

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

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

No. of Entity:

22636/2023

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
Entity

Name of Entity :

CROPCRAFT AGROSOLUTIONS (Private) Limited

*To the Registrar of Companies,
Harare*

Presented for filing by **CHAPMANS CHARTERED ACCOUNTANTS**
LODGING BOX 84

91657337

8 DEC 2023

CROPCRAFT AGROSOLUTIONS (PRIVATE) LIMITED

And of any changes therein

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names) Directors (c)	3. National Identification Number/ Passport Number and Nationality (f)	4. Full Residential Or 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)and Date of change(i)
Date of Incorp	Christiaan Fredrick BOTHA	ID No. 38-056464 W00 Zimbabwean	34 Newton Spicer Road Highlands Harare		Date of Incorp
Date of Incorp	Loftus John William VERSFELD	ID No. 38-073457 R00 Zimbabwean	16 Selousville Road Chisipite Harare		Date of Incorp
Date of Incorp	Secretaries (d) Or Principal Officer(s) (e) Chapmans Chartered Accountants		1 Orange Grove Drive, Highlands, P O Box BW1041, Harare		Date of Incorp



(Signed) Secretary/ Principal Officer

This.....30THday of.....November.....2023**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 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.
- National Identity number or passport number must be shown in this column
- 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.
- This is regarded as the effective date of the entry in the register.