

ZIMBABWE

Form No. C.R.5

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

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

No. of Entity: 9734/2021

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 Entity: **ARDERA AGRIBUSINESS (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 entity.

- a) (i) is/Was situated at: **SUDIVISION 1 OF BOISSERAIN FARM, HWEDZA, ZIMBABWE**
(ii) the postal address Is/Was at: **AS ABOVE**
.....
(iii) email Address is/was...**ftakaindisa80@gmail.com**

- b) Has been changed from the above address to:
Situating at:.....

(i) Postal address at:

.....

(ii) email address is.....

.....

With effect from:.....DATE OF INCORPORATION.....

This 26th day of MAY 2021

.....
(Signed Secretary/Principal Officer)

Presented for filing by:

PETER CHIMWAZA
9. GEORGE SILUNDIKA AVENUE
HARARE

To be completed only in the event of change 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 address designates the same premises as before, no fee will be charged if the registrar is satisfied as to facts and the name of authority which ordered the change as stated on the form.

2021-06-09

ZIMBABWE

Form No C.R.6

Sections 271 and 241 of Act
Section 10, 11, 13,14,15,16, 17, 20
of Regulations

No. of Entity:.....9734/2021

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: ARDERA AGRIBUSINESS (PRIVATE) LIMITED

To The Registrar of Companies
HARARE

Presented for filing by: PETER CHIMWAZA
9 GEORGE SILUNDIKA AVENUE
HARARE

90424907

2021-06-29

ORIGINAL COPY

Receipt No. 90424907
\$200

9734/2021
No.....

Nº 024097



ZIMBABWE



Certificate of Incorporation

ARDERA AGRIBUSINESS (PRIVATE) LIMITED

I hereby certify that.....

.....

.....

*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 9TH day of JUNE, 2021

Registrar of Companies

9734/2021

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

MEMORANDUM OF ASSOCIATION

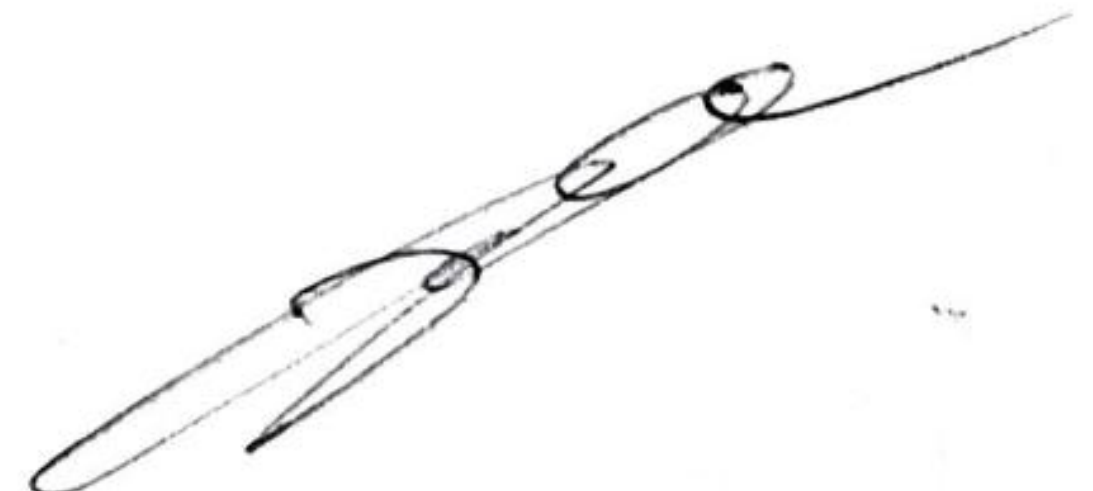
AND

ARTICLES OF ASSOCIATION

OF

ARDERA AGRIBUSINESS

(PRIVATE) LIMITED

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke, located in the bottom right corner of the document.