



**ZIMBABWE**

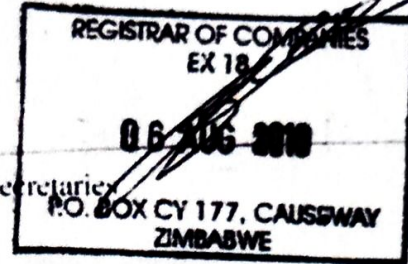
FORM CR14

Section 187 and 330  
Of Act  
Section 27 of Regulations

No. of Company **8040/2014**

**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 Principal Officer of a Foreign  
Company

Name of Company: **THE TENDI GROUP (PRIVATE) LIMITED**

To the Registrar of Companies

**HARARE**

Presented for filling by:

Patronella Mangena  
72 Kaguvi Street  
Harare



90242250

8 JUL

# ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act  
Section 27 of Regulations

No. of Company : 8040 / 2014

## 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 Principal Officer of a Foreign Company

Name of Company :

THE TENDI GROUP (PRIVATE) LIMITED

To : The Registrar of Companies,  
HARARE

CERTIFIED A TRUE COPY  
OF THE ORIGINAL

05 OCT 2021

T. BETA (ACIS)  
COMMISSIONER OF OATHS  
59 Central Avenue, Harare  
Tel: 242-252708 / Cell: 0775 081 057

Presented for Filing by

CHIRO CONSULTANTS (PVT) LTD

LODGING BOX

\$70 n8  
9004 5054



# **PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER**

## **AND OF ANY CHANGES THEREIN**

**THE TENDI GROUP (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
30.09.2014	Munyaradzi GAMBE [63-1158951-M-34]	Zimbabwean	N/A	No 12 Le-Roux Drive, Hillside, HARARE		No Change		
30.09.2014	Tichaona Fredrick BANDA [63-1093271-W-63]	Zimbabwean	N/A	No 12 Le-Roux Drive, Hillside, HARARE		No Change		
12.01.2016	Tendai SANDI [63-862262-B-61]	Zimbabwean	N/A	No 2300 Lavenham Road, Bluffhill, HARARE		New Appointment	12.01.2016	13.01.2016
30.09.2014	Secretaries (d) or Principal Officer (e) Nicholas CHIRIKUMARA 63-993806-J-32	Zimbabwean	N/A	1674 1 <sup>st</sup> Avenue Glenview 1, Harare		Resigned	12.01.2016	13.01.2016
12.05.1996	Chiro Consultants (Private)Limited	N/A	N/A	No 32 Lanark Road, Avondale, HARARE		New Appointment	12.10.2016	13.01.2016

**NOTES-(a)**

- A complete list of the existing directors should always be given
- (b) This date should always be shown, whether or not it is in respect of an old or new appointment
- (c) In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown
- (d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given
- (e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown and in the case of a partnership, all the names of the partners must be given
- (f) In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees
- (g) State "Resigned", "Retired", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional
- (h) 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
- (i) This is regarded as the effective date of the entry in the register



(Signed) \_\_\_\_\_  
Director / Secretary / Principal Officer

This 18<sup>th</sup> day of JANUARY 2016

# ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act  
Section 19 of Regulations

## THE COMPANIES ACT (CHAPTER 24:03)

No. Of Company: *8040/2014*

Notice of situation and Postal Address of Company's Registered Office or a Foreign Company's Principal Place of Business and any change thereto

Name of Company: **THE TENDI GROUP (PRIVATE) LIMITED**

To the Registrar of Companies  
**HARARE**

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

a) (i) Is/Was situated at: **12 LE-ROUX DRIVE  
HILLSIDE  
HARARE**

(ii) The postal address is/was: **AS ABOVE**

b) Has been changed from the above address to:

(i) Situation:

(ii) Postal Address at: **AS ABOVE**

With effect from: **-DATE OF INCORPORATION**

*M. Gambe*  
(Signed) DIRECTOR / SECRETARY / CHIEF AGENT

This *01* day of *OCTOBER* 2014

Presented for filing by: **MUNYARADZI GAMBE  
12 LE-ROUX DRIVE  
HILLSIDE  
HARARE**

Delete whichever is inappropriate

To be completed only in the event of a change of address



NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE proposed change takes place.  
b) 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 facts and the name of the authority which ordered the change as stated on the form.

