

Form No.C.R.14

ZIMBABWE

Section 187 and 330 of Act  
Section 27 of Regulations

No. of Company 3363/2009

# 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 : Riteon Investments (Private) Limited

To the Registrar of Companies,

Harare.

Presented for Filing by

Mikatam (Private) Limited  
Lodging Box 81

TRUE CERTIFIED  
COPY OF ORIGINAL  
COMMISSIONER OF OATHS  
A. MAKANDA  
119 LOMAGUNDI 1st FLOOR SUITE 5  
GREENFIELD HARARE  
EX OFFICIO  
CELL: 0712 748 253, 0772 493 939  
28 JUL 2012

0709001

17 JAN 2013



# Particulars (a) of Directors

Riteon Investments (Private) Limited

# and Secretaries/Principal Officer

Riteon Investments (Private) Limited

## AND OF ANY CHANGES

## THEREIN

1 Date of Appointment	2 Present Christian Name and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (If)	7 Nature of Change (If)	8 Date of Change (If)	9 Date Company Notified of change
30.11.2009	Julian Royce VANT 08-562550 M 00	Zimbabwean		2, Corte Road Highlands Harare	As advised	Resigned	9.01.2013	9.01.2013
30.11.2009	Jean Pamela VANT 29-059896 F 00	Zimbabwean		2, Corte Road Highlands Harare	As advised	No change		
9.01.2013	Charles CHAPMANVA 11-028597 E 11	Zimbabwean		Flat 2 Block 3 New Marimba Flats Harare	Nil	Appointed	9.01.2013	9.01.2013
30.11.2009	Secretaries (If) or Principal Officer Makaram (Private) Limited			10 Exchange Road Alexandra Park Harare	Nil	No change		

- (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 shown.
- (e) In the case of the principal officer being a corporate 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 appointments.
- (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 which 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 change. This is regarded as the effective date of the entry in the register.
- (i)

Signed

Director/Secretary/Principal Officer

True

15th day of January 2013