

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: 8688/2017

# 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: PELLIER ENTERPRISES (PRIVATE) LIMITED

To the Registrar of Companies,  
HARARE

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

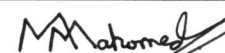
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# Particulars (a) of Register of Directors and Secretaries/Principal officer

PELLIER ENTERPRISES (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)
05/03/2018	<b>Directors (c) &amp; (e)</b> Bona Nyepudzai Ouma MUTSAHUNI	Zimbabwean ID No. 63-2109206 Y 70	2 Iona Close, Borrowdale, Harare		No Change
30/11/2020	Lance Ross CONRADIE	Zimbabwean ID No. 63-2249060 N 00	20 Addington Lane, Ballantyne Park, Harare		Resigned (31/10/2022)
30/11/2020	Kestell GERTENBACH	South African ID No. 70-205151 S 00	20 Addington Lane, Ballantyne Park, Harare		No Change
01/11/2022	Enock MAKONO	Zimbabwean ID No. 42-255097 C 42	PO Box 01, Smithfield Farm, Mazowe		Appointed (01/11/2022)
	<b>Secretaries (f) Or Principal Officer(s) (g)</b>				
30/11/2020	Ascentus Consulting (Private) Limited		5 Churchill Avenue, Alexandra Park, Harare		No Change

  
 (Signed) Secretary/Principal Officer  
 This 18<sup>TH</sup> day of NOVEMBER 2022

### 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 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 any 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 whether additional.
- Give the date of the occurrence referred to in the previous column.
- This is regarded as the effective date of the entry in the register.