

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. 3175A0242024

Entity Name GRAIN ONE (PRIVATE) LIMITED

Date of Incorporation 24/4/2024

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 : 851 VENTERSBURG, SUNWAY CITY, HARARE, ZIMBABWE

Postal Address : 851 VENTERSBURG, SUNWAY CITY, HARARE, ZIMBABWE

Email Address : grainsoperations@grainone.org

PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from:23/4/2024 .

Entity No. 3175A0242024

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DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
24/4/2024	UNITY RUGARA	63-1634532 Y 23	Zimbabwe	851 VENTERSBURG, SUNWAY CITY, HARARE, ZIMBABWE
24/4/2024	SAMSON CHATIZA	26-153779 V 26	Zimbabwe	PLOT 201, CHIGWELL CHEGUTU COUNTRY VILLAGE, CHEGUTU, ZIMBABWE

SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Entity Name	Entity Number	Nationality	Full Residential or Business Address and Postal Address	
24/4/2024	VIRTUAL CORPORATE SERVICES (PRIVATE) LIMITED	15849/2005	Zimbabwe	OFFICE 1, 4TH FLOOR, BATANAI GARDENS, 57 JASON MOYO AVENUE, HARARE, ZIMBABWE	Appointment

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MAJOR OBJECT

(a) To carry on the business of producing, extracting, refining, storing, exporting, importing, transporting grains and grain products of all kinds and description whatsoever and to construct and run grain mills of any kind or description; (b) To carry on the business of millers, grains, seeds, cake and corn merchants, manufacturers of food, feeding and fastening preparations, artificial manures and fertilisers of every description; (c) To acquire, construct, set up and operate flour mills, pulverisers, grinding mills for manufacturing, pulverising, producing, cleaning, developing, finishing, crushing, extracting, grinding, grading, mixing, refining, milling wheat, gram and all kinds of grains, cereals, seeds, pulses, spices, and other edible items for manufacturing of starch and other allied products; and to manufacture food products, such as biscuits, flakes, starch and confectionery and other food products of all kinds and description and to set up factories or mills for the manufacture thereof; (d) To cultivate, process, prepare, buy, sell, export, import, distribute, trade, stock, barter, exchange, pledge, make advances, speculate, enter into forward transactions or otherwise deal in seeds, food grains, cotton, jute, tea, coffee, rubber, oil seeds, pulses, sugar cane, vegetables and forests, agricultural and natural products of all kinds and to manufacture and deal in oils and other products obtained from such produce, and to develop farms and plantations for any of the above items and commodities or any other commodities or produce; (e) To establish experimental farms and research stations in Zimbabwe or elsewhere for conducting experiments, tests and research for developing better quantities and qualities of food grains and agricultural products and for developing milch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other ways and means of improving other agricultural crops, produce, seed, fodder crops and cattle feed of all kinds; (f) To carry on the trade or business of agricultural producers, processors, distributors and consultants, farmers, farm managers, millers and agents, principals and representatives for agricultural product producers, producers, distributors, importers and exporters of grains, grain products and other agricultural produces, breeders of day old chicks, poultry, pigs, cattle, horses, sheep, goats and all other livestock including crocodiles and ostriches, animal hide producers, curers and taxidermists, agricultural and irrigation engineers, seed producers and distributors, stock feed producers, together with all or any trade usually carried on in connection therewith; (g) To carry on the business of all kinds of farming (agricultural, poultry, horticultural and dairy) and gardening and of raising, breeding, improving, developing, producing, buying, selling, importing, exporting, preserving, preparing, dealing and trading in all kinds of products of such business and in particular poultry, meat, cattle and other livestock, eggs, sausages, preserved meat, trees, plants, fruits, flowers, and vegetables, milk and milk products; (h) To carry on the trade or business of growing or production, warehousing, wholesaling, retailing, processing, packaging, buying, selling, distribution, and exporting of agricultural produce of all kinds such as grains, vegetables, fruits, flowers and other agricultural produces, together with all or any trade usually carried on in connection therewith; (i) To carry on the business of all kinds of farming, agro-tourism, apiculture, horticulture, floriculture, sericulture, aquaculture, viticulture, dairy, gardening and of raising, breeding, improving, developing, buying, selling, exporting, producing, processing, preserving and dealing in all kinds of products of such business and in particular, food grains seeds pure bred and inbred game, meat cattle and other live and dead stock eggs, sausages, preserved meat, trees, plants, plants fruits, flowers and vegetables, milk and milk products, manufacturers of drinks and to establish experimental farms and research stations

