

ZIMBABWE

FORM No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 16367/2019

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: **NC & BANAT STRATEGIC PARTNERS
(PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for filing by:


Virtual Corporate Services

VIRTUAL CORPORATE SERVICES - LODGING BOX
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903.33791

PARTICULARS (a) OF DIRECTORS NC & BANAT STRATEGIC PARTNERS (PRIVATE) LIMITED					AND SECRETARIES/ PRINCIPAL OFFICER NC & BANAT STRATEGIC PARTNERS (PRIVATE) LIMITED			
AND OF ANY CHANGES					THEREIN			
1 Date of Appointment (b)	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorships (f)	7 Nature of Change (g)	8 Date of Change (h)	9 Date Company Notified of Change (i)
DATE OF INCORPORATION	DIRECTORS (c) CHELESILE SIKULULIWE MAGWIZI 63-1107599 V 26	ZIMBABWEAN	NIL	134 UMWINSIDALE MANOR, UMWINSIDALE ROAD, UMWINSIDALE, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-
DATE OF INCORPORATION	NQOBILE MAGWIZI 63-1043497 T 26	ZIMBABWEAN	NIL	134 UMWINSIDALE MANOR, UMWINSIDALE ROAD, UMWINSIDALE, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-
DATE OF INCORPORATION	Secretaries (d) or Principal Officer (e) NQOBILE MAGWIZI 63-1043497 T 26	ZIMBABWEAN	NIL	134 UMWINSIDALE MANOR, UMWINSIDALE ROAD, UMWINSIDALE, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-

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 a new appointment.
- In the case of 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 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 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 appointments.
- 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 change.
- This is regarded as the effective date of the entry in the register.

NM
(Signed) DIRECTOR / SECRETARY / PRINCIPAL OFFICER.

This 12TH day of SEPTEMBER 2019