

ZIMBABWE

Form CR.6

No. of Entity: 1382/2028

Section 217 and 241 of Act CEX 10
Section 10,11,13,14,15,16,17,18,20 of Regulations



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 Company: ZUKILE RANCH & RESOURCES (PRIVATE) LIMITED

To the Registrar of Companies

BULAWAYO

Presented for Filling by: MGCINI VUMA
9 SPENCER AVENUE
WEST SOMERTON
BULAWAYO

12 JUN

**Particulars (a) of Directors and Secretaries/Principal Officers
ZUKILE RANCH & RESOURCES (Private) Limited
AND ANY CHANGES THEREIN**

1. Date of Appointment (a)	2. Present Forenames Names and Surnames (b)	3. National Identification Number and 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))
D A T E O F I N C O R P O R A T I O N	MGCINI VUMA	ID NO: 08-2068883 G 21 ZIMBABWEAN	9 SPENCER AVENUE WEST SOMERTON BULAWAYO	NIL	NEW APPOINTMENT (DATE OF APPOINTMENT)
	NOMSINDISI TSHAWA	ID NO: 08-850545 G 41 ZIMBABWEAN	64520 TSHABALALA P.O TSHABALALA BULAWAYO	NIL	NEW APPOINTMENT (DATE OF APPOINTMENT)
	Secretaries (d) Principal Officer(e)				
	MGCINI VUMA	ID NO: 08-2068883 G 21 ZIMBABWEAN	9 SPENCER AVENUE WEST SOMERTON BULAWAYO	NIL	NEW APPOINTMENT (DATE OF 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.
- In case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer 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 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 new appointment since the last list was filed. It must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to in the previous columns, Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

Signed Director/Secretary/Principal Officer

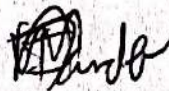
This 1ST DAY OF JUNE 2020

We, the persons whose names, addresses and descriptions are subscribed are desirous of being formed into a company in pursuance of these Articles of Association.

NAME, ADDRESS, DESCRIPTION OF SUBSCRIBER	SIGNATURE OF SUBSCRIBER
MGCINI VUMA ID NO: 08-2068883 G 21 9 SPENCER AVENUE WEST SOMERTON BULAWAYO OCCUPATION: BUSINESS PERSON	
NOMSINDISI TSHAWA ID NO: 08-850545 G 41 64520 TSHABALALA P.O TSHABALALA BULAWAYO OCCUPATION: BUSINESS PERSON	

DATED AT BULAWAYO THIS 1ST day of JUNE 2020

WITNESS to the above signatures:



FULL NAME : TAFADZWA GWEKWERERE

ADDRESS : 2238 MAHATSHULA NORTH, MAHATSHULA, BULAWAYO

OCCUPATION : CONSULTANT

ZUKILE RANCH & RESOURCES

(PRIVATE) LIMITED