GOVERNMENT OF ZAMBIA

STATUTORY INSTRUMENT NO. 21 OF 2019

The Companies Act (No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2019

ARRANGEMENT OF REGULATIONS

PART I Preliminary

Regulation

1. Title

2. Application for name clearance

3. Application for reservation of name

4. Application for incorporation

5. Application for change of name

6. Application to dispense with word "Limited"

 Notice to Registrar to become or cease to be a guarantor of company limited by guarantee and declaration of guarantee

8. Notice of change of registered office

9. Application for conversion of company

10. Notice to dispense with holding of annual general meeting

11. Notice of change of directors or secretary and particulars

12. Notice of reduction of share capital

13. Notice of forfeiture or surrender of shares

14. Notice of allotment of shares

15. Notice of acquisition of fully paid up shares by company

16. Notice of acquisition of shares on securities exchange

17. Notice to redeem shares

Copies of this Statutory Instrument can be obtained from the Government Printer, P.O. Box 30136, 10101 Lusaka. Price K300.00 each.

- 18. Declaration to provide financial assistance
- 19. Notice of transfer of shares
- 20. Notice of transmission of shares
- 21. Notice of change in particulars in shareholding or beneficial ownership
- 22. Declaration of beneficial ownership
- 23. Return of declaration of beneficial ownership
- 24. Notice of resignation as director
- 25. Notice of intention to remove Director
- 26. Notice to withdraw prospectus or statement in prospectus
- 27. Return on distribution in accumulated profits in reduction of paid up share capital
- 28. Registration of a charge or acquired property subject to charge
- 29. Particulars of series of debentures where property is charged
- 30. Particulars of variation to registered charge
- 31. Notice of entry into possession of property as mortgagee
- 32. Notice of going out of possession of property as mortgagee
- 33. Notice of discharge for release of property from charge
- 34. Annual Return
- 35. No Charge return
- 36. Notice of change of financial year
- 37. Notice of proposed amalgamation
- 38. Application for registration of amalgamation
- 39. Application for registration as foreign company
- 40. Notice of alteration of registered particulars of foreign company
- 41. Annual accounts of foreign company
- 42. Notice of winding-up of foreign company
- 43. Notice of cessation of business of foreign company
- 44. Notice of intention to de-register company
- 45. Application for company de-registration
- 46. Certificate of incorporation
- 47. Certificate of registration of foreign company
- 48. Certificate of share capital

7th	March, 2019 Statutory Instruments
49.	Annual return confirmation statement
50.	Certificate of registration of charge
51.	Certificate of amalgamation
52.	Certificate of in <u>corporation of amalgamated company</u>
53.	Application for duplicate certificate
54.	Replacement certificate of incorporation for company converted to public company, private company limited by shares, an unlimited company or company limited by guarantee
55.	Replacement certificate of share capital
56.	Replacement certificate of incorporation of private or public company for adoption of Articles
57.	Replacement certificate of incorporation for change of company name
58.	Replacement certificate of registration for change of name of foreign company
59.	Replacement certificate of incorporation for company limited by guarantee granted approval to dispense with word "Limited"
60.	Request for information
61.	Notice of lodgement
62.	Revocation of S.I No. 17 of 1995

IN EXERCISE of the powers contained in section 375 of the Companies Act, 2017, the following Regulations are made:

These Regulations may be cited as the Companies 1. (Prescribed Forms) Regulations, 2019.

2. An application for name clearance shall be made in Form 1 set out in the Schedule.

3. An application for reservation of name shall be in Form 2 set out in the Schedule.

4. An application for incorporation shall be in Form 3 set out in the Schedule.

5. An application for change of name shall be in Form 4 set out in the Schedule.

6. An application to dispense with the word Limited shall be in Form 5 set out in the Schedule.

7. A notice to Registrar to become or cease to be guarantor of company limited by guarantee and declaration of guarantee shall be made in Form 6 set out in the Schedule.

A notice of change of registered office shall be in Form 7 8. set out in the Schedule.

An application for conversion of a company shall be in 9. Form 8 set out in the Schedule.

10. A notice to dispense with holding of annual general meeting shall be in Form 9 set out in the Schedule.

11. A notice of change of directors or secretary and their particulars shall be in Form 10 set out in the Schedule.

12. A notice of reduction of share capital shall be in Form 11 set out in the Schedule.

Title

Application for name

clearance

Application for reservation ofname

Application for incorporation

Application for change of Name

Application to dispense with word "Limited" Notice to Registrar to become or cease to be guarantor of company limited by guarantee and declaration of guarantee Notice of

change of registered office Application for

conversion of company

Notice to dispense with holding of annual general meeting Notice of change of directors or secretary and particulars

Notice of reduction of share capital

13. A notice of forfeiture or surrender of shares shall be in Form 12 set out in the Schedule.

14. A notice of allotment of shares shall be in Form 13 set out in the Schedule.

15. A notice of acquisition of fully paid up shares by company shall be in Form 14 set out in the Schedule.

16. A notice of acquisition of shares on securities exchange shall be in Form 15 set out in the Schedule.

17. A notice to redeem shares shall be in Form 16 set out in the Schedule.

18. A declaration to provide financial assistance shall be in Form 17 set out in the Schedule.

19. A notice of transfer of shares shall be in Form 18 set out in the Schedule.

20. A notice of transmission of shares shall be in Form 19 set out in the Schedule.

21. A notice of change in particulars in share holding or beneficial ownership shall be in Form 20 set out in the Schedule.

22. A declaration of beneficial ownership shall be in Form 21 set out in the Schedule.

23. A return of declaration of beneficial ownership shall be in Form 22 set out in the Schedule.

24. A notice of resignation as director shall be in Form 23 set out in the Schedule.

25. A notice of intention to remove a director shall be in Form 24 set out in the Schedule.

Notice of forfeiture or surrender of shares

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Notice of allotment of shares

Notice of acquisition of fully paid up shares by company

Notice of acquisition of shares on securities exchange Notice to

shares Declaration to provide financial assistance Notice of

redeem

transfer of shares

Notice of transmission of shares

Notice of change in particulars in share holding or beneficial ownership

Declaration of beneficial ownership

Return of declaration of beneficial ownership

Notice of resignation as director

Notice of intention to remove director

A notice to withdraw prospectus or statement in prospectus 26. shall be in Form 25 set out in the Schedule.

prospectus or statement prospectus

Return on distribution in accumulated profits in reduction of paid up share capital

Registration of a charge or acquired property subject to charge Particulars of series of debentures where property is charged Particulars of variation to registered charge Notice of

entry into possession of property as mortgagee

Notice of going out of possession of property as mortgagee

Notice of discharge for release of property from charge

34.

No change return

Annual return

Notice of change of financial year

27. A return on distribution in accumulated profits in reduction of paid up share capital shall be in Form 26 set out in the Schedule.

The registration of a charge or acquired property subject 28. to a charge shall be in Form 27 set out in the Schedule.

The particulars of a series of debentures where property 29. is charged shall be in Form 28 set out in the Schedule.

30. The particulars of variation to a registered charge shall be made in Form 29 set out in the Schedule.

31. A notice of entry into possession of property as mortgagee shall be in Form 30 set out in the Schedule.

A notice of going out of possession of property as 32. mortgagee shall be in Form 31 set out in the Schedule.

33. A notice of discharge for the release of property from charge shall be in Form 32 set out in the Schedule.

An annual return shall be in Form 33 set out in the Schedule.

35. A no change return shall be in Form 34 set out in the Schedule.

36. A notice of change of financial year shall be in Form 35 set out in the Schedule.

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Notice to withdraw

7th March, 2019 S.	tatutory Instruments	69
37. A notice of proposed ama set out in the Schedule.	lgamation shall be in Form 36	Notice of proposed amalgamation
Form 37 set out in the Schedule.	ion of amalgamation shall be in	Application for registration of amalgamation
be in Form 38 set out in the Sched		Application for registration as foreign company
40. A notice of alteration of re- company shall be in Form 39 set of	gistered particulars of a foreign ut in the Schedule. -	Notice of alteration of registered particulars of foreign company
41. The annual accounts of a fo40 set out in the Schedule	reign company shall be in Form	Annual accounts of foreign company
42. A notice of winding-up of Form 41 set out in the Schedule.	a foreign company shall be in	Notice of winding-up of foreign company
43. A notice of cessation of b shall be in Form 42 set out in the S	usiness of a foreign company chedule.	Notice of cessation of business of foreign company
44. A notice of intention to de- Form 43 set out in the Schedule.	register a company shall be in	Notice of intention to de-register company
45. An application for company44 set out in the Schedule.	de-registration shall be in Form	Application for company de-
46. A certificate of incorporation the Schedule.	on shall be in Form 45 set out in	registration Certificate of incorporation
47. A certificate of registration in Form 46 set out in the Schedule.	of a foreign company shall be	Certificate of registration of foreign company
48. A certificate of share capita the Schedule.	l shall be in Form 47 set out in	Certificate of share capital

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Annual return confirmation statement 49.

48 set out in the Schedule.

An annual return confirmation statement shall be in Form

Certificate of registration of charge Certificate of 50. A certificate of registration of a charge shall be in Form 49 set out in the Schedule.

Certificate of 51. A certificate of amalgamation shall be in Form 50 set out amalgamation in the Schedule.

52. A certificate of incorporation of amalgamated company shall be in Form 51 set out in the Schedule.

53. An application for a duplicate certificate shall be in Form 52 set out in the Schedule.

54. A replacement certificate of incorporation for a company converted to a public company, a private company limited by shares, an unlimited company or a company limited by guarantee shall be in Form 53 set out in the Schedule.

55. A replacement certificate of share capital shall be in Form 54 set out in the Schedule.

56. A replacement certificate of incorporation of a private or public company for adoption of Articles shall be in Form 55 set out in the Schedule.

57. A replacement certificate of incorporation for change of company name shall be in Form 56 set out in the Schedule.

Certificate of incorporation of amalgamated company Application for duplicate certificate

Replacement certificate of incorporation for company converted to a public company, a private company limited by shares, an unlimited company or a company limited by guarantee

Replacement certificate of share capital

Replacement certificate of incorporation of private or public company for adoption of Articles

Replacement certificate of incorporation for change of company name

1

Schedule.

Replacement certificate of registration for change of name of foreign company

Replacement

certificate of incorporation

59. A replacement certificate of incorporation for a company limited by guarantee granted approval to dispense with the word limited shall be in Form 58 set out in the Schedule.

58. A replacement certificate of registration for change of

name of a foreign company shall be in Form 57 set out in the

60. A request for information shall be in Form 59 set out in the Schedule.

61. A notice of lodgement shall be in Form 60 set out in the Schedule.

62. The Companies (Prescribed Forms) Regulations, 1995, are revoked.

for a company limited by guarantee granted approval to dispense with word "Limited"

Request for information

Notice of lodgement

Revocation of S.I No. 17 of 1995

7th March, 2019

SCHEDULE

(*Regulations* 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59,60 and 61)

Prescribed Forms

Form 1 (*Regulation*₂) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 39)

Available at www.pacra.org.zm

		見いたません
	PART A APPLICANT'S DETAILS	
1 2 3	First Name Sumame Gender	
4. 5.	Date of Birth Nationality	
6.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driver's Licence:Resident Permit	
7. 8.	Identity Number Name of Body Corporate Where applicant is a Body Corporate	
9.	Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co- operative, Trust, Society, Etc.	
10	Registration Number, Date and Country of Incorporation of Body Corporate	
11	Phone Number Mobile Include the $international code$ $international code$ $Landline$ $(e.g. + 260 for$ $Zambia)$	

Statutory Instruments

12,	Email Address			
		Plot House		20.000
		Village Street		
13	Physical Address	Area		and the second second
		Town		-
		Province		
		Country		
		4-71	PART B APPLICATION DETAILS	
			Private Company Limited by Shares	831 - STT.
			Private Company Limited by Guarantee with the	19 K 1 K
			word "Limited"	
	Type of Company		Private Company Limited By Guarantee without the word "Limited"	
14	4. Select one type of Com marking with "X"	ompany by	Foreign Company	
			Public Limited Company	-
				the second second
			Unlimited Private Company	
			Local Bank	
			Foreign Bank	- Inclusion
			Insurance Company	- 16. 16.
15.	Company Category Select category of C	ompany by	Re-Insurance Company	-
	marking with "X"	1 5 5	Bureau De Change	-
			Financial Institution	-
			Other (Specify)	-0.45
- 11	Justification for omitting word			
16.		tting word		
16.	Justification for om "Limited"	tting word		
16.		4	PART C – PROPOSED NAMES	
16.		Indic	ate the proposed name(s) and related particulars	n.
16.	"Limited" Proposed Name(s)	Indic:	ate the proposed name(s) and related particulars	
0.20	"Limited"	Indic: (a)	ate the proposed name(s) and related particulars	
0.20	"Limited" Proposed Name(s) Indicate names in th	Indic: (a)	ate the proposed name(s) and related particulars	
0.20	"Limited" Proposed Name(s) Indicate names in th	Indic: (a) (b) (c)	ate the proposed name(s) and related particulars	Business activity to be
17,	"Limited" Proposed Name(s) Indicate names in th Order of Preference	Indic: (a) (b) (c)	ate the proposed name(s) and related particulars	activity to be classified in accordance with the ISIC Classificatio n. A full list
17,	"Limited" Proposed Name(s) Indicate names in th Order of Preference	Indic: (a) (b) (c) Activity	ate the proposed name(s) and related particulars	activity to be classified in accordance with the ISIC Classificatio
17,	"Limited" Proposed Name(s) Indicate names in the Order of Preference Principal Business A	Indic: (4) (b) (c) Activity	ate the proposed name(s) and related particulars	activity to be classified in accordance with the ISIC Classificatio n. A full list of the trade classificatio n codes is available on our website: www.pacra.
17,	"Limited" Proposed Name(s) Indicate names in th Order of Preference Principal Business A	Indic: (4) (b) (c) Activity	ate the proposed name(s) and related particulars	activity to be classified in accordance with the ISIC Classificatio n. A full list of the trade classificatio n codes is available on our website: www.pacra.
17,	"Limited" Proposed Name(s) Indicate names in th Order of Preference Principal Business A	Indic: (4) (b) (c) Activity	ate the proposed name(s) and related particulars	activity to be classified in accordance with the ISIC Classificatio n. A full list of the trade classificatio n codes is available on our website: www.pacra.

7th March, 2019

		DET	PART D FAILS OF PERSON LODGING	
22	First Name			
23	Surname			
24.	Gender			
25	Date of Birth			
26.	Nationality			1.70
27.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe	ver's semit		
28	Identity Number			
	Phone Number	Mobile		
29.	Include the international code (e.g. +260 for Zambia)	Landline		
30,	Email Address			
		Plot/House/ Village		TE
31.	Physical Address	Street		
51.	T hysical Address	Area		
- 1		Town		
		Province		
		Country		
32.	Signature:		Date:	

Statutory Instruments

75 Form[2

(*Regulation*.) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 41)

Available at www.pacra.org.zm

		APPLICATION	N FOR RESERVATION OF NAME	
PART A APPLICANT DETAILS				
1.	First Name			
2.	Surname			i di setta t
3	Gender			
4.	Date of Birth			The section
5.	Nationality			
6.	Identity Type For Zambians:NF For non-Zambian Driver's Licence/	s: NRC/Passport/		
7.	Identity Number			
8.	Name of Body Co Where applicant Corporate			
9.	Nature of Body C Where applicant Corporate, indica applicant is a Co operative, Trust,S	is a Body ate whether mpany, Co-		
10.	Registration Num Country of Incorp Corporate Where applicant Corporate	poration of Body		
	Phone Number Include the	Mobile		-
11,	international code (e.g. +260 for Zambia)	Landline		
12	Email Address			
		Plot/House/ Village Street		
13	Physical	Area		-
3.3	Address	Town		-
		Province		
		Country		

7th March, 2019

		AI	PART B PPLICATION DETAILS	
14.	Approved name to b	e reserved		
			Migre at the contract	
15.	Signature:		Date:	
		DETA	PART C ILS OF PERSON LODGING	
16.	First Name			
17.	Surname			
	Gender			-
18	Date of Birth			-
19. 20.	Nationality			-
21,	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driv Licence/Resident Pe			ł
22	Identity Number			
22	Phone Number	Mobile		
23.	Include the international code (e.g. +260 for Zambia)	Landline		
24.	Email Address			
		Plot/House/ Village		
25	Dhusiaal Address	Street		
25	Physical Address	Area		
		Town		
		Province		_
		Country		
	Signature:		Date:	

FORM 8 (*Regulation*_4) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 12, 13, and 94)

Available at www.pacra.org.zm

		PART A	
		COMPANY DETAILS Private Company Limited By Shares	Ensure that th
		Private Company Limited By Shares	members of the
		Public Limited Company	company
1.5	Type of Company Select one type of Company by marking with "X"	Unlimited Private Company	understand th kind of compan being incorporated and the liability of carries
		Local Bank	
		Foreign Bank	
	Company Category	Insurance Company	
2	Select category of Company by marking with	Re-Insurance Company	
"X"	Bureau De Change		
	λ	Financial Institution	2. 국내 가 문 기 문
		Other (Specify)	
3.	Company Name Ensure that the name is captured exactly as approved by Company Registry and has not expired		
4.	Principal Business Activity		Business activity to be classified in
5.	Other Business Activities		accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.org.z m
			- 112
~	Whether Articles Restrict		
6.	Nature of Business Mark with "X"As	NO VES	

7th March, 2019

-	T. CA C	1				
7.	Type of Artic Mark With ", Appropriate		STANDARD	NON- STANDARD		
	Physical Address State the	Plot/House/ Village				
8.	registered	Street Area				
	office of	Town				
	the Company	Province				
	Postal	Post Box				
9.	Address	Area				
	State the	Town				
	notification address of the Company	Province				
	Phone	Mobile				
10.	Number Include the internation al code (e.g. +260 for Zambia)	Landline				
11.	Email Addre	55				
12.	Nominal Cap Guaranteed A Nominal Cap Guaranteed not be less th prescribed m	oital or Amount <i>pital or</i> amount must an the ninimum				
13.	Class of Sha If other indic specific class	cate the	ORDINARY	PREFERENTIAL	OTHER	Not applicable to companies
14.	Number of S	hares				limited by
15	Par Value					guarantee
16.	Financial Ye The first find	nncial year t be more than com the date				
17,	Pledged Inve Amount In case ofFo	estment reign te the amount				

Statutory Instruments

1	Note: Minimum of t directors resid	wo Directors for ent in Zambia sh	PART B FIRST DIRECTORS Private and three for pub tall not be less than half th	lic limited companies. The number of the number of directors appointed
			RS OF DIRECTOR	a minioer of an eerors appointed
	First Name			
	Surname			
	Gender			
	Date of Birth			
	Nationality			the state of the s
	Identity Type For Zambians:NA For non-Zambian NRC/Passport/ D Licence/Resident	s: priver's		
	Identity Number	1 crmit		
	Phone Number	Mobile		
18.	Include the international code (e.g. +260 for Zambia)	Landline		
	Email Address			
		Plot/House/		
		Village		
	Physical	Street Area		
	Address	Town		
		Province		
19.			T TO ACT AS DIRECTO	
19.	I, whose names a	FOR CONSEN		
19.	I, whose names a company:	FOR CONSEN	appear above, consent to	act as director for the above mentioned
	I, whose names a company: <i>Signature:</i>	FOR CONSEN and particulars a <i>Continue</i> of	appear above, consent to Date: with Part B to add more fin PART C SHAREHOLDERS	act as director for the above mentioned
	I, whose names a company: <i>Signature:</i> <i>pplicable to Public</i>	FOR CONSEN and particulars a Continue	appear above, consent to Date: with Part B to add more fin PART C SHAREHOLDERS	act as director for the above mentioned
	I, whose names a company: Signature: pplicable to Public PA	FOR CONSEN and particulars a Continue	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: <i>Signature:</i> <i>pplicable to Public</i>	FOR CONSEN and particulars a Continue	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: pplicable to Public PA First Name	FOR CONSEN and particulars a Continue	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: pplicable to Public PA First Name Surname	FOR CONSEN and particulars a Continue	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: pplicable to Public PA First Name Surname Gender	FOR CONSEN and particulars a Continue of Company, Prive	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Difference of Public PA First Name Surname Gender Date of Birth Nationality Identity Type	FOR CONSEN and particulars a <i>Continue</i> of <i>Company, Prive</i> ARTICULARS	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NK	Continue Continue Continue	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NA For non-Zambian	Continue of Company, Prive	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians://A For non-Zambian NRC/Passport/ D	Continue of Company, Prive of Continue of Company, Prive of Compan	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NA For non-Zambian	Continue of Company, Prive of Continue of Company, Prive of Compan	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NK For non-Zambian NRC/Passport/D Licence/Resident Identity Number	Continue Continue Company, Prive ARTICULARS	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians://A For non-Zambian NRC/Passport/ D Licence/Resident Identity Number Name of Body CC Where applicant.	Continue Continue Company, Prive ARTICULARS	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians://F For non-Zambian NRC/Passport/ D Licence/Resident Identity Number Name of Body Co Where applicant	FOR CONSEN and particulars a Continue of Company, Prive ARTICULARS	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians://F For non-Zambian NRC/Passport/ D Licence/Resident Identity Number Name of Body Co Where applicant Corporate Nature of Body Co	Continue of Continue of Continue of Continue of Continue of Company, Prive of Company, Prive of Company, Prive of Continue of Company, Prive of Company, Pri	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NK For non-Zambian NRC/Passport/ D Licence/Resident Identity Number Name of Body Co Where applicant Corporate Nature of Body Co	Continue of Continue of Continue of Continue of Continue of Company, Prive of Compan	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned
	I, whose names a company: Signature: Signature: PA First Name Surname Gender Date of Birth Nationality Identity Type For Zambians://F For non-Zambian NRC/Passport/ D Licence/Resident Identity Number Name of Body Co Where applicant Corporate Nature of Body Co	Continue of Continue of Continue of Continue of Continue of Company, Prive of Company, Prive of Continue of Company, Prive of Continue of Continue of Company, Prive of Content	appear above, consent to Date: with Part B to add more fit PART C SHAREHOLDERS the Company Limited by Sh	act as director for the above mentioned

