

ZIMBABWE

Form CR14

No. Of Company

9968 / 2019

Section 187 and 320 of
Acts
Section 27 of Regulation

THE COMPANIES ACT
(CHAPTER 24:03)



**PARTICULARS (A) OF REGISTER OF DIRECTORS AND SECRETARIES
AND OF ANY CHANGES THEREIN**

Or

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

ALISTAR FOOD INDUSTRIES (PRIVATE) LIMITED

To The Registrar of Companies
HARARE

Presented for filing by:
HATINA RUWUYU
17251 TYWALD
HARARE

2019-10-18
90312840

PARTICULARS (a) of Directors and Secretaries / Principal Officer
ALISTAR FOOD INDUSTRIES
(PRIVATE) LIMITED

Of (e) Appointment	Present Christian Names and Surnames	Nationality	Any former Names	Full Residential or Business Address and Postal Address	Particulars Other Directorship	Nature Of Change (g)	Date Of Change (h)	Date Company Notified Of Change
	HATINA RUWUYU 14 - 134839 E 83	Zimbabwean		172 TYNWALD HARARE		New Appointment	D A T E O F I N C O O R P O R A T I O N	D A T E O F I N C O O R P O R A T I O N
	ALICE RUWUYU 22 - 205491 C 22	Zimbabwean		172 TYNWALD HARARE		New Appointment		
	Secretaries (d) or Principal Officer (e) HATINA RUWUYU 14 - 134839 E 83	Zimbabwean		172 TYNWALD HARARE		New Appointment		

Notes: (a) A complete list of existing directors should always be given.
 (b) This form should always be signed, whether or not it is a renewal of an old or new appointment.
 (c) In cases of foreign companies, if the director is a corporate body, the name and the location of its registered office must be given.
 (d) In the case of the secretary being a corporate body, the name and the location of its registered office must be given.
 (e) In the case of the principal officer being a corporate body or partnership, the name of every such company must be given. This applies only to members of new acquisitions.
 (f) In the case of an individual, if it is a director of any other company registered in Zimbabwe, the name of every such company must be given and the date of its incorporation must be given.
 (g) If the director is a "Director", "Chairman", or in any other way be, in the case of a company, the name of the company must be given and the date of its incorporation must be given.
 (h) Give the date of the company's incorporation in the particular column. Both columns g and h must be completed in the event of a change.
 (i) This is required as the evidence of the entry in the register.

H. RUWUYU
 Secretary/Director/Principal Officer

Dated at this 18 Day of June 2019

Receipt No. 90312840

USD20

9968/2019

No. _____

No. 209313



ZIMBABWE

Certificate of Incorporation

ALISTAR FOOD INDUSTRIES (PRIVATE) LIMITED

I hereby certify that _____

is this day incorporated under the Companies Act [Chapter 24:03] and that the Company is Limited.

HARARE

Given under my Hand and Seal at _____

this 19TH day of JUNE 2019

Registrar of Companies

COMPANIES ACT
(Chapter 24:03)

No. of Company:

9968 / 2019

Notice of situation and postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change therein.

Name of Company is: **ALISTAR FOOD INDUSTRIES (PRIVATE) LIMITED**

To: The REGISTRAR OF COMPANIES:
HARARE

The above-mentioned company hereby gives you notice that the registered office/principal place of business of the company:

(a)(i) is situated at: 17251 TYNWALD
HARARE

and

(ii) the postal address is at AS ABOVE

(b) has been changed from the above address to

(i) Situation at:

(ii) Postal address at:

With effect from DATE OF INCORPORATION

H. RUMWYU
(Signed) Secretary / Director

This 18 day of JUNE 2019

Presented for filing by: HATIRA RUMWYU
17251 TYWALD
HARARE

- delete whichever is inappropriate.
- To be completed only in the event of change of address.
- Notes: (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
- If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

2019-06-18