

ZIMBABWE

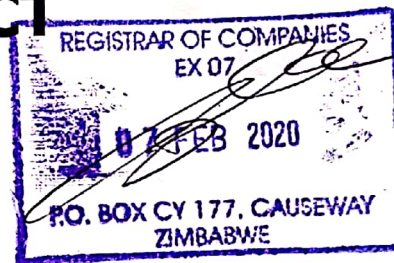
FORM C.R. 14

Company Number:

3403/2020

Sections 187 and 330 of Act
Section 27 of Regulations

THE COMPANIES ACT
(CHAPTER 24: 03)



**Particulars (a) of Register of Directors and Secretaries
and of any changes therein**

Or

**a List of Directors and Principal Officer of a Foreign
Company**

Name of Company: URUDZAURIMI (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

Presented for Filing by:

Phillip Chingwaru
170 Carrick Creagh Estate, Borrowdale,
Harare

90367807

2020 -02- 05

**Particulars(a) of DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
URUDZAURIMI (PRIVATE) LIMITED**

1 Date of Appointment (b)	2 Present Christian Names Surnames (C)	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Date of Change (h)	9 Date Company Notified of Change (i)
DATE OF INCORPORATION	Phillip Chingwaru ID Number: 63-279161 W 47	ZIMBABWEAN	-	170 Carrick Creagh Estate, Borrowdale, Harare	-	New Appointment	Date Of Incorporation	Date Of Incorporation
DATE OF INCORPORATION	Caroline Chingwaru ID Number: 63-745945 V 03	ZIMBABWEAN	-	170 Carrick Creagh Estate, Borrowdale, Harare	-	New Appointment	Date Of Incorporation	Date Of Incorporation
DATE OF INCORPORATION	SECRETARIES(d) or PRINCIPAL OFFICER Phillip Chingwaru ID Number: 63-279161 W 47	ZIMBABWEAN	-	170 Carrick Creagh Estate, Borrowdale, Harare	-	New Appointment	Date Of Incorporation	Date Of Incorporation

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 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 if it is 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' '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

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



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(Signed) Director/Secretary/Principal Officer

This.....4th.....Day ofFebruary.....2020