

ZIMBABWE

Form No CR14

9035282  
10/12/19  
ARON  
Section 187 and 330 of Act

Section 27 of Regulations

No. of Company: 2040/2019



**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: **TRUE SPIRIT OF AFRICA (PRIVATE) LIMITED**

To The Registrar of Companies,

**BULAWAYO**

Presented for filing by:

**SUMMER SENTINEL (PRIVATE) LIMITED**  
**5 BILSTON STREET, BELMONT**  
**BULAWAYO**  
**PHONE : 09 - 460685**

10 DEC 2019

**PARTICULARS (a) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER  
TRUE SPIRIT OF AFRICA (PRIVATE) LIMITED**

AND OF ANY CHANGES THEREIN

| 1<br>Date of<br>Appoint-<br>ment (b) | 2<br>Present Christian Names and<br>Surname<br>(c)                                              | 3<br>Nationality | 4<br>Any<br>Former<br>Names | 5<br>Full residential or<br>Business Address and<br>Postal Address                          | 6<br>Particulars<br>of other<br>Directorships(f) | 7<br>Nature of<br>Change<br>(g) | 8<br>Date of<br>Change<br>(h) | 9<br>Date Company<br>notified of<br>Change (i) |
|--------------------------------------|-------------------------------------------------------------------------------------------------|------------------|-----------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------|
| 16.08.19                             | Directors (c)<br>Ian Brent LE ROUX<br>P/port No. 6610165755083                                  | South African    | Nil                         | Arda Estate, Jotsholo<br>Matabeleland North<br>BINGA                                        | Nil                                              | Resignation                     | 30.11.19                      | 30.11.19                                       |
| 16.08.19                             | Kelvin David LANG<br>P/port No. M00221526                                                       | South African    | Nil                         | Tetworth Farm,<br>Karkloof, Kwazulu Natal<br>SOUTH AFRICA                                   | -                                                | Resignation                     | 30.11.19                      | 30.11.19                                       |
| 30.11.19                             | Laura Diana GROENEWALD<br>I.D. No. 80 - 055736 J 00                                             | Zimbabwean       | Nil                         | Bambusi Lodge<br>Sinamatella Road<br>HWANGE                                                 | -                                                | Appointment                     | 30.11.19                      | 30.11.19                                       |
| 30.11.19                             | Caiden David LANG<br>I.D. No. 8903105296088                                                     | South African    | Nil                         | Bambusi Lodge<br>Sinamatella Road<br>HWANGE                                                 | -                                                | Appointment                     | 30.11.19                      | 30.11.19                                       |
| 16.08.19                             | <b>Secretaries (d) or Principal Officer (e)</b><br>Francis DOHUNYE<br>I.D. No. 08 - 617365 A 24 | Zimbabwean       | Nil                         | Suite 28, Berkerley Place<br>71 J. Tongogara Street<br>6th Avenue & L. Takawira<br>BULAWAYO | -                                                | Resignation                     | 30.11.19                      | 30.11.19                                       |
| 30.11.19                             | Summer Sentinel (Private)<br>Limited                                                            | -                | -                           | 5 Bilston Street,<br>Belmont<br>BULAWAYO                                                    | -                                                | Appointment                     | 30.11.19                      | 30.11.19                                       |

**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.
- 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.
- In the case of a secretary being a corporate body, the name and 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 appointments.
- State "Resigned", "Died", or "Retired", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated in whose place or whether additional.
- Give the date of the occurrence referred to in the previous column. Both columns 8 & 9 must be completed in the event of a change.

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

This 30TH day of NOVEMBER 2019



ZIMBABWE

FORM NO:- C.R.6

Section 112 and 330 of Act  
Section 19 of Regulations

**COMPANIES ACT**

[CHAPTER 24:03]

No. of Company:

2040/2019

Notice of Situation and Postal Address of a Company's Registered Office or a Foreign Company's Principal place of Business and of any change thereto

Name of Company

**TRUE SPIRIT OF AFRICA (PRIVATE) LIMITED**

TO THE REGISTER OF COMPANIES:

**BULAWAYO**

The above- mentioned company gives you notice that the registered office/principal place of business of the company

a) (i) ~~is~~/was situated at

**ARDA ESTATE, JOTSHOLO  
MATABELELAND NORTH  
BINGA**

(ii) the postal address ~~is~~/was situated at

**ARDA ESTATE, JOTSHOLO  
MATABELELAND NORTH  
BINGA**

b) Has been changed from the above address to:

(i) situated at

**BAMBUSI LODGE  
SINAMATELLA ROAD  
HWANGE**

(ii) the postal address at

**AS ABOVE**

WITH EFFECT FROM:-

10<sup>TH</sup> DECEMBER 2019

.....  
(Signed ~~Director~~/Secretary/Chief Agent)

This 30<sup>TH</sup>

Day of

NOVEMBER

2019

Presented for filing by:

**SUMMER SENTINEL (PRIVATE) LIMITED  
5 BILSTON ROAD, BELMONT  
BULAWAYO  
CONTACT No: 09 - 460685**

- Delete whichever is inappropriate.
- To be completed in the event of change of address

**NOTE:-** (a) In the case of a change of address, this form must be submitted to the Registrar BEFORE the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form