



ZIMBABWE

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. 27689A0212025
Entity Name KENOVA CROP SCIENCE COMPANY (PRIVATE) LIMITED
Date of Incorporation 22/1/2025
Status REGISTERED

INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Total Shares	Post
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ENTITY SHAREHOLDERS

Entity Name	Entity Number	Representative	Ordinary Shares	Preference Shares	Total Shares	Post
MOREYEAR INVESTMENT COMPANY (PRIVATE) LIMITED	13445/2018	LIXIN CHEN	640	0	640	Member
KENOVA INTERNATIONAL PTE. LTD	2022500225R	ZHUGE GE	1360	0	1360	Member

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MAJOR OBJECT

(a) To carry on the business of agrochemical, fertiliser, fine chemical manufacturers and importers, exporters of agrochemicals and any other business related to the agrochemical industry.

LIABILITY CLAUSE

The liability of the members is limited.

SHARE CAPITAL CLAUSE

The authorised shares of the Company are two thousand (2000) ordinary shares, with the power to increase, reduce, divide, convert and consolidate the shares in the original or any increased capital into several classes and to attach thereto any preferential, qualified, special or deferred rights, privileges and conditions respectively.

ARTICLES OF ASSOCIATION

Table B

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DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
22/1/2025	TAO TIAN	EM9752754	China	147 JOHN O'GROATS ROAD, NORTON
22/1/2025	ZHUGE GE	EC2864800	China	147 JOHN O' GROATS ROAD, NORTON
22/1/2025	LIXIN CHEN	EB5834812	China	147 JOHN O' GROATS ROAD, NORTON
22/1/2025	MIAO LI	EK9413003	China	147 JOHN O' GROATS ROAD, NORTON
22/1/2025	EVANS MUGWENI MUKAMBA	66-044633 T07	Zimbabwe	147 JOHN O' GROATS ROAD, NORTON

SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
22/1/2025	ISHMAEL MUROTA	29-140072Q45	Zimbabwe	OFFICE 101, 1ST FLOOR, 34 ROBSON MANYIKA AVENUE, HARARE

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

CURRENT ADDRESS

Situated at : 147 JOHN "O" GROATS ROAD, NORTON
Postal Address : 147 "O" GROATS ROAD, NORTON
Email Address : limiao5113@163.com

PREVIOUS ADDRESS

Situated at :
Postal Address :
Email Address :

With effect from: 21/1/2025

Entity No. 27689A0212025

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