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7th March, 2019

	(1)					
	Registration Num	ber, Date	and			
	Country of Incorp					
	Body Corporate	ortation o	8 I.		1.0	
		ie a Rodu				
	Where applicant i	is a body			1	
1	Corporate	Mobile			-	
	Phone Number	Landlin	10		-	
	Post Address	Lanam	le		-	
-	Email Address	I news	072537		-	
		Plot/Ho Village			1.7	5 FA ***
		Street			148	-
	Physical	Area			-	
	Address	1.000.0000001				
- 1		Town				
		Provinc	e			
		Country	<i>y</i>			
21.	Number of Share	S			1.2.5.	
61	Class of Shares					
22,	Signature: Legal owner to sig	n if not the	Beneficia	Date: ! Owner		
		Co	ntinue wit	h Part Cto add more Shareholders		The set of
	DE CALENTER P			PART D	1000	
			BEN	EFICIAL OWNERSHIP	*	
A	oplicable to Public	Company	Private	Company Limited by Shares and Unlimi	ited Private	Company
			a second second	VEFICIAL OWNERSHIP		
	PARTI	CULARS	OF BEI	NEFICIAL OWNERSHIP	R L	1. Sec. 1. Sec
	First Name					1.
	Surname					
	Gender					
	Date of Birth					
	Nationality					
23.	Identity Type	2017				
	For Zambians:N		e - 8			
	For non-Zambiar	is: NRC/F	assport/			1 N N
	Driver's Licence		Permit			
	Identity Number					
	Occupation	20 C				
	Name of Body C					
	Where applicant		Corpora	le		no Salada,
	Nature of Body (
	Where applicant	is a Boch	Corpora	te.		
	indicate whether					
	Company, Co-op		0096.099			
	Trust, Society, Et					
	Registration Nur	e. 	and			
	Country of Incor	poration of	of Body			
	Corporate		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.	200		
	Where applicant	is a Body		te		
	Phone Number		Mobile			
	r none rrunder		Landline			
	Email Address					
	1	Plot Ho	ise			
	Physical/	Village				_
	Registered Office	Street				
	Address	Area				
	1.001020	Town			1000	- I I
		Province				1
		Country				

Statutory Instruments

	No	First N		VTRUSTEE OF BO Surname:	Identity Nun		Date Appointed:
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24	2						
	3						
	4						
_	1. 1	S	HAREHOLD	ER/SETTLER OF I	BODY CORPORA	TE	
	No	First Name:	Surname:	Identity	Number of	Class o	
				Number:	Shares:	Shares.	,
							Up Shares:
	1						
25	2						
	3						
	4						
_	7	DENE					
-	No		ACIAL OWN Vame:	ER/BENEFICIARY Surname:	OF BODY COR		ature of Interest
	1	1		our nume.	Identity Name	140	ature of meresi
						_	
26.	2						
	3						
	4						
		per of Shares (i					100
		of Shares (if a					
		e of Beneficial y explain the n					
	benef	icial ownershi	o (whether				15-
27.	trust,	legal arrangen ling how owne	nent etc.)				100
21		onomic interest					
	<u> </u>	ained					12
	Date acquit	when beneficia	l interest was				
		eficial owner i	s politically				101
	expos	ed person (PEI	P) as defined				
		Financial Inte 6 of 2010, prov					
_		position held)	nue details				185
			F BENEFICIA	L OWNERSHIP:			
					t I our the bounding	.1	and and a set of the
	, will	sse names and	particulars app	ear above, declare the	at a am the beneficia	ai owner as	mulcated above
	Signa	ture:		Date:			
		Con	tinue with Pari	D if the Beneficial C	wners are more the	an two	
_		18.24		PART E			
			Applicable	GUARANTOR e to Companies Limit			
	_			GUARANTOR			
	First ↑						
	Surna	me					
	Surna Gende	me er					_
	Surna Gende Date o Nation	me er of Birth nality					
	Surna Gende Date o Nation Identi	me er of Birth nality ty Type					
	Surna Gende Date o Nation Identi For Za	nne of Birth nality ty Type ambians: <i>NRC</i>					
	Surna Gende Date o Nation Identi For Za For no <i>NRC</i>	me er of Birth nality ty Type	er's				

7th March, 2019

				- 1
	Identity Number			10000
	Name of Body Corp	oorate		
	Where applicant is			
	Corporate			
	Nature of Body Cor	porate		
	Where applicant is	a Bodv		
	Corporate, indicate whether			
	applicant is a Company, Co-			
	operative, Trust, Society, Etc.			
20	Registration Number			
29	Country of Incorpo			
		ration of Body		
	Corporate	a Rodu		
	Where applicant is Corporate	a boay		
	Corporate	I M.L.L.		
	Phone Number	Mobile		
		Landline		
	Email Address			
		Plot/House/		1.0
		Village		
		Street		- i
	Physical Address	Area		
		Town		
		Province		84
		Country		
2.0	C	-		
30.	Guaranteed Amour			
	GUARANTOR'S I	DECLARATION		
	amount specified: Signature:		Date:	
Cor	ntinue with Part Eto c	add more Guaran	tors	
		1. Total 1		
			PART F	
1.0		C	COMPANY SECRETARY	
			SECRETARY	
32.	First Name			
52	Sumame			
	Gender			
	Date of Birth			-
	Nationality			-
	Identity Type			
	For Zambians:NRC	C		
	For non-Zambians	: NRC/Passport/		
	Driver's Licence/H	Resident Permit		
	Identity Number			
	Name of Body Co	rporate	•	
	Where applicant is		ite	
1	Nature of Body Co	ornorate		
	Where applicant is	n porate s a Body Corpore	ate .	
			ne,	
	indicate whether a			
	Company, Co-ope	rative, Trust, Soci	ety,	
1	Etc.			
	Registration Num			
1	Country of Incorp			
1	Corporate	,		
	Where applicant is	s a Body Cornora	ite	
		Mobile		
	Phone Number	Mobile		

Statutory Instruments

	First Name			
	Surname			COMPANY OF
	Gender			
	Date of Birth			12.216
	Nationality			
	Identity Type			
	For Zambians:NRC		_	CHILERE
	For non-Zambians:		2	122
	Driver's Licence/Resident Permit			
	Identity Number		· · · ·	
	Name of Body Corp			CINET?
	Where applicant is a Body Corporate Nature of Body Corporate			a sheart
	Where applicant is			that it is a
	indicate whether ap			1, 2,
	Company, Co-opera			
	Etc.	inve, Trust, Society,		
	Registration Numbe	er. Date and		
	Country of Incorpor			
	Corporate	unon or body		20018
	Where applicant is	a Body Corporate		2.300
	128	Mobile		
	Phone Number	Landline		_ if o
	Email Address			
		Plot/House/		1.81.53
		Village		- 19 C
		Street		
32	Physical Address	Area		CHEST >
	25	Town		
		Province		
		Country		
DEC	CLATION FOR CON	SENT TO ACT AS	COMPANY SECRETARY:	
-				i ta
I, W	hose names and par	ticulars appear abo	ve, consent to act as Company secretary for this	- S.
Con	npany:			
200104				10,5°50
Sigr	ature:		Date:	
21.11		Continue with	Part Fto add more Secretaries	
-			PART G	
		DECLADA	TION OF COMPLIANCE	
		DECLARA	THON OF COMPLIANCE	
E.			do solemnly and sincerely declare that	
lega	l practitioner engage	d in the formation	of the Companya first director named in the appli	ontion for
			n the application for incorporation (delete whicher	
anni	<i>licable</i>) and that all	the requirements of	f the Companies Act, No 10 of 2017, in respect of	of matters
prec	edent to the incorpora	ation of the Compan	y and incidental thereto, have been complied with. 1	make this
sole	mn declaration consci	entiously believing	the same to be true.	titulite titity
		ne o podra ka katerio da se desta do do Mod		
Dec	lared at	the		
20.				105.555.5
aign	ature:	mm		

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7th March, 2019

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	La and the set	Conuntie	with Part Fto add more Secretaries	100
		finite land	PART G	
-		DECLA	ARATION OF COMPLIANCE	
legal inco appl prec soler Deci 20	I practitioner engage rporation or the first <i>leable</i>) and that all edent to the incorpora mn declaration consci- lared at.	d in the formati t secretary name the requirement ation of the Com ientiously believi 	do solemnly and sincerely declare the declare the companya first director named in the appled in the application for incorporation (delete which is of the Companies Act, No 10 of 2017, in respect pany and incidental thereto, have been complied with ing the same to be true.	blication fo <i>ever is no</i> t of matters I make this
Sign	ature:			
	P	ARTICULARS	PART H OF PERSON LODGING APPLICATION	
33.	First Name			
34.	Surname			and the second
	0.1			
35.	Gender			
-	Date of Birth			
35 36 37				
36	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: 1			
36. 37.	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence/Re.			
36. 37. 38. 39.	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence/Re. Identity Number			
36. 37. 38.	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence/Re. Identity Number	sident Permit		
36. 37. 38. 39.	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence/Re. Identity Number	sident Permit Mobile		
36. 37. 38. 39. 40.	Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> Driver's Licence/Re. Identity Number Phone Number	sident Permit Mobile		
36. 37. 38. 39. 40. 41.	Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> <i>Driver's Licence/Re</i> . Identity Number Phone Number Email Address	sident Permit Mobile Landline Plot/House/		
36. 37. 38. 39. 40.	Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> Driver's Licence/Re. Identity Number Phone Number	sident Permit Mobile Landline Plot/House/ Village		
36. 37. 38. 39. 40. 41.	Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> <i>Driver's Licence/Re</i> . Identity Number Phone Number Email Address	sident Permit Mobile Landline Plot/House/ Village Street		
36. 37. 38. 39. 40. 41.	Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> <i>Driver's Licence/Re</i> . Identity Number Phone Number Email Address	sident Permit Mobile Landline Plot/House/ Village Street Area		

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FORM 4 (*Regulation* 5) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 42)

Available at www.pacra.org.zm

		APPLICAT	FION FOR CHA	ANGE OF NA	ме	
			PART A COMPANY DE	TAILS		
1.2	Company Numb Indicate the 12 a number	ег		TAUS		
2,	Current Company Name Ensure that the name is captured exactly as it appears on the certificate of incorporation					
3,	New Company N Ensure that the exactly as appro clearance	name is captured				
	Phone Number Include the	Mobile				
4.	international code (e.g. +260 for Zambia)	Landline				
5	Email Address					
6.	Reason for Chan	ige				
7.	Date of Resoluti	on				
			PART B DECLARATI	ION		
8.	Identity Number First Name: Surname: Capacity:	d, declare that the ini	Secretary	in this applicat	ion true and cor	rect.
	Signature:		Date:			

• 12

7th March, 2019

		PARTICULARS	PART C OF PERSON LODGING APPLICATION	
9.	First Name			
10.	Surname			
11.	Gender			
12.	Date of Birth			
13.	Nationality			
14.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Dri Licence/Resident P	ver's		
15.	Identity Number			
1		Mobile		
16.	Phone Number	Landline		3.×4
17.	Email Address			
		Plot/House/ Village		
	Harriston Markova	Street		
18.	Physical Address	Area		10.75
		Town		11
		Province		
		Country		
19.	Signature:		Date:	

Statutory Instruments

FORM 5 (*Regulation* 6) (In typescript and completed in duplicate)



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THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 37)

Available at www.pacra.org.zm

		APPLICATION		SPENSE WI				
		NOTE: A		PART A OMPANY D		oy Guaraniee		
1.	Company Num Indicate the 12 registration nu	digit unber						
2.	Current Company Name Ensure that the name is captured exactly as it appears on the certificate of incorporation						18	
3.	New Company Ensure that the captured exact approved at na	e name is Iy as						
	Phone Number	Mobile						
4.	Include the international code (e.g. ÷260 for Zambia)	Landline						
5.	Email Address							
6.	Reason for Dis the Word "Lim							
7.	Date of Resolu	tion						
				PART I DECLARAT				
8	Identity Number First Name: Surname: Position:	ned, declare that th pr: Director	ne inforn	Secretary	n this docu	ment is true a	nd correct.	
	Signature:			Date:				

7th March, 2019

	nsel (* 1 ₁)	PART C PARTICULARS OF PERSON LODGING	APPLICATION
9.	First Name		1000
10.	Surname		
11.	Gender		
12.	Date of Birth		
13.	Nationality		
14.	Identity Type For Zambians:M For non-Zambian NRC/Passport/ I Licence/Residen	s: river`s	
15.	Identity Number		
		Mobile	
16.	Phone Number	Landline	
17.	Email Address		
1	1	Plot/House/ Village	
		Street	
18.	Physical	Area	
	Address	Town	
		Province	
		Country	
19.	Signature:	Date:	

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3 (M

FORM 6 (*Regulation*_.7) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 10)

Available at www.pacra.org.zm

		PART A COMPANY DET≉	11.5
	Company Number	COMPANY DETA	1113
i,	Indicate the 12 digit number	egistration	
2	Company Name Indicate the name as the certificate of inco		
	Phone Number Include the	Mobile	
3.	international code (e.g. = 260 for Zambia)	Landline	
ŧ.	Email Address		
		(Persons becoming a g GUARANTOR	arantor)
	First Name Surname		
	Gender		4.80.1
	Date of Birth		
	Nationality		
	Identity Type For Zambians:NRC For non-Zambians: <i>Driver's Licence/Re</i> Identity Number		
5.	Name of Body Corp Where applicant is a Corporate	Body	
	Nature of Body Con Where applicant is a Corporate, indicate applicant is a Comp operative, Trust, Soc	Body hether my, Co-	
	Registration Numbe Country of Incorpor Corporate		
	Where applicant is a Corporate	Body	

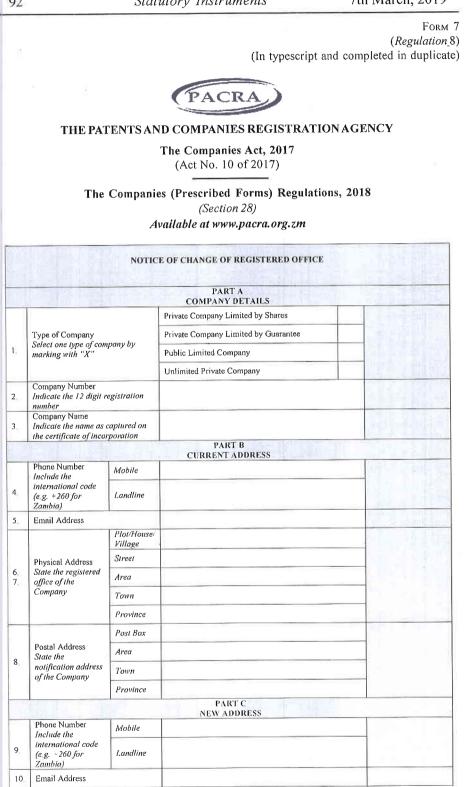
7th March, 2019

amount specified: Signature:	DECLARATION	above, hereby undertake to contribute the guaranteed	
Physical Address Guaranteed Amount GUARANTOR'S I I, whose names and amount specified: Signature:	Village Street Area Town Province Country DECLARATION	above, hereby undertake to contribute the guaranteed	
Guaranteed Amount GUARANTOR'S I I, whose names and amount specified; Signature:	Village Street Area Town Province Country DECLARATION	above, hereby undertake to contribute the guaranteed	
Guaranteed Amount GUARANTOR'S I I, whose names and amount specified; Signature:	Street Area Town Province Country DECLARATION	above, hereby undertake to contribute the guaranteed	
Guaranteed Amount GUARANTOR'S I I, whose names and amount specified; Signature:	Area Town Province Country DECLARATION	above, hereby undertake to contribute the guaranteed	
Guaranteed Amount GUARANTOR'S I I, whose names and amount specified; Signature:	Town Province Country	above, hereby undertake to contribute the guaranteed	
GUARANTOR'S I I, whose names and amount specified: Signature:	Province Country	above, hereby undertake to contribute the guaranteed	
GUARANTOR'S I I, whose names and amount specified: Signature:	DECLARATION	above, hereby undertake to contribute the guaranteed	
GUARANTOR'S I I, whose names and amount specified: Signature:	DECLARATION	above, hereby undertake to contribute the guaranteed	
I, whose names and amount specified: Signature:		above, hereby undertake to contribute the guaranteed	
		Date:	
PAF			
	TICULARS OF	PART C PERSON CEASING TO BE A GUARANTOR	
	2048	JARANTOR	
First Name			
			有一时
Gender			Constant 1
Date of Birth			
ALC: WAS			
Identity Type			E. Inde
For Zambians:NRC			
For non-Zambians: NRC/Passport/			
Driver's Licence/Resident Permit			
Identity Number			
Name of Body Corporate			
	a Body		i si fi
Country of Longerto	ration of Body		-1-C-10
	ration of body		
Corporate			
Where applicant is	a Body		
- Security - Matter Sadari	1		
	Mobile		
Phone Number	Landline		
Email Address			
	Plot/House		
Physical Address			1
			4
	Country		
Guaranteed Amour	it		
GUARANTOR'S S	SIGNATURE:		
Simone		Date	
	Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number Name of Body Corg Where applicant is Corporate applicant is a Com operative, Trust,So Registration Numb Country of Incorpo Corporate Where applicant is Corporate Phone Number Email Address Physical Address Guaranteed Amoun	First Name Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians:NRC Passport Driver's Licence/Resident Permit Identity Number Name of Body Corporate Where applicant is a Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co- operative, Trust, Society, Etc. Registration Number, Date and Country of Incorporation of Body Corporate Where applicant is a Body Corporate Phone Number Email Address Physical Address Physical Address Guaranteed Amount GUARANTOR'S SIGNATURE:	First Name

Statutory Instruments

	ATT:This form shou gu	dd be completed by arantor, a copy of	persons becoming or ceasing to be g the special resolution should also be	uarantors. In case of new attached
ŝ			PART D DECLARATION	
135	First Name: Surname: Capacity: D	ertify that the chang	ges submitted are true and correct.	
	Signature:		Date:	43
		PARTICULA	PART E RS OF PERSON LODGING NOTIC	
12.	First Name		to of Thirdon Dobding no fie	
13.	Sumame			
13. 14	Gender			10.50
14	Date of Birth			
16	Nationality			
17	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit			
10.	Identity Number	Mobile		
19	Phone Number	Landline		11.21
20	Email Address			
		Plot/House/		
		Village		
21	Physical Address	Street		
21	r nysical Address	Area		THE REAL
		Town		
		Province		
		Country		

7th March, 2019



Statutory Instruments

	Plot/House/ Village	2 10 1
Dhusical Address	Street	and the second se
State the registered office of the Company	Area	Har Ma
	Town	
	Province	1 1 Ster 10
	Post Box	in the second second
Postal Address State the	Area	
notification address of the Company	Тожп	
	Province	
Signature.	Date:	
	PART C PARTICULARS OF PERSON LODGI	NG NOTICE
First Name		
First Name Surname		
Surname		
Surname Gender		
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N		
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res		
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N		
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res	dent Permit	
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res Identity Number	dent Permit Mobile	
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC Driver's Licence/Res Identity Number Phone Number	dent Permit Mobile Landline Plot/House/ Village	
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res Identity Number Phone Number Email Address	dent Permit Mobile Landline Plot/House: Village Street	
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC Driver's Licence/Res Identity Number Phone Number	dent Permit Mobile Landline Plot/House: Village Street Area	
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res Identity Number Phone Number Email Address	dent Permit Mobile Landline Plot/House- Village Street Area Town	
Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: N Driver's Licence/Res Identity Number Phone Number Email Address	dent Permit Mobile Landline Plot/House: Village Street Area	
	office of the Company Postal Address State the notification address of the Company	Physical Address Street State the registered office of the Company Area Town Province Postal Address Area State the notification address of the Company Town Signature: Date:

7th March, 2019

Form 8 (Regulation_9) (In typescript and completed in duplicate) PACRA THE PATENTS AND COMPANIES REGISTRATION AGENCY The Companies Act, 2017 (Act No. 10 of 2017) The Companies (Prescribed Forms) Regulations, 2018 (Section 48, 49, 50, 51, 52 and 53) Available at www.pacra.org.zm APPLICATION FOR CONVERSION OF A COMPANY PART A COMPANY DETAILS Company Number Indicate the 12 digit registration ι. number Company Name Indicate the name as captured on 2 the certificate of incorporation Phone Number Mobile Include the international code (e.g. +260 for Zambia) 3. Landline 4 Email Address Reason for Change 5 Provide Reasons For Conversion Private Company Limited by Shares Type of Company Select one type of company by marking with "X" Private Company Limited by Guarantee 6 Public Limited Company Unlimited Private Company Conversion Date 7. Provide Reasons For Conversion Private Company Limited by Shares Private Company Limited by Guarantee New Company Type Select one type of company by marking with "X" 8 Public Limited Company Unlimited Private Company This form must be accompanied by a special resolution and other documents as specified under section 54 PART B DECLARATION I, the undersigned, declare that the information stated in this document is true and correct. Identity Number: First Name: Surname: 9 Secretary Capacity: Director Signature: Date:

Statutory Instruments

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	12.11	PART C PARTICULARS OF PERSON LODGING	G APPLICATION
10	First Name		
11.	Surname		1. St
12	Gender		
13.	Date of Birth		
14	Nationality		
15,	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Dri Licence/Resident P		
16	Identity Number		
		Mobile	
17	Phone Number	Landline	8
18	Email Address		m 61.0%
		Plot/House/ Village	
19.	Dhusiaal Adda	Street	51 X 25
17.	Physical Address	Area	
		Town	
		Province	
		Country	
20.	Signature:	Date:	

