



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. 59468A0292025
Entity Name VITALIS FOODS (PRIVATE) LIMITED
Date of Incorporation 18/9/2025
Status REGISTERED

INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Other Shares	Total Shares
UTSAV AGARWAL	Z5438313	DIRECTOR	10000	0	0	10000

ENTITY SHAREHOLDERS

Entity Name	Entity Number	Representative	Ordinary Shares	Preference Shares	Other Shares	Total Shares
ARV HOLDINGS LIMITED	CL11463	UTSAV AGARWAL	990000	0	0	990000

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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 : 23 KEW DRIVE, HIGHLANDS, HARARE.
Postal Address : 23 KEW DRIVE, HIGHLANDS, HARARE
Email Address : deepak@vitalis.ae

PREVIOUS ADDRESS

Situated at :
Postal Address :
Email Address :

With effect from: 18/9/2025

Entity No. 59468A0292025

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Entity Name VITALIS FOODS (PRIVATE) LIMITED

Date of Incorporation 18/9/2025

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DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
18/9/2025	DEEPAK KUMAR	X7366338	India	23 KEW DRIVE, HIGHLANDS, HARARE.
18/9/2025	RYAN ERIC BUTTERWORTH	63-1105698 D00	Zimbabwe	23 KEW DRIVE, HIGHLANDS, HARARE.

SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
18/9/2025	DEEPAK KUMAR	X7366338	India	23 KEW DRIVE, HIGHLANDS, HARARE.

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Entity No. 59468A0292025
Entity Name VITALIS FOODS (PRIVATE) LIMITED
Date of Incorporation 18/9/2025
Status REGISTERED

MAJOR OBJECT

To carry on the business of manufacturing, wholesale, retail and distribution of various products together with all the trade usually connected therewith

LIABILITY CLAUSE

The liability of the members of the company is limited

SHARE CAPITAL CLAUSE

The authorized shares of the company is One Million (1 000 000) ordinary shares

ARTICLES OF ASSOCIATION

Table B

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