



FERTS SEED AND GRAIN PVT LTD

15 Sep 2025 03:29:20

Adhoc Internal Transfer

Reference Number	055FTTC252550118
Account Type	Internal
Account Number	22829630018
Account Name	AGRICULTURAL MARKETING AUTHORITY
Transfer From	22687210010
Amount	ZWG9,800.00
Transfer When	12 Sep 2025
Note	FSG REGISTRATION

This is computer generated receipt no signature required.

Electronic Receipt owns no official legal effect, You may go to branch to get the paper receipt.

ZIMBABWE

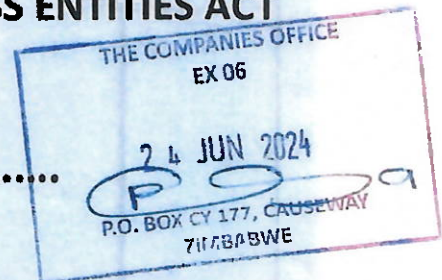
Form No. C.R. 6

Sections 217 and 241 of Act

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

No. of Entity:..... **274/2010**.....

**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 (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Entity: **FERTS SEED & GRAIN (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

Presented for filing by:..... **KHONA ADVISORY**.....

Address.....**No. 6 First Floor, Cambitzis Building, Avondale, Harare**.....

850321

70 JUN 2024

**Particulars (a) of Directors and Secretaries / Principal Officer
FERTS SEED & GRAIN (PRIVATE) LIMITED**

1 Date of Appointment	2 Present Forenames and Surnames (State any former forenames and surnames in brackets) <u>Directors (c)</u>	3 National Identification Number/ Passport Number and Nationality (d)	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (h)	6 Date of change (j) (State in brackets after nature of change the date the company was notified of change (k))
30/04/2015	STEPHEN ARTHUR SAMUEL MORLAND	South African Passport No. M00143789	577 Price Drive, Borrowdale Brooke, Harare Zimbabwe		No Change
30/09/2022	JASON DAVID LITTLEWOOD	Zimbabwean ID No. 63-823788-G-00	14 Selousville Close, Colne Valley, Chisipite Harare, Zimbabwe		No Change
01/06/2024	DE WET OLIVIER SCHUTTE	South African Passport No. M00433985	Apartment 1, Coastal Road, Pointe Aux Canonnières, Mauritius		Appointed (01/06/2024) 01/06/2024
30/06/2010	ANTHONY HYLTON MORLAND	South African Passport No. M00255704	662 Brooke Drive, Borrowdale Brooke Harare, Zimbabwe		Resigned (01/06/2024) 01/06/2024
21/04/2016	HENSLEY CHAMBOKO	Zimbabwean ID No. 63-981361-G-63	6 Cambitzis Building, Avondale, Harare Zimbabwe		Resigned (01/06/2024) 01/06/2024
04/12/2018	KHONA ADVISORY	Zimbabwean	6 Cambitzis Building, Avondale, Harare Zimbabwe		No Change

.....
(Signed) Director/Secretary/ Principal Officer

This...1st ...Day ofJUNE.....2024.....

NOTES

- (a) A complete list of the existing directors should always be given.
 (b) This date should always be shown, whether or not it is in respect of old or new appointment.
 (c) Particulars of Directors, Secretaries or Principal Officer.
 (d) National Identity Number or Passport number must be shown in this column.
 (e) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) 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.
 (h) In the case of an individual, if he is 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 appointments.
 (i) State "Resigned", "Retired", "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.
 (j) Give the date of the occurrence referred to in the previous column. Both columns 7 and 8 must be completed in the event of a change.
 (k) This is regarded as the effective date of the entry in the register.

FERTS SEED & GRAIN (PRIVATE) LIMITED

("FSG" or "The Company")

BOARD RESOLUTION

DIRECTORS' RESOLUTION

Certified Extract of the Directors' Resolution of Ferts Seed & Grain (Private) Limited ("the Company") passed at a duly convened meeting of the Board of Directors on 31st May 2024,

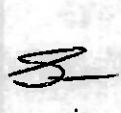
PRESENT

ANTHONY HYLTON MORLAND
STEPHEN ARTHUR SAMUEL MORLAND
HENSLEY CHAMBOKO (AS COMPANY SECRETARY)
JASON DAVID LITTLEWOOD

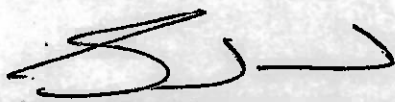
DIRECTORS.

It was resolved that :-

1. The resignation of ANTHONY HYLTON MORLAND as a Director of the Company, be and is hereby carried and accepted effective on the date of the Board meeting;
2. The resignation of HENSLEY CHAMBOKO as a Director of the Company, be and is hereby carried and accepted effective on the date of the Board meeting;
3. The appointment of DE WET OLIVIER SCHUTTE as a Director of the Company, be and is hereby carried, accepted and confirmed effective on the date of the Board meeting;

CERTIFIED CORRECT BY: -



Director

Date: 12.6.2024



Director

Date: 12 June 24.

Receipt NO. 0866845
USD20

ORIGINAL COPY

No. 274/2010

Nº 118332



ZIMBABWE

REGISTRAR OF COMPANIES

29 JAN 2010

PO BOX CY 177, CAUSEWAY
ZIMBABWE

Certificate of Incorporation

FERTS SEED & GRAIN (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 29TH day of JANUARY 2010

This is to certify that this
is a true copy of
the original

Registrar of Companies



Zimbabwe Revenue Authority



TAX CLEARANCE CERTIFICATE (TTF263)



Your Tax position is Satisfactory. No tax should be withheld

Validity Period (from-to): 1 July 2024 - 31 December 2024

TIN 2000486682

Taxpayer Name Ferts Seed And Grain (Pvt) Ltd

Trade Name: Ferts Seed And Grain (Pvt) Ltd

Issued on: 03/07/2024

Authentication Code: 47193063

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