96		Stat	utory Instruments	7t	h March, 2019
					Form 9
					(Regulation_10)
			(In types	cript and con	npleted in duplicate)
			(PACRA)		
					ENGN
	THE PAT	ENTSA	ND COMPANIES REGISTI	KATIUNAG	ENC Y
			The Companies Act, 2017		
			(Act No. 10 of 2017)		
	The C	Compani	es (Prescribed Forms) Reg	gulations, 20	18
			(Section 57)		
		A	wailable at www.pacra.org.z	m	
	NOTICE T	O DISPEN	SE WITHHOLDING OF ANNUAL G	ENERAL MEETI	NG
-			PART A		
-	Company Number		COMPANY DETAILS		
L.	Indicate the 12 digit regis	stration			
	Company Name				
2	Indicate the name as capa the certificate of incorpor	ration			
3.	Phone Number Include the international code	Mobile			
4.5	(e.g260 for Zambia) Email Address	Landline			
	Type of Company		Private Company Limited by Shares Private Company Limited by Guarante		
5,	Select one type of company by marking with "X"		Unlimited Private Company	¢	
6.	Date of Resolution The date must be before the				
_	financial year end Financial Year				
7.	Indicate the year to which relates	h the AGM			
8	Reason for dispensing w	ith AGM			
No	meetings other than the fi	irst annual g	in duplicate and that this only applys to eneral meeting. An annual general me	cting can only be a	lispensed with if all
	members en	titled to atte	nd and vote agree in writing before the e	end of the financia	lyear
		1.5	PART B DECLARATION		
	I the understaned being	a director o	r secretary, declare that the Company ha	is resolved to dispe	nse with the holding of
	the annual general meeti				
	First Name:				
9.	Surname:				1
	Tapacity: Direc	tor	Secretary		
			Date:		
	Signature:				
		PARTICU	PART C LARS OF PERSON LODGING APPL	JCATION	
10.	First Name				
11.	Surname Gender				
13.					
14.	Nationality Identity Type				
15.	For Zambians NRC	Dargerard			
	For non-Zambians: NRC Driver's Licence Reside.	nt Permit			
16	Identity Number				

Statutory Instruments

7.	Phone Number	Mobile	1/18200
1.00 + 2	Thone (value)	Landline	
8.	Email Address	N	
	Physical Address	Plot/House/ Village	
19.		Street	
2		Area	
		Town	
		Province	
		Country	
20.	Signature:	Date:	to Priserio Concessione

	8 -	Ste	atutory Instruments	7th March, 2019
			(In typescri	Form 10 (<i>Regulation</i> _11) pt and completed in duplicate
			PACRA	
	THE PA	ATENTS A	ND COMPANIES REGISTRA	TIONAGENCY
			The Companies Act, 2017 (Act No. 10 of 2017)	
	Th		ies (Prescribed Forms) Regula (Section 82 and 100) Available at www.pacra.org.zm	ations, 2018
	NOTIO	CE OF CHAN	GE OF DIRECTORS OR SECRETARY A	ND PARTICULARS
			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit i number	registration		
2.	Company Name Indicate the name as the certificate of inco			
			PART B CHANGE OF DIRECTOR	
		PARTIC	ULARS OF DIRECTOR	
	First Name Surname			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type For Zambians: NRC For non-Zambians: NRC Passport Driver's Licence Resident Permit			
	Identity Number			
	Phone Number	Mobile Landline		
3.	Include the international code (e.g 260 for	- camanace		
3.	international code (e.g. – 260 for Zambia)			
3.	international code (e.g 260 for	Plot/Hous		
3.	international code (e.g. – 260 for Zambia)	Plot/Hous e-Village		
3.	international code (e.g 260 for Zambia) Email Address	Plot Hous e Village Street		
3.	international code (e.g. – 260 for Zambia)	Plot/Hous e Village Street Area Town		_
3.	international code (e.g 260 for Zambia) Email Address	Plot/Hous e Village Street Area Town Province		
3.	international code (e.g 260 for Zambia) Email Address	Plot/Hous e Village Street Area Town	Annointed	
3.	international code (e.g260 for Zambia) Email Address Physical Address	Plot/Hous e Village Street Area Town Province	Appointed Resigned	
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	international code (e.g 260 for Zambia) Email Address Physical Address Reason for change	Plat/Hous e Village Street Area Town Province Country	Resigned Removed Retired Deceased	
	international code (e.g 260 for Zambia) Email Address Physical Address Reason for change Select reason for change	Plat/Hous e Village Street Area Town Province Country	Resigned Removed Retired	

Statutory Instruments

			ntimue with Part B to add morechanges in directors	
			PART C CHANGE IN COMPANY SECRETARY	
	First Name		SECRETARY	
	Surname			
	Gender			and the second second
	Date of Birth		1	
	Nationality			
	Identity Type For Zambians NRC	52		
	For non-Zambians:			
	NRC/Passport/ Dri	ver's		
	Licence Resident P	ermit		A Street State, Nucl
	Identity Number			
	Name of Body Cor			
	Where applicant is Corporate	а Боау		and the state links
	Nature of Body Co	rporate		
	Where applicant is			
	Corporate, indicate			ADDED SHERE OF
	applicant is a Com			and year of the second
	operative, Trust,So Registration Numb	ciery, Elc.		
	Country of Incorpo		-	
	Corporate	inter strong		an Said Least in State
	Where applicant is	a Body		
	Corporate	1		
	Phone Number	Mobile		
	Email Address	Landline		
	Linan Address	Plot/House		
		Village		ALT RUS TR
		Street		
	Physical Address	Area		
	5207	Town		AND A REAL AND
		Province		
-	-	Country	Appointed	
	133 92 97		Resigned	
	Reason for change	<i>W</i> .	Removed	
	Select reason for cl marking with "X"	lange by	Retired	
	and have a star of the		Deceased	
	Date of change		Other: (Specify)	
	Date of change			
*2	DECLARATION C	E CONSENT 1		
		nd particulars a	O BE APPOINTED SECRETARY ppear below, consent to be appointed as secreta Date:	ary and declare that I have not be
	I, whose names ar disqualified by this	ad particulars a Act:	ppear below, consent to be appointed as secreta	
	I, whose names ar disqualified by this Signature:	nd particulars a Act: Co	ppear below, consent to be appointed as secreta Date:	
	I, whose names ar disqualified by this Signature:	nd particulars a Act: Co	ppear below, consent to be appointed as secreta Date: ntinue with Part Cto add morechanges insecretary PART D	
).	I, whose names ar disqualified by this Signature:	nd particulars a Act: Co	ppear below, consent to be appointed as secreta Date: ntinue with Part Cto add morechanges insecretary PART D	
0.	I, whose names ar disqualified by this Signature: Nature of Change	ad particulars a Act: <u>Co</u> CHANGES IN	ppear below, consent to be appointed as secreta Date: ntimue with Part Cto add morechanges insecretary PART D PART D PARTICULARS OF DIRECTORS AND SECI PART E DECLARATION	RETARIES Give details of the change in Directors on Company Secretary
0.	I, whose names ar disqualified by this Signature: Nature of Change	ad particulars a Act: <u>Co</u> CHANGES IN	ppear below, consent to be appointed as secreta Date: ntinue with Pari Cto add morechanges insecretary PART D PART D PARTICULARS OF DIRECTORS AND SECI PART E	RETARIES Give details of the change in Directors on Company Secretary
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0.	I, whose names ar disqualified by this Signature: Nature of Change I, the undersigned, I capacity. Identity Number:	ad particulars a Act: <u>Co</u> CHANGES IN	ppear below, consent to be appointed as secreta Date: ntimue with Part Cto add morechanges insecretary PART D PART D PARTICULARS OF DIRECTORS AND SECI PART E DECLARATION	RETARIES Give details of the change in Directors on Company Secretary
0.	I, whose names ar disqualified by this Signature: Nature of Change I, the undersigned, I capacity. Identity Number: First Name:	ad particulars a Act: <u>Co</u> CHANGES IN	ppear below, consent to be appointed as secreta Date: ntimue with Part Cto add morechanges insecretary PART D PART D PARTICULARS OF DIRECTORS AND SECI PART E DECLARATION	RETARIES Give details of the change in Directors on Company Secretary
0.	I, whose names ar disqualified by this Signature: Nature of Change I, the undersigned, I capacity. Identity Number:	ad particulars a Act: <u>Co</u> CHANGES IN	ppear below, consent to be appointed as secreta Date: ntimue with Part Cto add morechanges insecretary PART D PART D PARTICULARS OF DIRECTORS AND SECI PART E DECLARATION	RETARIES Give details of the change in Directors on Company Secretary
10.	I, whose names ar disqualified by this Signature: Nature of Change I, the undersigned, I capacity. Identity Number: First Name:	ad particulars a Act: <u>Co</u> CHANGES IN	ppear below, consent to be appointed as secreta Date: ntimue with Part Cto add morechanges insecretary PART D PART D PARTICULARS OF DIRECTORS AND SECI PART E DECLARATION	RETARIES Give details of the change in Directors on Company Secretary
11.	I, whose names ar disqualified by this Signature: Nature of Change I, the undersigned, I capacity. Identity Number: First Name: Surname:	ad particulars a Act: <u>Co</u> CHANGES IN Deing a witness,	ppear below, consent to be appointed as secreta Date: ntinue with Part Cto add morechanges insecretary PART D PART D PART CULARS OF DIRECTORS AND SECI PART E DECLARATION confirm that each person appointed as director or s	RETARIES Give details of the change in Directors on Company Secretary

7th March, 2019

First Name		
Surname		
Gender		
Date of Birth		
Nationality		
Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/Drin Licence/Resident Pe		
Identity Number		
Phone Number	Mobile	
Phone Number	Landline	
Email Address		I have been as a second s
	Plot/House/ Village	
Dissolution Address	Street	A DESCRIPTION OF A DESC
Physical Address	Area	Contraction of the second s
	Town	
	Province	
	Country	

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FORM 11 (Regulation_12) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 82 and 100)

Available at www.pacra.org.zm

			PART COMPANY I			
Ļ,	Company Number Indicate the 12 digit regist number	tration				
2.	Company Name Indicate the name as captu certificate of incorporation					
3.	Phone Number Include the international code (e.g. + 260 for Zambia)	Mobile Landlin e				
4.	Email Address					
5.	Type of Alteration State the nature of alterati	ion	Shares Increased Shares Consolidated Shares Divided Shares Subdivided Shares Converted Shares Cancelled The Stock Reconverted Shares Redeemed Shares Reduced			Attach special resolution
6.	Date of Resolution					Attach court orde.
7.	Nominal Capital	Current New				in the
8.	Class of Shares If "other" indicate the spe of shares		ORDINARY	PREFERENTI	OTHER	
9.	Number of Shares Indicate Nominal Capital before and after alteration	Current New				
10.	Par Value	Current				
11	Amount of reduction	New				
12.	Applicable to reduction in Court Order Indicate Court order mmh attach court order where t reduction in capital	ber and				
			PART DECLARA			1 acar
13.	I, the undersigned, confirm First Name Surname: Capacity: Directo Signature:	2.003.80 098° 400	formation contained abo Secretary Date:	ove is true and correct.	<u>.</u>	

7th March, 2019

		PART C PARTICULARS OF PERSON LOD	GING NOTICE
	First Name		
	Surname		E T
5.	Gender		
	Date of Birth		10003
	Nationality		
).	Identity Type For Zambians:NRC For non-Zambians: M Driver's Licence/Res		
	Identity Number		
		Mobile	
×,	Phone Number	Landline	
	Email Address	hii	
		Plot/House/ Village	1.
		Sireel	
5	Physical Address	Area	
		Town	
		Province	
		Country	
ŧ.	Signature:	Date:	

Form 12 (*Regulation*_13) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 148)

Available at www.pacra.org.zm

		NOTICE OF F	ORFEITURE OR SURRENDER OF SHARES	
-				
			PART A COMPANY DETAILS	
1,	Company Number Indicate the 12 digit regist	ration number		
2	Company Name Indicate the name as captu certificate of incorporation	rred on the		
	Phone Number	Mobile		
3	Include the international code (e.g. ÷260 for Zambia)	<i>Landline</i>		
4	Email Address	110		
5	Type of Application Select type of change by m appropriate box with "X"	arking in the	Forfeiture of Shares Surrender of Shares	Attach a copy of a call on shares. The forfeiture should be in accordance with the Articles of Association.
		DETAIL	PART B S OF FORFEITURE OR SURRENDER	
	First Name			
	Surname			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type For Zambians:NRC For non-Zambians: NRC/F Driver's Licence/Resident			
	Identity Number			
	Name of Body Corporate Where applicant is a Body	Corporate		
6	Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc.			
	Registration Number, Date and Country of Incorporation of Body Corporate Where applicant is a Body Corporate			
	Phone Number	Mobile		
	Include the international code (e.g. - 260 for Zambia)	<i>Landline</i>		Pipe -
	Email Address			
		Plot House Village		
		Street		
	Physical Address	Area		
		Town		
	1 1	Province		
		Country		
		and the second se		

)4		Statutor	ry Instruments	7th March, 201
7,	Number of Shares Class of Shares Numbering of Shares	Shares held before forfeiture surr ender Shares forfeited surrendered Shares remaining after forfeiture/ surrender		
9	Indicate mimbering of company register of sh		FROM TO	
			PART C DECLARATION	
10.	Surname			
10.		ector Se	Date:	
	Capacity: Dire Signature:		Date:	TICE
11.	Capacity: Dir Signature: First Name		Date: PART D	TICE
11. 12.	Capacity: Din Signature: First Name Surname		Date: PART D	YTICE
11. 12. 13.	Capacity: Din Signature: First Name Surname Gender		Date: PART D	
11. 12. 13. 14.	Capacity: Dir Signature: First Name Surname Gender Date of Birth		Date: PART D	YTICE
11. 12. 13.	Capacity: Dir Signature: First Name Surname Gender Date of Birth	PARTICU PARTICU	Date: PART D	
11. 12. 13. 14. 15.	Capacity: Dir Signature: First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Chapter Science Resident Dirver's Licence Resident	PARTICU PARTICU	Date: PART D	
11. 12. 13. 14. 15.	Capacity: Dir Signature: First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: Chapter Science Resident Dirver's Licence Resident	PARTICU PARTICU	Date: PART D	
11. 12. 13. 14. 15. 16. 17.	Capacity: Dir Signature: First Name Surname Gender Date of Birth Nationality Identity Type For Zambians. NRC For non-Zambians. NRC Driver's Licence Resid Identity Number	PARTICU PARTICU RC/Passport/ lent Permit Mobile Landline.	Date: PART D	
11. 12. 13. 14. 15. 16. 17. 18.	Capacity: Dir Signature: First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NM Driver's Licence Reside Identity Number Phone Number	PARTICU PARTICU C/Passport/ lent Permit Mobile	Date: PART D	

FORM 13 (Regulation_14) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 149)

Available at www.pacra.org.zm

-		NO	TICE OF ALLOTME	NT OF SHARES		
			PART A COMPANY DE			
à.	Company Number Indicate the 12 digit regist number	tration				
2,	Company Name Indicate the name as captu the certificate of incorpore					
	Phone Number	Mobile				
3.	Include the international code (e.g. + 260 for Zambia)	Landlin e				
4.	Email Address					
5	Number of Shares Alloted					
6,	Class of Shares If "other" indicate the spe of shares.	cific class	ORDINARY	PREFERENTI	OTHER	
7.	Number of Shares					
8.	Number of Paid Up Shares	s				Max for Restrict for
9	Number of Unpaid Shares					Not for limited by guarantee
10.	Par Value of Shares					The Parlie of
	- al - alde of office		PART B			
	First Name	ARTICULAR	S OF SHAREHOLDE	RS		
	Surname					
	Gender					
	Date of Birth					
	Date of Birth Nationality					
	Date of Birth	assport Permit				
	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC / Driver's Licence Resident Identity Number	assport Permit				
	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC / Driver's Licence Resident Identity Number Name of Body Corporate Where applicant is a Body	Permit				
11.	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC <i>I Driver's Licence Residem</i> Identity Number Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate wheth applicant is a Company, (Permit er Co-				
-11-	Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC / Driver's Licence Resident Identity Number Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate wheth	er To- te- and of Body				
-11-	Date of Birth Nationality Identity Type For Zambians.NRC For non-Zambians: NRC I Driver's Licence Resident Identity Number Name of Body Corporate Where applicant is a Body Corparate Nature of Body Corporate Where applicant is a Body Corporate, indicate wheth applicant is a Company, C operative, Trust, Society, E Registration Number, Date Country of Incorporation of Corporate Where applicant is a Body	er Do- icc. er and of Body				

7th March, 2019

Ì	Essell A.L.L.				
	Email Address	Plot/House	/		
- 1		Village	/		
- 1		Street			
	Dhumiaal Adda	and the second sec			
	Physical Addre	Town			
		Province			1
		Country			
-			2		
- 1		Shares hel before	1		The second second
- 1					WORK CARDINESS IN
- 1		allotment Shares			
12	Number of Sh				and the state of the
		allotted	,		
- 1		Shares hel	1		
		after			
12	01 001	allotment			
13.	Class of Share				
	Numbering of				
14.		ering Of Shares A.		То	
		Register Of Shares			and statute a
15	Date of Allotn				
16	Consideration	for the Shares			
1					
17.	Signature:		Date:		
	Legal owner to	sign if not the Bene	ficial Owner		
1.11			Continue with Part B to ad	d moreallottees	
			PART C	Charles and the state of the	
			ALLOTTEE BENEFICIAL	OWNERSHIP	
	Jank	able to Public Co	npany, Private Company Limite		ate Company
	appa				
		PARTICULA	RS OF BENEFICIAL OWNE	RSHIP	
	First Name				
					152-200rs
	Surname		_		
	Gender				
	Date of Birth				
	Nationality				
	Identity Type	110.0			
	For Zambians		1		
	For non-Zaml				
	NRC/Passpor				and the second second second
	Licence/Resid				
	Identity Num	er			
	Occupation				
	Name of Body				
	Where applica	int is a Body			
	Corporate				
	Nature of Boo	y Corporate			
	Where application	nt is a Body			
18.		dicate whether			
		Company, Co-	1		
		st, Society, Etc.			
		lumber, Date and			Law of the second s
	Country of In	corporation of Bod	у		
	Corporate				
	Where applica	ant is a Body			
	Corporate				
	Phone Numbe	Mobile			
	r none isumbe	Landline			
	Email Addres	S			
		Plot/Hous	ei		
		Village			
	Physical/	Sugal			
	RegisteredOf	fice Area			
	Address	Town			
		Province			
		Country			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
-			DIRECTOR/TRUSTEE OF B	ODV CORPORATE	
	Ma			Identity Number:	Date Appointed:
	No	First Name:	Surname:	raemity winner.	Date Appointed.
	1				
19	2				
	3				
	4				

Statutory Instruments

					OF BODY CORP		
	No	First Name:	Surname:	Identity Number:	Number of Shares:	Class of	Number of Paid Up
	1				snures:	Shares:	Shares:
0	2						
20							
	3						
	-4						
_			BENEFICIA	L OWNER/BENEFIC	ARY OF BODY (ORPORATE	
_	No	First i	Name:	Surname:		y Number:	Nature of Interest
	1						
	2						
21	3						
	4						
_			Shares held				
			before				
			allotment Shares				
2		ber of Shares	allotted				
	(if an	y)	Shares				
			remaining				
			after being				
3.	Class	of Charge C.C.	allotted				
J.	Natur	of Shares (if an e of Beneficial	Ownership				
		y explain the n					OL DESCRIPTION
		icial ownership					
		legal arrangen					2011年9月11日日
		ding how owner					
		onomic interest	is				1 6 135 7 10
4	maintained Date when beneficial interest was						
1	Date when beneficial interest was acquired						
		eficial owner is	s politically				The store with the
	expos	ed person (PEF) as defined				
		Financial Intel					
	NO 4	6 of 2010, prov	ride details				
	6000						
	(e.g. (position held)					
		CARATION					
25	DECI	ARATION					
25	DECI I, who	CARATION	particulars appea	r below,do consent to the	e allotment of the sl	nares and declare	that the information
5	DECI I, who relatin	LARATION ose names and j ng to beneficial	particulars appea ownership is tru	r below,do consent to the e and correct,	e allotment of the sl	nares and declare	that the information
5	DECI I, who	LARATION ose names and j ng to beneficial	particulars appea ownership is tru	r below, do consent to the e and correct. Date:	e allotment of the sl	nares and declare	that the information
5	DECI I, who relatin	LARATION ose names and j ng to beneficial	ownership is tru	e and correct. Date:			that the information
5	DECI I, who relatin	LARATION ose names and j ng to beneficial	ownership is tru	e and correct, Date; with Part C to addmore	e allottee Beneficial		that the information
5	DECI I, who relatin	LARATION ose names and j ng to beneficial	ownership is tru	e and correct, Date; with Part C to addmore PART	e allottee Beneficial D	Owners	that the information
	DECI I, who relatin	LARATION ose names and p ng to beneficial <i>fure:</i>	ownership is tru	e and correct, Date; with Part C to addmore	e allottee Beneficial D	Owners	that the information
6.7.	DECI I, who relatin Signa First 1 Surna	LARATION ose names and j ng to beneficial <i>lure:</i> Name me	ownership is tru	e and correct, Date; with Part C to addmore PART	e allottee Beneficial D	Owners	that the information
6 7_ 8	DECI I, who relatin Signa First I Surna Gende	ARATION ose names and j ng to beneficial (ure: Name me er	ownership is tru	e and correct, Date; with Part C to addmore PART	e allottee Beneficial D	Owners	that the information
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26 27 28 9 0	DECI I, who relatin Signa First I Surna Gende Date o Natio Identi	LARATION ose names and j ng to beneficial <i>lure:</i> Name me ar of Birth nality by Type	ownership is tru	e and correct, Date; with Part C to addmore PART	e allottee Beneficial D	Owners	that the information
6 7_ 8 9	DECI I, whe relatin Signa First I Surna Gende Date o Nation Identi For Z:	ARATION ose names and j ng to beneficial ture: Name me ar of Birth nality ty Type ambians:NRC	ownership is tru	e and correct. Date: with Part C to addmore PART CULARS OF PERSON	e allottee Beneficial D	Owners	that the information
6 7_ 8 9 0_	DECI I, who relatin Signa First I Surna Gende Date o Nation Identi For Z: For no Licemo	ARATION ose names and p ig to beneficial ture: Name me ar of Birth nality ty Type ambians: NRC on-Zambians: NRC or Resident Per	ownership is tru Continue PARTIC	e and correct. Date: with Part C to addmore PART CULARS OF PERSON	e allottee Beneficial D	Owners	that the information
6 7_ 8 9	DECI I, who relatin Signa First I Surna Gende Date o Nation Identi For Z: For no Licemo	LARATION ose names and j ng to beneficial ture: Name me ar of Birth nality ty Type ambans.VRC on-Zambians; N	Continue Continue PARTIC	e and correct. Date: Date: swith Part C to addmore PART CULARS OF PERSON river's	e allottee Beneficial D	Owners	that the information
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6 7 8 9 0	DECI I, whe relatin Signa First I Surna Gendd Date of Nation Identi For n Licenn Identi Phone	LARATION ose names and j ng to beneficial ture: Name me er of Birth nality ty Type ambians://RC on-Zambians: NRC on-Zambians: NRC on-Zambians: NRC on-Zambians: NRC	Continue Continue PARTIC //RC/Passport. D mit Mobil Landi	e and correct. Date: Date: Ewith Part C to addmore PART CULARS OF PERSON Fiver's E	e allottee Beneficial D	Owners	that the information
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6 7_ 8 9 0 1	DECI I, whe relatin Signa First 1 Surna Gend Date of Nation Identi For Z.G For no Identi Henni Email	ARATION ose names and j ng to beneficial ture: Name me ar of Birth nality ty Type ambians: <i>NRC</i> om-Zambians: <i>NRC</i> on-Zambians: <i>NRC</i> ty Number ty Number ty Number Address	Continue PARTIC PARTIC	e and correct. Date: Date: Exeith Part C to addmore PART CULARS OF PERSON Fiver's e ine touse	e allottee Beneficial D	Owners	that the information
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108	Statutory Instruments	7th March, 2019	
	PART C DECLARATION		
1, the undersign First Name: 37 Surname: Capacity: Signature:	ed, declare that the information is true and correct, Director Secretary		

