

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 : 4241/1994

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 : TSANGA FLORA (PRIVATE) LIMITED

To : The Registrar of Companies,
HARARE

Presented for Filing by : SEC-LINK
LODGING BOX – NUMBER 62

41596248

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER 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) (c)	3. National Identification Number / Passport Number & Nationality (d)	4. Full Residential or Business Address and Postal address	5. Particulars of other Directorships	6. Nature of Change and Date of Change (state in brackets after nature of change the date the company was notified)
1.9.2014	Directors Robert Craig LINDSAY	ID No 75-191380-K-00 British	8 Ruwanga Road, Mandara	As advised	No change
1.9.2017	Caroline Louise COLAHAN	Passport No. 534177512 British	23 Wavell Road, Highlands, Harare	As advised	No change
29.3.2023	Craig John William DANCKWERTS	ID No.63-361509-E-00 Zimbabwean	Chedgellow Farm, Delpoit Road, Harare Airport, Harare		Appointed (29.3.2023)
29.3.2023	Peter David WRIGHT	Passport No.552579250 British	4 Pemray Drive, Chisipite, Harare		Appointed (29.3.2023)
1.2.2018	Secretaries or Principal Officer(s) Secretarialink & Consulting (Pvt) Ltd		134 Harare Drive, Borrowdale, Harare		No change

NOTES: (a)

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.

Particulars of Directors, Secretaries or Principal Officers.

National identity number or passport number must be shown in this column.

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 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 here in whose place or whether additional.

Give the date of the occurrence referred to in the previous column.

This is regarded as the effective date of the entry in the register.

SECRETARIALINK & CONSULTING (PVT) LTD

PER:

(Signed) Secretary / Principal Officer

This 25th Day of April 2023.