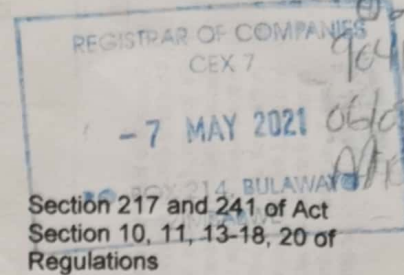


ZIMBABWE

Form Cr. 6



No. of Entity: 1220/21

**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: **MBOMBOYA LOGISTICS (PRIVATE) LIMITED**

To the Registrar of Companies: **BULAWAYO**

**Presented by: MLINDELI MBOMBOYA
4460 GWABALANDA
BULAWAYO**

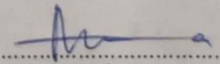
- 6 MAY 2021

Particulars (a) of Directors and Secretaries/Principal Officers
MBOMBOYA LOGISTICS (PRIVATE) LIMITED
AND ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Forenames Names and Surnames (FORMER NAMES) (b)	3. National Identification Number/ Passport number & Nationality (c)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
DATE OF INCORPORATION	<u>Directors</u>				
	MLINDELI MBOMBOYA	ZIMBABWEAN ID.NO. 53-041285-V58	4460 GWABALANDA <u>BULAWAYO</u>	NIL	NEW APPOINTMENT
	NOAH MBOMBOYA	ZIMBABWEAN ID NO. 58-155340-A58	4460 GWABALANDA <u>BULAWAYO</u>	NIL	NEW APPOINTMENT
	<u>Secretaries (d) Principal</u>				
	MLINDELI MBOMBOYA	ZIMBABWEAN ID.NO. 53-041285-V58	4460 GWABALANDA <u>BULAWAYO</u>	NIL	NEW APPOINTMENT

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.
- 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 the situation of its registered office must be given
- In case of the principal officer being a corporate body of partnership, the corporate/ partnership name must be shown, and, if it is a partnership, all the names of the partnership must be given
- In case of the 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.


Signed: Secretary
This: 6TH day of MAY 2021

COMPANIES AND OTHER BUSINESS ENTITIES ACT**(CHAPTER 24:31)**

No. of Entity:

1220/21



Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto

Name of Entity: **MBOMBOYA LOGISTICS (PRIVATE) LIMITED**TO THE REGISTRAR OF COMPANIES, **BULAWAYO**

The above-mentioned entity hereby gives you notice that the registered office/principal place of business of the entity

(i) is/was situated at: **4460 GWABALANDA, BULAWAYO**(ii) the postal address* is/was at : **SAME AS ABOVE**(iii) email address is/was: **mbomboya2021@gmail.com**(b) has been changed from the above address to**NIL**.....Situated at.....**NIL**.....(i) Postal Address.....**NIL**.....(ii) Email address:.....**NIL**.....with effect from: **DATE OF INCORPORATION**

(Signed) Secretary

This: **6TH** day of **MAY 2021****Presented by: MLINDELI MBOMBOYA****4460 GWABALANDA
BULAWAYO**

*Delete whichever is inappropriate.

To be completed only in the event of a change of address.

NOTES:-

- In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
- If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

- 6 MAY 2021