FORM 14 (*Regulation*15) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 163)

Available at www.pacra.org.zm

			PAR			IT TO BEEN
-1	Company Number	1221011	COMPANY	DETAILS		1
	Indicate the 12 digit regist number	tration				
	Company Name Indicate the name as capit certificate of incorporatio.					- HORES
2	Phone Number Include the international code (e.g. +260 for	Mobile Landline				
-	Zambia)					the Barton
	Email Address					
+	Number of Shares Acquire					
	Nominal Capital	Current New				
+	Class of Shares	Inew				
	If "other" indicate the spe of shares	cific class	ORDINARY	PREFERENTIAL	OTHER	- Faller
	Number of Shares	Current				
	Indicate Nominal Capital before and after alteration	New				
10			PAR	TR		tout-
	PAI	RTICULARS	OF SHAREHOLI	DERS AND SHARES A	COHIRED	
			RS OF SHAREH		C Q C III D	THE REAL PROPERTY AND INCOMENT
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÷	Surname					
ł	Gender					1.1
ł	Date of Birth					
H	Nationality					P
H	Identity Type					
- 1	For Zambians:NRC	1				
	For non-Zambians: NRCP	mercenned.				
	Driver's Licence Resident					
H	Identity Number	reimi				
÷	Name of Body Corporate					
-1	Where applicant is a Body	Cornerate				20,200
h	Nature of Body Corporate	corporate				
-1	Where applicant is a Body	Carmenta				1 1 E E E E E
	indicate whether applicant					
	Company, Co-operative,	13.4				
	Trust, Society, Etc.					IN COLUMN
	Registration Number, Date	and				
	Country of Incorporation of					
	Corporate					
	Where applicant is a Body Corporate					
- []	Phone Number Mo	bile			_	
	La	ndline				
L	Email Address					1.70 10 100
		of House				
		lage				
		eet				10
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	To	0.0				
	Pro	ovince				

7th March, 2019

	Province				
2	Town				
Physical Address	Physical Address				
	Village				
	Plot/House/				
Email Address					
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Identity Number	Mahile				
Driver's Licence/Re	sident Permit			Contraction of the	
For non-Zambians	NRC/Passport/				
and the second se					
Lev. At	PARTICULA	RS OF PERSON LODO	SING APPLICATION	Carl - A TO IT	
Surname:	Director Se	Date:			
information containe	eclare that the shares i d above is true and co	ndicated above have been rreet.	acquired by the company a	nd confirm that the	
	Contin	ue with Part B to addmor PART C	e shareholders	Winstein	
Signature:	V =				
and successive a baseland and the successive deal and the successive a	Shares	Dates			
	Sharno				
Indicate mumbering of Company Register of	of shares as in the	From	To		
Numbering of Shares					
Class of Shares	acquirea				
	Shares held after being				
Number of Shares					
	Class of Shares Numbering of Shares Indicate numbering of Company Register of Date of Resolution Considerationfor the Signature: I, the undersigned, d information contained First Name: Surname: Date of Resolution Signature: Signature: Signature: Date of Birth Nationality Identity Type For Zambians. Driver's Licence Re Identity Number Phone Number Email Address	acquired Shares held after being acquired Class of Shares Numbering of Shares Numbering of Shares Indicate numbering of shares as in the Compony Register of Shares Date of Resolution Considerationfor the Shares Signature: Contin I, the undersigned, declare that the shares information contained above is true and co First Name: Surname: Japacity: Director Signature: Set Signature: PARTICULA Pirst Name Surname Gender Date of Birth Nationality Identity Type Identity Type For anno-Zambians. NRC Passport Driver's Locace Resident Permit Identity Number Phone Number Mobile Phone Number Inditize Phone Number Plot/House Physical Address Plot/House Village Sireet Town Town	Number of Shares Shares held after being acquired Class of Shares Numbering of Shares Numbering of Shares Indicate numbering of shares as in the Company Register of Shares Date of Resolution Considerationfor the Shares Date of Resolution Considerationfor the Shares Signature: Date: Consideration contained above is true and correct. First Name: Surname: Signature: Date: PART D PART D	Number of Shares Shares acquired Address hold offer being acquired Class of Shares Numbering of Shares indicate mumbering of Shares as in the Company Register of Shares To Date of Resolution Considerationfor the Shares Signature: Date: Considerationfor the Shares Date: Signature: Date: Very Stares Date: Signature: Date: Very Stares Date: Signature: Date: Signature: Date: Signature: Date: Signature: Date: Signature: Date: PART D PART D ParticuLARS OF PERSON LODGING APPLICATION First Name Surname Gender Date of Birth Nationality Identify Humber Identify Type For annbians.NRC For annb	

FORM [5 (*Regulation*]6 (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 170)

Available at www.pacra.org.zm

		1012	PAR		1.	E THE	TRA.
	10 N I		COMPANY	/ DETAILS		-	A del
	Company Number Indicate the 12 digit registr number	ration					
*	Company Name Indicate the name as captu certificate of incorporation	rred on the					
	Phone Number Include the international	Mobile				316	1. EUD
	code (e.g. +260 for Zambia)	Landline					
¢1	Email Address						
-	Number of Shares Acquire	d					
	Current					20	
5	Nominal Capital	New					D. G. H
	Class of Shares If "other" indicate the spec of shares	cific class	ORDINARY	PREFERENTIAL	OTHER		
	Number of Shares Indicate Nominal Capital	Current					
	before and after alteration	New					
	18111		PAR			ALC: NO	E-BT
11.3				DERS AND SHARES A	CQUIRED	17	
		PARTICULA	RS OF SHAREH	OLDERS			1
-	First Name						100
	Sumame					-	
	Gender						
	Date of Birth						
	Nationality						
	Identity Type For Zambians:NRC For non-Zambians NRC P Driver's Licence Resident Identity Number						
	Name of Body Corporate Where applicant is a Body Corporate						
	Nature of Body Corporate Where applicant is a Body Corporate, indicate whethe applicant is a Company, C operative Trust Society 1:	er 'o-					

7th March, 2019

	Registration Number Country of Incorpora Corporate			
	Where applicant is a Corporate	Body		
	Phone Number	Mobile Landline		
	Email Address			
		Plot/House/ Village		5.000
	1.2 12	Street		
	Physical Address	Area Town		
		Province		
		Country		
		Shares held before being acquired		
10.	Number of Shares	Shares		
		acquired Shares held after being		
-		acquired		
11.	Class of Shares			
	Numbering of Share			Senether s
12	Indicate numbering the Company Regist		From To	
13. 14.	Date of Resolution Consideration for th	a Sharas		Start .
192				STON NO.
		PARTICULARS	OF BENEFICIAL OWNERSHIP	
	First Name Surname Gender			
	Date of Birth			
	Nationality			1.5.08-11
	Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number			
	Occupation			
	Name of Body Con	aarate		
	Where applicant is Corporate	a Body		
15,	Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co- operative, Trust, Society, Etc.			7445
	Registration Numb Country of Incorpo	er, Date and		
	Registration Number			LITE OLS TO
	Country of Incorpor Corporate			1.1.1
	Where applicant is Corporate	a Body		
	Phone Number	Mobile Landline		
	Email Address			14
		Plot/House		1.18
	Physical/	Village		
	Registered Office	Street Area		
	Address	Town		
		Province		
		Country		

Statutory Instruments

1	Ma	Ling		CTOR/TRUSTEE OF			
	No	PIPS	i Name;	Surname	Identii	y Number:	Date Appointed:
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16	2						
v .	3						
1	4						
			SHARE	HOLDER/SETTLER	OF BODY CORP	ORATE	
	No	First Name:	Surname:	Identity Number:	Number of	Class of	Number of Paid Up
	1				Shares:	Shares:	Shares:
- 9							
7.	2			1.000			
	3						
	4						
_	M- 1	P	BENEFICIAL	OWNER/BENEFICL			
1	No	I'II'S	Name:	Surname:	Identii	y Number:	Nature of Interest
	1						
8	2						
	3						
	4						
			Shares held				
			before				
	Num	ber of Shares	acquisition Shares				
9	(if an		acquired				
			Shares held				
			after being acquired				
20.	Class	of Shares (if a					The sound
	Natu	re of Beneficial	Ownership				
		ly explain the n	ature of) (whether trust,				
		arrangement e					
	how	ownership cont	rol or economic				
ł		est is maintaine					
	acqui	when beneficia red	I interest was				
1	If ber	neficial owner i					
			P) as defined in				
21	the F	inancial Intellig 2010, provide	details (e.g.				
5	positi	ion held)	4414110 (0.5				
_				D L D T			
				PART	C		
				DECLARA	TION		
	1 640.0						
	I, the inform	nation containe	ectare that the sha ed above is true an	res indicated above have d accurate	e been acquired by	the Company an	d confirm that the
	infor	nation containe	eclare that the sha ed above is true an	res indicated above have d accurate	e been acquired by	the Company an	d confirm that the
	infor	nation containe	eclare that the sha ed above is true ar	res indicated above have d accurate	e been acquired by	the Company an	d confirm that the
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22	infor First	nation containe Name:	eclare that the sha ed above is true ar	res indicated above have d accurate	e been acquired by	the Company an	d confirm that the
2	infor First	nation containe Name: Ime:	ectare that the sha ed above is true an	res indicated above have d accurate	e been acquired by	the Company an	d confirm that the
12	inforr First Surna	nation containe Name: Ime:	ed above is true ar	d accurate.	e been acquired by	the Company an	d confirm that the
	inforr First Surna Capa	nation containe Name: Ime: sity: D	ed above is true ar	d accurate	e been acquired by	the Company an	d confirm that the
	inforr First Surna	nation containe Name: Ime: sity: D	ed above is true ar	d accurate.	e been acquired by	the Company an	d confirm that the
	inforr First Surna Capa	nation containe Name: Ime: sity: D	ed above is true an	d accurate Secretary Date: PART	D		d confirm that the
	infor First Surna Capae Signa	nation containe Name: Irrre: city: D	ed above is true an	d accurate. Secretary Date:	D		d confirm that the
3.	inforr First Surna Capa Signa	nation containe Name: prne: oity: D <i>hure</i> : Name	ed above is true an	d accurate Secretary Date: PART	D		d confirm that the
3.	inforr First Surna Capa Signa First	mation containe Name: pity: D ture: Name me	ed above is true an	d accurate Secretary Date: PART	D		d confirm that the
3 4 5	inforr First Surna Capa Signa First Surna Gendo	mation containe Name: pity: D ture: Name me	ed above is true an	d accurate Secretary Date: PART	D		d confirm that the
23	inforr First Surna Capa Signa First Surna Gend Date	nation containe Name: Irrne: Sity: Name Irrne: Name Of Birth	ed above is true an	d accurate Secretary Date: PART	D		d confirm that the
13 14 15 16	inforr First Surna Capa Signa First Surna Gend Date Natio	nation containe Name: irrre: sity: D hure: Name me er of Birth nality	ed above is true an	d accurate Secretary Date: PART	D		d confirm that the
13 14 15 16	inforr First Surna Capae Signa First Surna Gend Date Natio Identi For Z	nation containe Name: Irrne: Sity: Name Irrne: Name Of Birth	Prector	d accurate Secretary Date: PART	D		d confirm that the

7th March, 2019

29.	Identity Number		
		Mobile	
30.	Phone Number	Landline	a second s
ŝL.	Email Address		
		Plot/House/ Village	
- 1		Street	
12	Physical Address	Area	
	1 CEDU DARONA ATTACCI E ADRA	Town	
- (Province	
		Country	
33.	Signature:	Date:	

FORM 16 (*Regulation* 17 (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 181)

Available at www.pacra.org.zm

			NOTICE TO REDEEM SHARES	
1			PART A COMPANY DETAILS	
1.	Company Number Indicate the 12 digit reg number	istration	COMANTDERALS	
2,	Company Name Indicate the name as ca certificate of incorpora.	ptured on the tion		
3,	Phone Number Include the internationa code (e.g. +260 for Zambia)	d Mobile Landline		
4.	Email Address			
		PART	PART B ICULARS OF REDEMPTION OF SHARES	
		PARTICUL	ARS OF SHAREHOLDER	
	First Name Surname Gender			
	Date of Birth			
	Nationality			
	Identity Type For Zambians:NRC For non-Zambians: NR Driver's Licence/Resid			
	Identity Number Name of Body Corpora			
	Where applicant is a B Corporate	ody		
5,	Nature of Body Corpor Where applicant is a B Corporate, indicate wh applicant is a Compan operative. Trust, Society	ody ether y, Co- y. Etc.		
	Registration Number, 1 Country of Incorporatio Corporate			
	Where applicant is a B Corporate	ody		
		Mobile Landline		_
	Email Address			

7th March, 2019

T			Plot/House/			
			Village			
	an 10 1	100-32	Street			
1	Physica	I Address	Area			
			Town Province			
			Country			
ł			Shares held			
			before			
			redemption			
	Numbe	r of Shares	Shares			
	rannoe	r or shares	redeemed			
			Shares held			LOB DI BERRINI
1			after redemption			
	C1	f Shares	reacmpnon			
	Class o	a shares				
		ring of Share				
			Of Shares As In	From	To	
	The Co	mpany Regis	ter Of Shares	0.000000		
ł	Consid	eration for th	e Shares			
Ì	I, whos	e names appe	ear against the signa	ture below, hereby notify 1	he Company that I have exerci	sed the option to redeem
	the sha	res indicated	on this Form			
				-1.0V-		
	Signat	ure:		Date:		
			PARTI	CULARS OF BENEFICI	AL OWNERSHIP	
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	Surnar					
	Gende					- DER DOM
1	Date o	f Birth				
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			NRC/Passport/			
			sident Permit			
	Identit	y Number				and the state of the second
	Occup	ation				
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		applicant is				
	Corpo		1.00/054			
		e of Body Con	porate			
I.	25110129	applicant is				
		rate, indicate				
	applic	ant is a Com	pany, Co-			
		tive, Trust,Soc				
		tration Numb				
			ration of Body			
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	When	applicant is	a Radu			
	Corpo		a bouy			
	Corps	aute	Mobile			
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			Village			
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		teredOffice	Area			
	Addre	:88	Town			
			Province			
			Country			
			DIRE	CTOR/TRUSTEE OF BO	DDY CORPORATE	
	No	First	st Name:	Surname:	Identity Number:	Date Appainted:
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2	2					
41	3					
	4				1	1

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Statutory Instruments

	No	First Name:	Surname:	Identity Number:	Number of Shares:	Class of Shares:	Number of Paid Up Shares:
	Ι						
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	3						
	4						
	. . .						
				OWNER/BENEFICI			
	No	First	Name:	Surname:	Identii	y Number:	Nature of Interest
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	3						
	4						
			Shares held before redemption		I		
15.		ber of Shares	Shares				
	(if aı	ny)	redcemed Shares held				
			after				
_	-		redemption				
16.		s of Shares (if a					
	Nature of Beneficial Ownership Briefly explain the nature of beneficial ownership (whether trust, legal arrangement etc.) including how ownership control or economic interest is maintained		a				
17.	acqu						
	expo the F 46 o	meficial owner i bsed person (PE) Financial Intellig f 2010, provide tion held)	P) as defined in gence Act No. details (e.g.				such later time as may b

11	8	Stati	utory Instruments	7th March, 2019
			(In typescrit	Form 17 (<i>Regulation</i> _18) ot and completed in duplicate
			PACRA	
	THE PA	TENTSAN	D COMPANIES REGISTRA	TIONAGENCY
			The Companies Act, 2017	
			(Act No. 10 of 2017)	
	Th		s (Prescribed Forms) Regula (Section 184) vailable at www.pacra.org.zm	ations, 2018
Contraction of the second		DECLARA	FION TO PROVIDE FINANCIAL ASSIST	ANCE
	со	MPANY DETAIL	PART A S AND PARTICULARS OF FINANCIAL	ASSISTANCE
1.	Company Number Indicate the 12 digit i number			
2.	Company Name Indicate the name as certificate of incorpo			
3.	Phone Number Include the internation code (e.g. +260 for	onal Mobile Landline		
4.	Zambia) Email Address			ELS-Hu MIGH
5.	Particularsof financia given	al assistanceto be		Provide reasons för providing financial assistance,
2			PART B RECEIPIENT DETAILS	
_	Name of Body Corp		EIPIENT OF FINANCIAL ASSISTANCE	
	Nature of Body Cor			
	Registration Numbe Country of Incorpor Corporate	er, Date and		
	Phone Number	Mobile Landline		
6	Email Address			
	Physical Address	Plot/House/ Village Street Area		
	- uj sicu i norodo	Town Province Country		

Statutory Instruments

7,	debts in full, sho	uld it commence wind ately following that da	ling up within twelve mon te, in any other case.	wledge and belief, the compan ths of the date of the declaration	on, or as they fall due during
_				e of company providing assist	
	No Fi	st Name:	Surname:	Signature:	Date:
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e l	2				
5	3				
	S. L				
	4				
		P			
	No Fi	st Name:	Surname:	ie of company receiving assis Signature:	Date:
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9.	2				
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			PART D		
10.	First Name	PARTICU		DGING APPLICATION	
	First Name	PARTICU		DGING APPLICATION	
11.	Surname	PARTICU		DGING APPLICATION	
11. 12.		PARTICU		DGING APPLICATION	
11. 12. 13.	Surname Gender	PARTICU		DGING APPLICATION	
11. 12. 13. 14.	Surname Gender Date of Birth Nationality Identity Type For Zambians:N For non-Zambia NRC/Passport/	RC ns: Driver's		DGING APPLICATION	
10. 11. 12. 13. 14. 15.	Surname Gender Date of Birth Nationality Identity Type For Zambians:A For non-Zambia	RC ns: Driver's i Permit		DGING APPLICATION	
11. 12. 13. 14. 15.	Surname Gender Date of Birth Nationality Identity Type For Zambians:A For non-Zambia NRC Passport Licence Resider Identity Number	RC ns: Driver's I Permit Mobile		DGING APPLICATION	
11. 12. 13. 14.	Surname Gender Date of Birth Nationality Identity Type For Zambians:A For non-Zambia NRC/Passport/ Licence/Resider	RC ns: Driver's t Permit		DGING APPLICATION	
11. 12. 13. 14. 15.	Surname Gender Date of Birth Nationality Identity Type For Zambians:A For non-Zambia NRC Passport Licence Resider Identity Number	RC ns: Driver's I Permit Mobile		DGING APPLICATION	
11. 12. 13. 14. 15. 16.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC Passport Licence Resider Identity Number Phone Number	RC' ns: Driver's I Permit Landline Plot'House Village		DGING APPLICATION	
11. 12. 13. 14. 15. 16. 17.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC Passport Licence Resider Identity Number Phone Number	RC ^c ns: Driver's t Permit <u>Mobile</u> Landline Plot/House Village Street		DGING APPLICATION	
11. 12. 13. 14. 15.	Surname Gender Date of Birth Nationality Identity Type For Zambians:// For non-Zambia NRC/Passport/ Licence/Resider Identity Number Phone Number Email Address	RC ns: Driver's t Permit Anobile Landline Plot House Village Street		DGING APPLICATION	
11. 12. 13. 14. 15. 16. 17.	Surname Gender Date of Birth Nationality Identity Type For Zambians:// For non-Zambia NRC/Passport/ Licence/Resider Identity Number Phone Number Email Address	RC ns: Driver's t Permit Landline Plat/House Village Street Area		DGING APPLICATION	

	0	Stai	utory Instruments	7th March, 2019
			(In typescrip	Form 18 (<i>Regulation</i> _19) t and completed in duplicate)
	THE PATE	NTSAN	ND COMPANIES REGISTRAT The Companies Act, 2017 (Act No. 10 of 2017)	FION AGENCY
	The C		es (Prescribed Forms) Regula (Section 188) vailable at www.pacra.org.zm	tions, 2018
			NOTICE OF TRANSFER OF SHARES	
		-	PART A	
	Company Number	- 1	COMPANY DETAILS	
I.	Indicate the 12 digit regist, number	ration		
2_	Company Name Indicate the name as captur the certificate of incorpora			
3	Inchide the	Mobile Landlin e		
4	Email Address			U SHARE AND A
		PARTICU	PART B TRANSFEROR (Person Transferring Shares) ARS OF SHAREHOLDER	
_	First Name	ANTICOL		
	Surname			
	Gender			
	Date of Birth			and a challenger
	Date of Birth Nationality			
	Nationality Identily Type For Zambians:NRC For non-Zambians: NRC/Passport: Driver's Licence:Resident Permit			
	Nationality Identity Type For Zambians:NRC For non-Zambians: NRC/Passport: Driver's Jicence/Resident Permit Identity Number Name of Body Corporate Where applicant is a Bod Corporate	y,		
5	Nationality Identity Type For Zambians:NRC For non-Zambians: NRC/Passport Driver's Licence/Resident Permit Identity Number Name of Body Corporate Where applicant is a Bod Corporate Nature of Body Corporate Where applicant is a Bod Corporate, indicate whet applicant is a Company, operative, Trust, Society,	y e y her Co- Elc.		
5	Nationality Identity Type For Zambians:NRC For non-Zambians: NRC'Passport: Driver's Licence:Resident Permit Identity Number Name of Body Corporate Where applicant is a Bod Corporate Nature of Body Corporate Where applicant is a Bod Corporate is a Company,	y e by her Co- Etc. te and		
5_	Nationality Identity Type For Zambians:NRC For non-Zambians: NRC/Passport: Driver's Licence/Resident Permit Identity Number Name of Body Corporate Where applicant is a Bod Corporate Where applicant is a Bod Corporate, indicate whet applicant is a Company, operative. Trust. Society Registration Number, Da Country of Incorporation	y her Co- Etc te and of Body		
5_	Nationality Identity Type For Zambians:NRC For non-Zambians: NRC/Passport: Driver's Licence:Resident Permit Identity Number Name of Body Corporate Where applicant is a Bod Corporate Nature of Body Corporate Where applicant is a Bod Corporate, indicate whet applicant is a Company, operative. Trust, Society. Registration Number, Da Country of Incorporation Corporate Where applicant is a Bod Corporate	y her Co- Etc te and of Body		

