

Receipt NO. 698544

ORIGINAL COPY

No. 8747/2012.....

USD20

Nº 138854



ZIMBABWE

Certificate of Incorporation

TEXGOLD INVESTMENTS (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 6TH day of NOVEMBER , 20¹²

Commissioner of Oaths
Rev. Terez E. MAGURA
Minister of Religion
Bible Believing Grace Ministries
No 4 Inez Terez, Harare
Cell: 0772 902 197
CERTIFIED TRUE COPY OF ORIGINAL
Date: 04/01/2012
Sign: *[Signature]*

Registrar of Companies

ZIMBABWE

Form CR6
Company No 8747/2012

Section 112 and 330 of Act
Section 19 of regulations

COMPANIES ACT (Chapter 24.03)

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.

Company name: TEXGOLD INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies: HARARE

The above mentioned company do hereby gives notice that the registered office or
principal place of business of company-

(a) (i) Is/ was situated at - 154 WELLINGTON ROAD , BEITBRIDGE

(ii) The postal address*is/was at...

(b) Has been changed from the above to:

(i) is/ was situated at. 51 SAMORA MACHEL AVENUE, 7TH FLOOR
THROGMORTON HOUSE, HARARE

(ii) The postal address*is/was at...

With effect from 22 JULY 2014

T. Chiswick

(Signed) Secretary/Director/Principal officer

This 22 Day of July 2014
Date Month Year

Commissioner of Oaths PASTOR R.E. MAGURA Minister of Religion Bible Believing Grace Ministries No 4 Inez Terez, Harare Cell: 0772 902 197	
CERTIFIED TRUE COPY OF ORIGINAL	
Date 09/09/12	
Sign <u>R.E. Magura</u>	

Presented for filing by
UNIGLOBE ZIMBABWE
LODGING BOX 50

Delete whichever inappropriate:

To be completed only event in thereof a change in address

Notes -

(a) in the case of a change of address, this form must be submitted to the registrar of companies office *before* the proposed change takes place.

(b) if the registered address of the company has altered by a public authority, so that the changed designates the same premises as before, no fee will be charged if the registrar is satisfied as to the fact and the name of the authority which ordered the change as stated on the form.

10004071

Tc

ZIMBABWE

Form CR14

**Section 187 and 330 of Acts
Section 27 of Regulation**

No. Of Company 8747/2012

THE 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 Particulars of a Foreign Company

TEXGOLD INVESTMENTS

(PRIVATE) LIMITED

To The Registrar of Companies
HARARE

Commissioner of Oaths
PASTOR E. MAGURA
Minister of Religion
Bible Believing Grace Ministries
No 4 Inez Terez, Harare
Tel: 0772 902 197

09/09/22

PRESENTED FOR FILING BY:
UNIGLOBE ZIMBABWE, 51 SAMORA MACHEL AVENUE
7TH FLOOR THROGMORTON BUILDING
LODGING BOX 72

90304122
1 2019-01-19

ZIMBABWE

Form CR14

Section 187 and 330 of Acts
Section 27 of Regulation

No. Of Company **8747/2012**

THE 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 Particulars of a Foreign
Company

TEXGOLD INVESTMENTS

(PRIVATE) LIMITED

Commissioner of Oaths
PASTOR E. MAGURA
Minister of Religion
Bible Believing Grace Ministries
No 4 Inez Terez, Harare
Cell: 0772 902 197

[Signature]
CERTIFIED TRUE COPY OF ORIGINAL
Date: 09/09/22

To The Registrar of Companies
HARARE

PRESENTED FOR FILING BY:
UNIGLOBE ZIMBABWE, 51 SAMORA MACHEL AVENUE
7TH FLOOR THROGMORTON BUILDING
LODGING BOX 72

10304122
2019-09-22



Zimbabwe Revenue Authority



TAX CLEARANCE CERTIFICATE (ITF263)



Your Tax position is Satisfactory. No tax should be withheld

Validity Period (from-to): 4 January 2025 - 31 December 2025

TIN

2000604499

Authentication Code:

47348566

The authentication and validity of this certificate must be
validated on ZIMRA page: MytaxselfService.zimra.co.zw using
the Authentication Code or QR Code

Taxpayer Name:

TEXGOLD INVESTMENT
NTS

Trade Name:

Texgold Investments (Pvt
Ltd)

Issued on:

04/01/2025

ZIMRA reserves the right to withdraw this certificate at any
time, should it become necessary during the period for which
this certificate is valid

