

ZIMBABWE

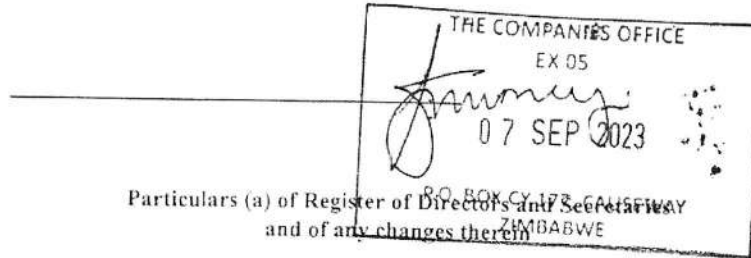
Form No. C.R.6

Sections 217 and 241 of Act

Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity: 1280/2019

COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24 : 31)



or

A List (a) of Directors and Principal Officer of a Foreign Company

Name of Entity **AUTOMATED CUSTOMS SOLUTIONS**
(PRIVATE)LIMITED

To The Registrar of Companies
Harare

Presented for filing by :

ASSERTIVE ACCOUNTANTS
LODGING BOX 129
HARARE



91618168

05 SEP 2023

**PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN
AUTOMATED CUSTOMS SOLUTIONS (PRIVATE) LIMITED**

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality & ID (ID) OR Passport No (PP)	4 Full Residential or Business Address and Postal Address	5 Particulars of other Directorships (f)	6 Date of (h) State in Brackets after Nature of change the Date of the Company was notified of Change (i)
(b)	Directors (c)				
4/2/2019	EDWELL NGWENYA	Zimbabwean ID:79- 138912 F08	289 SHORTSTONE WATERFALLS, HARARE	As Advised	No Change
10/7/2019	SANDRAH MATUMBU	Zimbabwean ID:08- 848615 J66	289 SHORTSTONE WATERFALLS, HARARE	As Advised	No Change
	Secretaries (d) or Principal Officer (e)				
5/9/2023	SANDRAH MATUMBU	Zimbabwean ID:08- 848615 J66	289 SHORTSTONE WATERFALLS, HARARE	As Advised	Resigned 5/9/2023
5/9/2023	EDWELL NGWENYA	Zimbabwean ID:79- 138912 F08	289 SHORTSTONE WATERFALLS, HARARE	As Advised	Appointed 5/9/2023

**CERTIFIED TRUE COPY OF THE ORIGINAL
REV. C. NYENZA
COMMISSIONER OF OATHS**

30 OCT 2024

WOODWORTH BUILDING
101 STREET CHR NELSON MANDELA AVE, HARARE
CELL: 0773 544 518

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 a new appointment.
- (c) Particulars of Directors, Secretaries or Principal Officers.
- (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 its registered office must be shown.
- (f) In the case of the secretary being a corporate body or a partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the names of the directors must be given.
- (g) In the case of the principal officer being a corporate body or any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- (h) In the case of an individual, if he is a director of any other company since the last list was filed, it must be stated here in whose place or whether additional.
- (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 entry in the register.

This.....day of.....2023

SK
E. Njema