

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

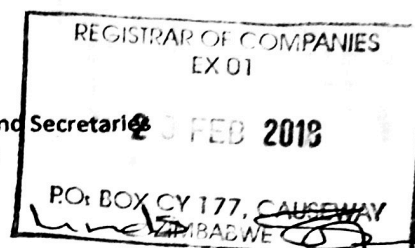
No. of Company: **1690/2015**

**COMPANIES ACT
(CHAPTER 24:03)**

Particulars (a) of Registrar 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: **MITNOSHIE ENTERPRISES (PRIVATE) LIMITED**

To The Registrar of Companies.
HARARE

Presented for filing by: **NYARADZO CHIRISA
13 CHERRY AVENUE,
LOCHINVAR, HARARE**

10 FEB 2018

90210789

Particulars (a) of Directors MITNOSHIE ENTERPRISES (PRIVATE) LIMITED AND OF ANY CHANGES					and Secretaries/Principal Officer MITNOSHIE ENTERPRISES (PRIVATE) LIMITED THEREIN			
1. Date of Appointment (b)	2. Present Christian Names And Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change(h) Date of	9. Date of Company Notified of Change (i)
25/02/2015	SAMUEL MUSHONGA 63-2209818-1-85	ZIM	NIL	STAND 1155 MUNHUWEPAL, MUREWA		NO CHANGE		
25/02/2015	TANYABADZWA CHIPABAMAMANDU 63-2023112-5-48	ZIM	NIL	15497-11 TH STREET, 6 TH CRESCENT, SUNNINGDALE 2, HARARE		RESIGNED	14/02/2018	14/02/2018
14/02/2018	RUDO MUTEKERI 75-2019212-1-42	ZIM	NIL	STAND 1155 MUNHUWEPAL, MUREWA		NEW APPOINTMENT	14/02/2018	14/02/2018
25/02/2015	<u>Secretaries (d) Or Principal Officer (e)</u> SAMUEL MUSHONGA 63-2209818-1-85	ZIM	NIL	STAND 1155 MUNHUWEPAL, MUREWA		NO CHANGE		

NOTES

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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.
- 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 companies.
- 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
- 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.
- This is regarded as the effective date of the entry in the register.

.....S.M.....(signed)

Director/Secretary/Principal Officer.
This 14 DAY OF FEBRUARY 2018

COMPANIES ACT (CHAPTER 24:03)

No. of Company

Notice of Situation and Postal Address of a Company Registered Office or of a Foreign
Company's Principal Place of Business and of any change theretoName of Company **MITNOSHIE ENTERPRISES (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 : **1155 MUNHUWEPAI
MUREHWA**(ii) the postal address* is/was at **AS ABOVE**

(b) has been changed from the above address to

(i) situation

(ii) postal address

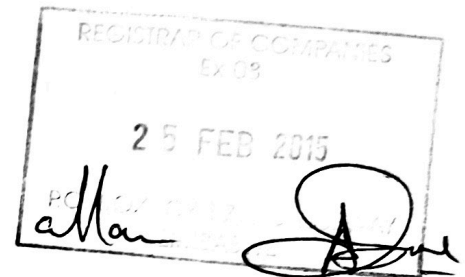
with effect from **DATE OF INCORPORATION**.....*S. Mushenga*.....
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This

24
(DATE)FEBRUARY
(MONTH)2015
(YEAR)Presented for filling by **STRATWOOD CONSULTANTS**

*Delete which ever is inappropriate

To be completed 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.*DCS/27959***24 FEB 2015**

Receipt NO. DCD1/27959

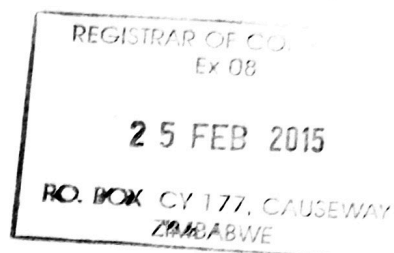
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1690/2015
No.....

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ZIMBABWE



Certificate of Incorporation

MITNOSHIE ENTERPRISES (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 25TH FEBRUARY 15
..... day of, 20.....

Registrar of Companies