

Form No. C.R 6

ZIMBABWE

Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of

No. Of Entity 14359/2018

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 of (a) Of Directors and Principal Officer of a Foreign
Entity

Name of Entity: MARK BON GROUP (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

Presented for filing by.:

LOUSTHAN NGOSHI
24533 ADELAIDE PARK,
RUWA.

90434911

Particulars (a) Of Register of Directors and Secretaries/Principal Officer

NOTES:

(1) A complete list of the existing directors should always be given

(2) These entries should always be shown, whether or not it is in respect of a sole trader or a partnership.

(3) Partnerships of Directors, Secretaries, or Principal Officers in the case of a foreign company, if the office is a corporate body, as in the case of the secretary being a corporate body, the name and the position of its principal officer must also be given.

(4) In the case of the principal officer being a corporate body or joint venture, the name and the position of its principal officer must be given.

(5) The names, whether print or otherwise, number, and relationship must be given in the case of an individual, if he is a director, partner, or shareholder.

(6) Share Registrars, "Holders," "Debtors," or "Creditors" may be in the place of the date of the occurrence referred to in previous columns.

(7) This is regarded as the effective date of the entry in the register.

(c) A complete list of the existing directors should always be given.

(d) The date should always be shown, whether or not it is in respect of the latest or latest known situation.

(e) If the directors of a foreign company, or of a company, are in the case of a foreign company, if the date is a corporate body, in the case of the secretary being a corporate body, the name and the position of the secretary should be given, and if it is a natural person, the name and the position of the secretary should be given.

(f) In the case of a partnership, the name of the partnership should be given, and if it is a partnership, the name of the partnership should be given.

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7115.....19..... DAY OF ..JULY.....2021



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Validity Period : 05-01-2023 to 04-01-2024

Mark-Bon Group (Pvt) Ltd t/a Mark-Bon Group (Pvt) Ltd
Business Partner Number : 0200233939

Your Tax position is Satisfactory. No tax should be withheld

Clearance issued on 05-01-2023 at 08:07:58 AM

Authentication Code : QXPQJspGJHT4Gus5

The authentication and validity of this certificate must be validated at:
<https://efiling.zimra.co.zw:333>



INVOICE

ANCHOR JUNIOR TRADING

3 Lone Close
Lonehill Office Park
Sandton
2191
South Africa
Tel: (+27) 011 057 8744

ANCHOR JUNIOR



COMPANY REG: 2017/387738/07

INVOICE NO: AJT - AJT/23/0206

INVOICE DATE: 12 January 2023

BILL TO /SHIP TO Mark-Bon Group (Pvt) Ltd
24553 Adelaide Park
Ruwa Zimbabwe

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL(USD)
C&B Mayonnaise Tangy 750g*2*6	470	R 375,95	R 176 696,50
Transport	1	R 14 100,00	R 14 100,00

TERMS & INSTRUCTIONS:

Strictly in advance

BANK: FIRST NATIONAL BANK (FNB)
ACCOUNT NAME: ANCHOR JUNIOR
ACCOUNT NUMBER: 62719297807
BRANCH: FOURWAYS
BRANCH CODE: 250655
SWIFT CODE: FIRNZAJJ

SUBTOTAL	R	190 796,50
DISCOUNT	R	-
DISCOUNTED SUBTOTAL	R	190 796,50
% TAX	R	-
TAX AMOUNT	R	-
SHIPPING COSTS	R	-
TOTAL BALANCE (USD)	R	190 796,50

APPLICANT FOREIGN CURRENCY BID FORM

APPLICANT'S NAME:	Mark Bon Group P-1 Ltd
DATE OF INCORPORATION	07-Nov-18
TRADING COMMENCEMENT DATE	01-Jan-19
BUSINESS PARTNER NUMBER/IDENTIFICATION NUMBER	63-1440732 S45
CATEGORY OF BIDDER	SECONDARY - FINISHED GOODS
PHYSICAL ADDRESS	24533 Adelaide Park, Ruwa
EMAIL ADDRESS	markbongroupzimbabwe@gmail.com
CONTACT NUMBER	0774132621
(ACCOUNTING OFFICER)	NBS
APPLICANT'S BANK:	FA127/2023
AUCTION REF:	2023/01/23
PRIOR EXCHANGE CONTROL DATE:	

Select category from dropdown list

ECONOMIC SECTOR (Select from dropdown list)	PURPOSE OF FUNDS (Select from dropdown list)	FULL DESCRIPTION OF GOODS, SERVICES, ETC	ULTIMATE BENEFICIARY (Select from dropdown list)	BID AMOUNT IN US\$	BID EXCHANGE RATE	ZWL EQUIVALENT	CURRENT ZWL BALANCE (AT FACILITATING BANK)	CURRENT NOSTRO BALANCE US\$ (ALL BANKS)	SUPPORTING DOCUMENTS ATTACHED
RETAIL AND DISTRIBUTION	RETAIL & DISTRIBUTION (FOOD, BEVERAGES, ETC)	C&B Mayonnaise	RETAIL	10,000.00	750	7,500,000	7,777,373.48		
TOTAL						7,500,000.00	7,777,373.48		

DECLARATION BY APPLICANT: I hereby declare that (i) the information contained in this form is in its entirety true and correct, (ii) I have not submitted another bid through any other bank, (iii) I do not have a positive nostro balance with any bank, (iv) I hold sufficient Zimbabwe Dollar equivalent to cover the bid. This information is declared in terms of Section 41 subsection (4) of the Exchange Control Regulations, Statutory Instrument 109 of 1996. I acknowledge that providing false information is a breach of Paragraph (b) of subsection (1) of Section 5 of the Exchange Control Act Chapter [22:05] and doing so will render me liable to prosecution under the Act.

Signature

Name of Signatory Louis Milles Kandiyic

ID Number

63-1440732 S45



TAX INVOICE
Monthly invoice

Invoice Number: 282566895
Account No' 247972

Print Date: 07/12/22

VAT Reg. No': 10001508

TelOne, Runhare House, 107 Kwame Nkrumah Ave, P.O.Box CY331 Causeway, Harare
Telephone 04791701, 0966161, 054224191, 02064606, 039262491

Mark Bon (Pvt) Ltd
24553 Adelaide Park
Ruwa
Zimbabwe

Invoice Period November
From 01/11/2022 To 01/12/2022

Last Date for Payment: 24/11/2022

Creation Date:04/11/2022

Balance B/F **461.25**

Fixed Line

Service Number	Description	Qty	Total
0682123230	Digital Voice Fixed Charge	1	25.00
	Digital Voice mobile off peak usage	12	8.32
	Digital Voice Mobile peak usage	2	0.78
	Total		11.94
0682123230	Digital Voice Fixed Charge	1	10.00
	Total		7.00
Sub Total			60.04

General

Service Number	Description	Qty	Total
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TAX INVOICE
Monthly invoice

Invoice Number: 282566895
Account No' 247972

Interest in Arrears	1	0.00
Sub Total		0.00
Amount excl. Rental		1.58
Special Excise Duty (5%)		0.08
Rental Charges		10.00
Amount (before USF)		11.58
USF(1.5%)		0.17
Amount (before VAT)		11.83
VAT (15%)		1.77
Amount Including VAT		13.60
Total Amount Due		349.85

For your convenience, you can settle your bill by transfer to any of the bank accounts listed below. Please remember to write your account number. Stanbic, Nelson Mandela 9140000136599: CABS, Central Ave 1002572045: CBZ, Kwame Nkrumah 01120146220030: Standard Chartered, Africa Unity Square 8700206896600: FBC, FBC Centre 3170140160133