

ZIMBABWE

Form No. CR 6

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

No. of Entity ...1088/2015.....

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 Company

Name of Company :

MINRES TRADING (PRIVATE) LIMITED



To the Registrar of Companies,
HARARE

Presented for filing by:

LEONARD TAURAYI NYAMUTSAMBA
36 MOUNTBATTEN DRIVE
MARLBOROUGH
HARARE

91560911

Particulars (a) of Directors and Secretaries/Principal Officer MINRES TRADING (PRIVATE) LIMITED AND ANY CHANGES THEREIN						
1 Date of Appointment (b)	2 Present and Former Names and Surnames of Directors ©	3 National Identification Number, Passport Number and Nationality	4 Full residential or Business Address and Postal Address	5 Particular of other Directorships (f)	6 Nature of change (g)	6 Date of Change (h) Date Companies office notified of change (i)
11.02.2015	LEONARD TAURAYI NYAMUTSAMBA	ZIMBABWEAN ID 63-1047059-Q-32	No 36 MOUNTBATTEN DRIVE MARLBOROUGH, HARARE		Change of Address	03.04.2023
03.04.2023	LEONARD MUSEKIWA NYAMUTSAMBA	ZIMBABWEAN ID 63-053455-N-32	No 288 COPSHAW ROAD, WATERFALLS HARARE		New Appointment	03.04.2023
04.06.2015	DAVID RYAN SWEET Secretary (d) or Principal Officer (e)	BRITISH PASSPORT NO. 508485603	No 804 AVENIDA FRANCISCO ORLANDO MAGUMBWE, POLANA, MAPUTO, MOZAMBIQUE		Resigned	03.04.23
11.02.2015	LEONARD TAURAYI NYAMUTSAMBA	ZIMBABWEAN ID 63-1047059-Q-32	No 36 MOUNTBATTEN DRIVE MARLBOROUGH, HARARE		Change of Address	03.04.2023

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 every such company must be entered. This applies only in respect of new companies.
- (g) 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.
- (h) 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.
- (i) This is regarded as the effective date of entry in the register.

L. T. Nyamutsamba
Signed Director/ Secretary/ Chairman

This 04th Day of April 2023