

Form No. C.R. 14

No. of Company: 8250/95

REGISTRAR OF COMPANIES
Sections 187 and 330
Section 27 of Regulations

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:

LINKFRONT FARMING (PRIVATE) LIMITED

To: The Registrar of Companies,

Harare.

Presented for Filing by:

Acariel Enterprises

1, Phillips Avenue

Belgravia, Harare

CERTIFIED TRUE COPY
OF ORIGINAL

COMMISSIONER OF OATHS

[Signature]

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PARTICULARS (a) OF DIRECTORS

Linkfront Farming (Private) Limited.

AND OF ANY CHANGES

1 Date of (b) Appointment	2 Present Christian Names and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address
15/08/1996	Manuel Ribeiro NASCIMENTO	Zimbabwean 63-542216A00		Eskbank Farm Golden Stairs Road Harare
18/08/1996	Georgina Elizabeth Anne NASCIMENTO	Zimbabwean 63-542215Z00		Eskbank Farm Golden Stairs Road Harare
28/08/2001	Manuel Domingos NASCIMENTO	Zimbabwean 63-847413L00		Eskbank Farm Golden Stairs Road Harare
01/04/2015	Pablo Joao NASCIMENTO	Zimbabwean 63-897370M00		Eskbank Farm Golden Stairs Road Harare
01/04/2010	Georgina Elizabeth Anne NASCIMENTO	Zimbabwean 63-542215Z00		Eskbank Farm Golden Stairs Road Harare

Notes:

- A complete list of the 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
- 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 body 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. Both columns 8 and 9 must be completed in the event of a change
- This is regarded as the effective date of the entry in the register.

AND SECRETARIES / PRINCIPAL OFFICER.

Linkfront Farming (Private) Limited.

THEREIN.

6 Particulars of other Directorships (f)	7 Nature of change (g)	8 Date of change (h)	9 Date company notified (i)
	Appointment	01/04/2015	01/04/2015


 (Signed) Director / Secretary / Principal Officer.
 This: 15th day of April 2015