

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:.....

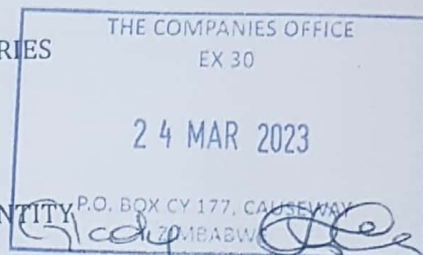
6887/2023

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 PARTICULARS OF A FOREIGN ENTITY



Name of Entity: **BOLTAGRO SOUTHERN AFRICA (PRIVATE) LIMITED**

To The Registrar of Companies
HARARE

PRESENTED FOR FILING BY:
Pure Vision
Lodging Box 172

91555470

PARTICULARS (a) of Directors and Secretaries / Principal Officer
BOLTAGRO SOUTHERN AFRICA (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN

Date Of (b) Appointment	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g) and Date of Change (h) (state in brackets after nature of change the date the company was notified of change)(i)
DATE OF INCORPORATION	MATTHEW SIBANDA	63-985943M42 ZIMBABWEAN	2 DENHAM CLOSE, ORANGE GROOVE, HIGHLANDS HARARE		NEW APPOINTMENT
DATE OF INCORPORATION	PETER MUDZAMIRI Directors (c) Secretaries (d) Or Principal Officer(s) (e)	32-142923j32 ZIMBABWEAN	867 PROSPECT, WATERFALLS, HARARE		NEW APPOINTMENT
DATE OF INCORPORATION	MATTHEW SIBANDA	63-985943M42 ZIMBABWEAN	2 DENHAM CLOSE, ORANGE GROOVE, HIGHLANDS HARARE		NEW APPOINTMENT

NOTES:

- (a) A complete list of 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) Particulars of Directors, Secretaries or Principal Officers.
 (d) National identity number or passport number must be shown in this column
 (e) In the case of a foreign Company, if the director is a corporate body, the name and the situation of its principal office must be shown.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be given.
 (h) 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.
 (i) 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.
 (j) 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.
 (k) This is regarded as the effective date of the entry in the register.

M. Sibanda
.....
Secretary/Director/Principal officer

Dated at Harare, this 28th Day of March 2023