BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA

CLOSE CORPORATIONS ACT, 1988 (Sections 12, 13, 14, 24, 27, 29, 47 and 60) (Regulations 2, 3 and 13)



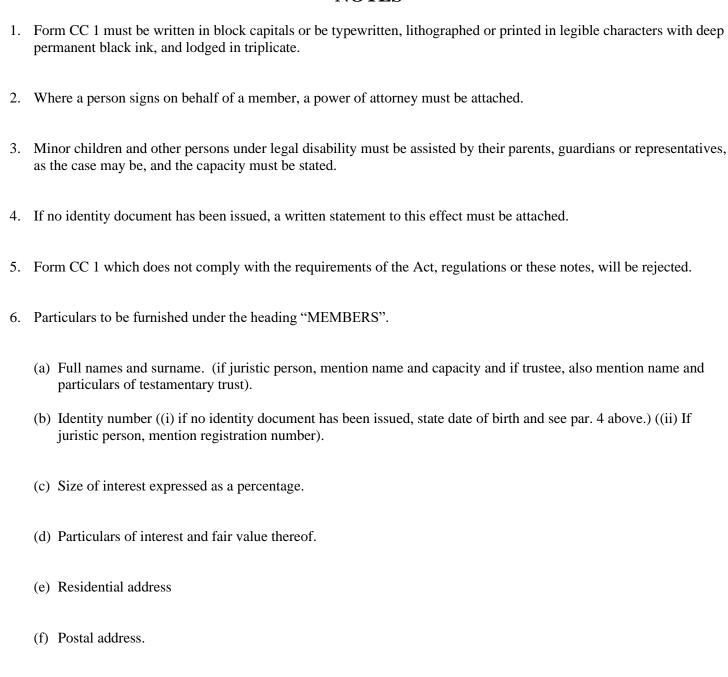
Founding Statement

Before filling in the form, first see notes on page 2.

	REGISTRATION NUM	IBER OF CORPORATION	DATE OF RECEIPT						
Full name o	f corporation	ECTIVE-IT SERVICES CC							
Literal trans	elation of name (if applicable)	N/A							
Shortened for	orm of name (if applicable)	N/A							
Description	of principal business GOO	ERNET MARKETING, ONLIND AND PASSENGER TRAIN	NE-STORE, GRAPHIC DESIGN, NSPORTATION, IMPORT AND E	XPORT.					
Date of end	of financial yearENI	O OF NOVEMBER EACH YE	EAR						
Postal addre	ess P.C	BOX 27394, WINDHOEK, N	NAMIBIA						
Address of 1	registered office (not post off	ERF: 4393 LUWIN WINDHOEK, NAM	IGU STREET, OTJOMUISE						
Email addre	ess:	ectiveit@gmail.c	om						
Name and a	ddress of accounting officer	RACHEL N. KASHALA							
		P.O.BOX 26689, WINDHO	PEK						
		NAMIBIA							
		Attach written consent to appoi							
Full name o	•	h accounting officer is a member N AFRICAN INSTITUTE OF	BUSINESS ACCOUNTANTS						
		Members	hip/Practice No. 4132						
Signature of	f Accounting Officer								

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NOTES



(g) Signature of member or representative (where applicable).