*01 OCT 2014*



# ZIMBABWE

Section 112 and 331 Of Act  
Section 19 Of Regulations

Form No. C.R. 6

## COMPANIES ACT (CHAPTER 24:03)

No. of Company **8040/2014**

Notice of situation and Postal Address of a company's Registration office or a Foreign Company's Principal Place of Business and of any change thereto

Name of Company **THE TENDI GROUP (PRIVATE) LIMITED**

**TO THE REGISTRAR OF COMPANIES,**

**HARARE**

The above mentioned company hereby gives you notice that the registered office of the company is situated at the following place of business of the Company

**12 LE-ROUX DRIVE, HILLSIDE, HARARE**

(i) \* is / was situated at .....

**AS ABOVE**

(ii) The postal address \* is was .....

(a) has been changed from the above address

(i) Situated at **93 LYTTON ROAD, WORKINGTON, HARARE**

(ii) Postal address at **AS ABOVE.**

With effect from: **19 JULY 2018**

(Signed) **DIRECTOR/SECRETARY/CHIEF AGENT**

This **18<sup>th</sup>** ..... Day of **JULY** ..... 2018.  
Date Month (Year)

Presented for filing by **PATRONELLA MANGENA**  
**72 STREET**  
**HARARE**

\*Delete whichever is inappropriate

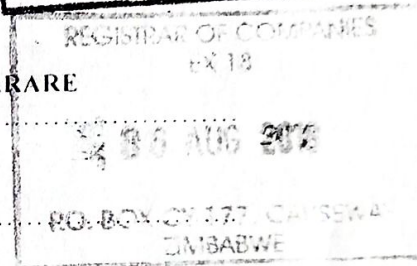
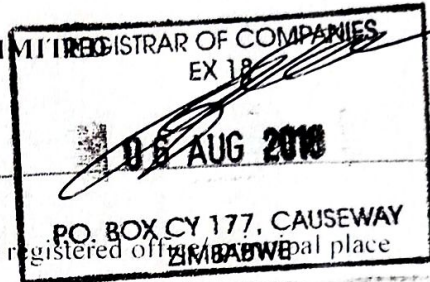
to be completed only in the event of Change of address

Note: a) in the case of change of address this must be submitted to the

Registered Before the proposed change takes place

b) if the registered address of a company has been altered by public

Authority, so that the changed address designates the same premises as



90242250

18 JUL

Form No. C.R. 6

COMPANIES ACT (CHAPTER 24:03)

No. of Company 8040/2014

Notice of situation and Postal Address of a company's Registration office or a Foreign Company's Principal Place of Business and of any change thereto

Name of Company THE TENDI GROUP (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

The above mentioned company hereby gives you notice that the registered office of business of the Company

12 LE-ROUX DRIVE, HILLSIDE, HARARE

(i) \* is / was situated at

AS ABOVE

(ii) The postal address \* is was

(a) has been changed from the above address

(i) Situated at 93 LYTTON ROAD, WORKINGTON, HARARE

(ii) Postal address at AS ABOVE.

With effect from: 19 JULY 2018

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 18<sup>th</sup> Day of JULY 2018.  
Date Month (Year)

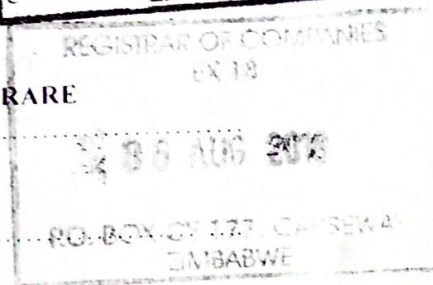
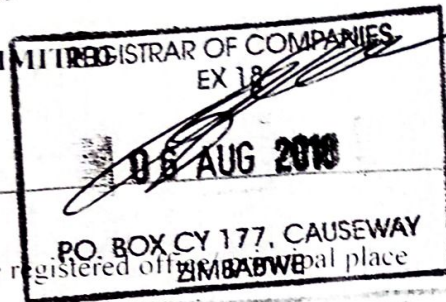
Presented for filing by PATRONELLA MANGENA  
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90242250

18 JUL 2018