

Receipt NO. 52432
\$500

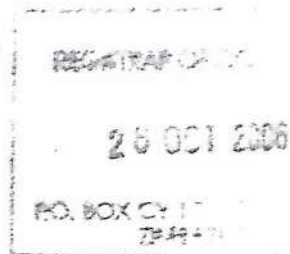
ORIGINAL COPY

No. 19633/2006

Nº 055242



ZIMBABWE



Certificate of Incorporation

E T D CONSULTING (PRIVATE) LIMITED

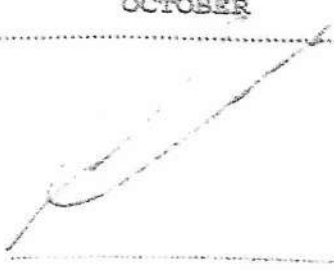
I hereby Certify that.....

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

HARARE

Given under my Hand and Seal at

this 26TH day of OCTOBER 2005


Registrar of Companies

No of Company 19633/2006

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
Company

Name of Company **ETD CONSULTING** (Private) Limited

To the Registrar of Companies,

HARARE

Presented for filing **ETD CONSULTING P/L**
26 PATPALMER DRIVE,
MABELREIGN,
HARARE.

90256800

\$20

16 SEP

**PARTICULARS (a) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
ETD CONSULTING (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1.	2.	3.	4.	5.	6.	7.	8.	9.
Date of Appointment (b)	Present Christian Names and Surname Directors(c)	Nationality	Any Former Names	Full Residential or Business Address or postal Address	Particulars of other Directorships (f)	Nature of Change (g)	Date of Change (h)	Date Company Notified of Change (i)
26/10/2006	Emmanuel Tasvika Bwakura (07-092141Y07)	Zim	Nil	No 26 Patpalmer Owen Drive, Cotsworld Hills, Malbereign, Harare.	Nil	Correction of Address	25/09/2018	25/09/2018
25/09/2018	Tanzikwanashe David Bwakura (07-102249K07)	Zim	Nil	No 220 Montgomery Drive, Prospect, Waterfalls, Harare.	Nil	Reappointed	25/09/2018	25/09/2018
13/07/2017	Muronzie Zenzele (75-2028464S25)	Zim	Nil	24 Tomward Avenue, Cotsworld Hills, Mabelreign, Harare.	Nil	Resigned	25/09/2018	25/09/2018
13/07/2017	Wellington Chirare (63-959207B05)	Zim	Nil	326 Glenview I Extension, Harare.	Nil	Resigned	25/09/2018	25/09/2018
	Secretaries(d)							
13/07/2017	Emmanuel Tasvika Bwakura (07-092141Y07)	Zim	Nil	No 26 Patpalmer Owen Drive, Cotsworld Hills, Malbereign, Harare.	Nil	Correction of Address	25/09/2018	25/09/2018

NOTES-

- (a) A complete list of the existing directors should always be given.
 (b) This date must 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 the case of a secretary being a corporate body, the name and the situation of its registered office must be given.
 (e) In the case of a 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", "Died", or as the case may be. In the 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 8 and 9 must be completed in the event of a change.
 (i) This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer

This 25th Day of September 2018

Form No. C.R. 5

ZIMBABWE
Sections 32 and 241 of Act

Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

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

No. of Entity 19633/2006

Notice of Situation and Postal Address of an Entity's Registered Office or of a Foreign Company's Principal Place of Business and of any change thereto

Name of Entity **ETD CONSULTING (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES,

HARARE

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

(a) (i) Was situated at **No 2 CERNE ROAD, COTSWORLD HILLS, MABELREIGN,**

HARARE

and

(ii) the postal address Was **2 CERNE ROAD, COTSWORLD HILLS, MABELREIGN,**

HARARE

(iii) email address is **dbwakura@gmail.com**

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

(i) situation at **OFFICE BLOCK 1, SUITE 102, LONGCHEN OFFICE PLAZZA, BELVEDERE, HARARE**

(ii) the postal address **OFFICE BLOCK 1, SUITE 102, LONGCHEN OFFICE PLAZZA, BELVEDERE, HARARE**

(iii) email address is **dbwakura@gmail.com**

with effect from

30 MARCH 2021

(Signed) /~~SECRETARY~~/PRINCIPAL OFFICER

This

29th

day of

MARCH

2021

(DATE)

(MONTH)

(YEAR)

Presented for filing by **ETD CONSULTING P/L**

26 PATPALMER OWEN DRIVE,

COTSWORLD HILLS, MABELREIGN,

HARARE.

