

Receipt NO. 698544

ORIGINAL COPY

No. 8747/2012

USD20

Nº 138854



ZIMBABWE

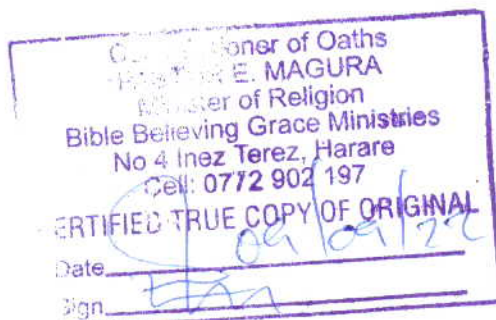
## Certificate of Incorporation

I hereby Certify that **TEXGOLD INVESTMENTS (PRIVATE) LIMITED**

*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 **6TH** day of **NOVEMBER**, 20**12**



*[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:

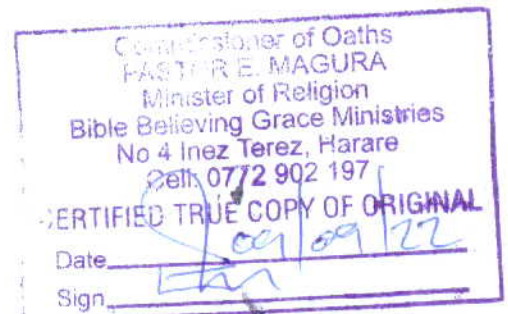
(i) is/ was situated at. .... 51 SAMORA MACHEL AVENUE, 7<sup>TH</sup> FLOOR  
THROGMORTON HOUSE, HARARE

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

With effect from 22 JULY 2014

(Signed) T. Chisima  
Secretary/Director/Principal officer

This 22 Day of July 2014  
Date Month Year



Presented for filing by  
UNIGLOBE ZIMBABWE  
LODGING BOX 50

Delete whichever inappropriate.

To be completed only event in thereof 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.

1054/4071

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

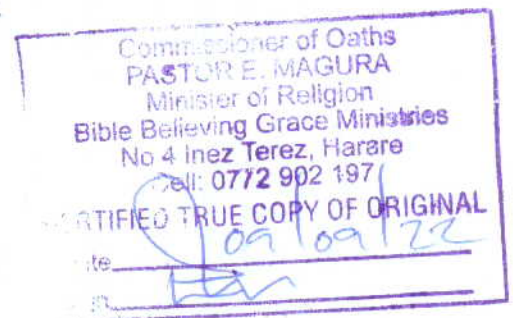
Or

A list (a) of Directors and Particulars of a Foreign  
Company

TEXGOLD INVESTMENTS

(PRIVATE) LIMITED

To The Registrar of Companies  
HARARE



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

90304122  
2019-02-09



# 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



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

90304122  
1  
2019-09-09



## 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

Taxpayer Name:

TEXGOLD INVESTME  
NTS

The authentication and validity of this certificate must be  
validated on ZIMRA page: [mytaxsell.service.zimra.co.zw](https://mytaxsell.service.zimra.co.zw) using  
the Authentication Code or QR Code

Trade Name:

Texgold Investments (Pv  
t) 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