	REGISTRATION	NUMBER	l .													
			PA	RT	\mathbf{C}											
MEMBERS SIX			1 1 1	.1.1												
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Tun names and sum																
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Residential address	ERF: 4393, LUWIN	IGU STR	EEI,	01.	JOINI	JISE	=, VV	וטטו	10E	K, N	AWII	BIA				
Postal address	P.O.BOX 27394, WI	NDHOE	K, NA	MIB	IA											
Email address:	kalako1911@gmail.	.com														
Signature of membe	r or representative															
Full names and surn	ame FILEMON NA	МЕНО														
			Ye	ear	Mo	nth	Da	ay								
Identity number or d	late of birth	(i)	8	7	0	8	0	4	0	0	4	6	5			
Registration number	•	(ii)														
Percentage of interes	st 16.667%			P	articu	lars	of co	ontrib	ution	NS	\$ 16	.667				
Residential address	ERF: KKA-150, BA	RRENT S	TREE										/IIBI	4		
Postal address	P.O.BOX 1342, WINI	DHOEK, N	IAMIE	BIA												
F 1 . 44	for a see a la a 4 0 7 @ asses	-!! ::-														
Email address:	fnameho187@gm	aii.com														
Signature of membe	r or representative															
Witness Signature						D	ate o	of sig	natur	e						
· ·	ELIZABETH MAAN	O KANE	JAB	ANO	GA.	=		υ								
Full names Residential address	ames															
Residential address	WINDHOEK, NAM		<u> </u>	101	VIL 3	IIXL	<u> , , </u>	NO	<u> </u>	CIVE	_01,					
Business address	ERF: 284, NO 3 KOCK AND SCHMIDT BUILDING, GARTEN STREET															
Postal address	WINDHOEK, NAM		: K N	A 841	DIA											
r ostar address	P.O.BOX 25409, W	חווים	.rx, IX	⇔iViI	DΙΑ											
Email address:	dnltrading2017@g	dnltrading2017@gmail.com														

	REGISTRATIO	N NUMBER													
L			DΛ	RT	C										
MEMBERS SIX			IA	1 1	C										
Full names and surna	me DROTEA HI	PUHANHU	HAII	PA											
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			V	ear	Mo	nth	Da	287	1						
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Residential address	esidential address ERF: 377 AUDREY STREET, GREENWELL, WINDHOEK, NAMIBIA														
Postal address _	Postal address P.O.BOX 24133, WINDHOEK, NAMIBIA														
Email address:	mail address: haipadrotea@gmail.com														
Signature of member	gnature of member or representative														
Full names and surna	Full names and surname MATTY TANGOMWA ENKALI														
			Ye	ear	Mo	nth	Da	ay							
Identity number or da	te of birth	(i)	9	4	1	0	2	8	0	0	1	3	1		
Registration number	40.0070/	(ii)										_	_		
Percentage of interest									utior		16				
Residential address	ERF 4393 LUW	INGU STR	EET	, OT	JOM	UISI	E, W	IND	HOE	K, N	IAM	IBI <i>A</i>	Α		
Postal address	P.O.BOX 2739	4, WINDHO	EK,	NAN	/IIBI/	4									
Email address:	mt.enkali@gma	ail.com													
Signature of member	or representative														
Witness Signature						D	ate o	of sig	natur	e					
Full names	ELIZABETH MA	ANO KAND	JAB	ANG	A										
Residential address	NO 17, ROCKEY		SAO	TON	/IE S	TRE	ET,	RO	CKY	CRE	ST	,			
Business address	WINDHOEK, NA ERF: 284, NO 3 F		SCF	IMID	T RI		ING	. G	ΔRT	FN ^c	STR	FF1	Г		
	WINDHOEK, NAI		<u> </u>					., G	<u></u>		<u> </u>		<u>. </u>	 	
Postal address	P.O.BOX 25409,	WINDHOE	(, N /	AMIE	BIA										
Email address:	Email address: dnltrading2017@gmail.com														

