJECT**

To carry out the business of PLANT AND LIVESTOCK BREEDING in Zimbabwe or elsewhere in partnership with any legally established persons, firms, companies, or corporations as directors of the company may seem expedient through a service environmentally sound, socially equitable, culturally sensitive and economically just.

#### LIABILITY CLAUSE

The liability of members is limited.

#### SHARE CAPITAL CLAUSE

The share structure of the Company will be comprised TWO THOUSAND (2 000) Ordinary Shares with power to the Company to increase or reduce such structure and divide the shares in the original or any increased share structure into several classes and to attach thereto respectively and preferential, qualified, special or deferred rights, privileges or conditions.

#### ARTICLES OF ASSOCIATION

Table B

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#### INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Total Shares	Post
DANIEL FUNGAI MATARUKA	08- 043523J42	BUSINESS PERSON	50	0	50	Member
SAMUEL MUSEKIWA MASAKA	63- 244457Z18	BUSINESS PERSON	50	0	50	Member

#### **ENTITY SHAREHOLDERS**

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

· FREEDOM ·

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