

ZIMBABWE

Form CR14

Section 187 and 330 of Act
Section 27 Of Regulations

No of Company:- 12/36.

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: SCHWEPPES ZIMBABWE LIMITED

To: The Registrar of Companies - Harare

Presented; N.Dube
67A Woolwich Road
Willowvale
Harare

FEE

2019-07-17

207195-1.2

Particulars (a) of Directors and Secretaries/Principal Officer and any changes therein.

SCHWEPPE'S ZIMBABWE LIMITED

1	2	3	4	5	6	7	8	9
Date of Appointment	Directors Names and surname	Nationality	Any Former Names	Full residential or business Address and postal address	Particulars of other Directorships (f)	Nature of change (g)	Date of Change (h)	Date company notified of change (i)
07/06/10.	Etherton Mpsaunga	Zim 63-0084067-M75	Nil	26 Blair Road, Ballantyne Park, Harare	N/A	No Change		
1/7/2015	Memory Nguwi	Zim 12-038820-Y12	Nil	50 Grosvenor Road, Highlands Harare	N/A	Change Of Address	01/6/2018.	01/6/2018.
07/06/10.	Alex Makamure	Zim 04-042609-P04	Nil	538 Manombe Close, Helensvale, Harare	N/A	No Change		
01/06/04.	Stephen Faradzai Kuipa	Zim 63-216774-J42	Nil	41 Arnold Edmonds Drive Glen Lorne, Chisipite, Harare	N/A	No Change		
01/10/06.	Charles Nkululeko Msipa	Zim 63-364706-EG7	Nil	77 Carrick Creagh, Quinington Borrowdale, Harare	N/A	No Change		
07/06/10.	Matlhogonobo Mothibedi Valela	Zim 08-452684-Z28	Nil	2 Hastings Close, Highlands Harare	N/A	Change Of Address	01/6/2018.	01/6/2018.
07/06/10.	Sternford Moyo	Zim 63-539420-C26	Nil	2 Fig Close, Kambanji, Harare	N/A	No Change		
01/7/14.	Evlyn Mkondo	Zim 22-006023-P22	Nil	29 Mutley Bend Road, Belvedere, Harare	N/A	No Change		
01/12/16	Duduzile Kereditse Shinya	Zim 63-926988-F19	Nil	The Stanley & Livingstone Ursula Road Victoria Falls	N/A	Resigned	01/6/2018.	01/6/2018.
01/6/2018.	Nomusa Dube	Zim 28-001903-A58	Nil	216 Arcturus Road, Greendale Harare	N/A	Appointed	01/6/2018.	01/6/2018.

NOTES:

A complete list of the existing directors should always be given.

a) This date should always be shown whether or not it is in respect of an old or new appointment.

b) 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.

c) In the case of a secretary being a corporate body, the name and the situation of its registered office.

d) In the case of a principal officer being a corporate body or partnership, the corporate body or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.

e) 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.

f) State 'Resigned', '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, whose place or whether additional.

g) 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.

i) This is regarded as the effective date of the entry in the register.

Chikwanda

(Signed) Director/Secretary

This 5th Day Of March 2019.

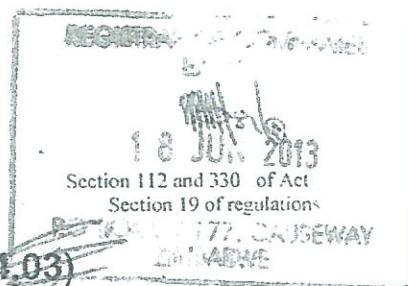
I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE ORIGINAL COPY WHICH HAS BEEN PRODUCED TO ME.

H. Machiya

HILLARY MACHIYA
COMMISSIONER OF OATHS

ZIMBABWE

Form CR6 12/36
Company No



COMPANIES ACT (Chapter 24:03)

NOTICE OF SITUATION AND POSTAL ADDRESS OF A COMPANY'S REGISTERED OFFICE
OR OF A FOREIGN COMPANY'S PRINCIPAL PLACE OF BUSINESS AND OF ANY CHANGE
THERETO.

Company name: SCHWEPPES ZIMBABWE LIMITED

To the Registrar of Companies: HARARE

The above mentioned company do hereby gives notice that the registered office or
principal place of business of company-

- (a) (i) Is/ was situated at- 67, Woolwich Road, Willowvale, HARARE
(ii) The postal address*is/was at... N/A

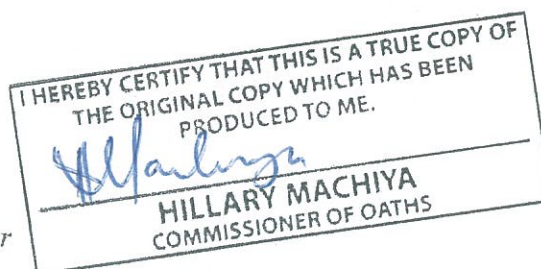
(b) Has been changed from the above to:

(i) is/ was situated at. 67A , Woolwich Road, Willowvale, HARARE

(ii) The postal address*is/was at... Box 506, Harare

With effect from 18 JUNE 2013


(Signed) Secretary/Director/Principal officer



Date This 15thDay of JUNE 2013
Month Year

Presented for filing by

T.Dahwa.....
67 Woolwich Road, Willowvale , Harare

Delete whichever inappropriate.

To be completed only event in thereof a change in address.

Notes -

(a) in the case of a change of address, this form must be submitted to the registrar of companies office *before* the proposed change takes place.

(b) if the registered address of the company has altered by a public authority, so that the changed designates the same premises as before, no fee will be charged if the registrar is satisfied as to the fact and the name of the authority which ordered the change as stated on the form.

SCHWEPPES ZIMBABWE LIMITED

0799795

7 JUN 2013