

**ZIMBABWE**

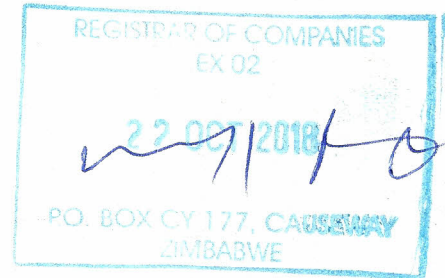
Form CR14

No. Of Company ...

13398/2018

Section 187 and 330 of Acts  
Section 27 of Regulation

**THE COMPANIES ACT**  
(CHAPTER 24:03)



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**PARTICULARS (A) OF REGISTER OF DIRECTORS AND SECRETARIES  
AND OF ANY CHANGES THEREIN**

Or

**A list (a) of Directors and Particulars of a Foreign  
Company**

**KOYE AGRICULTURE(PRIVATE) LIMITED**

To The Registrar of Companies  
HARARE

**Presented for filing by:**  
WILLIAM CARY WOODMAN  
3 FOREST ROW HIGHLANDS  
HARARE

90262771

19 OCT 2018

**Particulars (a) of Directors and Secretaries / Principal Officer**

.....KOYE AGRICULTURE (PRIVATE) LIMITED.....

**AND OF ANY CHANGES THEREIN**

1. Date Of Appointment (b)	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 of Company notified of changes (i)
	Directors (c)							
SINCE DAY OF INCORPORATION	WILLIAM CARY WOODMAN (63-679983-X-00)	ZIMBABWEAN	NIL	3 FOREST ROW HIGHLANDS ,HARARE		NEW APPOINTMENT		SINCE DAY OF INCORPORATION
SINCE DAY OF INCORPORATION	VLADIMIR GRACHEV ( 515944132)	RUSSIAN	NIL	3 FOREST ROW HIGHLANDS, HARARE		NEW APPOINTMENT		SINCE DAY OF INCORPORATION
	Secretaries (d) Or Principal Officer (e)							
SINCE DAY OF INCORPORATION	WILLIAM CARY WOODMAN (63-679983-X-00)	ZIMBABWEAN	NIL	3 FOREST ROW HIGHLANDS ,HARARE		NEW APPOINTMENT		SINCE DAY OF INCORPORATION

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 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

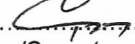
(e) In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the partners must be given.

(f) In the case of an individual, if he is a director of any other company registered in this country, the name of such company must be entered. This only applies in respect of new appointees.

(g) State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was filled, it must be stated here in whose place or whether additional.

(h) Give the date of occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.

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

..........Signed  
Director/Secretary/Principal Officer

This 17<sup>th</sup> DAY OF October 2018