

THE COMPANIES ACT [CHAPTER 24:03]

SIXTH SCHEDULE (SELECTION 123,355,361)

FORM OF ANNUAL RETURN OF A COMPANY

Number of Company **8023/2015**

Annual Return of **SEED CAPITAL (PRIVATE) LIMITED**

Company Limited made up to the date of the Annual General Meeting

Date of Meeting 15 February 2024 (Adjourned to) ----

The address of the registered office of the Company is :-

17 Pringle Road  
Mandara  
**HARARE**

The address at which the Register of Members is kept (if not kept at the Registered Office

.....  
.....As above.....

A. SUMMARY OF SHARE CAPITAL AND DEBENTURES

1. Nominal Share Capital \$ 20 000

Divided into (a)	{ 20 000 }	Ordinary Shares of	{ \$ 1.00 }
	{ }	Preference Shares of \$	{ }
	{ ..... }		{ ..... }

2. Number of shares of each class taken up to the date of this return	20,000	Ordinary
	Nil	Preference

3. Number of shares of each class issued subject to payment wholly in cash (a) 20,000 Ordinary

4. (i) Number of shares of each class issued as fully paid up for a consideration other than cash (a) N/A

(ii) The nature of the consideration given for such shares:

In exchange for assets

NIL

The return must be signed at the end by a Director and Secretary of the Company.

Presented for Filing by : **SEED CAPITAL P/L, 17 PRINGLE ROAD, MANDARA, HARARE**

5. (I) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up (b) NIL
- (ii) The nature of the consideration given for such shares :  
.....  
.....  
.....
6. Number of shares , if any , of each class issued at a discount .. .. . NIL
7. Amount of discount on the issue of shares which has not been written off at the date of this return .. .. . \$ NIL
8. Amount called upon each of Ordinary 20,000 \$ 1.00  
Preference shares (b) .. .. . NIL
9. Total amount of calls received, including payments on application and allotment and on any sums received and shares forfeited .. .. . \$ 20,000
10. Total amount, if any agreed , to be considered as paid on .....\$ NIL  
Shares issued as fully paid up for consideration other than cash (b) .. .. . \$ NIL
11. Total amount, if any agreed , to be considered as paid on ..... \$ NIL  
Shares issued as partly paid up for a consideration other than cash (b) .. \$ NIL
12. Total amount of calls unpaid .. .. . \$ NIL
13. Total amount of sums if any paid by way of commission in respect of any shares \$ NIL  
or debentures .. .. . \$ NIL
14. Total amount of the sums if any allowed by way of discount in respect of any share or debentures since the date of the last return .. .. . \$ NIL
15. The total number of shares forfeited (a) .. .. . \$ NIL
16. Total amount paid if any on .....Shares forfeited .. .. . \$ NIL

(a) If the shares are of different classes, state them separately.

(b) When various amounts have been called, or there are shares of different classes, state them separately.

B. PARTICULARS OF DIRECTORS, AUDITORS AND SECRETARIES

Name and addresses of the Directors, Auditors and Secretaries of

**SEED CAPITAL PRIVALE LIMITED**

On the 15 February 2024 (2023 AGM)

	DIRECTORS	
Name	Address	Other Directorships
Edward TOME	17 Pringle Road Mandara Harare	REFER TO ATTACHED
Nora Maideyi TOME	17 Pringle Road Mandara Harare	REFER TO ATTACHED
	AUDITORS	
Name	Address	
PKF Chartered Accountants	Takura House Kwame Nkrumah, Harare	
	SECRETARY	
Name	Address	
Nora Maideyi TOME	17 Pringle Road Mandara, <b>HARARE</b>	

.....  
Director

Secretary

Copy of Last Audited Balance Sheet and Accounts of the Company, ( consolidated in the case of a Private Company unless one or more shareholders of such Private Company is a Company which is not a Private Company ).

Note: This return must include a copy , certified both by a Director and Secretary of the Company to be a True copy , of every balance sheet ( including every document required by law to be annexed to the balance Sheet ) laid before the company in general meeting during the period to which the summary relates and , in addition , a copy certified as aforesaid of the report of the auditors , on ,and of the report of the directors Accompanying such balance sheet.

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**Certificates to be given by a private Company**

Name of Company

**SEED CAPITAL PRIVATE LIMITED**

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- A. We certify that the Company has not since the date of the incorporation of the Company/ the last Annual Return© issued any invitation to the public to subscribe for any shares of debentures of the Company .

The number of the members of the company Was 2 (TWO)

.....  
Director

Secretary

- ( c) Delete whichever is inappropriate .

- B. Should the number of members of the Company exceed fifty, the following certificate is required :-

We certify that the excess members of the Company above fifty consist wholly of persons who are in employment of the Company and / or persons who, having been formerly in the employment of The Company, were while in such employment, and have continued after the determination of Such employment, to be members of the Company.

.....  
Director

.....  
Secretary