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Statutory Instruments

		Plot/House/								
		Village Street								
	Physical Address	Area								
	-	Тони								
		Province								
		Country							1	-
		Shares held before					1.1			
		transfer								
5	Number of Shares	Shares								
÷.,		Iransferred								
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7th March, 2019

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Statutory Instruments

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24	Date of Resolution	<u>a</u>						
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7th March, 2019

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FORM 19 (*Regulation* 20) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 190 and 191) Available at www.pacra.org.zm

		NOTICE OF TRANSMISSION OF	ORACES
		PART A COMPANY DETAILS	
1	Company Number Indicate the 12 digit i number		Ole and
	Company Name Indicate the name as certificate of incorpo		
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4	code (e.g. +260 for Zambia)	Landline	
I	Email Address		JENES E
		PART B PERSON FROM WHOM SHARES ARE	TRANSMITTED
		PARTICULARS OF SHAREHOLDER	
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Statutory Instruments

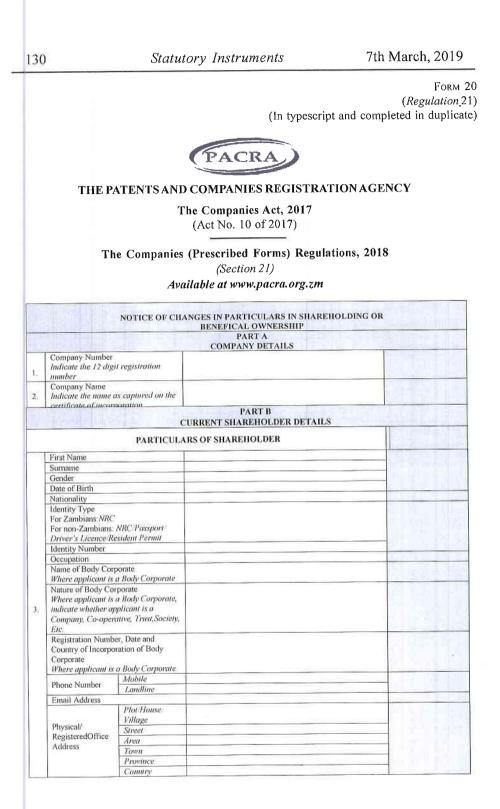
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. 1	on this Form			
	Signature:		Date:	
_			PART C	
		PERSON TO	WHOM SHARES ARE TRANSMITTED	
		PARTICULAR	S OF SHAREHOLDER	
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	indicate whether ap Company, Co-opera			
	Etc.			
	Registration Numbe			
	Country of Incorpor Corporate	ration of Body		
	Where applicant is a	a Body Corporate		
	Phone Number	Mobile		
	Email Address	Landline		
		Plot/House/		
	Physical/	Village		
	RegisteredOffice	Street Area		-
	Address	Town		
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		before		
19.	Number of Shares	transmission		-
	(if any)	Shares transmitted		
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20	Class of Shares	transmission		
20	Class of Shares Numbering of Share			
21.	Indicate numbering		From To	
	Company Register of			

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			n Body Corporate,				S. T. S. M. S. L.
	Indic	ate whether ap	plicant is a				
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27			Shares transmitted				
27			Shares				R

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Statutory Instruments

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		Plot/House/ Village	
0	Physical/ Registered Office Address	Street	
MS.	Office Audress	Area Town	
		Province	and the second se
		Comtry	
. 1	Signature:	Date	2



Statutory Instruments

	Number of Shares					
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	Par Value of Shares					
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Ĩ	Nature of Body Cor Where applicant is a	a Body				
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	Country of Incorpor Corporate Where applicant is a Corporate	a Body				
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	DECLARATION	8				
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7th March, 2019

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Statutory Instruments

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7th March, 2019

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	Nature of Beneficial	Ownership						
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Form 21 (*Regulation*.22) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 123)

Available at www.pacra.org.zm

	1911	PART A COMPANY DETAILS	
ι.	Company Number Indicate the 12 dig number		
2	Company Name Indicate the name the certificate of it		
		PART B DETAILS OF PERSON ENTERED IN THE REG	ISTER OF MEMBERS
_		PARTICULARS OF SHAREHOLDER	
-	First Name		
	Surname		
	Gender		
	Date of Birth		
	Date of Ditti		
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	Identity Type For Zambians:NR For non-Zambian Driver's Licence/	; NRC/Passport	
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Statutory Instruments

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FORM 22 (Regulation 23) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 123)

			RETURN OF	DECLAR	ATION OF BENE	FICIAL OWNERSHIP	
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90 (Company Nat Indicate the n certificate of	ame as	captured on th ration	е			
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7th March, 2019

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Statutory Instruments

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Form 23 $(Regulation_{24})$ (In typescript and completed in duplicate)



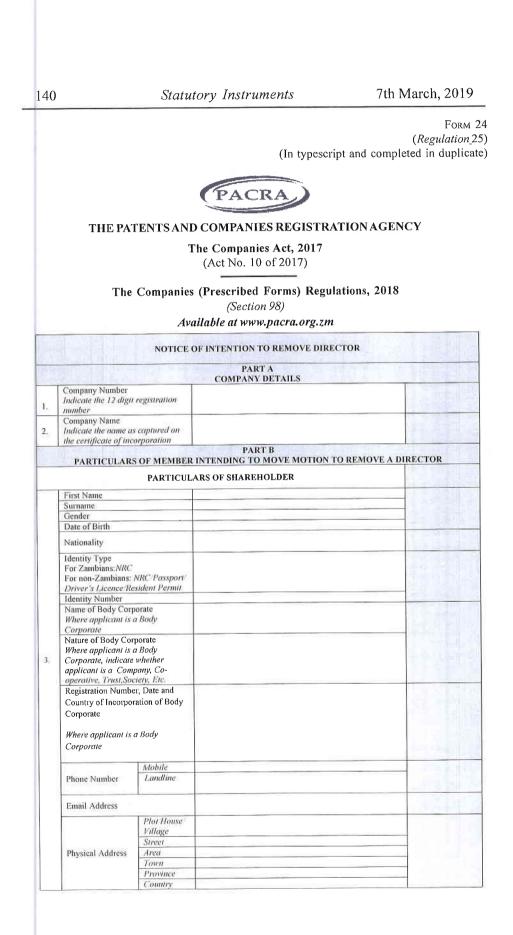
THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 99(2))

			PART A COMPANY DETAILS	
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		PARTI	CULARS OF DIRECTOR	
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	Gender			
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	Identity Type For Zambians;NRC For non-Zambians: NRC Passport Driver's Licence: Resident Permit			
	Identity Number			
3.	Phone Number Include the International code (e.g 260 for Zambia)	Mobile Landline		
	Email Address			
		Plot House Village		
	 Constant of the constant operation 	Street		
	Physical Address	Area		
		Town		
		Province		
		Country		
	Reason for Resignat	tion		
	(Optional)			
	Effective Date			
	(When resignation l effective)	becomes		



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Statutory Instruments

	PART C PARTICULARS OF MOTION	
	Name of Director Name of director to be removed	
5	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Driver's Licence/Resident Permit	
5	Identity Number	A NORTH SAL
7	Meeting at which the motion is to be moved	
8	Grounds for Director's removal	
2	DECLARATION: I, whose name and particulars appear above, declare my intention to move the motion stated.	- Baskers
	Signature: Date:	

142		Statu	tory Instruments	7th March, 201
			(In typescript and c	For (<i>Regulatio</i> ompleted in dupli
			PACRA	
			COMPANIES DECISTRATION A	CENCY
	THE PATENT		COMPANIES REGISTRATIONA he Companies Act, 2017 (Act No. 10 of 2017)	GENCY
	The Com	-	(Prescribed Forms) Regulations, 2 (Section 98) illable at www.pacra.org.zm	2018
	NOTICE TO V	VITHDRA	AW PROSPECTUS OR STATEMENT IN PROSI	PECTUS
		1	PART A DETAILS OF PROSPECTUS	
1.	Company Number Indicate the 12 digit registr	ration		
2.	number Company Name Indicate the name as captur	red on		
-	the certificate of incorporate Date and medium of Public	lion		
3.	Prospectus Where applicable			
4,	Subject of Prospectus			
	Set 1 Set		PART B PARTICULARS OF NOTICE	
L bein	ng		(indicate	<i>(indicate nam capacity)</i> in the abo
mer	ntioned Company, give notice	e to withdra	w consent to:	
	a statement in a prosi	nectus iss	sued in the above mentioned statement for	the following reason
<i>(b)</i>			for the following reasons:	
	me ⁻		2007	
Nai				
Nai				
	nature:		unu.	
Sig Da	nalure			

Statutory Instruments

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FORM 26 (*Regulation*27) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 194)

		ercal (COM	PART A PANY DETAILS		
L	Company Number Indicate the 12 digi registration number		COM	FANT DETAILS		
2	Company Name Indicate the name as captured on the certificate of incorporation					
	Phone Number Include the	Mobile				
3.	international code (e.g. +260 for Zambia)	Landlin e				There is,
4	Email Address		100			
-	THE STREET	2516	0.0000	PART B		
5	Amount Accumula	ted	PARTIC	ULARS OF NOTICE		
6	Amount to be distri					
7	Share Capital	Current				Indicate Nominal Capital before and
1.		New				after alteration
8	Paid up capital	Current				Indicate the Paid Up Capital before and
0.	Paid up capital	New				after alteration
9	Class of shares If "other" indicate specific class of she		ORDINARY	PREFERENTIAL	OTHER	
		Current				Indicate number of shares before and
10	Number of shares	New				after alteration
n.	Par Value	Current				
ι.c.	ratvalue	New				
12	Other Particulars (Optional)					

			PART C DECLARATION				
	I, the undersigned, confirm that I have been duly authorised as a representative or agent of the company. First Name:						
	T inst France.						
13.	Surname:						
13.		. –					
	Capacity: D	irector	Secretary				
	Signature:		Date:				
	0.0.0						
			PART D	Let 12			
	Sector Sector	PAF	RTICULARS OF PERSON LODGING NO	TICE			
14.	First Name						
15.	Surname Gender						
16.	Date of Birth						
17.							
18.	Nationality						
19.	Identity Type For Zambians:N For non-Zambian NRC/Passport/ L Licence/Residen	ns: Driver's					
20.	Identity Number						
		Mobile					
21.	Phone Number	I.andline					
22	Email Address						
CON .	1. TO MARK THE REPORT OF A STREET	Plot/House/					
		Village					
		Street					
23.		Area					
	Address	Томп					
		Province					
		Country					
			Date:				

Statutory Instruments

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FORM 27 (*Regulation* 28) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 238)

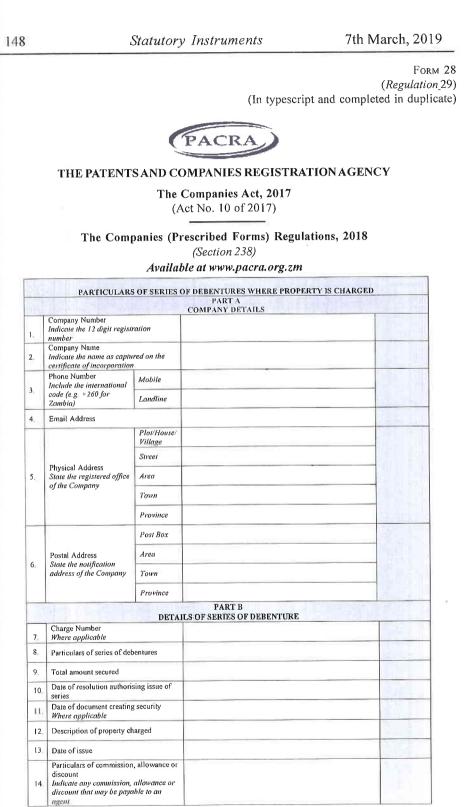
		PART A COMPANY DETAIL	s
Ē	Company Number Indicate the 12 digit i number		
2	Company Name Indicate the name as the certificate of inco		
3.	Phone Number Include the	Mobile	
3)	international code (e.g. +260 for Zambia)	Landline	
4.	Email Address		
		Plot/House Village	
	Physical Address State the registered affice of the Company	Street	
5.		Area	
		Town	
		Province	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1
		Post Box	
6	Postal Address State the	Area	
5	notification address of the Company	Town	
		Province	
	PARTICULA	PART B RS OF CHARGE OR ACQUIRED PROP	ERTY SUBJECT TO A CHARGE
7.	Date of creation of ch acquisition of propert charge	rge or	Charge includes morigage, security interest, security agreement, and debenture
š.,	Description of charge		Provide a description of the instrument creating or evidencing the mortgage

>	Amount secured	Indicate the amountsecuredb ythemortgageorc harge	
10	Particulars of property acquired	Indicate the shortparticulars of all the property mortgage	
IL ₂	Particulars of commiss allowance or discount	Indicate any conuntssion, allowance or discount that may be payable to an agent.	
		PART C DETAILS OF CREDITOI	1
	First Name	DETAILS OF CREDITOR	
	Surname		
1	Gender Date of Birth		
	Nationality		
	Identity Type For Zambians:NRC For non-Zambians: NI Driver's Licence/Residentity Number		
2.	Name of Body Corpor Where applicant is a l		
	Nature of Body Corpo Where applicant is a indicate whether appl Company, Co-operati Trust, Society, etc. Registration Number, Country of Incorporat		
	Corporate Where applicant is a l	Body Corporate	
	Phone Number	Mobile Landline	
	Email Address		
		Plot/House/ Village	
		Street	
13	Physical Address State the registered	Area	
	office of the Company	Town	the last
		Province	
		Country	sind -
		Post Box	
	Postal Address	Area	
14	State the	Town	
	notification address of the Company		

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Statutory Instruments

		PART I PARTICULARS OF PERSON L	
15	First Name		ODDING DOCUMENTS
16.	Surname		
17.	Gender		
18.	Date of Birth		
19.	Nationality		
20	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/ Dri Licence/Resident P.	3r's mil	
21.	Identity Number		
-9204 CC		Mobile	
22	Phone Number	Landline	
23.	Email Address		
	_	Plot House Village	
24	Physical Address	Street	
- · · ·	Thysical Address	Area	
		Town	
		Province	
-		Country	
25	Signature:	Date:	



Statutory Instruments

PART C DETAILS OF CREDITOR First Name 15. Surname Gender Date of Birth Nationality Identity Type For Zambians:NRC For Zambians: NRC For non-Zambians: NRC/Passport/ Driver's Licence'Resident Permit Identity Number Name of Body Corporate Where applicant is a Body Corporate Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-operative, Trust, Society, Etc. Etc. Registration Number, Date and Country of Incorporation of Body Corporate Where applicant is a Body Corporate Mobile Phone Number Landline Email Address Plot House Village Street Physical Address State the registered office of the Company Area 16. Town Province Country Post Box Area Postal Address State the notification address of the Company 17. Town Province Country

7th March, 2019

1

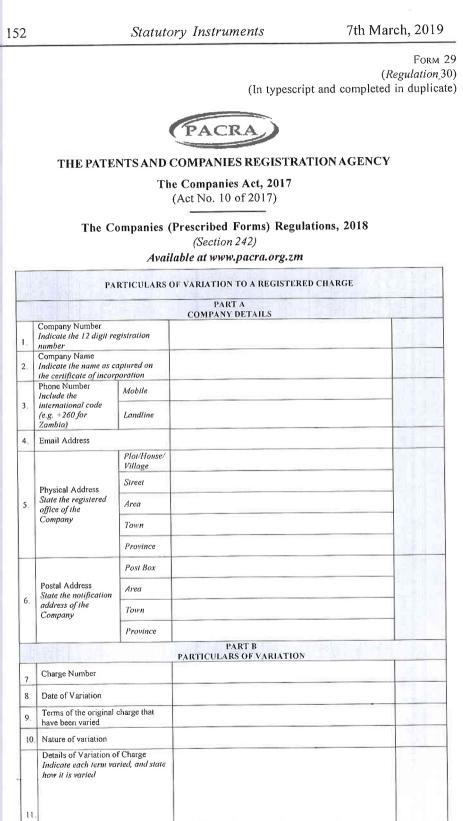
		DETAIL	FASSIGNEE
ſ	First Name		
	Surname		
	Gender		
	Date of Birth		
	Nationality		
	Identity Type		
	For Zambians:NRC		
	For non-Zambians: NRC Pa		
	Driver's Licence/Resident	ermit	
	Identity Number		Attach
ľ	Name of Body Corporate		certified cop
8.	Where applicant is a Body	Corporate	
ľ	Nature of Body Corporate		of the
14	Where applicant is a Body	Cornorate.	document
	indicate whether applicant	sa	containing
	Company, Co-operative, Ti	ust Society	the charge
	Elc.		
	Registration Number, Date	and Country	
	of Incorporation of Body C	orporate	
	Where applicant is a Body	Corporate	Sec. March 1988
		Mobile	
	Phone Number	Landline	
		=-00002300/0574	
	Email Address		
	Linder 1, to an add	Plot/House/	
		Village	
		1 111680	
		Street	
5_	Physical Address	Area	
-		State .	
	State the registered office of the Company	100000000	P 10 - 5 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - 6 - 6
1		Town	
		land to see the second	
		Province	
	10		
		Country	
-			
	(,	Post Box	
		Area	
0.	Postal Address	Deriver and the second s	
	State the notification	Town	
	address of the Company	40.00	
	uduress of the Company	Province	
		Province	
		Construction of the Constr	
		Country	
-	212 22 2		RTC
	L. L	ADTICULARS OF PE	N LODGING DOCUMENTS
-		ARTICULAROUTTE	
21	First Name		
Ĩ .			
22	Surname		
23.	Gender		
24.	Date of Birth		
	Mationality		
25	Nationality		
	Identity Type		
	For Zambians:NRC		
26	For non-Zambians:		
	NRC 'Passport' Driver's		
	Licence/Resident Permit		
	Identity Number		
77			
27.	Adaptella		
	Phone Number Landlin		
27. 28.	Phone Number Landlin		

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Statutory Instruments

30		Plot/House Village	
	01	Street	
	Physical Address	Area	13.54ET
		Town	
		Province	
		Country	1 20 0 E.C.
31	Signature:	Date;	



Statutory Instruments

	I, the undersigned,	confirm that the	information contained above is true and correct.	
	First Name:			
	i tist ivanie.			
2	Surname:			
2.	cournance,			
	Capacity:			
	Capacity.			
	Signature:Date:			
	Signature: Date:			
-			DIDT D	
		DADTIC	PART D ULARS OF PERSON LODGING DOCUMENT	
		FARIR	ULARS OF PERSON LODGING DOCUMENT	
13.	First Name			
14.	Sumame			
15.	Gender			
16,	Date of Birth			
17.	Nationality			Million Contraction
	Identity Type			
18.	For Zambians:NRC	•		
10.	For non-Zambians: NRC/Passport/Dri	S. 19.		
	Licence/Resident P			
19	Identity Number			
	DAVE SET V	Mobile		
20,	Phone Number	Landline		
21				All states and states and
-1-	Email Address			IT FERREN IN THE
		Plot House		
		Fillage		The set of the set of the
22.	Physical Address	Street Area		
		Town		
		Province		
		Country		
23.	Signature:		Date:	
			1.7 4.4 5.	

54		Statuto	ry Instruments	7th March, 2019
			(In typescri	Form 30 (<i>Regulation_</i> 31 pt and completed in duplicate
			PACRA	
	THE PATE	ENTSAND	COMPANIES REGISTRA	TIONAGENCY
			Companies Act, 2017 (Act No. 10 of 2017)	
	The C	-	Prescribed Forms) Regula (Section 243)	ations, 2018
		Avail	able at www.pacra.org.zm	
	NOTICE	OF ENTRY INT	O POSSESSION OF PROPERTY / PART A	AS MORTGAGEE
-	Company Number		COMPANY DETAILS	
ŝ.	Indicate the 12 digit re number	gistration		
ž.	Company Name Indicate the name as co certificate of incorpora	plured on the		
3.	Phone Number Include the international code	Mobile		
200	(e.g. +260 for Zambia)	Landline		
4.	Email Address			
			PART B DETAILS OF NOTICE	
5.	Charge Number			
5.	Mortgagee Indicate name mortgay	100		
	Indicate name moriga	Plot/House Village		
		Street		State the principal office
7.	Physical Address Indicate address of mortgagee	Area		of the Company
	топундов	Town		Company
		Province		
8.	Description of property subject of entry			
9.	Date of entry into possession			
10.	Powers under the regis mortgage Indicate the powers ca registered mortgage			
	First Name:			
	Surname:			
n.	Capacity:			
5.53	Signature:		Date:	

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Statutory Instruments

		PA PARTICULARS OF PERSO	RT C n delivering document
12.	First Name		
13.	Surname		
14.	Gender		
15,	Date of Birth		
16.	Nationality		
17.	Identity Type For Zambians:NRC For non-Zambians: NRC Passport Dri Licence Resident P	ar 's mit	
18	Identity Number		
		Mobile	
19.	Phone Number	Landhne	
20.	Email Address		
		Plot House Village	
21.	Physical Address	Street	
200	Thystein Address	Area	
		Town	
		Province	
		Country	
22.	Signature:	Date.	

