

COMPANY PAPERS

Form CH14
No. Of Company: 89027029

ZIMBABWE

Section 187 and 188 of Act
Section 27 of Regulation

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 Particulars of a Foreign
Company

NETFIELDS TECHNOLOGIES
(PRIVATE) LIMITED

To The Registrar of Companies
HARARE

PRESENTED FOR FILING BY:
ENCLOSURE ZIMBABWE, 51 SAMORA MACHEL AVENUE
7TH FLOOR THROUGHINGTON BUILDING
LONDON: BOX 72

2019-05-31

90309347

PARTICULARS (a) of Directors and Secretaries: Principal Officer NETFIELDS TECHNOLOGIES (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN								
Date Of (a) Appointment	Present Christian Names and Surnames	Nationality	Any former Names	Full Residential or Business Address and Postal Address	Particulars Other Directorship	Nature Of Change (g)	Date Of Change (h)	Date Company Notified Of Change
DATE OF INCORPORATION	EFIAT KODOYA 58-277760 Q 93	Zimbabwean		941 IZAYI PARK, ZVISHAVANE		New Appointment	DATE	DATE
	ANDREW MATONGO 67-142726 Y 47	Zimbabwean		941 IZAYI PARK, ZVISHAVANE		New Appointment	OF	OF
	Secretaries (d) or Principal Officer (e) EFIAT KODOYA 58-277760 Q 93	Zimbabwean		941 IZAYI PARK, ZVISHAVANE		New Appointment	INCORPORATION	INCORPORATION

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) In case of 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 Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointments.
(g) State "Resigned", "Retired", "Died", if the case may be. In the case of a new appointment since the last list was filed, it must be stated here in which place or whether additional.
(h) Give the date of the occurrence referred to in the previous column. Both columns (g) and (h) must be completed in the event of a change.
(i) This is reported as the effective date of the entry in the register.

E. Kodya

Secretary/Director/Principal officer

Dated at this 31st Day of MAY 2019