Particulars (a) of Directors and Secretaries / Principal Officer
AQUARIUS CORPORATION (PRIVATE) LIMITED

1 Date of Appointment	2 Present Forenames and Surnames (State any Former forenames and surnames in Brackets	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and and Postal Address	5 Particulars of Other Directorship (f)	6 Nature of Changes (g)	Date of change (h) (State in brackets after nature of change the date the company was notified of change (i)	
	Directors (c)						
10/02/2022	**BESSIE MUTUSVA**	Zimbabwean ID No. 63-946936-N-47	2427 Egypt, Highfields, Harare Zimbabwe		Appointed	(10/02/2022)	10/02/2022
10/02/2022	**STEPHEN MUTUSVA**	Zimbabwean ID No. 63-593952-K-18	2427 Egypt, Highfields, Harare Zimbabwe		Appointed	(10/02/2022)	10/02/2022
10/02/2022	**DIANA NTOMBIZODWA MOMBESHORA**	Zimbabwean ID No. 08-607302-M-32	70 J Square, P.O. Mzilikazi, Bulawayo Zimbabwe		Appointed	(10/02/2022)	10/02/2022
10/02/2022	**TAFADZWA FREDDY L CHITAMBO**	Zimbabwean ID No. 08-658630-D-50	70 J Square, P.O. Mzilikazi, Bulawayo Zimbabwe		Appointed	(10/02/2022)	10/02/2022
28/04/2021	**PEARSON MADARA**	Zimbabwean ID No. 63-1203804-Q-32	8th Floor ZB Life Towers, 77 Jason Moyo Avenue, Harare, Zimbabwe		Resigned	(10/02/2022)	10/02/2022
28/04/2021	**BATANAI ZENGENI**	Zimbabwean ID No. 63-1292001-G-75	8th Floor ZB Life Towers, 77 Jason Moyo Avenue, Harare, Zimbabwe		Resigned	(10/02/2022)	10/02/2022
	Secretaries (d) Or Principal Officer (e)						
10/02/2022	**DIANA NTOMBIZODWA MOMBESHORA**	Zimbabwean ID No. 08-607302-M-32	70 J Square, P.O. Mzilikazi, Bulawayo Zimbabwe		Appointed	(10/02/2022)	10/02/2022
28/04/2021	**BATANAI ZENGENI**	Zimbabwean ID No. 63-1292001-G-75	8th Floor ZB Life Towers, 77 Jason Moyo Avenue, Harare, Zimbabwe		Resigned	(10/02/2022)	10/02/2022

(Signed) Director/ Secretary/ ~~Principal Officer~~

This...10TH ...Day of .....FEBRUARY.....2022.....

NOTES

(a) A complete list of the existing directors should always be given.
(b) This date should always be shown, whether or not is in respect of old or new appointment.
(c) Particulars of Directors, Secretaries or Principal Officer .
(d) National Identity Number or Passport number must be shown in this column
(e) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown.
(f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and if it
(g) is a partnership, all the names of the partners must be given
In the case of an individual, if he is director of any other company registered in this country, the name of every such company must
(h) be entered. This applies only in respect of new appointees.
State "Resigned", "Retired", "Died" or as the case may be. In the case of a new appointment since the last list was filed, it must be stated
(i) here in whose place or whether additional.
(j) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of a change
(k) This is regarded as the effective date of the entry in the register

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