

ZIMBABWE

Form No.

C.R. 14

Sections 187 and 330 of the Act

Section 27 of the Regulations

Number of Company: 2991/2013



THE COMPANIES ACT (CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

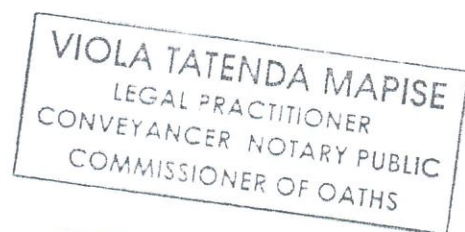
OR

A List (a) of Directors and Principal Officer of a Foreign

Name of Company **PALBROOK INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies, **HARARE**

Presented for filing by **AGRI-LINK (PRIVATE) LIMITED**
LODGING BOX 3



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1/10/2018

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**Particulars of Directors and Secretaries/ Principal Officer of
PALBROOK INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1 DATE OF APPOINTMENT	2 PRESENT CHRISTIAN NAMES AND SURNAME	3 NATIONALITY	4 ANY FORMER NAMES	5 FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	6 PARTICULARS OF OTHER (f) DIRECTORSHIPS	7 NATURE OF CHANGE(g)	8 DATE OF CHANGE (h)	9 DATE COMPANY (i) NOTIFIED OF CHANGE
	DIRECTORS (c)							
16.04.2013	Rodney James Noel Swales ID : 75-065835 Y 00	Zimbabwean		23 Argyll Drive Highlands Harare		Nil		
14.09.2018	Matthew Swales ID : 70-2009758 J 00	Zimbabwean		23 Argyll Drive Highlands, Harare		Appointed	14.09.2018	14.09.2018
16.04.2013	Clare Mirriam Swales ID : 75-065833 W 00	Zimbabwean		23 Argyll Drive Highlands Harare		Nil		
	Secretaries (d) or Principal Officer (e)							
14.09.2018	Agri-Link (Private) Limited	Zimbabwean		4 Maiden Drive Highlands, Harare		Appointed	14.09.2018	14.09.2018
16.04.2013	C & G Associates Chartered Secretaries (Zimbabwe)	Zimbabwean		Ground Floor, Elina House Number 1, Dungravan Close Dungravan Road/Midlothian Avenue, Eastlea, Harare		Resigned	14.09.2018	14.09.2018

VIOLA TATENDA MAPISE
LEGAL PRACTITIONER

CONVEYANCER NOTARY PUBLIC
COMMISSIONER OF OATHS

NOTES -

- (a) A complete list of existing directors should always be given.
 (b) This date should always be shown, whether or not it is in respect of an old or new appointment.
 (c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
 (d) In case of the secretary being a foreign body, the name and the situation of its registered office must be given.
 (e) In the case of the principal officer being a corporate body or partnership, 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 appointees.
 (g) State "Resigned", "Retired", "Died", or as the case may be. In 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 in 8 and 9 must be completed in the event of a change.
 (i) This is recorded as the effective date of the entry in the register.

DIRECTOR/SECRETARY/PRINCIPAL OFFICER
This 21th Day of SEPTEMBER 2018

**CERTIFIED TRUE COPY
OF THE ORIGINAL DOCUMENT**
DATE: 20/08/23
SIGNATURE: [Signature]

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 Act

Section 19 of Regulations

COMPANIES ACT

(Chapter 24:03)

No. of Company: 2991/2013

Notice of Situation and Postal Address of a Company's Registration Office or of a Foreign Company's Principal Place of Business, and of any change thereto.

Name of Company: **PALBROOK INVESTMENTS (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES,
.....**HARARE**.....

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

(a)(i) *is/was situated at **GROUND FLOOR, ELINA HOUSE, NO 1 DUNGARVAN ROAD**
DUNGARVAN ROAD/ MIDLOTHIAN AVENUE, EASTLEA, HARARE
and

(ii) the postal address* is /was at **P O BOX CY 527, CAUSEWAY**
.....

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

(i) situation at **...4 MAIDEN DRIVE ..**
...HIGHLANDS HARARE.....

(i) postal address*is/was at **...AS ABOVE ...**
.....

with effect from **30 SEPTEMBER 2018**

(signed)  **DIRECTOR/SECRETARY/CHIEF AGENT**

This...**7TH**day of **...SEPTEMBER 2018..**

Presented for filing by **AGRI-LINK (PRIVATE) LIMITED**
LODGING BOX 3.....

* Delete whichever is inappropriate.

† To be completed only in the event of change of address

- Notes - (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
- (b) 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.

VIOLA TATENDA MAPISE
LEGAL PRACTITIONER
CONVEYANCER NOTARY PUBLIC
COMMISSIONER OF OATHS

**CERTIFIED TRUE COPY
OF THE ORIGINAL DOCUMENT**
DATE: **20/03/23**
SIGNATURE: 

01 NOV

11/10/2018
902580

Receipt NO. 784925

ORIGINAL COPY

No2991/2013.....

USD20

Nº 143449



ZIMBABWE

REGISTRAR OF COMPANIES
EX 09

16 APR 2013

PO BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

I hereby certify that **PALBROOK INVESTMENTS (PRIVATE) LIMITED**

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

Given under my Hand and Seal at **HARARE**

this **16TH** day of **APRIL** **2013**

Registrar of Companies



Zimbabwe Revenue Authority



TAX CLEARANCE CERTIFICATE (ITF263)



Your Tax position is Satisfactory. No tax should be withheld

Validity Period (from-to): 1 January 2024 - 30 June 2024

TIN 2001548704

Taxpayer Name PALBROOK INVESTMENTS

Trade Name: PALBROOK INVESTMENTS (PVT) LTD

Issued on: 20/01/2024

Authentication Code: 47091453

The authentication and validity of this certificate must be validated on ZIMRA page: mytaxselfservice.zimra.co.zw using the Authentication Code or QR Code

ZIMRA reserves the right to withdraw this certificate at any time, should it become necessary during the period for which this certificate is valid

