

THE COMPANIES OFFICE



COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

ENTITY SUMMARY DOCUMENT

Section 31 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations
Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations



Entity No. 33168A0222025

Entity Name ETISS ENERGY (PRIVATE) LIMITED

Date of Incorporation 21/2/2025

Status REGISTERED

Section 31 and 241 of Act

Section 10, 11, 13, 14, 15, 17, 18, 20 of Regulations

Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business

CURRENT ADDRESS

Situated at : 1 A HARDY CLOSE, VAINONA, HARARE

Postal Address : 1A HARDY CLOSE, VAINONA, HARARE

Email Address : etissenergy@gmail.com

PREVIOUS ADDRESS

Situated at :

Postal Address :

Email Address :

With effect from:17/2/2025 .

Entity No. 33168A0222025

This form is issued in terms of the COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]



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Chief Registrar of Companies

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DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
21/2/2025	TINASHE ED CHIKUNI	63-1280835-V-44	Zimbabwe	1A HARDY CLOSE, VAINONA, HARARE
21/2/2025	FARAYI CHIKUNI	63-1216474-M-44	Zimbabwe	1 A HARDY CLOSE, VAINONA, HARARE
21/2/2025	GARIKAYI MASAWI	58-210220-C-59	Zimbabwe	37 TEKESHE WAY, RUTENDO REDCLIFF

SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address
21/2/2025	FARAYI CHIKUNI	63-1216474-M-44	Zimbabwe	1 A HARDY CLOSE, VAINONA, HARARE

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Date of Incorporation 21/2/2025

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MAJOR OBJECT

To carry on the trade or business of generation, distribution, supply, accumulation and use of solar energy; to deal in designing, construction, installation, maintenance and repair of power plant and equipment; manufacture, import, export, buying and selling of electrical, solar, hydro, bio, petroleum and wind energy equipment, tools and accessories; designers, manufacturers and distributors of solar-powered and electrical lighting systems, refrigeration, water pumping, solar water heaters, solar panels and components for commercial and domestic use, radio and television, rural battery charging and emergency lighting and of dealers in dry and wet cell batteries and accumulators; to act as hirers, repairers, cleaners, stores, warehouses of batteries and accumulators, electrical engineers and contractors and to carry on any business capable of being associated with any such business.

LIABILITY CLAUSE

The liability of the members is limited.

SHARE CAPITAL CLAUSE

The authorized shares of the company is (2000) Two Thousand Ordinary Shares.

ARTICLES OF ASSOCIATION

Table B

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ZIMBABWE

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Entity No.	33168A0222025
Entity Name	ETISS ENERGY (PRIVATE) LIMITED
Date of Incorporation	21/2/2025
Status	REGISTERED

INDIVIDUAL SHAREHOLDERS

Full names	ID/Passport	Occupation	Ordinary Shares	Preference Shares	Total Shares	Post
GARIKAYI MASAWI	58-210220-C-59	BUSINESS PERSON	500	0	500	Member
TINASHE ED CHIKUNI	63-1280835-V-44	BUSINESS PERSON	300	0	300	Member

ENTITY SHAREHOLDERS

Entity Name	Entity Number	Representative	Ordinary Shares	Preference Shares	Total Shares	Post
ARGENTUM CAPITAL (PRIVATE) LIMITED	13895A0292024	FARAYI CHIKUNI	1200	0	1200	Member

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