*Delete whichever is inappropriate

+To be completed only in the event of a 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..

90414177

ETD CONSULTING P/L
2 Cerne Road, Cotsworld Hills, Harare
Tel 0772207587
dbwakura@gmail.com

6 OCTOBER 2020

To whom it may concern

Dear Sir/Madam

RE: CURRENT SHAREHOLDING & NON EXISTENCE OF A CR11 (Formerly CR2) FORM FOR ETD CONSULTING (PRIVATE) LIMITED

I, Tasvika Emmanuel Bwakura, as the company secretary and finance director of ETD CONSULTING (Private) Limited would like to confirm that the initial issued share capital of the company remains as is in the subscriber pages of the memorandum of association of the company incorporated on the 26th of October 2006. So in the absence of any further allotments, its not legally possible for the company to have a CR11 (formely CR2) form. The share holding structure is shown in the memorandum of association.

The company has (2) shareholders and 100 issued shares as shown below:

Tanzikwanashe David Bwakura 50% shareholding (50 Ordinary shares)

Tasvika Emmanuel Bwakura 50% shareholding (50 Ordinary shares)


Please do not hesitate to contact me if you have any more queries

Your assistance in this regard will be appreciated,

Regards,

Tasvika Emmanuel Bwakura,

Company Secretary



.....

MEMORANDUM AND ARTICLES

OF

ASSOCIATION

OF

E T D CONSULTING (PRIVATE) LIMITED

609 6TH REDBRIDGE
EASTGATE
HARARE

14633/2006

0052432

27 OCT 2006

PREPARED BY

Manasah Phillip Ncube (A C I S & Public Accountant)

MEMORANDUM OF ASSOCIATION
OF

E T D CONSULTING (PRIVATE) LIMITED

20/07/2017
REGISTRATION OF COMPANIES

- 1 The name of the Company is E T D CONSULTING (PRIVATE) LIMITED
- 2 The objects for which the Company is established are:-
 - (a)
 - I. To provide the services of accounting, secretarial and general business advise.
 - II. To do business as trucking and haulage services providers and public transport operators.



- III. To engage in all or any of the businesses of general dealers, retailers, millers, wholesalers, merchants, manufacturers, hawkers, and the like, dealing in all commodities, goods, merchandise, supplies, beverages and requirements of every kind and description.
- (b) I. To acquire movable and immovable property, trademarks, patents, licenses, permits and the like by purchase, exchange, or in any other manner, and to take delivery and transfer thereof into the name of the company, in such manner and on such terms and for such amounts as the Directors shall determine.
- II. To dispose of any movable and immovable property of the company by sale, exchange or in any other manner, and to take delivery thereof and transfer out of the name of the company, in such manner and for such amounts as the Directors shall determine.
- III. To register mortgage and all other types of bonds over the movable and immovable property of the Company, as the Directors shall determine.
- IV. To hire, lease, and let property and premises of every description, for and on behalf of the company in such manner and on such terms and for such amounts as the Directors shall determine.
- V. To borrow or raise and secure the repayment of money in such manner and on such terms as the Company shall think fit and in particular by overdraft or loans from bankers or others or on mortgage, or by general or special bond, or by the issue of debentures charged upon the whole or any part of the undertaking, property and assets of the Company, both present and future, including its uncalled capital, or by the issue of preferential dividend.
- (c) To open banking accounts, to draw, make, accept, endorse, discount, execute, issue and negotiate cheques, bills of exchange, promissory notes, bills of lading, warranties, debentures and other negotiable or transferable instruments.
- (d) To lend money to any person or Company, and on such terms as may seem expedient, and in particular to any person or company having dealings with this Company, and to guarantee the performance of contract by any such person or company

