

ZIMBABWE

Form No.C.R.6

Sections 217 and 241 of Act

Sections 10,22,13,14,15,16,17,18,20 of Regulations

No Of Entity... 20927/2022

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECRETARIES AND ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN COMPANY

Name of Entity... INTENTRA INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE



Presented for filing by:

CRYSTAL SERENITY CONSULTANCY

CNR L TAKAWIRA & N.MANDELA 115 SAINT BARBRA HOUSE

SUITE 213, 2ND FLOOR RIGHT WING HARARE, ZIMBABWE

91665117

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	4. Full Residential or Business Address and Postal Address	5. Particulars of Other Directorship (f)	6. Nature of change (g)	Date of change (h) (State in brackets after nature of change the date the company was notified of change) (i)
29/09/2022	CUMHUR ISTEKLI	ID No-29932917484 TURKIYE	2657503559 GOZTEPE MAH, TANZIMAT SK, CICEK BLOCK NO-58, IC KAPI NO.13 KADIKOY, INSTABUL		NO CHANGE	NO CHANGE
29/09/2022	MEHMET OMERBEYOGLU	ID: No-1263215212170 TURKIYE	2662300983 ACARLAR MAH, YELKOVANKUSU SK BEYKOZ KONAKLARI SITESI NO.264 IC KAPI No.1 BEYKOZ, INSTANBUL		RESIGNED	07/01/2024
29/09/2022	ABDURRAHMAN TAHA CINAR	ID: No-14773374534	3 KINGSOTON ROAD, HARARE ZIMBABWE		RESIGNED	07/01/2024
07/01/2024	GOKSEL CENGIZ	ID: 43-055311A-00	29 RAYL ROAD BORROWDALE, HARARE, ZIMBABWE		APPOINTED	07/01/2024
	Directors (c) Secretaries (d) or Principal Officer (s) (e)					
29/09/2022	MLOTSHWA SOLICITORS LEGAL PRACTIONERS		29 RAYL ROAD BORROWDALE, HARARE, ZIMBABWE		NO CHANGE	NO CHANGE

(Signed) Secretary / Principal Officer
This day of January 2024

Notes

- a) A complete list of the existing directors should always be given.
 - b) This date should always be shown, whether or not is in respect of old or new appointment
 - c) Particulars of Directors, Secretaries or Principal Officers.
 - d) National identity number or passport number must be shown in this column.
 - e) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be given.
 - f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given
 - g) 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
 - h) In the case of an individual, if he is director
 - i) State '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.
 - j) Give the date the occurrence referred to the previous column. Both column 8&9 must be completed in the event of a change
- This is regarded as effective date of the entry in the register.