

Receipt NO 974910  
\$200

ORIGINAL COPY

No. 531/2001

REGISTRAR OF COMPANIES  
31 JAN 2001  
P.O. BOX CY 177, CAUSEWAY  
ZIMBABWE



ZIMBABWE

# Certificate of Incorporation

LEXTRAD SERVICES (PRIVATE) LIMITED

I hereby Certify that .....

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

*Given under my Hand and Seal at Harare*

*this 31ST day of JANUARY, 2001*

*[Signature]*  
Registrar of Companies

ZIMBABWE

Form No. C.R.6

Sections 217 and 241 of Act  
Section 10,11,13,14,15,17.18.20 of Regulations

No. of Entity .....531/2001.....

**COMPANIES AND OTHER BUSINESS ENTITIES ACT  
(CHAPTER 24:31)**



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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: ..... LEXTRAD SERVICES (PRIVATE) LIMITED

To: *The Registrar of Companies;*

HARARE

Presented for Filing by ..... Alexia Manyangadze, 1506 Mukuwisi Road, HOUGHTON PARK, HARARE...

COLLECTING Cell:- 0777 204737

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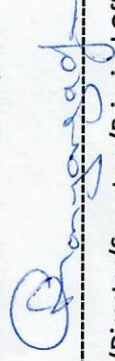
# Particulars (a) of Directors and Secretaries/Principal Officer

## LEXTRAD SERVICES (PRIVATE) LIMITED

1 Date of Appointment	2 Present Forenames and Surnames (State any Former Forenames and Surnames in Brackets)	3 National Identification Number/Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorships (f)	6	
					Nature of Changes (g)	Date of Change (h) (State in brackets after nature change the date the company was notified of change (i))
31/01/2001	Directors © MANYANGADZE, Patrick	ZIMBABWEAN I.D. 63-1018175-V-42	1506 Mukuwisi Road Houghton Park, Waterfalls, HARARE	NONE	NONE	14/08/2017
31/01/2001	MANYANGADZE, Alexia  Secretaries (d) or Principal Officer (e)	ZIMBABWEAN I.D. 63-075720-P-42	AS ABOVE	NONE	NONE	14/08/2017
23/08/2002	P M CONSULTANTS	ZIMBABWEAN	NO. 2 BRADFIELD ROAD, HILLSIDE, HARARE	N/A	RESIGNED	14/08/2017
14/08/2017	ALEXIA MANYANGADZE	ZIMBABWEAN I.D. 63-075720-P-42	NO. 2 BRADFIELD ROAD, HILLSIDE, HARARE	1. STEM-MAGNETICS (PVT) LTD 2. REDMARK SERVICES (PVT) LTD 3. MUSTBERG SERVICES (PVT) LTD 4. HWINDI (PVT) LTD	APPOINTED	14/08/2017

### 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 a new appointment.
- Particulars of Director and Secretaries or Principal Officer
- National Identity Number of Passport Number must be shown in this column
- 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 a 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 appointees.
- 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.

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

This ..... 18<sup>th</sup> ..... day of November 2021

ZIMBABWE

Form No. C.R. 5

Sections 31 and 241 of Act  
Section 10,11,13,14,15,17.18.20 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

No. of Entity .....531/2001.....

NOTICE OF SITUATION AND POSTAL ADDRESS OF A COMPANY'S REGISTERED OFFICE OR OF A FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS AND OF ANY CHANGE THERETO

Name of Entity: .....LEXTRAD SERVICES (PRIVATE) LIMITED .....



To the Registrar of Companies  
..... HARARE .....

The above-mentioned company hereby gives you notice that the Registered Officer or Principal Place of business of the company:-

(a) (i) is/Was Situated At..... No. 2 Bradfield Road, Hillside, HARARE .....  
..... Zimbabwe .....

(ii) the Postal Address is/was at ..... No. 2 Bradfield Road, Hillside, HARARE.....

(iii) Email Address is/was.....


(b) Has been changed from the above address to.....

(i) Situation At..... 30 Golden Stairs Road, Emerald Hill, HARARE, .....  
..... Zimbabwe .....

(ii) Postal Address at ..... No. 2 Bradfield Road, Hillside, HARARE.....

(iii) Email Address is.....patrick@lextradservices.com OR alexiam5557@gmail.com.....

With effect from 17<sup>th</sup> MAY 2021 .....

  
.....  
(SIGNED) DIRECTOR/SECRETARY/CHIEF AGENT

This .....18<sup>th</sup> ..... Day of .....NOVEMBER .....  
DATE (MONTH) YEAR

Presented for Filing by:- ..... Alexia Manyangadze .....Cell:- 0777 204737 .....

Address .....No: 2 Bradfield Road, Hillside, HARARE.....

