

ZIMBABWE

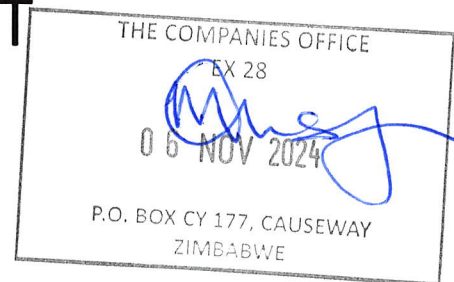
Form No. C.R. 6

Sections 217 and 241 of Act

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

No. Of Entity: 4910/93

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 Entity

Name of Entity: MC MEATS (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

Presented for Filing by: Ascentus Consulting (Private) Limited
Lodging Box 23

748124
04 NOV 2024

Particulars (a) of Register of Directors and Secretaries/Principal officer

MC MEATS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present forenames and surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	6. Nature of Change (i) and Date of Change (j) (state in brackets after nature of change the date the company was notified of change) (k)
05/01/2003	Directors (c) & (e) Ian GILMOUR	Zimbabwean ID No. 63-0852030 E 00	11 Connaught Road, Avondale, Harare		No Change
15/10/2014	Robert Gold DUNCAN	Zimbabwean ID No. 63-360320 M 00	199 Enterprise Road, Chisipite, Harare		No Change
15/10/2014	Temba MUSEKIWA	Zimbabwean ID No. 29-078257 A 27	54 Goldwater Link, Beverley Hills, Kwekwe		No Change
15/10/2014	Gaylord Tafadzwa NYAMAYI	Zimbabwean ID No. 63-947353 R 42	14 Alveston Avenue, Borrowdale, Harare		No Change
15/10/2014	Bekithemba NDEBELE	Zimbabwean ID No. 08-045454 H 58	54 Ridgeway North, Chisipite, Harare		Resigned (26/09/2024)
02/02/2018	Stuart GILMOUR	Zimbabwean ID No. 43-023410 A 00	11 Connaught Road, Avondale, Harare		No Change
02/02/2018	Shane Patrick BEAMISH (Alternate to I Gilmour & S Gilmour)	Zimbabwean ID No. 63-904657 H 00	33 Montgomery Road, Highlands, Harare		Change of status (26/09/2024)
02/02/2018	Fungai MUNGONI	Zimbabwean ID No. 63-826686 G 25	192 William Powlett Drive, Borrowdale, Harare		No Change
27/07/2022	Scott Robert Gold DUNCAN (Alternate to RG Duncan)	Zimbabwean ID No. 63-2164837 R 00	199 Enterprise Road, Highlands, Harare		No Change
26/09/2024	Robert Neill WEBSTER	Zimbabwean ID No. 63-041206 Z 00	64 Beeston Avenue, Mandara, Harare		Appointed (26/09/2024)
06/05/2021	Secretaries (f) Or Principal Officer(s) (g) Ascentus Consulting (Private) Limited		5 Churchill Avenue, Alexandra Park, Harare		No Change

Michael J.

(Signed) Secretary/Principal Officer

This 21ST day of OCTOBER 2024

NOTES:

- A complete list of existing Directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its principal office must be shown.
- 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 any other company registered in this country, the name of 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 appointment, as filled, it must be stated here in whose place or whether additional.
- Changes of status must be referred to in the previous column.
- This is regarded as the effective date of the entry in the register.