			Form (Regulation3
		(In typescript and completed in duplica
		PACRA	
		NTS AND COMPANIES E	REGISTRATION AGENCY
	THEPATE		
		The Companies A (Act No. 10 of 2	
		(D - Third Free	
	The C	ompanies (Prescribed For Section 243)	
		Available at www.pa	
			DE BROBERTV LE MORTO LEFE
	NOTICE OI	PART A	OF PROPERTY AS MORTGAGEE
-1	Company Number	COMPANY DET	AILS
1,;	Indicate the 12 digit re number	gistration	
2	Company Name Indicate the name as c	aptured on	
	the certificate of incor	poration	
3	Include the international code	Mobile	
	(e.g. ÷260 fo r Zambia)	Landline	
4	Email Address		
		PART B DETAILS OF NO	TICE
5	Charge Number		
6	Mortgagee		
	Indicate name mortga	Plot/House	
		Village Street	State the
7.	Physical Address Indicate address of	Area	principal office of the
6	morigagee	Town	Сотрану
	Description of proper	Province	
8.	entry		
9.	Date of going out of	possession	
	Powers under the regi	stered	
10	mortgage Indicate the powers co	ontained in the	
	registered mortgage		
	C'art Nam		
	First Name:		
	Surname:		
11.	Capacity:		

Statutory Instruments

		PART C PARTICULARS OF PERSON DELIV	VERING DOCUMENT
12	First Name		
13.	Surname		
4	Gender		
5.	Date of Birth		
16.	Nationality		
17.	Identity Type For Zambians:NRC For non-Zambians: NRC Passport/ Dri Licence Resident P.	er 's ruit	
18.	Identity Number		
	1 1 March 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Mobile	
19.	Phone Number	Landline	
20,	Email Address		
		Plot House Village	
1	Physical Address	Street	
2011	+ nysical / duress	Area	
- 1		Town	
		Province	
		Country	
2,	Signature:	Date:	

7th March, 2019 158 Statutory Instruments Form 32 (Regulation_33) (In typescript and completed in duplicate) PACRA THE PATENTS AND COMPANIES REGISTRATION AGENCY The Companies Act, 2017 . (Act No. 10 of 2017) The Companies (Prescribed Forms) Regulations, 2018 (Section 241) Available at www.pacra.org.zm NOTICE OF DISCHARGE FOR THE RELEASE OF PROPERTY FROM CHARGE PART A COMPANY DETAILS Company Number Indicate the 12 digit registration 1. number Company Name Indicate the name as captured on 2. the certificate of incorporation Phone Number Include the international code Mobile 3 Landlin (e.g. +260 for Zambia) е 4 Email Address PART B DETAILS OF DISCHARGE Instrument being discharged Provide a short description of the instrument being discharged 5. 6 Charge Number Wholly paid Type of Discharge Select type of discharge by marking with "X" 7 Partly paid 8 Amount paid 9 Indicate Assets Released 10 Capacity Indicate position in relation to 11. company Name and signature of the person signing on behalf of the Creditor 12 13. Date PART C PARTICULARS OF PERSON LODGING DOCUMENT First Name 14 Surname 15 16 Gender Date of Birth 17. 18 Nationality

Statutory Instruments

19,	Identity Type For Zambians:NRC For non-Zambians: NRC Passport/ Dri Licence Resident P	er's mit	
20	Identity Number		
		Mobile	
21.	Phone Number	Landline	
22	Email Address		
		PlovHouse/ Village	Will Have been
23.	Physical Address	Street	
20.	Physical Address	Area	
		Town	
		Province	
_		Country	
24	Signature:	Date:	

7th March, 2019

Form 33 (*Regulation*,34) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 241)

Available at www.pacra.org.zm

	S an A Charles	11.1.1.1	1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	L RETURN		
				ART A NY DETAILS	B. S. S.	
1.	Company Number Indicate the 12 digit i number	egistration				
2	Company Name Indicate the name as the certificate of inco					
3	Principal Business Au					Business activity to
47	Principal Business Activity Other Business Activities		×.			be elassified in accordance with the ISIC Classification. A full his of the trade classification codes is available on our website: www.paera.org.zm
		Plot/House/ Village				
	Physical Address	Street				
5.	State the registered office of the Company	Area				- 0.000
		Тонп				
		Province				
	Postal Address	Post Box			_	
6.	State the notification	Area				
0.	address of the Company	Town				
		Province				
	Phone Number Include the	Mobile				
7.	international code (c.g. +260 for Zambia)	Landline				
8	Email Address					
9.	Nominal Capital or Guaranteed Amount Nominal Capital or Guaranteed amount must not be less than the prescribed minimum				1	
10.	Class of Shares If other indicate the of shares.	specific class	ORDINARY	PREFERENTIAL	OTHER	Not applicable
11.	Number of Shares					companies limited b
12	Number of Paid Up	Shares				

+160

Statutory Instruments

13.	Nur	ober of Unpaid S	Shares				ST.
14.	Par	Value					
ū		1. 2		PAR ANNUAL RETU			
1	Type	of Company t one type of Co	minany hy	Private Limited By Sha			
	mark	ing with "X". Ir	t case of	Private Limited By Gu			
15.	Public Limited Companies, attach annual audited Financial Statements and updated Beneficial Ownership information.			Unlimited Private Com			
				Public Limited Compar			
				Local Bank			
				Foreign Bank			
				Insurance Company			
		oany Category					
16.	Selec mark	t category of Co ing with "X"	mpany by	Re-Insurance Company			
				Bureau De Change			
				Financial Institution			A Shires
				Other (Specify)			
17	Date	of Financial Ye	ir End				the first state
	-			PART			
_	No First Name:		DIRECTORS Surname: Identity Number:		y Number:	Date Appointed:	
	1			- 17- 507 0 511			
18.	2						
	3						
-				PART	° D		
-	No	First Name:	Surname:	SHAREHC Identity Number:	Number of	Class of	Number of Paid Up
	1	es chi comente	101110120102	Toology The Address	Shares:	Shares:	Shares:
9	2		_				
30	3						
	4						
-			Telestre In	PART	E		DI TURIORI
-	No	First N	lame:	BENEFICIAL Surname:	OWNERS	y Number:	Nature of Interest
	1						induce of merea
50	2						
	3						
	4						
				PART DECLAR/			B ET
1.	First Surn Capa		tor 🗔	Secretary	Receiver/		
		ature:		Date:	. <u> </u>		

7th March, 2019

		PARTIC	PART G ULARS OF PERSON LODGING NOTICE	
22.	First Name			
23.	Surname			
24.	Surname Gender			
25.	Date of Birth			
26,	Nationality			and a characteristic state of the second state
27.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/Drive Licence:Resident Pe			
28.	Identity Number			
	Phone Numbers	Mobile		
29.	Include the international code (e.g. + 260 for Zambia)	Landline		
30.	Email Address			
		Plot/House Village		
31.	Physical Address State the principal	Street		
31-	office of the	Area		
	Company	Town		
	Company	Province		
-		Country		
32.	Signature:		Date:	

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Statutory Instruments

FORM 34 (*Regulation* 35) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 272)

Available at www.pacra.org.zm

-				 COLUMN AND A
			PART A COMPANY DETAILS	
l _e	Company Number Indicate the 12 digit i number	registration		
2	Company Name Indicate the name as the certificate of inco			
	Phone Number Include the	Mobile		
3	International code (e.g 260 for Landline Zambia)			
4	Email Address			
ł.			PART B ANNUAL RETURN DETAILS	
	Type of Company Select one type of Company by		Private Limited By Shares	Strengt .
5.	marking with "X". Public Limited Com		Private Limited By Guarantee	
	annual audited Financial Statements and updated Beneficial Ownership information.		Unlimited Private Company	
			Public Limited Company	
	14		Local Bank	 C Deres S
			Foreign Bank	
			Insurance Company	
6	Company Category Select category of Co	mpany by	Re-Insurance Company	
	marking with "X"		Bureau De Change	
			Financial Institution	
			Other (Specify)	2 Children
7.	Period Indicate the years to which the annual return relates			
8	Date of Financial Yea	nr End		

54		Statu	tory Instruments 7th	n March, 2019
			PART C DECLARATION	
	I, the undersigned, d last return	eclare that there h	as been no change in any given particulars of the company	y since the date of the
	First Name:			
	Sumame:			
8		_	Secretary Receiver/Liquidator	
	Capacity: Dire	ector 🗌	Secretary Receiver/Liquidator	
	Signature:		Date:	10
		PARTICU	PART D LARS OF PERSON LODGING DOCUMENT	
10.	First Name			
11.	Surname			
12,	Gender			
13.	Date of Birth			
14.	Nationality			
15.	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/Driv Licence/Resident Pe	ver's		
16.				
	Phone Numbers Include the	Mobile		
17.		Landline		
18.	Email Address			
		Plot/House/ Village		7-12
		Street Area		The second
1	Physical Address	and a second		
19	1 Hydroni i toon ooo	Tourit		
19	t i y trait i teast and	Town Province		

Statutory Instruments

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Form 35 (*Regulation_*36) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 274, 301)

R	and a state		PART A COMPANY DETA	ILS		
	Type of Company		Local Company	Foreign Company		
	Company Number Indicate the 12 digit registration number					
z	Company Name Indicate the name as captured on the certificate of incorporation					
	Phone Number Include the	Mobile				
1.	international code (e.g. +260 for Zambia)	Landline				
5	Email Address					
		Plot/House Village				
	Physical Address	Street				
6	State the registered office	Area				
	of the Company	Town			_	
		Province				
	1	PARTICULA	PART B RS OF THE CHANGE	OF FINANCIAL YEAR		
7.	Current Financial Indicate the date of financial year end	Year End of the current				
-	New Financial Ye	ar End				
8.	Indicate the date of proposed new finder fin	of the ancial year				
	1.00		PART C DECLARATIC)N		
-	First Name:					
	Surname:					
	Capacity: Director Secretary					
9.	Signature:	-	Date:			

7th March, 2019

1		PARTICULARS OF PERSON LODGIN	GNOTICE			
10	First Name		57E			
n.	Surname					
12.	Gender					
13.						
14	Nationality		10 E 10			
15	Identity Type For Zambians:NRC For non-Zambians: NRC/Passport/Driv Licence/Resident Pe					
16.	Identity Number					
17.	Phone Numbers Include the international code (e.g. +260 for Zambia)	Mobile Landline				
18	Email Address		100			
	Physical Address	Plot/House/ Village				
19		Area	L1894			
		Town	11 () () () () () () () () () (
		Province				
		Country	2			
20_	Signature:	Date:				

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Statutory Instruments

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FORM 36 (*Regulation*.37) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 286)

		PART A COMPANY DETAILS		
I	Company Number Indicate the 12 digit registration number			
2.	Company Name Indicate the name as captured on the certificate of incorporation			
		PART B AMALGAMATIONDETAIL	LS	
3.	Amalgamating companies Indicate the name of the companies as they appear on the respective certificates of incorporation and their 12 digit registration numbers	COMPANY NAME	COMPANY NUMBER	
4	State company to be dissolved Where one of the Companies continues after amalgamation, state the Company to be dissolved.			
	Notice is given that the board of di company amalgamates with	PART C PARTICULARS OF NOTIC rectors of	ate name of company) has pr	oposed that th
5	 company amalgamates with	PARTICULARS OF NOTIC	ate name of company) has pr company) and that: at the respective registered where else the proposal is a es or any other person from th	offices of th vailable wher
5	 company amalgamates with	PARTICULARS OF NOTIC rectors of	ate name of company) has pr company) and that: at the respective registered where else the proposal is a es or any other person from th	offices of th vailable wher



Statutory Instruments

6.	Principal Busine	ss Activity			Business
7	Other Business A	Activities			activity to be classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our websile: www.pacra.or g.zin
8.	Whether Articles Nature of Busine Mark with "X"A.	SS	NO	YES	
		, npp: cp:////			
9.	Type Of Articles Mark With An "X Appropriate		STANDARD	NOI STANDAR	
	Physical Address	Plot/House/ Village			
		Street			State the
10		Area			principal office of the
		Town			Company
		Province			-
	Postal Address	Post Box			
		Area			State the notification
11,5		Town			address of the Company
		Province			
		Mobile			Include the
12	Phone Number(s)	Landline			international code (e.g. ÷260 for Zambia)
13	Email Address				
14.	Nominal Capital Amount	or Guaranteed			Nominal Capital or Guaranteed amount must not be less than the prescribed minimum

7th March, 2019

5	Class of Shares If other indicate the class of shares	specific	ORDINARY	PREFERENTIAL	OTHER	
6	Number of Shares					Not applicable t companies
7.	Par Value					limited by guarantee
8.	not be more than 12 months from the date of incorporation					
19.	Pledged Investment In case ofForeign In the amount and per- pledged investment	ivestorsstate				
von	e: Minimum of two Di	rectors for pr	FIRST DI	RT B RECTORS public limited companie.	s. The number o	of directors reside
	m	Zambia shall	not be less than ha	lf the number of director	s appointed	
	First Name		-			
	Surname					The second
	Gender					
	Date of Birth					
	Date of Diffu	-				
	Nationality					
	Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re	NRC/Passpor	-V 1			
	Identity Number					
20		Mobile	-			
	Include the international Landline code (e.g. +260 for Zambia)					
	Email Address					
	Physical Address	Plot/House Village	/			
		Street				i tas E
		Area				
		Town				
		Province				-
		Country		a Bomon		
		Country				
-	DECLARATION	FOR CONSE	NT TO ACT AS D	RECTOR:		
21		FOR CONSE		RECTOR: nt to act as director for the	ne above mentio	oned company:

Statutory Instruments

	Applicable to Put	S blic Company, Private Co	PART C UBSCRIBERS mpany Limited by Shares and	Unlimited Private Compar	iy
		PARTICULARS OF			
	First Name				-110
	Sumame				
	Gender Date of Birth				
				18 E)	
	Nationality				
	Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number	NRC/Passport/			
	Name of Body Cor				
	Where applicant is Corporate	a Body			
	Nature of Body Con Where applicant is Corporate, indicate applicant is a Com	a Body whether		-	
22	operative, Trust, Soc	ciety, Etc.			
	Registration Numbe		1.15		
	Country of Incorpor Corporate	ation of Body			
	Where applicant is Corporate	a Body			
	Phone Number	Mobile Landline			
	Email Address				
		Plot/House/ Village			
	Physical Address	Street Area			
	Lingsion Audioss	Town			
		Province			
_		Country			
23	Number of Shares Class of Shares				
-	Class of Shares				S.H.U.
24	Signature: Legal owner to sign	Date: if not the Beneficial Own	2r		
		Continue with Pc	nrt C to add more Shareholder	2	
	Applicable to Put	BENEF dic Company, Private Con	PART D CIAL OWNERSHIP npany Limited by Shares and (Unlimited Private Compan	v
		and the second	EFICIAL OWNERSHIP		
	First Name				
	Surname				
-	Gender Date of Birth				
					-
5	Nationality				
	Identity Type For Zambians:NRC For non-Zambians: . Driver's Licence Re				3

-							
	Occupat	ion					
		Body Corpo pplicant is a					
-		of Body Corp	orate				
		pplicant is a					
	Corpora	ite, indicate w	rhether				
		nt is a Compo					
-		e, Trust, Socie					
- 1		tion Number,					
	•	of Incorpora	tion of Body				
	Corpora	te					
	Where a Corport	applicant is a	Body				2012
	corport		Mobile				
	Phone N	lumber	Landline				
-	Email A	Address	Plot/House/				-
			Plot/House/ Village				
	Physical	/ Registered	Street				
	Office A		Area				1 - 12 12
			Town				
			Province				
			Country				
_				R/TRUSTEE OF BO	Identity I		Date
	No	First	Name:	Surname:	Identity	vunioer.	Appointed:
	1						
26	2						
1	3						
	4				-		
-	1		GUADENOI	DER/SETTLER OF	PODV COPPORA	тг	
_	No	First	SHAREHOL Surname:	Identity Number:	Number of	Class of	Number of
	NO	Name:	Surnume.	Includy Hamoor-	Shares:	Shares:	Paid Up Shares:
	1						
27	2						
	3		1				
			-				-
	4						
				NER/BENEFICIAR	Y OF BODY COR	PORATE	1
	No	Firs	t Name:	Surname:	Identity i	Number:	Nature of Interest
	1						
28	2						
	3						
	1						
		L					-
	Numb	er of Shares (itany)				
	Class	of Shares (if a of Beneficia	IIIY)				
		explain the i					
		cial ownershi					-
29.		legal arrange					- I.
			ership control				
	oreco	nomic interes	st is maintained		-	<u></u>	
			al interest was				
	acquir	ed	· · · · · ·				
	[f`ben	eticial owner	is politically				
			EP) as defined elligence Act				
		5 of 2010, pro					
		osition held)					
	A COLORED FOR	and the second se					

Statutory Instruments

0.		DF BENEFICIAL O'	WNERSHIP: above, declare that I am the beneficial owner as indicated a Date:	bove.
		Continue with Pari	D if the Beneficial Owners are more than two	VERUE
		Applicable	PART D GUARANTORS to Companies Limited by Guarantee	
			UARANTOR	
	First Name			
	Sumaine Gender			
	Date of Birth			18 19
	Nationality			
	Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re Identity Number			
	Name of Body Corporate Where applicant is a Body Corporate			
l,	Nature of Body Corporate Where applicant is a Body Corporate, indicate whether applicant is a Company, Co-			
	operative, Trust, Society, Etc. Registration Number, Date and Country of Incorporation of Body Corporate			
	Where applicant is a Corporate	a Body		-
	Phone Number	Mobile Landline		1
	Email Address			
0		Plot/House/ Village		
- 11		Street		1100
	Physical Address	Area		
		Town		
		Province		
2	Guaranteed Amount	Country		- IFR
-	GUARANTOR'S I			
3.			r above, hereby undertake to contribute the guaranteed	
	Signature:		Date:	

a

7th March, 2019

-			PART E	1993
24	- Huger	2 martine	COMPANY SECRETARY	
. 1	First Name		SECRETARY	
4.	Surname			
	Gender			
	Date of Birth			
	NL C			
	Nationality			
	Identity Type			
	For Zambians:NRC	1000 V		
	For non-Zambians: A Driver's Licence/Res			
		naent Permit		
	Identity Number Name of Body Corpo	avata		
	Where applicant is a			
- 1	Corporate	Douy		
3	Nature of Body Corr	orate		
	Where applicant is a			1.11
	Corporate, indicate			
	applicant is a Comp			10.000
	operative, Trust Soc.	iety Etc.		
	Registration Number	r, Date and		
	Country of Incorpor			
	Corporate	-		
	Where applicant is a	i Body		
	Corporate	·		
	Corporato			100
		Mobile		
	Phone Number	Landline		15.
	Email Address			
		Plot/House/		
		Village		
		Street		
	Physical Address	Area		0.00
		Town		
		Province		
		Country		
			T TO ACT AS COMPANY SECRETARY:	
35	I, whose names an Company:	d particulars a	ppear above, consent to act as Company secretary for this	1.51
	0 ′		Date:	
	Signature:	Cont	inue with Part Eto add more Secretaries	
4		Cont		
		DI	PART F SCLARATION OF COMPLIANCE	
	1		do solemnly and sincerely declare that	l am: a le
	practitioner engage	d in the formati	on of the Company a first director named in the application for	incorporat
26	or the first soorstor	a named in the	application for incorporation (delete whichever is not applicable	e) and that
36.	or the first secretar	f the Companies	s Act, No 10 of 2017, in respect of matters precedent to the inc	comoration
	the requirements of	ne companies	o, have been complied with. I make this solemn declaration co	uscientio
			o, have been complied with. I make this solenin declaration of	moorennou
	believing the same	to be true.		
	Declared at		the day of	
	Electrated attribution			

Statutory Instruments

37	First Name			
38	Sumame			
39.	Gender			
10	Date of Birth			
41	Nationality			1.
42	Identity Type For Zambians:NRC For non-Zambians: NRC 'Passport/ Driver's Licence'Resident Permit			and the second
13.	Identity Number			
14	Phone Number	Mobile		
15	Email Address			
		Plot House Village		
6	Physical Address	Street		
	I Hysical Address	Area		
		Town		
		Province		
7		Country		
7	Signature		Date:	

7th March, 2019

FORM 38 (*Regulation*_39) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 299)

Available at www.pacra.org.zm

		PART A COMPANY DETAILS IN ZAMBIA		Ensure that the				
		Private Company Limited By Shares	es Er					
		Private Company Limited By Guarantee		members of the company understand the				
ł	Type of Company Select one type of Company by marking with "X"	Public Limited Company		kind of company being				
	by marking with X	Unlimited Private Company		incorporated and the fiability it carries				
2.	Company Name Ensure that the name is captured exactly as approved by Company Registry and has not expired							
3.	Whether Articles Restrict Nature of Business Mark with "X"As Appropriate	NO YES						
4	Principal Business Activity			Business activity to be				
5	Other Business Activities			classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.pacra.org zm				
6,	Accompanying Documents	CERTIFIED COPY OF ARTICLES OF ASSOCIATION CERTIFIED COPY OF MEMORANDUM ASSOCIATION CERTIFIED COPY OF THE CHARTER, STATUTES, REGULATIONS COPY OF THE CERTIFICATE OF INCORPORATION FROM THE COUNT ORIGIN INSTRUMENT CREATING OR EVIDEN CHARGE IN ZAMBIA ([[Any]] ANY OTHER INSTRUMENT CONSTIT ENTITY	'RY OF VCING A	Mark with an "x" and Attack whichever document is applicable				

2

Statutory Instruments

Type Of Articles Mark With "X"As Appropriate 7 STANDARD NON-STANDARD Plot House Village 8, Physical Street Address State the Area registered office of the Company Town Province Post Box Postal Address State the 9. Area notification address of the Town Company Province Phone Number Include the Mobile 10. international code (e.g. + 260 for Landline Zambia) 11. Email Address Particulars of all charges on rarticulars of all charges on any property in ZambiaSpecify details of the charge. If no charge was acquired, a statement must be written to that effect. Date when charge was created 12. created Property in Zambia acquired by the company must not have 13. been acquired less than fourteen days before the lodgement of the application Total amount secured by the 14. charge Where applicable Date of Acquisition of Mortgage or Charge 15. Where applicable LAND BUILDINGS Type of Property Mortgaged Where or Charged Select type of property by marking with "X") applicable 16 OTHER OTHER (Specify) Description of Instrument Where applicable 17. creating or evidencing the Mortgage Where Title Deed Number 18, applicable Short particulars of all the Where applicable 19. property mortgaged Nominal Capital or Guaranteed Amount 20. Nominal Capital or Guaranteed amount must not be less than the prescribed minimum

