

| Particulars ( a ) of Directors and Secretaries / Principal Officer<br>VALLEYCREST (PRIVATE ) LIMITED |                                                                                             |                                                                      |                                                              |                                            |                                                                                                                      |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| 1<br>Date of Appointment                                                                             | 2<br>Present Forenames and Surnames ( State any Former forenames and surnames in Brackets ) | 3<br>National Identification Number/ Passport Number and Nationality | 4<br>Full Residential or Business Address and Postal Address | 5<br>Particulars of Other Directorship (f) | 6<br>Date of change (h) ( State in brackets after nature of change the date the company was notified of change (i) ) |
|                                                                                                      | <u>Directors ( c )</u>                                                                      |                                                                      |                                                              |                                            |                                                                                                                      |
| 16/06/2021                                                                                           | BATANAI JOSEPH MATIZA                                                                       | Zimbabwean<br>I.D. No. 08-2012321-B-47                               | 15 Highgate Road, Philadelphia, Harare<br>Zimbabwe           | No Change                                  |                                                                                                                      |
| 16/06/2021                                                                                           | BATSIRAI JOEL MATIZA                                                                        | Zimbabwean<br>I.D. No. 08-2012320-A-47                               | 15 Highgate Road, Philadelphia, Harare<br>Zimbabwe           | No Change                                  |                                                                                                                      |
| 28/12/2016                                                                                           | LILLIAN MATIZA                                                                              | Zimbabwean<br>ID No. 08-599495-B-32                                  | 15 Highgate Road, Philadelphia, Harare<br>Zimbabwe           | Deceased                                   | (25/11/2023) 25/11/2023                                                                                              |
|                                                                                                      | <u>Secretaries ( d )<br/>Or Principal Officer ( e )</u>                                     |                                                                      |                                                              |                                            |                                                                                                                      |
| 29/11/2023                                                                                           | BATSIRAI JOEL MATIZA                                                                        | Zimbabwean<br>I.D. No. 08-2012320-A-47                               | 15 Highgate Road, Philadelphia, Harare<br>Zimbabwe           | Appointed                                  | (29/11/2023) 29/11/2023                                                                                              |
| 28/12/2016                                                                                           | LILLIAN MATIZA                                                                              | Zimbabwean<br>ID No. 08-599495-B-32                                  | 15 Highgate Road, Philadelphia, Harare<br>Zimbabwe           | Deceased                                   | (25/11/2023) 25/11/2023                                                                                              |

.....  
( Signed ) Director/ Secretary/ Principal Officer

This...29th.... Day of .....NOVEMBER.....2023.....

#### NOTES

- (a) A complete list of the existing directors should always be given.  
 (b) This date should always be shown, whether or not is in respect of old or new appointment.  
 (c) Particulars of Directors, Secretaries or Principal Officer .  
 (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, its name and the situation of the 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 shown, and if it is a partnership, all the names of the partners must be given  
 (h) In the case of an individual, if he is 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

# ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act  
Section 10, 11, 13, 14, 15, 16, 17, 18, 19 of Regulations

No. of Entity:.....**8207/2016**.....



## COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

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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: ..... **VALLEYCREST (PRIVATE) LIMITED**

To the Registrar of Companies:

**HARARE**

Presented for filing by:..... **Batsirai Joel Matiza** .....

Address..... **15 Highgate Road, Philadelphia, Harare** .....

91651211

9 NOV 2023