- (e) To remunerate any person or persons either in cash or by allotment of shares, credited as fully or partly paid up, for services rendered in the formation of the company or in the development of its business.
- (f) To acquire, hold and sell shares, stocks, debentures, debenture stock, mortgage bonds and securities of all kinds.
- (g) To distribute the assets of the Company among its members in shares or in kind upon the company being wound up.
- (h) To act as consultants and advisors to the construction contractors, estate agents, real estates, farming, industrial and commercial sectors of the economy in the field of construction.
- (i) To carry on the business of financiers, investors and speculators in all branches of such businesses ; to invest money at interest on the security of freehold and leasehold land and on shares, securities, livestock, merchandise and any other property, whether movable or immovable.
- (j) To buy, sell, improve, manage, lease, turn to account, dispose of and deal in land, shares, securities, merchandise and all other property wherever situated.
- (k) To transact and carry on all kinds of agency business and in particular in relation to the investment of money.
- (l) To carry on any other business which seem to the company capable of being conveniently carried on in connection with the above objects, or calculated directly or indirectly to enhance the value of or render more profitable any of the company's property rights.
- (m) To carry on the business of distributors, wholesale and retail merchants, land and estate agents. Importers and exporters, licensed victuallers and as representatives of local or foreign merchants, buyers and sellers and generally to carry on all kinds of trading and commercial operations.
- (n) To do all such other things as are incidental or conducive to the attainment of the above objects.

3 The liability of the members is limited.

4 The capital of the Company is TEN THOUSAND DOLLARS (\$10 000. 00) divided into TEN THOUSAND (10 000) ordinary shares of ONE DOLLAR (\$ 1.00) each.

We, the several persons whose names, addresses and occupations are subscribed are desirous of being formed into a Company in pursuance of the memorandum of association and respectively agree to take the number of shares in the Capital of the Company set opposite our respective names

NAME AND ADDRESS OF SUBSCRIBERS	OCCUPATION	SIGNATURE	NO OF SHARES
Emmanuel Tasvika Bwakura No 2 Cerne Road, Cotsworld Hills, Malbereign, Harare.	Banker		(FIFTY) 50
Tanzikwanashe David Bwakura No 3985 6 th Street, Dzivaresekwa 2, Harare.	Business Consultant		(FIFTY) 50

DATED at HARARE this 25th day of OCTOBER 2006

WITNESS TO THE ABOVE SIGNATURES

MANASAH PHILLIP NCUBE
3985 6TH STREET
DZIVARESEKWA 2
HARARE.


PUBLIC ACCOUNTANT

19633/2006



ARTICLES OF ASSOCIATION
OF
E T D CONSULTING (PRIVATE) LIMITED

PRELIMINARY

- I. The regulations in part 1 and part 11 of Table A in the First Schedule to the Act shall not apply to the Company.

INTERPRETATION

- 2 In these regulations;-
The Act means the companies Companies Act, (Chapter 24:03) as amended from time to time;
Secretary means any person appointed to perform the duties of the secretary of the Company;
The office means the Registered office of the Company.

Unless the context otherwise requires, in these Regulations words of the singular number shall include the plural, words of the plural number include the singular and words or expressions herein contained shall bear the same meaning as in the

Act or any statutory modification thereof in force at the date at which these regulations become binding on the Company.

3 The Company is a Private Company and accordingly:-

- (a) the right to transfer shares is restricted in manner hereinafter prescribed;
- (b) the number of members of the Company (exclusive of persons who are in the employment of the Company and persons who having been formally in the employment of the company were while in such employment and have continued after the determination of such employment to be members of the Company) shall be limited to fifty (50); provided that where two or more persons hold one share for the purposes of this Regulation be treated as a single number;
- (c) any invitation to the public to subscribe for any shares or debentures of the Company is prohibited.

ARTICLES OF CAPITAL

- 4 The Company may from time to time, by special resolution, increase the share capital by such sum, to be divided into shares of such amount as the Resolution shall prescribe.
- 5 The Company may, by special resolution , reduce its share capital in any way as provided for in terms of section 92 (1) of the Act

SHARES



- 6 The shares shall be at the disposal of the directors who may, subject to the provisions of article 8 allot or otherwise dispose of them to such persons at such times and generally on such terms and conditions as they think proper. Every share certificate shall be signed by the Director and the company Secretary.

