

ZIMBABWE

Form No. C.R.6

Sections 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations

No. of Company: 1508/2020



THE COMPANIES AND OTHER BUSINESS ENTITIES ACT (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
Company

Name of Company **SUNRAY CORPORATION (PRIVATE) LIMITED**

To The Registrar of Companies,
HARARE

Presented for filing by:

**MATIZANADZO ATTORNEYS
32 CLAIRWOOD ROAD
ALEXANDRA PARK
HARARE (RF/SM)**

91467696

Particulars (a) of Directors and Secretaries/Principal officer SUNRAY CORPORATION (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN					
1. Date of Appointment (b)	2. Present Forenames and Surname (Former Names)	3. National Identification Number/ Passport and Nationality	4 Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of change (g) Date of change (h) Date Company Notified of change
17.01.20	DIRECTORS (C) Socrates Kapnias	ID No. 63 543222 T 00 Zimbabwean	9 Hodson Avenue, Alexandra Park, Harare	Nil	Resigned (15.07.22)
17.01.20	Mark Tindle	ID No. 25 064645 D 00 Zimbabwean	544 Eagle Place, Borrowdale Brooke, Harare	Nil	No change
01.07.22	Justin Sibanda Mawoyo	ID No. 63 1302530 B 67 Zimbabwean	1129B Gletwyn Park, Shawasha Hills, Harare	Samanashe Resources (Pvt) Ltd	Appointed (01.07.22)
17.01.20	SECRETARIES (D) Socrates Kapnias	ID No. 63 543222 T 00 Zimbabwean	9 Hodson Avenue, Alexandra Park, Harare	Nil	Resigned (15.07.22)
15.07.22	Matizandzo Attorneys	-	32 Clairwood Road, Alexandra Park, Harare	Nil	Appointed (15.07.22)

NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or a new appointment.
- 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.
- 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 is a partnership, all the names of the partners must be given.
- 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.
- 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 here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Column 6 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

M. Tindle

(Signed) Director/Secretary/Principal Officer

This day of 2022