

ZIMBABWE

Form CR 14

Sections 187 and 330 of Act
Section 27 of Regulations

No of Company

5451/2017

THE COMPANIES ACT
(CHAPTER 24:03)

Particulars (a) of Register of Directors and Secretaries
And of any changes therein

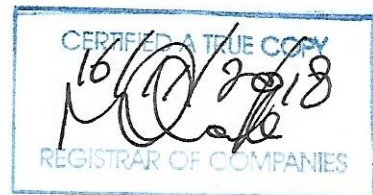
Or

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

Name of Company: **MALISTO POULTRY (PRIVATE) LIMITED**

To: The Registrar of Companies

Harare



Presented for filing by: PAUL MAZEMBE MALISA
1339 PARKWAY DRIVE
VICTORIA FALLS

90172076
\$20

**Particulars (a) of Directors/Secretary/Principal Officer MALISTO POULTRY (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

Date of Appointment	Full name	Nationality	Former Names	Address	Other directorships	Nature of Change	Change date	Date company notified
Directors								
Date of Incorporation	PAUL MAZEMBE MALISA ID 63 - 9441122 E 58	Zimbabwean	Nil	1339 PARKWAY DRIVE, VICTORIA FALLS	Nil	APPOINTED		
Date of Incorporation	PELARGIA MALISA ID 79 - 096969 Q 07	Zimbabwean	Nil	1339 PARKWAY DRIVE, VICTORIA FALLS	Nil	APPOINTED		
Date of Incorporation	NIHAWU MUCHAYAURA CALLISTO ID 37 - 001402 P 07	Zimbabwean	Nil	1339 PARKWAY DRIVE, VICTORIA FALLS	Nil	APPOINTED		
Secretaries								
Date of Incorporation	INNOCENT MACHABE ID 08 - 606464 B 75	Zimbabwean	Nil	759 ST ANDREW'S CLOSE HATFIELD, HARARE	Nil	APPOINTED		

Signed P. M. Machabe
Secretary/Director/Principal Officer

Date 28/07/17

NOTES-

- A complete list of 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 the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the 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 other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- 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 where additional.
- Give the date of the occurrence referred to in the previous column. Both columns 9 must the completed in the event of a change.
This is regarded as the effective date of the entry in the register

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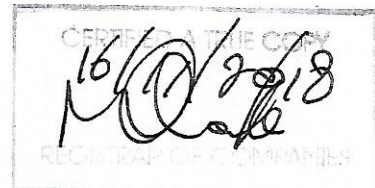
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P. M. Malisi
Secretaries/Director/Principal Officer

Date

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