7th March, 2019

21	Class of Shares If other indicate the class of shares.	e specific	ORDINARY	PREFERENTIAL	OTHER	Not applicable to companies
22	Number of Shares					limited by guarantee
2.3	Par Value					gildinamee
24	Number of paid up	shares				
25	Number of unpaid	shares				
26	Amount paid/payal	ble in cash				
27	Amount paid/payal than in cash	ble other				
28	Financial Year End The financial year not be more than 1 from the date of incorporation	end must				
29.	Pledged Investmer In case ofForeign Investors, state the and period for plea investment	amount				
	teres and the set	PAR		PART B DOCUMENTARY <u>A</u>	GENT	
30	First Name Sumame Gender Date of Birth Nationality Identity Type For Zambians://R For non-Zambian NRC/Passport/ D Licence/Resident Identity Number Name of Body Co Where applicant Corporate Nature of Body Co Where applicant Corporate, indice applicant is a Co operative, Trust, Registration Num	s: river's Permit proporate is a Body corporate is a Body ate whether ompany, Co- Society, Etc.				
	and Country of Ir of Body Corpora Where applicant Corporate Phone Number	ncorporation te				
	Email Address					
	Physical Address	Plot/House Village Street Area Town Province Country	/			

Statutory Instruments

31	ACCEPTANCE OF APPOINTMENT AS DOCUMENTARY AGENT I/We, whose names and particulars appear above, accept to be appointed as Documentary Agent for this Company:								
	Signature:								
	Date:								
			PART C	*					
		1	PARTICULARS OF LOCAL DIRECTORS Note: Minimum of one local director						
		PAR	TICULARS OF DIRECTOR						
	First Name								
	Surname			Anni Basel					
	Gender Date of Birth								
		_							
	Nationality								
	Identity Type								
	For Zambians:N/	C		1 2 20 20 1 20 E					
32	For non-Zambian			17. 5					
	NRC/Passport/ Driver's Licence/Resident Permit								
	Identity Number								
	Phone Number	Mobile	a contract of the second se						
	Include the			and the biolog					
	international	Landline							
	code (e.g. +260 for Zambia)								
	Email Address								
	Physical Address	Plot/Hous e/ Village							
		Street							
		Area		the second s					
		Town							
		Province							
_		Country							
33.			ENT TO ACT AS DIRECTOR:	mentioned company:					
	-		Continue with Part Cto add more directors PART D						
	ALS TO D	DETAILS	OF COMPANY IN THE COUNTRY OF ORIGIN						
4	Company Name			17 <u>-</u> 010:					
			Private Company Limited By Shares	TH					
	T		Private Company Limited By Guarantee	The type of company					
5,	Type of Company Select one type of	Company	Public Limited Company	should be as obtaining in					
	by marking with '	л	Unlimited Private Company	the country of origin					
_			Other (Specify)						
				19					
6	Country of Incorp	oration							

		51414	tory Instru			-	th March, 2019
	Principal Business Activity Other Business Activities						Business activity to be classified in accordance with the ISIC Classification. A full list of the trade classification codes is available on our website: www.paera.or g,zm
10	Whether Articles F	Restrict					
	Nature of Business Mark with "X"As Appropriate		NO		YES		
_ 1	, ippropriate						
		Plot/Hous e/ Village					國際的
	Physical	Street					
	Address State the	Area					
	registered office of the Company	Town					
		Province	1				- 日本語 (語)
	Postal Address State the notification address of the Company	Post Box					
42		Area					
		Town					
		Province					
43.	Phone Number Include the	Mobile					
	international code (e.g. +260 for Zambia)	Landline					
44	Email Address				9		
45.	Nominal Capital Guaranteed Amo Nominal Capital Guaranteed amo be less than the p minimum	unt or uni musi noi					
46	Class of Shares If other indicate class of shares.	the specific	ORDINARY	PREFERENT	IAL	OTHER	Not applicable
47	Number of Share	es					to companies limited by
48.	Par Value						guarantee
49.	Number of Share Other Than For						
50	Financial Year E	Ind					11823
		BENEFI	P CIAL OWNERSI	ART E HP IN COUNTR	YOFO	RIGIN	
			RS OF BENEFIC				
50	First Name						
50	Surname				-	-	
	Gender Date of Birth						
	Nationality						

7th Mar h 2010

Statutory Instruments

	4							
	Ident	ity Type						
		Zambians:/						
	For n	ion-Zambia	ans:					
		Passport/						
	Licen	ice/Resider	nl Permit					
	Ident	ity Numbe	IT					
	Occu	pation						
		e of Body	Corporate					
			is a Body					
		orale						
			Corporate		_			
51			t is a Body					
			cate whether					
			Company, Co-					
	opera	tive, Trust	Society, Etc.					
	Regis	stration Nu	mber, Date					THE REAL PROPERTY OF
	-		Incorporation					
		dy Corpor						and the second second
		dy corpor	ale					8 ST 1 8 1
	Whon	e annlica.	t is a Body					
	Corp		is a boay					
	Corp	orute	Mobile		_			125150 172
	D1	o Muert-	Landline		_			
	Phone	e Number	Lanaline					
	-							
	Email	l Address						
			Plot/House/					
	Physi	cal/	Village					
		teredOffi	Street					
	ce Address Area							
			Town					
			Province		_			
	· · · · · · · · · · · · · · · · · · ·		Country		_			idealing san fo
	1	1	DIREC	CTOR/TRUSTEE OF	BOD			
	No	Fir	st Name:	Surname:		Identit	v Number:	Date
								Appointed:
	1							
					_			
52	2							
	3				_			
	4							
	-		SHARFH	OLDER/SETTLER O	E BO	DV COPPOT	ATE	
	No	First	Surname:	Identity Number:		umber of	Class of	Number of Paid
	1.10	Name:	Saraame.	activity without?		Shares:	Class of Shares:	Up Shares:
	1				-	onures.	ondres.	Op snares:
53_	2							
	3				-			
		1						· · · · · · · · · · · · · · · · · · ·
	4							
			1 1					
				OWNER/BENEFICIA	RYO	F BODY CO	RPORATE	
	No		st Name:	Surname:			Number:	Nature of
								Interest
	1							
	2							
54								
	3							
	4							
	7							
	Number of Shares (if any) Class of Shares (if any)		es (if any)					
		of Shares						
	Class	of Shares (e of Benef						
55.	Class	e of Benef						
55	Class Natur Owne	e of Benef rship						
55,	Class Natur Owne Briefl	e of Benef rship	icial he nature of					
55,	Class Natur Owne Briefly benefi	e of Benef rship y explain t	icial he nature of rship					=
55.	Class Natur Owne Briefly benefi (wheth	e of Benef rship y explain th icial owner her trust, h	icial he nature of rship egal					
55,	Class Nature Owne Brieff benefi (wheth arrang	e of Benef rship y explain th icial owner her trust, h	icial he nature of rship egal .) including					
55	Class Nature Owne Briefly benefit (wheth arrang how o	e of Benef rship y explain th icial owner her trust, h gement etc	icial he nature of rship egal (.) including control or					
55	Class Nature Owne Briefly benefit (wheth arrang how o	e of Benef trship y explain th icial owner her trust, h gement etc wnership comic interes	icial he nature of rship egal (.) including control or					

7th March, 2019

	was acquired If beneficial owned	r is	
	politically expose	d person	- 5
	(PEP) as defined	n the	
	Financial Intellig		L 1 1 2 3 5
	46 of 2010, provi		
	(e.g. position held		
		PART F PARTICULARS OF PERSON LODGING	APPLICATION
56,	First Name		
57.	Surname		
58.	Gender		
59	Date of Birth		
60	Nationality		
	Identity Type		
	For Zambians:N		
61	For non-Zambian		
	NRC/Passport/ I		
	Licence/Residen	Perma	
62.	Identity Number	Mobile	
63.	Phone Number	Landline	
05.	Phone Number	Luname	
64.	Email Address		
-		Plot/House/	
		Village	
65	Physical	Street	
	Address	Area	
		Тошп	
		Province	
	0	Country	
66	Signature:	Date:	

Statutory Instruments

FORM 39 (Regulation 40) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 299)

Available at www.pacra.org.zm

	NOTIC	E OF ALTE	RATION OF REGISTERED PARTICULARS OF A FOREIGN COMPANY	
	A CONTRACTOR OF		PARTA	
12 L			COMPANY DETAILS	
Ë	Company Number Indicate the 12 digit registration number			
2	Company Name Indicate the name as captu certificate of incorporation	ired on the		
3	Phone Number Include the international	Mobile		
	code (e.g. +260 for Zambia)	Landline		
4.	Email Address			
			Articles of Association	
			Memorandum of Association	
	Nature of Change		Company Name	
5.			Beneficial Ownership	
			Address	V: BIES
			Directorship	
			Documentary Agent	
			Other(Specify):	
5	Particulars of Change			143
Ī.	Indicate Whether Change F Company in Country of Or Company Registered in Zai	igin or		
_		CHANG	PART B E OF DOCUMENTARY AGENT	
_	First Name	LS OF NEW	DOCUMENTARY AGENT	
	Surname			
	Gender			
	Date of Birth			
	Nationality			
3	Identity Type For Zambians:NRC For non-Zambians, NRC P Driver's Licence Resident	assport Permit		ea
	Identity Number			
	Name of Body Corporate Where applicant is a Body	Corporate		

7th March, 2019

-	Mature of Dody Com	orata		
	Nature of Body Corp Where applicant is a	Body Corporate.		
	indicate whether app	licant is a		
- 1	Company, Co-opera	tive, Trust,Society,		
	Etc.			
	Registration Number	, Date and		
- 1	Country of Incorpora	ation of Body		Louis Tal
- 1	Corporate			
	Where applicant is a	Body Corporate		-
		Mobile		
		Landline		
	Phone Number	Lanaime		
	Email Address			
		Plot/House/		
		Village		1 . A.
		Street		
	Physical Address	Area		
		Town		
		Province		
		Country		
	ACCEPTANCE OF	APPOINTMENT	AS DOCUMENTARY AGENT	
9,	Company:	es and particulars	appear above, accept to be appointed as Documentary A	Agent for this
	Signature:		inue with part B to add more agents	
		DIDTICU	PART C LARS OF NEW LOCAL DIRECTORS	
		PARTICU	e: Minimum of one local director	1.00
		E. M. San Street	LARS OF DIRECTOR	
-	First Name			
	Sumame			
	Gender			
	Date of Birth			
	Nationality			
	Identity Type			
	For Zambians:NRC			
	For non-Zambians			
	Driver's Licence/I	esident Permit		
	Identity Number			
	Phone Number	Mobile		
10	Include the			
	international code	Landline		
	(e.g. +260 for			
	Zambia)			45
	Email Address			
		Plot/House/		
		Village		
		Street		
	Physical Address	Area		
	rilysical Address	Town		
	1	Province		
	1	Country		L
-	DECLARATION	FOR CONSENT	TO ACT AS DIRECTOR:	
1				
n.	L whose names a	nd particulars appe	ar above, consent to act as director for the above mentioned c	ompany:
1 10	, whose names a	a paraoanio appe		
	Signature:		Date:	

Statutory Instruments

				PART D				
1	110	1. S		. OWNERSHIP IN C			GIN	
			ARTICULARS (OF BENEFICIAL OW	NERS	нір		
-	First	Name						1111
-	Gend							
	Date	of Birth						
	Natio	onality						
-	For Z For n	ity Type Cambians: <i>NRC</i> on-Zambians: <i>(Passport/ Driv</i>	ver's					
	Licen	ce/Resident Pe						
-	Ident	ity Number						
	Occu	pation						
	Wher Corp		a`Body					
12.	Corporate, indicate applicant is a Com		a Body whether					
-		stration Numbe						
		try of Incorpor	ation of Body					a trade
	Согр	orate						
	Wher Corp	e applicant is o orate	a Body Mobile					
	Phon	e Number	Landline					
-	Emai	I Address						
	Physi	ical/	Plot/House/ Village					
	Regis	steredOffice	Street Area					
	Addr	ess	Town					
			Province					
			Country	D/TDUSTEE OF DO	DV CC	DDODATE	,	
	No	First	Name:	OR/TRUSTEE OF BO Surname:			y Number:	Date
-	1							Appointed:
	2							
	3							
	4							
Т	No	First Name:	SHAREHOL Surname:	DER/SETTLER OF Identity Number;		CORPORA miber of	TE Class of	Number of
		, na name.	Surnume.	Taening Number:		shares:	Shares:	Paid Up Shares:
	1							
4	2							
	3							
	4							
				NER/BENEFICIAR	YOFB			1 N/ -
	No I	First	Name:	Surname:		ldentit	y Number:	Nature of Interest
15	2							
	3							
	-							

1			ry Instruments	7th March, 2019
- 4	Number of Shares (if			
	Class of Shares (if an			
	Nature of Beneficial (
	Briefly explain the na			
	beneficial ownership			
	trust, legal arrangem	ent etc.)		
	including how owners or economic interest			
- 1	maintained	13		
- 1	Date when beneficial	interest was		
16.	acquired	Interest was		
	If beneficial owner is	politically		
	exposed person (PEP)			
	in the Financial Intell			
	No. 46 of 2010, provi			
	(e.g. position held)			
	1 2204 0 10 10 20 10 10 10 10 10 10 10 10 10 10 10 10 10			
	First Name:			
17.	Surname:			
	· · · · · · · · · · · · · · · · · · ·			
	Capacity:			
	Signature:		Date:	
	1. The H (1. The first of the			
		PARTICUL	PART E ARS OF PERSON LODGING	NOTICE
18.	First Name	PARTICUL		NOTICE
19.	Sumame	PARTICUL		
19. 20.	Surname Gender	PARTICUL		
19. 20. 21.	Surname Gender Date of Birth	PARTICUL		
19. 20. 21.	Surname Gender	PARTICUL		
19. 20. 21.	Surname Gender Date of Birth Nationality Identity Type	PARTICUL		
19. 20. 21. 22.	Sumane Gender Date of Birth Nationality Identity Type For Zambians:NRC			
9. 20. 21. 22.	Sumane Gender Date of Birth Nationality Identity Type For Zambians: //RC For non-Zambians: //	NRC/Passport/		
9. 20. 21. 22. 23.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence Re:	NRC/Passport/		
19. 20. 21. 22. 23.	Sumane Gender Date of Birth Nationality Identity Type For Zambians: //RC For non-Zambians: //	NRC/Passport/ sident Permit		
9. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: //RC For non-Zambians: / Driver's Licence Re: Identity Number	NRC/Passport/ sident Permit Mobile		
19. 20. 21. 22. 23. 24.	Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: I Driver's Licence Re:	NRC/Passport/ sident Permit		: NOTICE
20. 21. 22. 23. 24. 25.	Sumame Gender Date of Birth Nationality Identity Type For Zambians: <i>I/C</i> For non-Zambians: <i>I/Driver's Licence Re.</i> Identity Number Phone Number	NRC/Passport/ sident Permit Mobile		
19. 20. 21. 22. 23. 24. 25.	Surname Gender Date of Birth Nationality Identity Type For Zambians: //RC For non-Zambians: / Driver's Licence Re: Identity Number	NRC/Passport/ sident Permit Mobile Landline		: NOTICE
19.	Sumame Gender Date of Birth Nationality Identity Type For Zambians: <i>I/C</i> For non-Zambians: <i>I/Driver's Licence Re.</i> Identity Number Phone Number	NRC/Passport/ sident Permit Mobile Landline Plot/House/		NOTICE
19. 20. 21. 22. 23. 24. 25.	Sumame Gender Date of Birth Nationality Identity Type For Zambians: <i>I/C</i> For non-Zambians: <i>I/Driver's Licence Re.</i> Identity Number Phone Number	VRC/Passport/ sident Permit Landline Plot/House/ Village		
19 20 21 22 23 24 25 26	Sumanne Gender Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> Driver's Licence Re: Identity Number Phone Number Email Address	NRC/Passport/ sident Permit Mobile Landline Plot/House/ Village Street		: NOTICE
19 20 21 22 23 24 25 26	Sumame Gender Date of Birth Nationality Identity Type For Zambians: <i>I/C</i> For non-Zambians: <i>I/Driver's Licence Re.</i> Identity Number Phone Number	NRC/Passport/ sident Permit Landline Plot/House/ Village Street Area		
19 20 21 22 23 24 25 26	Sumanne Gender Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> Driver's Licence Re: Identity Number Phone Number Email Address	VRC/Passport/ sident Permit Landline Plot/House/ Village Street Area Town		
19. 20. 21. 22. 23. 24. 25.	Sumanne Gender Date of Birth Nationality Identity Type For Zambians: <i>NRC</i> For non-Zambians: <i>I</i> Driver's Licence Re: Identity Number Phone Number Email Address	NRC/Passport/ sident Permit Landline Plot/House/ Village Street Area		

Statutory Instruments

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FORM 40 (Regulation 41) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 306)

Available at www.pacra.org.zm

	1919 - 11 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		BADT A	and the second
			PART A COMPANY DETAILS	
L I	Company Number Indicate the 12 digit ra number	gistration		
2. <i>1</i> 1.	Company Name Indicate the name as c the certificate of incor	aptured on poration		
1	Phone Number Include the International code	Mobile		
	(e.g. ÷260 for Zambia)	Landline		PA Si
4 E	Email Address		3.	
5 (Country of Origin			
6. I.	Date of Financial Year Indicate the date that t is made up to			
		Plot/House/ Village		
	Physical Address	Street		State the principal
0	State the registered office of the Company	Area		office of th Company
	20mpany	Town		Company
_		Province		
		Post Box		State the
s s	Postal Address State the notification	Area		notification address of
	ddress of the Company	Town		the Compan
		Province		
			PART B DETAILS OF AUDITORS	
, <i>11</i>	Name of Auditor Indicate the names of the Company 's Auditors	he		
10_ R	Registration Number o	f Audit Firm		
S. 1.: 0,	Thysical Address tate the registered	Plot/House Village Street Area		
	Company	Town Province Country		
S	ostal Address late the notification ddress of the	Post Box Area Town		
	Company	Province		

8		Statutory Instruments	7th March, 2019
13.	First Name: Surname: Capacity: Signature:		Date:
14.	First Name		
15.	Surname		
6.	Gender		
7.	Date of Birth		
8.	Nationality		
19	Identity Type For Zambians:NRC For non-Zambians: Driver's Licence/Re		
20.	Identity Number		C VX V S
21.	Phone Number	Mobile Landline	
22	Email Address		
		Plot/House/ Village Street	
23.	Physical Address	Area	2 MULT 8 C
		Town	
		Province	
		Province Country	

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Statutory Instruments

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FORM#41 (*Regulation*_42) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 311 and 312)

Available at www.pacra.org.zm

		PART A	State in the second	
		APPLICATION D	ETAILS	
	Application Details Select one type of Application by	Winding up in the		
1.	marking with "X"	Winding up in Zan	nbia	
	PARTICULARS OF F	PART B DREIGN COMPANY	AS REGISTERED IN ZAM	MRIA
	Company Number			
2	Indicate the 12 digit registration number			
3.	Company Name Indicate the name as captured on the certificate of incorporation			
		PART C WINDING UP DE	TAILS	
	Type of Winding Up	Voluntary	Compulsory	
4	Select one type of winding up by marking with "X"	voluntary	Compulsory	
5.	Date of Resolution/ Court Order			
6.	Date of The Winding-Up			
7	Date of Dissolution			
	Where applicable First Name:			
			Date	
	First Name: Surname: Capacity:	BADT D	Date	
	First Name: Surname: Capacity: Signature:	PART D LARS OF PERSON I		
8.	First Name: Surname: Capacity: Signature:			
8. 9. 10.	First Name: Surname: Capacity: Signature: PARTICU First Name Surname			
8. 9. 10.	First Name: Surname: Capacity: Signature: PARTICU First Name Surname Gender			
8. 9. 11.	First Name: Surname: Capacity: Signature: PARTICU First Name Surname			
8. 9. 10. 11. 12.	First Name: Surname: Capacity: Signature: PARTICU First Name Surname Gender			
8. 9. 10. 11. 12. 13.	First Name: Surname: Capacity: Signature: PARTICU First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC Passport Driver's Licence Resident Permit			
8. 9. 10.	First Name: Surname: Capacity: Signature: PARTICU First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC' Passport			

Statutory	Instruments
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17	Email Address		100
		Plot/House/ Village	distant a
10	71	Sireel	8 1
18	Physical Address	Area	
		Town	1.40
	1	Province	
		Country	
19	Signature:	Date:	

Statutory Instruments

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FORM 42 (Regulation_43) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 313)

Available at www.pacra.org.zm

		NOTICE OF CE	SSATION OF BUSINESS OF FOREIGN CO	MPANY
	DAI	BELCHI ADE OT	PART A	
-	Company Number	RELEARS OF	FOREIGN COMPANY AS REGISTERED I	N ZAMBIA
Ę.	Indicate the 12 digi mumber	l registration		
2.	Company Name Indicate the name of the certificate of ind	is captured on corporation		
			PART B CESSATION DETAILS	
3.	Date of Cessation o Zambia	f Business In		
4.	Reason For Cessati State the cause of c			
5.	Capacity; Signature:Date;		PART C	
		PARTH	CULARS OF PERSON LODGING NOTICE	
6.	First Name			
7	Surname			
8.	Gender			
9.	Date of Birth			
10.	Nationality			
ü.	Identity Type For Zambians:NRC For non-Zambians: NRC Passport Dri Licence Resident Po	ner's		
12.	Identity Number			
13.	Phone Number	Mobile Landline		
14.	Email Address			
15	Physical Address	Plot House/ Village Street Area Town Province		
	Storman	Country	12-12-12	
16:	Signature:		Date:	

7th March, 2019

FORM 43 (*Regulation*_44) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 317)

Available at www.pacra.org.zm

	NOTICE OF INTENTION TO DE-REGISTER A COMPANY					
	PART A COMPANY DETAILS					
1.	Company Number Indicate the 12 digit registration number	a live of				
2.	Company Name Indicate the name as captured on the certificate of incorporation					
	PART B PARTICULARS OF NOTICE					
3.	Notice is given of the Registrar's intention to de-register the company on You are therefore required to show cause, within a period of 30 days, why deregistered. Name of officer: Designation: Signature: Registrar					

