

ZIMBABWE

Form No. CR 14

Sections 187 and 330 of Act

Section 27 of Regulations

No. of Company1018612018

THE COMPANIES ACT

(CHAPTER 24: 03)

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

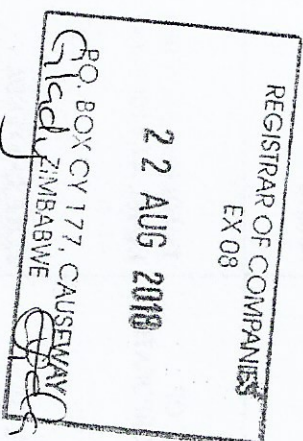
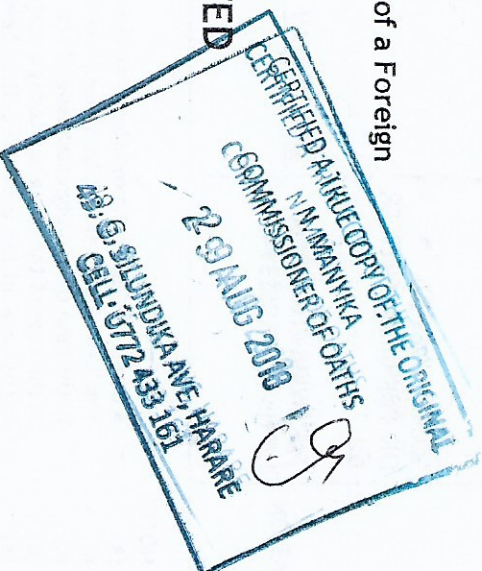
Or

A List (a) of Directors and Principal Officer of a Foreign
Company

Name of Company **SOFT HILL ENTERPRISES (PRIVATE) LIMITED**

To The Registrar of Companies,
HARARE

Presented for Filing by,
TAKAWIRA CHAYENDA
2513 BLUFFHILL
HARARE



21 AUG 2018

Particulars (a) of Directors and Secretaries/ Principal Officer

SOFT HILL ENTERPRISES (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1 Date of Appointment	2 Present Christian Names and Surname	3 Nationality	4 Any former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Date of Change (h)	9 Date Company Notified of Change (i)
DATE OF INCORPORATION	TAKAWIRA CHAYENDA I.D No. 47-110623Y47	ZIMBABWEAN		2513 BLUFFHILL HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	ALICE CHAYENDA I.D No. 63-860691T63	ZIMBABWEAN		2513 BLUFFHILL HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	SECRETARIES (D) OR PRINCIPAL OFFICER (E) TAKAWIRA CHAYENDA I.D No. 47-110623Y47	ZIMBABWEAN		2513 BLUFFHILL HARARE		APPOINTED	DATE OF INCORPORATION	DATE OF INCORPORATION

CERTIFIED A TRUE COPY OF THE ORIGINAL
 IN. MANAWIKA
 COMMISSIONER OF OATHS
 29 AUG 2018
 49, G. SILUNDIKA AVE, HARARE
 CELL: 0772 433 161

NOTES -

- (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 a new appointment.
- (c) 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.
- (d) In the case of the secretary being a corporate body, the name and the 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 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.

This

21st day of August 2018


 (Signed) Director/Secretary/Principal Officer