**Form No. C.R.** 6

Sections 217 and 241 of Act

Sections 10,11,13,14,15,16,17,18,20 of Regulations

# CO PANIES AND OTHER BUSINESS ENTITIES ACT

##### (CHAPTER 24:31)

THE COMPANIES OFFICE

EX 15

**Particulars (a) of Register of Directors auc i:i.Q.i -:::::..---=::.::...---1 and of any changes therein**

**Or**

**A List (a) of Directors and Principal Officer of a Foreign Entity**

Name of Entity : **PROBOTTLERS (PRIVATE) LIMITED**

To the Registrar of Companies, **Harare**

Presented for filing by: **C APMANS CHARTERED ACCOUNTANTS**

## ODGING BOX 84



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1.Date of Appointment (b) | 2.Present forenames and Surnames (state any former forenames and surnames in brackets after existingnames) | 3.National Identification Number/ Passport Number and Nationality (f) | 4.Full ResidentialOr Business Address and Postal Address | 5.Particulars of other Directorships(g),' | 6.Nature of Change (h) (state in brackets after nature of change the Date the company was notified ofchange) (i) |
|  | Directors (c) |  |  |  |  |
| 19.06.2013 | Calum James PHILP Nigel James PHILP Julian Philip SCHONKEN Tidings CHIMPHONDAH Godfrey GWAINDAChristiaan Fredrick BOTHA Rory Arthur HARLEY Claudius ZIHURA**Secretaries (d)****Or****Principal Officer(s) (e)**Christiaa n Fredrick BOTHA | ID No: 63-2214887 TOO | 71 Enterprise Road, Highlands, Harare | As advisedAs Advised As Advised·}As Advised As Advised As Advised As Advised NilAs Advised | No change |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 63-790239 Q00 | 6 Tina Close, Chisipite, Harare | No Change |
|  | (Zimbabwean) |  |  |
| 01.11.2018 | ID No: 63-758928 GOO | 7 Straker Avenue, Gun Hill, Harare | No Change |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 08-699722 T28 | 2 Northend Road, Highlands, Harare | No Change |
|  | (Zimbabwean) |  |  |
| 01.11.2018 | ID No: 22-144658 E12 | 126 Monavale Road, Avondale, Harare | No Change |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 38-056464 WOO | 34 Newton Spicer Avenue, Chisipite, Harare | No Change |
|  | (Zimbabwean) |  |  |
| 01.03.2023 | ID No: 63-2490091 D00 | 23 Gelcon Avenue, Greengrove, Harare | No Change |
|  | (Zimbabwean) |  |  |
| 01.06.2023 | ID No: 63-1321339 W83 | 16530 Stoneridge, Harare | Appointed (01.06.2023) |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 38-056464 WOO | 34 Newton Spicer Avenue, Chisipite, Harare | No change |
|  | (Zimbabwean) |  |  |

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(Signed) Secretary/ Principal Officer

*/J*

##### NOTES:

1. A complete list of the e isting dlrecto" should alwiys **be** given.
2. . This date should 1lw1yi; be shown, whether or not itisin respect of an old or newappolnlmtnt

C} In the case *of* a foreign compariy, ii the director Is I corporate bo.dy, its name and the situation of its principal office must bt shown.

**d)**

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In the cue of the •ll'<retarybeing: a corpoute body, the na me andthe1imation ofitJ reglitered office m.,,1 be siven.

1. In the case of th<!' princcipal office< b.;ng a corpo,,1l1 body or p1rtne,ship, the corporate or partne,.hip name must be ,hown ind, If It is I partnership, all th, rum es of the partners must be given.
2. National ldenlity numbN or passport numbN must bt shown in thi• column.
3. In the cue of an Individual, if he l• a dirPcior of any other company 1eginered in this country, the name of every ,uch company must be entered, Thi• applin only In rtipKI of newappointees.
4. State "Resigned", "fl.elf red", "Died", or as the cue.maybe. In the cue of a new appointment since the last list was fifed, It must be stated here in whose place o, whether additional.

