

ZIMBABWE

Form No C.R.6

**Sections 271 and 241 of Act
Section 10, 11, 13,14,15,16, 17, 20
of Regulations**

No. of Entity:.....19211/2022.....

**COMPANIES AND OTHER BUSINESS ENTITIESACT
(CHAPTER 24:31)**



**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 Entity

Name of Entity: UNITED CAPITAL FERTILIZER ZIMBABWE (PRIVATE) LIMITED

**To The Registrar of Companies
HARARE**

Presented for filing by PAUL SOKO
NO. 24
Princess Drive , Newlands , Harare

91671454

31 JAN 2024

Particulars (a) Of Directors and Secretaries / Principal Officer AND OF ANY CHANGES THEREIN UNITED CAPITAL FERTILIZER ZIMBABWE (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Forenames And Surnames (state any Former and surnames in Brackets and brackets after existing names) Directors (c)	3. National Identification Number/Passport Number and nationality	4. Full Residential /Business Address & Postal Address	5. Particulars of Other Directorships (f)	6. Nature of Change(g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i)
8/09/2022	BLESSING KAMBARAMI	63-1510455 G 07 ZIMBABWEAN	No. 4446 Northway Road, Prospect, Harare		Resigned 24/01/2024
8/09/2022	DELROY TAPIWA MOYO	63- 2183847 E 12 ZIMBABWEAN	No. 7 Cannock Road Mt Pleasant , Harare		Resigned 24/01/2024
8/09/2022	TAWANA MWANAWAMAMBO ZARAWIKA TOGA	56-051621 Z 80 ZIMBABWEAN	No. 33 Northampton Crescent, Eastlea, Harare		Resigned 24/01/2024
24/01/2024	ROY CHISANGA MMAMBA	P/ NUMBER: ZP040905 ZAMBIAN	24 Princess Drive, Newlands, HARARE		Appointed 24/01/2024
24/01/2024	HUANG YAACHI	P/ NUMBER : EA4054403 CHINESE	24 Princess Drive, Newlands, HARARE		APPOINTED 24/01/2024
24/01/2024	PAUL SOKO	63-1089083 T 49 ZIMBABWEAN	24 Princess Drive, Newlands, HARARE		APPOINTED 24/01/2024
	Secretaries				
08/09/2022	BLESSING KAMBARAMI	63-1510455 G 07 ZIMBABWEAN	No. 4446 Northway Road, Prospect, Harare		Resigned 24/01/2024
24/01/2024	PAUL SOKO	63-1089083 T 49 ZIMBABWEAN	24 Princess Drive, Newlands, HARARE		APPOINTED 24/01/2024

[Signature]

(Signed) Secretary/ Principal Officer

This ...24TH Day of ...January2024

Notes:

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown, whether or it is in respect of an old or a new appointment.
- (c) Particulars of Directors, Secretaries or Principal Officers
- (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 its 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.
- (g) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be shown.
- (h) In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of Of new appointees.
- (i) 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.
- (j) Give the date of the occurrence referred to in the previous column. Both column 8 and 9 must be completed in the event of change.
- (k) This is regarded as the effective date of the entry in the register.