

ZIMBABWE

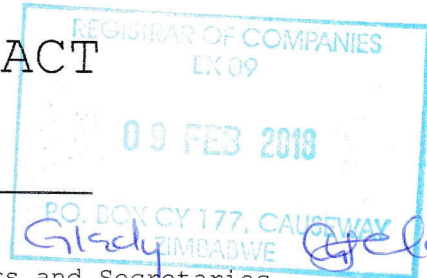
Form CR14

Section 187 and 330 of Act
Section 27 Of Regulations

No of Company:- 1617/2018

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: LUCKY ELEPHANT (PRIVATE) LIMITED

To: The Registrar of Companies - Harare

Presented By : ZHANG ZHEN
159 Portmanock Road
Borrowdale
HARARE

FEE

07 FEB 2018
06 FEB 2018
90207996

Particulars (a) of Directors and Secretaries/Principal Officer and any changes therein. LUCKY ELEPHANT (PRIVATE) 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	Particular of other Directors ips (f)	Nature of change (g)	Date of Change (h)	Date company notified of change (I)
Date of Incorporation	ZHANG ZHEN Passport No: E40554270	Chi	Nil	159 Portmanock Road Borrowdale HARARE	N/A	Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	CHEN SI Passport No: G47113833	Chi	Nil	159 Portmanock Road Borrowdale HARARE	N/A	Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	SECRETARY CHEN SI Passport No: G47113833	Chi	Nil	159 Portmanock Road Borrowdale HARARE	N/A	Appointed	Date of Incorporation	Date of Incorporation

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 a secretary being a corporate body, the name and the situation of its registered office.
- 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.
- 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', '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 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.



(Signed) Director/Secretary
This

5th day of January 2018