**i}** Thisisregardeda.theeffectivedateofthetntrylntheregi1tu. •

This............ lst ........ day of **...............June ............................... 2023...................**

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Sections 217 and 241 of Act

Sections 10,11,13,14,15,16,17,18,20 of Regulations

**CO PANIES AND OTHER BUSINESS ENTITIES ACT**

### (CHAPTER 24:31)

THECOMPANIES OFFICE EX 15

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1 6

**Particulars (a) of Register of Directors and kr::ret and of any changes therein**

**Or**

### \_.::\_:::::: =:::::... J

**Form No. C.R. 6**

#### A List (a) of Directors and Principal Officer of a Foreign Entity

Name of Entity : **PROBOTTLERS (PRIVATE) LIMITED**

To the Registrar of Companies, **Harare**

Presented for filing by: **HAPMANS CHARTERED ACCOUNTANTS**

## ODGING BOX 84



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1.Date of Appointment (b) | 2.Present forenames and Surnames (state any former forenames and surnames in brackets after existingnames) | 3.National Identification Number/ Passport Number and Nationality (f) | 4.Full ResidentialOr Business Address and Postal Address | 5.Particulars of other Directorships (g) | 6.Nature of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i) |
|  | Directors (c) |  |  |  |  |
| 19.06.2013 | Calum James PHILP Nigel James PHILP Julian Philip SCHONKEN Tidings CHIMPHONDAH Godfrey GWAINDAChristiaan Fredrick BOTHA Rory Arthur HARLEY**Secretaries (d)****Or****Principal Officer(s) (e)**Christiaan Fredrick BOTHA | ID No: 63-2214887 TOO | 71 Enterprise Road, Highlands, Harare | As Advised | No change |
|  | (Zimbabwean) |  |  |  |
| 19.06.2013 | ID No: 63-790239 Q00 | 6 Tina Close, Chisipite, Harare | As Advised | No Change |
|  | (Zimbabwean) |  |  |  |
| 01.11.2018 | ID No: 63-758928 GOO | 7 Straker Avenue, Gun Hill, Harare | As Advised | No Change |
|  | (Zimbabwean) |  |  |  |
| 19.06.2013 | ID No: 08-699722 T28 | 2 Northend Road, Highlands, Harare | As Advised | No Change |
|  | (Zimbabwean) |  |  |  |
| 01.11.2018 | ID No: 22-144658 E12 | 126 Monavale Road, Avondale, Harare | As Advised | No Change |
|  | (Zimbabwean) |  |  |  |
| 19.06.2013 | ID No: 38-056464 WOO | 34 Newton Spicer Avenue, Chisipite, Harare | As Advised | No·change |
|  | (Zimbabwean) |  |  |  |
| 01.03.2023 | ID No: 63-2490091 DOD | 23 Gelcon Avenue, Greengrove, Harare | Nil | Appointed (01.03.2023) |
|  | (Zimbabwean) |  |  |  |
| 19.06.2013 | ID No: 38-056464 WOO | 34 Newton Spicer Avenue, Chisipite, Harare | As Advised | No change |
|  | (Zimbabwean) |  |  |  |
| \_,,. |  |  |  |  |

**...........,..g ········r-** CF1

(Signed) Secretary/ Principal Officer

##### NOTES:

1. Acomplete li,t of the existing directors should always be i:iven.
2. This date should always be shown, whether or not it is in 1especl of an old or new appointment.

C} In thecaseof a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.

d) lnthec:ueol!he,.,uetarybeingaco1poratebody,thenameand!hesituationofits1egisteredofficemustbegiven.

e} In the caa of the principal officer being a corporate body or pa,tnership, the corporate or partnership name must be shown and, ifit is *a* partnership, all the name, of the partners must be given.

f} National Identity number or passport number must be shown in this column.