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	(ii)												·		
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ERF: 2603 KIG	ALI STRE	ET, \	NAN	IAHE	ND	4, W	IND	HOE	K, N	IAM	IBIA	<u>.</u>			
P.O.BOX 2648	4, INDEPE	NDE	NCE	AVI	ENU	E (T	ow	N), V	VINE	НО	EK,	NAN	/IIB/	Α	
tjariimatumbw	a@gmail.c	om													
r or representative															
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46 6670/		<u> </u>	D	articu	lare	of co	ntrib	uitior	, N	\$ 16	.667				
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ekmutomeka@	gmail.con	n													
r or representative															
					D	ate o	f sig	natur	e						
ELIZABETH M	AANO KAI	NDJ	ABA	NGA	<u> </u>										
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		ים א		וטווי	טט	וטו	110,	GA	X I L	14 3	. IXE	_ '			
P.O.BOX 25409	, WINDHO		NAN	/IIBI/	\										
Email Address: dnltrading2017@gmail.com															
	ate of birth ERF: 2603 KIG P.O.BOX 2648 tjariimatumbw Tor representative ELIFAS KAN UNIT 17, STOO P.O.BOX 833, ekmutomeka@ Tor representative ELIZABETH M NO 17, ROCKE WINDHOEK, N ERF: 284, NO WINDHOEK, N P.O.BOX 25408	ate of birth (i) ERF: 2603 KIGALI STREE P.O.BOX 26484, INDEPE tjariimatumbwa@gmail.com ate of birth (i) ate of birth (ii) ate of birth (ii) ATE OF THE OF TH	ame MELESA MATUMBWANAN Authority Melesa Matumbwa Melesa Matumbwa	PART Tame MELESA MATUMBWANANI TJA Tate of birth (i) 8 9 Tate of birth (ii) 8 9 Telephone ERF: 2603 KIGALI STREET, WAN P.O.BOX 26484, INDEPENDENCE tjariimatumbwa@gmail.com Tor representative ELIFAS KAMBUTA MUTOMEKA Total 16.667% UNIT 17, STOCKHORM, EXT.5 OT P.O.BOX 833, ONDANGWA, NAM ekmutomeka@gmail.com Tor representative ELIZABETH MAANO KANDJABA NO 17, ROCKEY VALLEY, SAO T WINDHOEK, NAMIBIA ERF: 284, NO 3 KOCK AND SCHIWINDHOEK, NAMIBIA P.O.BOX 25409, WINDHOEK, NAM	PART C Tame MELESA MATUMBWANANI TJARI At of birth (i) 8 9 0 (ii) Particut ERF: 2603 KIGALI STREET, WANAHE P.O.BOX 26484, INDEPENDENCE AVI tjariimatumbwa@gmail.com Tor representative ELIFAS KAMBUTA MUTOMEKA At of birth (i) 0 1 0 (ii) Particut Tor representative ELIFAS KAMBUTA MUTOMEKA P.O.BOX 833, ONDANGWA, NAMIBIA ekmutomeka@gmail.com Tor representative ELIZABETH MAANO KANDJABANGA NO 17, ROCKEY VALLEY, SAO TOME WINDHOEK, NAMIBIA ERF: 284, NO 3 KOCK AND SCHMIDT WINDHOEK, NAMIBIA P.O.BOX 25409, WINDHOEK, NAMIBIA P.O.BOX 25409, WINDHOEK, NAMIBIA	PART C MELESA MATUMBWANANI TJARI	PART C MELESA MATUMBWANANI TJARI	PART C The arms are of birth (i) 8 9 0 8 1 4 4 (ii)	PART C The age of birth (i) 8 9 0 8 1 4 0 (ii) Particulars of contribution (ii) P.O.BOX 26484, INDEPENDENCE AVENUE (TOWN), V. tjariimatumbwa@gmail.com The or representative Particulars of contribution (ii) No 1 0 3 2 8 0 (iii) No 1 0 0 3	Ame MELESA MATUMBWANANI TJARI Year Month Day	PART C MELESA MATUMBWANANI TJARI	PART C Ame MELESA MATUMBWANANI TJARI	PART C The state of birth (i) 8 9 0 8 1 4 0 0 2 4 7 The state of birth (ii) 8 9 0 8 1 4 0 0 2 4 7 The state of birth (ii) 8 9 0 8 1 4 0 0 2 4 7 The state of birth (iii) 8 9 0 8 1 4 0 0 2 4 7 The state of birth (iii) 8 9 0 8 1 4 0 0 2 4 7 The state of birth (iii) 9 1 0 1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	PART C Tame MELESA MATUMBWANANI TJARI The state of birth (i) 8 9 0 8 1 4 0 0 2 4 7 (ii) 8 16.667% Particulars of contribution N\$ 16.667 ERF: 2603 KIGALI STREET, WANAHENDA, WINDHOEK, NAMIBIA P.O.BOX 26484, INDEPENDENCE AVENUE (TOWN), WINDHOEK, NAMIBIA The or representative ELIFAS KAMBUTA MUTOMEKA The or representative The state of birth (i) 0 1 0 3 2 8 0 1 0 2 6 (ii) 9 2 6 (iii) 9 2 6 (iii	PART C Ame MELESA MATUMBWANANI TJARI