Statutory Instruments

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Form 44 (*Regulation* 45) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 318)

Available at www.pacra.org.zm

			PART A			10119
ı.	Company Number Indicate the 12 digit number	registration	COMPANY DET	AILS		
2.	Company Name Indicate the name as the certificate of ince	captured on orporation				
3.	Phone Number Include the international code	Mobile				
_	(e.g. +260 for Zambia)	z. +260 for Landline			- 10	
4.	Email Address					
5.	Date of Application					
6.	Reasons for De-Regi Provide reasons for					
_			PART B			1
7	(a) the compar (b) all member (c) the compar	ny is not carrying o rs of the company on the second second second second second second second second second se	on business; agree to the de-regist ling liabilities: and			
7.	(a) the compar (b) all member (c) the compar	ny is not carrying o rs of the company on the second second second second second second second second second se	on business; agree to the de-regist	ration; ;s.		
7	(a) the compar (b) all member (c) the compar	ny is not carrying rs of the company ny has no outstana ny is not a party to	on business; agree to the de-regist ling liabilities; and any legal proceeding	ration; ;s.	Signature	Date
7.	(a) the company (b) all member (c) the company (d) the company	ny is not carrying rs of the company ny has no outstana ny is not a party to	on business; agree to the de-regist ling liabilities; and any legal proceeding DIRECTOR	ration; 18.		Date:
	(a) the compart (b) all member (c) the compart (d) the compart No First N	ny is not carrying rs of the company ny has no outstana ny is not a party to	on business; agree to the de-regist ling liabilities; and any legal proceeding DIRECTOR	ration; 18.		Date:
	(a) the comparison (b) all member (c) the comparison (d) the comparison (d) the comparison (d) for the comparison	ny is not carrying rs of the company ny has no outstana ny is not a party to	on business; agree to the de-regist ling liabilities; and any legal proceeding DIRECTOR	ration; 18.		Date:
	(a) the comparison of the comp	ny is not carrying rs of the company ny has no outstana ny is not a party to	on business; agree to the de-regist ling liabilities; and any legal proceeding DIRECTOR	ration; 18.		Date:
	(a) the compar (b) all member (c) the compar (d) the compar No First N 1 2 3	ny is not carrying (rs of the company ny has no outstana ny is not a party to Name:	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; ts. Identity Number:		Date:
8.	(a) the compar (b) all member (c) the compar (d) the compar No First N 1 2 3	ny is not carrying (rs of the company ny has no outstana ny is not a party to Name:	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; 18.		Date:
8.	(a) the comparison of the compa	ny is not carrying (rs of the company ny has no outstana ny is not a party to Name:	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; ts. Identity Number:		Date:
9. 11.	(a) the compar (b) all member (c) the compar (d) the compar (d) the compar (e) the compar- tion of the compar- tion of the comparison (f) the comp	ny is not carrying (rs of the company ny has no outstana ny is not a party to Name:	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; ts. Identity Number:		Date:
9. 11.	(a) the compar (b) all member (c) the compar (d) the compar (d) the compar 1 2 3 4 First Name Surname	ny is not carrying (rs of the company ny has no outstana ny is not a party to Name:	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; ts. Identity Number:		Date:
8. 9. 10. 11. 12.	(a) the compar (b) all member (c) the compar (d) the compar (d) the compar (e) the compar- tion of the compar- tion of the comparison (f) the comp	ny is not carrying (rs of the company ny has no outstana ny is not a party to Name:	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; ts. Identity Number:		Date:
7. 8. 9 <u>9</u> 10. 11. 12. 13.	(a) the comparison of the compariso	ny is not carrying , rs of the company , ny has no outstana ny is not a party to Vame: PARTICUL,	on business; agree to the de-registi ing liabilities; and any legal proceeding DIRECTOR Surname: PART C	ration; ts. Identity Number:		Date

7th March, 2019

	A second se	Mobile	
16.	Phone Number	Landline	
17.	Email Address		
		Plot/House/ Village	
NR-C	Discologi A dalama	Street	
18.	Physical Address	Area	
		Тоня	
		Province	
		Country	
19.	Signature:	Dates	

7th March, 2019	Statutory Instruments	195
	(In typescript and complete Companies Registra Seria	SPECIAL TELEVICENCE AND
· ·	(PACRA.)	
THE PATENTS.	AND COMPANIES REGISTRATION AGEN	NCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
The Compa	nies (Prescribed Forms) Regulations, 2018 (Section 14) Available at www.pacra.org.zm	
	CERTIFICATE OF INCORPORATION	
on and from the Approval has been name.	 that day of, 20 inc "company type". n granted to dispense with the word "Limited" fro y hand and seal at Lusaka, Zambia, this . 	orporated as a
, 20.		
AND S RE	Registrar	25
CY., PATENA	NID	



7th March, 2019	Statutory Instruments	197
	(In typescript and complete Companies Registrat Serial	
	PACRA	
THE PATENTS A	ND COMPANIES REGISTRATION AGEN	CY
	The Companies Act, 2017 (Act No. 10 of 2017)	
	es (Prescribed Forms) Regulations, 2018 (Section 14) Available at www.pacra.org.zm	
	IFICATE OF SHARE CAPITAL	
This is to certify that		has the
	divide	
shares of	each.	
shares of	each.	
Given under my hand and seal a	at Lusaka, Zambia, this day of	, 20
	Registrar	
Charles REG GAR PTION		

198	Statutory Instruments	7th March, 2019
		FORM 48 (<i>Regulation</i> _49) nd completed in duplicate) ties Registration No Serial No QR Code
	PACRA	
THE	PATENTS AND COMPANIES REGISTRAT	FIONAGENCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
	The Companies (Prescribed Forms) Regula (Section 270 and 272) Available at www.pacra.org.zm ANNUAL RETURN CONFIRMATION STA	
This serves to ce	rtify that	has filled
Principal Busin	from to	
	0355	
Its registration n	umber being:	
The next Annua	l Return will be due on day of	, 20 Note that an
Annual Return o	cannot be filed before the due date.	
Dated	this day of	., 20
LEVIS & COMO	Registration Regis	egistrar

7th March, 2019	Statutory Instruments	199
	(In typescript and complete Companies Registrat Serial	
	PACRA	
THE PATENTS A	AND COMPANIES REGISTRATION AGEN	CY
	The Companies Act, 2017 (Act No. 10 of 2017)	
2	nies (Prescribed Forms) Regulations, 2018 (Section 239) Available at www.pacra.org.zm	
CERTIFI	CATE OF REGISTRATIONOFCHARGE	
	(Company name)	
	IN RESPECT OF	
Name of secured party:		
securing the sum of	registered pursuant to section 239 of the Corr	and
Given under my hand at Lusa	aka this day of	, 20
	Desistuar	
Phyles REGIST Phylon Phyles REGIST Phylon Ph	Registrar	

200	Statutory Instruments	7th March, 2019
		Form 50 (<i>Regulation_</i> 51) nd completed in duplicate) nies Registration No Serial No QR Code Scantovew our recestration Serves
	PACRA	
THE	PATENTS AND COMPANIES REGISTRAT	FIONAGENCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
1	The Companies (Prescribed Forms) Regula (Section 290) Available at www.pacra.org.zm	tions, 2018
	ों <i>क</i> ि	
	CERTIFICATE OF AMALGAMATI	ON
I certify that the	following companies:	and
		have on and
from the	day of 2	20 amalgamated as
	resulting into:	
Given under my	hand and seal at Lusaka, Zambia, this da	ay of, 20
		egistrar
The s Coluce		

7th March, 2019	Statutory Instruments	201
	(In typescript and complete Companies Registra	
	PACRA	
THE PATENTS AI	ND COMPANIES REGISTRATION A GEN	чСY
	The Companies Act, 2017 (Act No. 10 of 2017)	
	es (Prescribed Forms) Regulations, 2018 (Section 290) Ivailable at www.pacra.org.zm	a, tan a
CERTIFICATE OF INC	CORPORATION OF AMALGAMATED CO	OMPANY :
	npanies:	1.0
from the day of	, 20 ama	lgamated as a
Given under my hand and seal	at Lusaka, Zambia, this day of	, 20
	Registrar	(AND AND TAMPENDINE CONSISTENCES AND
REGISTRATION AND AND AND AND AND AND AND AND AND AN		

7th March, 2019

FORM 52 (*Regulation_*53) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

(Section 306)

Available at www.pacra.org.zm

2. Company Name Indicate the name as captured on the certificate of incorporation 3. Charge Number Where applicable 4. Reason for Replacement Select one by marking with "X 6. Name of Certificate to be replaced 7. Reason for Request (Optional) 1. the undersigned, request for replacement of the above mentioned certificate. First Name: Surname: 8. Capacity: Signature: 9. First Name 10. Surname 11. Gender 12. Date of Birth 13. Nationality 14. Identity Type For Zambians: NRC/Passport. Driver's Licence Resident Permit 15. Identity Number 14. Matoinality			PART A COMPANY DETAILS	
2. Indicate the name as captured on the certificate of incorporation Charge Number Charge Number 3. Charge Number 4. Reason for Replacement 5. Select one by marking with "X Destroyed/Defaced Other (Specify) 6. Name of Certificate to be replaced 7. Reason for Request (Optional) 1. I, the undersigned, request for replacement of the above mentioned certificate. First Name: Surname: 8. Capacity: Signature: Date: PART C PART C PARTICULARS OF PERSON LODGING DOCUMENT 9. First Name 10. Surname 11. Gender 12. Date of Birth 13. Nationality 14. Identity Type For Zambians: NIC (Passport) Driver's Licence Resident Pernut 15. Identity Number 16. Phone Number 16. Phone Number	Ē	Indicate the 12 digit registration number		
5. Where applicable Lost 4. Reason for Replacement Select one by marking with "X Destroyed/Defaced 0 Name of Certificate to be replaced Other (Specify) 6. Name of Certificate to be replaced Image: Constraint of the above mentioned certificate. 7. Reason for Request for replacement of the above mentioned certificate. Image: Constraint of the above mentioned certificate. 8. Capacity: Signature: Date: 9. First Name PART C 10. Surname Image: Constraint of the above mentioned certificate. 9. First Name Image: Constraint of the above mentioned certificate. 10. Surname: Surname 11. Gender Image: Constraint of the above mentioned certificate. 12. Date of Birth Image: Constraint of the above mentioned certificate. 13. Nationality Image: Constraint of the above mentioned certificate. 14. For Zambians: NRC Passport- Driver's Licence Resident Peruit Image: Constraint of the above mentioned certificate. 15. Identity Number Image: Constraint of the above mentioned certificate. 16. Phone Number Image: Constraint of the above mentioned certificate.	2,	Indicate the name as captured on the certificate of incorporation		1
4. Reason for Replacement Select one by marking with "X Destroyed/Defaced Image: Constraint of the select of the s	3.			
5. Select one by marking with "X Destroyed/Detaced 0ther (Specify) 0ther (Specify) 6. Name of Certificate to be replaced 7. Reason for Request (Optional) 1. the undersigned, request for replacement of the above mentioned certificate. First Name: Surname: 8. Capacity: Signature: 9. First Name 10. Sumame 11. Gender 12. Date of Birth 13. Nationality 14. Hone Number 14. Hone Number			Lost	
6. Name of Certificate to be replaced 7. Reason for Request (Optional) 1. the undersigned, request for replacement of the above mentioned certificate. First Name: Surname: Surname: Capacity: Signature: Date: PART C PARTICULARS OF PERSON LODGING DOCUMENT 9. First Name 10. Surname 11. Gender 12. Date of Birth 13. Nationality Identity Type For Zambians: NRC / Passport Driver's Licence Resident Permit 15. Identity Number Mobile 16. Phone Number			Destroyed/Defaced	
7. Reason for Request (Optional) I. the undersigned, request for replacement of the above mentioned certificate. First Name: Surname: Surname: Capacity: Signature: Date: PART C PART C PARTICULARS OF PERSON LODGING DOCUMENT 9. First Name 10. Surname 11. Gender 12. Date of Birth 13. Nationality 14. For Zambians: NRC /Passport Driver's Licence Resident Permit 15. Identity Number Identity Number Mobile 16. Phone Number			Other (Specify)	
Image: Constraint of the above mentioned certificate. First Name: Surname: Capacity: Signature: Date: PART C PART C <t< td=""><td>6.</td><td>Name of Certificate to be replaced</td><td></td><td></td></t<>	6.	Name of Certificate to be replaced		
First Name: Surname: Capacity: Signature: Date: PART C PARTICULARS OF PERSON LODGING DOCUMENT 9 First Name 10. Sumame 11. Gender 12. Date of Birth 13. Nationality 14. For Zambians: NRC / Passpori- Driver's Licence Resident Permit 15. Identity Number 16. Phone Number	7.			
PARTICULARS OF PERSON LODGING DOCUMENT 9 First Name 10 10. Sumame 11 11. Gender 12 12. Date of Birth 13 13. Nationality 14 Identity Type For Zambians: NRC / Passport. Pror's Licence Resident Permit 15 15. Identity Number 16. Phone Number				
9. First Name 10. Surname 11. Gender 12. Date of Birth 13. Nationality 14. For Zambians: NRC For non-Zambians: NRC/Passport Driver's Licence: Resident Permit 15. Identity Number 16. Phone Number	8.		Date:	
11. Gender 12. Date of Birth 13. Nationality 14. Identity Type For Zambians: NRC / Passport Driver's Licence Resident Permit 15. Identity Number 16. Phone Number Mobile 16.	8.	Signature:	PART C	HENT
12. Date of Birth	1	Signature: PARTICULAI	PART C	MENT
13. Nationality Identity Type Identity Type For Zambians:NRC For Zambians: NRC/Passport Driver's Licence Resident Permit 15. Identity Number Mobile 16. Phone Number Mobile	9	Signature: PARTICULA First Name	PART C	MENT
Identity Type For Zambians:NRC For non-Zambians: NRC/Passport Driver's Licence Resident Permit 15. Identity Number Mobile 16. Phone Number	9. 10. 11.	Signature: PARTICULAI First Name Surname Gender	PART C	MENT
14. For Zambians:NRC For non-Zambians: NRC/Passport Driver's Licence Resident Permit 15. Identity Number 16. Phone Number	9.	Signature: PARTICULAI First Name Surname Gender	PART C	MENT
16. Phone Number Amble Landline	9. 10. 11. 12. 13.	Signature: PARTICULAI First Name Surname Gender Date of Birth Nationality	PART C	MENT
16. Phone Number Landline	9. 10. 11. 12.	Signature: PARTICULAI First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport Dirver's Licence. Resident Permit	PART C	
17. Email Address	9 10 11. 12. 13.	Signature: PARTICULAI First Name Surname Gender Date of Birth Nationality Identity Type For Zambians: NRC For non-Zambians: NRC/Passport Driver's Licence Resident Permit Identity Number	PART C	
	9. 10. 11. 13. 14.	Signature: PARTICULAI First Name Gender Date of Birth Nationality Identity Type For Zambians:NRC For non-Zambians: NRC/Passport Driver's Licence Resident Permit Identity Number Mobile	PART C	

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Statutory Instruments

18. Physical Address	Plot/House Village		
	Street		
	Area		
		Тони	
		Province	
		Country	
19.	Signature:	Date:	

204	Statutory Instruments	7th March, 2019
		FORM 53 (<i>Regulation</i> 54) ad completed in duplicate) ies Registration No Serial No QR Code SCANTO VIEW OUR REGISTRATION DE LARS
	PACRA	
THE	PATENTS AND COMPANIES REGISTRAT	IONAGENCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
<u>.</u>	The Companies (Prescribed Forms) Regulat (Section 54)	tions, 2018
CONVERTE	MENT CERTIFICATE OF INCORPORATIO D TO A PUBLIC COMPANY, A PRIVATE CO LIMITED COMPANY OR COMPANY LIMI	OMPANY LIMITED BY
This is to certify having been:	hat (company name)
*a priva	te company limited by shares	
*a comp	any limited by guarantee	
*an unli	nited company	
* public	company	
incorporated on t	he day of	,20
is on and from th	e day of	, 20
converted to a company in ac		npany) i on the day of
Given under my	hand and seal at Lusaka, Zambia, this	day of 20
A CONTRACT ON CONTRACT		gistrar

7th March, 2019	Statutory Instruments	205
	PACRA	
THE PATENTS A	ND COMPANIES REGISTRATION AGE	NCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
The Compan	ies (Prescribed Forms) Regulations, 2018 (Section 140)	}
REPLACEM	ENT CERTIFICATE OF SHARE CAPITAI	-
This is to certify that		
	(name of company) has the nomina	l share capital of
	shares of K	each
	shares of K	each
having varied its nominal sha	re capital from a share capital of K	
divided into:	*share of K	each
	shares of K	each
Given under my hand and sea	l at Lusaka, Zambia, this day of	20
RLIS & COUNTY	 Registr <u>a</u> r	

		FORM 55 (<i>Regulation</i> 56) and completed in duplicate) anies Registration No Serial No QR Code SCANTONEW OUR BROCHMITCH DEVANS
	PACRA	
THE P.	ATENTS AND COMPANIES REGISTRA	ATION AGENCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
Th	e Companies (Prescribed Forms) Regul (Section 376)	lations, 2018
	ENT CERTIFICATE OF INCORPORAT JBLIC COMPANY FOR ADOPTION OF	
This is to certify t	hat was incorp	porated as a private company
limited by shares of	on the, 20	
Given under my h	and and seal at Lusaka, Zambia, thisd	lay of, 20
ALL STREE		Registrar

7th March, 2019	Statutory Instruments	207
	PACRA	
THE PATENTS A	ND COMPANIES REGISTRATION AGE	NCY
	The Companies Act, 2017 (Act No. 10 of 2017)	
The Compar	nies (Prescribed Forms) Regulations, 2018 (Section 37)	
	T CERTIFICATE OF INCORPORATION I HANGE OF COMPANY NAME	FOR
This is to certify that	(company name)	
	(type of company)	
and was incorporated on the	day of 20 hav	ing been known
before the day of	by the name	
Given under my hand and sea	al at Lusaka, Zambia, this day of	, 20
REGISTANTION AND CONSTRUCTION	Registrar	

E:

208	Statutory Instruments	7th March, 2019			
		FORM 57 (<i>Regulation</i> ,58) d completed in duplicate) es Registration No Serial No QR Code SCANTOVIEW OURREOSTRATCYDETARS			
	PACRA				
тн	E PATENTS AND COMPANIES REGISTRAT	IONAGENCY			
	The Companies Act, 2017 (Act No. 10 of 2017)				
	The Companies (Prescribed Forms) Regulations, 2018 (Section 308)				
REPLACEM	REPLACEMENT CERTIFICATE OF REGISTRATION FOR CHANGE OF NAME OF A FOREIGN COMPANY				
This is to cer	tify that	(Company name)			
	was registered on the day of	-			
	known before the day of				
name					
Given under m	ny hand and seal at Lusaka, Zambia, this day	v of, 20			
E & COL	Reg	gistrar			

Statutory Instruments

FORM 58 (Regulation 59) (In typescript and completed in duplicate) Companies Registration No..... Serial No.

QR Code N TO VIEW



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 37)

REPLACEMENT CERTIFICATE OF REGISTRATION FOR CHANGE OF NAME OFA FOREIGN COMPANY REPLACEMENT CERTIFICATE OF INCORPORATION FOR A COMPANY LIMITED BY GUARANTEEGRANTED APPROVAL TO DISPENSE WITH THE WORD "LIMITED "

This is to certify that..... (company name) a company limited by guarantee and incorporated on the day of 20..... by the name

Approval has been granted to dispensewith the word "Limited" from the company name.



Registrar

7th March, 2019

FORM 59 (*Regulation*_60) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018 (Section 326 and 348)

Available at www.pacra.org.zm

			REQUEST FOR IMFORMATION	
			PART A	
			SEARCH DETAILS	
	Nature of Request		FOR INFORMATION	
			FOR SEARCH	
			CERTIFICATE OF STATUS COMPUTER PRINTOUT	
	Particulars of Req	uest		
	Attach list of com where applicable	vanies		
			PART B	
			APPLICANT DETAILS	
	First Name			1 September 1
	Surname			
5 Gender				
Date of Birth				
Nationality				
Identity Type For Zambians://RC 8. For non-Zambians: //RC/Passport/ Driver's Licence (Resident Permit		ns: Driver 's		
)	Identity Numbe	r		
0.	Phone Numbers Include the international	Mobile Landline		
	code (e.g. · 260 for Zambia)			
11. Email Address		_		
12	Physical Address	Plot/House/ Village Street Area		
		Area Town Province Country		
3	Signature:		Date	1

Statutory Instruments

FORM 60 (*Regulation* 61) (In typescript and completed in duplicate)



THE PATENTS AND COMPANIES REGISTRATION AGENCY

The Companies Act, 2017 (Act No. 10 of 2017)

The Companies (Prescribed Forms) Regulations, 2018

Available at www.pacra.org.zm

		N	OTICE OF LODGEMENT	
	- Ba	COMPAN	PART A Y AND APPLICATION DETAILS	
I.	Company Number Indicate the 12 digit regi number	stration		
2.	Company Name Indicate the name as cap the certificate of incorpo	tured on ration		
Ę.			PART B LODGEMENT DETAILS	
3	Type of Lodgement Indicate the document be lodged			
4.	Particulars of Lodgement particulars of lodgement			
	Same of a set	The second	PART C DECLARATION	
5.	Surname: Capacity: Signature:		Date: PART D	
(RTICULARS	S OF PERSON LODGING DOCUMENT	
6.	First Name			
7.	Sumame			
8.	Gender Date of Birth			
10	Nationality			1
H _e	Identity Type For Zambians:NRC For non-Zambians: NRC'Passport/Driver's Licence Resident Permit			
12	Identity Number			
13.		obile andline		
14,	Email Address			

212		Statutory Instruments		7th March, 2019	
15.	Physical Address	Ploi/House/ Village Sireei Area Town Province			
	0	Country			
16.	Signature:	Date:			
The	e form shall accompa	y any lodgment under the Comp Relevant documents show		o specific form has been prescribed. form	

LUSAKA 14th February, 2019 [мСТІ/10/21/1/11/17/2]

C. YALUMA, Minister of Commerce, Trade and Industry