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anywhere in Zimbabwe for conducting experiments test and research for developing better qualities of seeds, food grains and agricultural products and for developing mulch strain in cattle by cross breeding or otherwise and increasing egg laying capacity in poultry and also for finding other ways and means of improving other agricultural crops produce, seeds, fodder, crops and cattle feed of all kinds; (j) To carry on the business of cultivation of fruits and vegetables or produce of the soil or products of agriculture and to prepare, work out, manufacture, crush, render marketable fruits, plants, seeds, grain and produce of all kinds and to sell, dispose of or deal in fruits, seeds, grains and all other agricultural products such as grapes, oranges, apples, mangoes, proprietors of orchards, traders, exporters, dealers, processors, preservers and seller of the products of such farming, horticulture, sericulture, seeds and cultivation and manufacturers of drinks including beverages produced from such products or otherwise; (k) To cultivate, grow, produce or deal in any agriculture, vegetable or fruit products, and to carry on all or any of business of farmers, dairymen, milk contractors, dairy farmers, dairymen, millers, surveyors, and vendors of milk products, condensed milk and powdered milk, cream, cheese, butter, poultry, fruits, vegetables, cash crops and provisions of all kinds, growers of and dealers in cornbay and straw, seedsman and nurserymen and to buy, sell, manufacture and trade in any goods usually traded in by any of the above business or any other business inclusive of staple foods and medicinal preparations from milk, vegetables and animal products; (l) To produce, store or otherwise deal in solar energy and to manufacture, produce, process, make, convert, import, export, trade, buy, sell whether as retailers or wholesalers, suppliers, packers, repackers, movers, stockiest, agents, subagents, merchants, distributors, consignors, jobbers, brokers or otherwise deal in all kinds of equipments, gadgets required for production, storage or based on or using solar energy such as solar cookers, solar batteries, solar powered vehicles, solar water pumps, solar grain driers, solar watches and to deal in all kinds of electrical appliances, energy saving devices for industrial, business or household applications and specialized equipments required for defence, railways, telecommunication departments, civil, aviation and banks. (m) To carry on the business of gardening, nursery, landscaping, floriculture, planters, florists, proprietors of orchard and traders, exporters, sellers and dealers in products of plantation, horticulture, gardening and to grow, raise, produce, plant, cultivate, buy, import, export, sell, trade and deal in trees, shrubs, plants, sprouts, vines, seeds, roots, fruits, herbs and flowers; (n) To carry on the business of agriculture, cultivation and farming, sericulture, horticulture and gardens in all their branches and to raise, plant, cultivate, grow, produce, buy, sell, import, export or otherwise trade or deal in and with crops, trees, plants including garden plants, plantation crops, vines, seeds, roots, flowers, fruits, vegetables, grains, oils, garden produce, milk and dairy products of every description, all kinds of farm products and byproducts of the soil weather in manufactured form or otherwise; (o) To carry on the business as investors in public and private companies, any form of partnership and any property, and for that purpose to purchase or acquire all types and kinds of assets and property, both movable and immovable and rights or interests therein; to hold, own, deal with, exchange, sell or otherwise dispose of the same in such manner and to such extent as the company may from time to time determine; to acquire and hold shares, stock, debentures, bonds, obligations and securities issued or guaranteed by any Company constituted or carrying on business in Zimbabwe or elsewhere and stock, bonds, debentures, obligations and securities issued or guaranteed by any Government, sovereign ruler, public body, municipality or local authority, whether in Zimbabwe or elsewhere, and to sell, exchange or otherwise dispose of the same;

LIABILITY CLAUSE

The liability of the members is limited.

SHARE CAPITAL CLAUSE

The authorised shares of the Company are one million (1,000,000) 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

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Table B



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INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Total Shares	Post
SAMSON CHATIZA	26-153779 V 26	DIRECTOR	50	0	50	Member
UNITY RUGARA	63-1634532 Y 23	DIRECTOR	50	0	50	Member

ENTITY SHAREHOLDERS

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