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REGISTRATION NUMBER	

PART C

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MEMBERS													
Full names and surname													
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Identity number or date of birth	(i)												
Registration number	(ii)												
Percentage of interest			F	Particu	ılars	of co	ontri	butio	n _				
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Postal address													
Email Address													
Signature of member or representative													
Full names and surname													
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Identity number or date of birth	(i)												
Registration number	(ii)												
Percentage of interest			P	articu	lars	of co	ntrib	utio	1 <u> </u>				
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Email address													
Signature of member or representative													
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Full names													
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REGISTRATION NUMBER	
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MEMBERS												
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Signature of member or representative												
Full names and surname												
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Percentage of interest			Parti	culars	of co	ntrib	ution	1 <u> </u>				
Residential address												
Postal address												
Email address												
Signature of member or representative												
Witness Signature				Da	ate of	sign	natur	e _				
Full names												
Residential address												
Business address												
Postal address Email address												

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REPUBLIC OF NAMIBIA

BUSINESS AND INTELLECTUAL PROPERTY AUTHORITY - BIPA

CLOSE CORPORATIONS ACT, 1988 (Section 13, 14, 27 and 60) (Regulations 3, 10 and 13)

(To be lodged in triplicate together with the Founding Statement)

Certificate of Incorporation

	•	cer unicate or	meor por au	OII	
	REGI	ISTRATION NUMB	BER OF CORPOR	ATION	
	CC /				
This is to certify that	at the Founding State	ement (CC 1) of			
		ECTIVE-IT SER	VICES CC		
Has been registered Act, 1988	and the above-name	ed close corporation v	was this day incor	porated in terms of the	Close Corporation
* The above-named	l corporation has been	n converted from a c	company:		
		_		(Dag No	
	-	-	Davi	(Reg. No.	
Signed at Windhoel	k this		Day of		
Two Thousand and					
REGISTRAR O	F CLOSE CORPO	ORATIONS			
* (Delete if not app	licable)				

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<u></u>			
REGISTRAT	TION NUMBER		
REGISTRAT	TON NOWIDER		
The above-named corporation has bee	n converted from com	pany:	
		Reg. No.	
FOR OFFICE	FUSF		
Founding Statement registered	CSE		
Tourising Statement registered			
Registrar of Close C	Corporations		
			N\$ 150,00 fee payable in terms of the Act and
Date			as set out in the
			regulations
Data Processing			
Classification			
Classification			
Recorded			
Signature and			
date			

MEMBER (S) / WITNESS CONTACT DETAILS

**Please note: in addition to the requirements of the CC Act and Regulations, any additional information requested is requested in terms of Section 4 Financial Intelligence Act (Act 13 of 2012), as well as the Regulations thereunder.

1.	Name	
2.	Land-line number of applicant (if available);	
3.	Mobile number (compulsory);	
4.	Fax Number (if available);	
5.	E-mail Address (if available);	
1.	Name	
2.	Land-line number of applicant (if available);	
3.	Mobile number (compulsory);	
4.	Fax Number (if available);	
5.	E-mail Address (if available);	
1.	Name	
1.	Land-line number of applicant (if available);	
2.	Mobile number (compulsory);	
3.	Fax Number (if available);	
4.	E-mail Address (if available);	
1.	Name	
2.	Land-line number of applicant (if available);	
3.	Mobile number (compulsory);	
4.	Fax Number (if available);	
5.	E-mail Address (if available);	
1.	Name	
2.	Land-line number of applicant (if available);	
3.	Mobile number (compulsory);	
4.	Fax Number (if available);	
5.	E-mail Address (if available);	
1.	Name	
2.	Land-line number of applicant (if available);	
3.	Mobile number (compulsory);	
4.	Fax Number (if available);	
5.	E-mail Address (if available);	