1. In the case of an individual,ifhe is a director of any other company registered in this country, the name of every such company mus! be entered. Th;s applies only in respe<:t of new appointees.
2. Stale "Rttigned", "Retired", ""Died". or as the use may be. In the case of a new appointment since the last list was fifed, it must be stated here in whose place or whether additional.
3. Thisisregardedastheeffectivedateoltheentryintheregister.

This............lst ........ day of **...............March............................... 2023...................**

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#### Form No. C.R. 6

No. of Entity: **4817/2013**

Sections 217 and 241 of Act

Sections 10,ll,13,14,15,16,17,18,20 of Regulations

# CO PANIES AND OTHER BUSINESS ENTITIES ACT

### (CHAPTER 24:31)

#### Particulars (a) of Register of Directors and S

THE COMPANIES OFFICE

EX 15

**cret**

**and of any changes therein**

Or

#### A List (a) of Directors and Principal Officer of a Foreign Entity

Name of Entity :

### PROBOTTLERS (PRIVATE) LIMITED

To the Registrar of Companies, **Harare**

Presented for filing by: **C**

### APMANS CHARTERED ACCOUNTANTS

**L DGING BOX 84**



|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| 1.Date of Appointment (b) | 2.Present forenames and Surnames (state any former forenames and surnames in brackets aher existingnames) | 3.National Identification Number/ Passport Number and Nationality (f) | 4.Full ResidentialOr Business Address and Postal Address | 5.Particulars of other Directorships (g) | 6.Nature of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i) |
|  | Directors (c) |  |  |  |  |
| 19.06.2013 | Calum James PHILPNigel James PHILPJulian Philip SCHONKENTidings CHIMPHONDAHGodfrey GWAINDAChristiaan Fredrick BOTHA**Secretaries** (**d)****Or****Principal Officer(s) (e)**Christiaan Fredrick BOTHA | ID No: 63-2214887 TOO | 71 Enterprise Road, Highlands, Harare | As advised | No changeNo ChangeAppointed (01.11.2018)..No ChangeAppointed (01.11.2018)No ChangeNo change |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 63-790239 Q0O | 6 Tina Close, Chisipite, Harare | As Advised |
|  | (Zimbabwean) |  |  |
| 01.11.2018 | ID No: 63-758928 GOO | 7 Straker Avenue, Gun Hill, Harare |  |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 08-699722 T28 | 2 Northend Road, Highlands, Harare | As Advised |
|  | (Zimbabwean) |  |  |
| 01.11.2018 | ID No: 22-144658 E12 | 126 Monavale Road, Avondale, Harare |  |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 38-056464 WOO | 34 Newton Spicer Avenue, Chisipite, Harare | As Advised |
|  | (Zimbabwean) |  |  |
| 19.06.2013 | ID No: 38-056464 WOO | 34 Newton Spicer Avenue, Chisipite, Harare | As Advised |
|  | (Zimbabwean) |  |  |

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(Signed) Secretary/ Principal Officer

### NOTES:,

This............ lst ........ day of **...............November ............................... 2018...................**

* 1. Acompletelist of the ninlng dlrKIOIS shouldalwayi; be given.
	2. Thi, date should illways be 1hown, whether or not it is in respect of an old or new appointment.
	3. In the case of ii foreign company, If the dl1ector is, corporate body, its name and the situation of its principal offiu, mu,t b.. hown.
	4. In thecueofthe secretuy being i corporit<! body, the n.ameandthesituation of itsregistffedofflce must be given.
	5. In the cue of the principal officer being corpou,te body or partnership, the corporate or partnership llilme must be shown;11nd. ifit is a par1nership. ;,II 1he names oflhe partners must be si l'I.
	6. No1tional ldenlity numbtr or pUSpOl't number must bt shown in this column.
	7. In the c;11se of an individUill, if he is ii dirtctor of any other company register NI in this counlly. tht name of evtfy such company must be entered. This applies only in respttt of new appotnues.
	8. State "Resigned", "Retirtd", "Died", or n the cue maybe. 1n the case of a new appointment since the last lisl w;u filed. it ust bt staled hl'fe in whose place 01 whether additional.