

ZIMBABWE

Form CR 6

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No of Entity:12217/2018.....

**THE COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)**

Particulars (a) of Register of Directors and Secretaries
Any of any changes therein

Or

A List (a) of Directors and Principal Officer of a Foreign
Entity



Name of Entity: **HUACHENG INTERNATIONAL (PRIVATE) LIMITED**

To: The Registrar of Companies

Harare

Presented for filling by:

Shaohua WANG

Address:- 97 Willowvale Road
Willowvale
HARARE

Particulars of Directors and Secretaries / Principal officer and of any changes therein HUACHENG INTERNATIONAL (PRIVATE) LIMITED						
1	2	3	4	5	6	
Date of Appointment	Present Forenames and Surnames (state any Former Forenames and Surnames in Brackets)	National Identification Number/Passport Number and Nationality (D)	Full Residential or Business Address and Postal Address	Particulars of Other Directorship (h)	Nature of Changes (i)	Date of Change (j) State in Brackets after nature of changes the date the Company was notified of change (k)
	Directors (C)					
01/10/2018	Rongyi LI	EK 2109082 CHINESE	97 Willowvale Road Willowvale HARARE		Passport Number	19 December 2023
01/10/2018	Shaohua WANG	EG 1769618 CHINESE	97 Willowvale Road Willowvale HARARE		Passport Number	19 December 2023
26/01/2019	Linsen WANG	EG 1762491 CHINESE	97 Willowvale Road Willowvale HARARE		NO CHANGE	
01/10/2018	Shaojie WANG	EF 5183048 CHINESE	97 Willowvale Road Willowvale HARARE		RESIGNATION	19 December 2023
	Secretaries or Principal Officer					
01/10/2018	Garry NGWENYA	21 - 024 329 F 21 ZIMBABWEAN	11 Conald Road Graniteside HARARE		RESIGNATION	19 December 2023
01/10/2018	Shaohua WANG	EG 1769618 CHINESE	97 Willowvale Road Willowvale HARARE		Passport Number APPOINTMENT	19 December 2023


 (Signed) Secretary / Director / Principal Officer

This 19th day of DECEMBER 2023

NOTES

- Complete list of the exiting Directors.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- In case of a foreign company, if the company is a corporate body, its name and the situation of its principal office must be shown.
- In the case of a secretary being a corporate body, the name and the situation of its registered office must be given.
- In 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", "Retire", and "Died" or as the case may be. In the case of a appointment since the last list was filled, it must be stated here in whose place or whether additional.
- Give the date of occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- In the case of the principal officer being a corporate body, the name and the situation of the registered office must be shown.
- This is regarded as the effective date of the entry in the register.