TRANSFER OF SHARES

- 7 A share may be transferred by a shareholder or other person entitled to transfer, to any shareholder selected by the Transferor, provided that, notwithstanding anything to the contrary contained in the articles, the Directors of the Company may, in their absolute and uncontrolled discretion, and without assigning any reason, refuse to register any proposed transfer of a share or shares in the company, and provided further, that before any existing shareholder shall be capable of transferring any share to any person, not already a shareholder of the Company, the remaining shareholders or any of them shall have the right of

- 23 If the Company shall be wound up, whether voluntarily or otherwise, the liquidator may, with the sanction of an Extraordinary Resolution, divide among the contributories in specie any part of the assets of the Company, may with like sanction, vest any part of the assets of the Company in Trustees upon Trust for the benefit of the contributories as the liquidator with like sanction shall think fit.

Signed by the subscribers to the Memorandum of Association of the company at HARARE on this 25th day of OCTOBER 2006

NAME AND ADDRESS OF SUBSCRIBERS	OCCUPATION	SIGNATURE
Emmanuel Tasvika Bwakura No 2 Cerne Road, Cotsworld Hills, Malbereign, Harare.	Banker	
Tanzikwanashe David Bwakura No 3985 6 th Street, Dzivaresekwa 2, Harare.	Business Consultant	

DATED at HARARE this 25th day of OCTOBER 2006

WITNESS TO THE ABOVE SIGNATURES

MANASAH PHILLIP NCUBE
3985 6TH STREET
DZIVARESEKWA 2
HARARE.


PUBLIC ACCOUNTANT



Zimbabwe Revenue Authority

Tax Clearance Certificate (ITF263)

Tax Year Ending 31 December 2023

ETD CONSULTING P/L ETD Consulting

Business Partner Number: 0200192762

Your Tax position is Satisfactory. No 10% tax should be withheld

Clearance issued on 04/01/2022 at 19:02:27 valid until 03/31/2023

Authentication code: BWZZ.OOPS.FYDK.FAFV

The authentication and validity of this certificate must be validated on
ZIMRA page at: <http://efiling.zimra.co.zw>





PROFILE 2022



+263 242 261 599
+263 771 781 331
ebwakura@etdconsulting.co.zw
etbwakura@gmail.com



Office Block 1 Office 102
No. 102 Longchen Plaza
Belvedere
Harare

Our company commits to making a significant contribution through our business operations in improving the lives of our people by providing basic groceries with a focus on a sustainable livelihood of our people in all communities, in High Grade Workmanship meeting the needs our own people. Our complete Technical groups are experts dedicated in quality workmanship.



SUPPLYING THE NATION
WITH AFFORDABLE
FARM PRODUCE & GROCERIES



CORE VALUES

Discipline, Honesty And Integrity

We believe in discipline, honesty and integrity. Our actions will, at all times, be ethical and fair. These principles, which are fundamental to everything we do, will be consistently applied and will not be compromised.

Respect For The Individual

We believe in and have respect for the individual be they an employee, a customer, a supplier, a shareholder or any other stakeholder.

Teamwork

We believe that our goals will be achieved best through teamwork. We will always think “we” and not “I”.

Quality Service

We have pride in the quality of our service and are committed to excellence of quality in product and service.

VISION

- We aim to achieve real growth in turnover and profitability.
- We will be the preferred employer in our industry.
- We will benchmark with world-class retailers to set the standards for quality retailing.
- We will strive to retain and grow our customer base through the provision of satisfying shopping experiences.



PRODUCTS & SERVICES

SUPPLY OF BASIC COMMODITIES



We are suppliers of basic commodities according to our customers' specifications, quantity and quality in and around Zimbabwe.

SUPPLY OF FRUITS AND VEGETABLES



We supply fresh fruits and vegetables at an affordable market value cost. Supplies are based on our customers' specifications.

SUPPLY OF MEAT



We supply beef, pork and chicken in any quantities based on our customers' needs.



BANKING DETAILS

Bank: CBZ Bank

Account No.: 01124580830025

Branch: Kwame Nkrumah

