

ZIMBABWE

Form No. C.R. 14
Act

Section 187 and 330 of

Section 27 of Regulations

No. of Company:1972/2013

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: RAZMADLAZ VENTURES (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

Presented for filing by: FIRSTRATE CONSULTANCY
95 N.MANDELA AVE
HARARE

0264841

08 MAR 2013

Particulars (a) of Directors and Secretaries/Principal Officer of RAZMADLAZ VENTURES (PRIVATE) LIMITED

(1) Date of appointment (b)	(2) Present Christian Names and Surnames	(3) Nationality	(4) Any Former Names	(5) Full Residential or Business Addresses & Postal Address	(6) Particulars of Other Directorships	(7) Nature of change (g)	(8) Date of Change (h)	(9) Date Company Notified of change (i)
-----------------------------	--	-----------------	----------------------	---	--	--------------------------	------------------------	---

Directors (c)

DATE OF INCORPORATION	DUBE LILIAN ID 27-039796-G-27	ZIMBABWEAN		NO.1 MELROSE DRIVE MARLBOROUGH HARARE		APPOINTED		
	CHIRAIRO BRIAN TANAKA ID 63-2204409-E-18	ZIMBABWEAN		NO.1 MELROSE DRIVE MARLBOROUGH HARARE		APPOINTED		
	CHIRAIRO TAPIWA LIONNEL ID 63-2204414-K-18	ZIMBABWEAN		NO.1 MELROSE DRIVE MARLBOROUGH HARARE		APPOINTED		

Secretaries (d) Or Principal Officer (e)

DATE OF INCORPORATION	CHIRAIRO BRIAN TANAKA ID 63-2204409-E-18	ZIMBABWEAN		NO.1 MELROSE DRIVE MARLBOROUGH HARARE		APPOINTED		
-----------------------	---	------------	--	---	--	-----------	--	--

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 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 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 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.
- 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", "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 a change.
- This is regarded as the effective date of the entry in the register. Signed Ube

Director/Secretary/Principal Officer

This... 08... Day of... MARCH... 2013