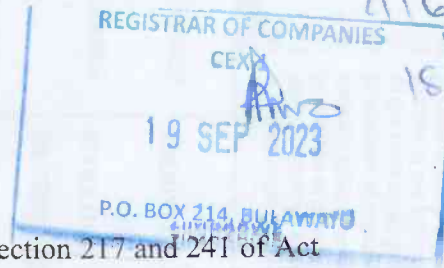


Form Cr. 6

ZIMBABWE

Section 217 and 241 of Act
Section 10, 11, 13-18, 20 of
Regulations



No. of Entity: 522/1996

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

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
Entity

Name of Entity: **SHEPCO INDUSTRIAL SUPPLIES (PRIVATE) LIMITED**

To the Registrar of Companies: **BULAWAYO**

Presented by ALLEN KANGAUSARU RPACC (Z) ACIS
45 KABOT DRIVE
BUENA VISTA
BULAWAYO

18 SEP 2023

Particulars (a) of Directors and Secretaries/Principal Officers SHEPCO INDUSTRIAL SUPPLIES (PRIVATE) LIMITED AND ANY CHANGES THEREIN					
1. Date of Appointment (a)	2. Present Forenames, Names and Surnames (FORMER NAMES) (b)	3. National Identification Number/ Passport number & Nationality (c)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
26/06/1996	Directors NJODZI CHAWIRA	ZIMBABWEAN ID NO .63 – 324430 B 42	NO.245 TAYPORT ROAD, KILLARNEY <u>BULAWAYO</u>	FLOLICE P/L	NIL
15/07/2011	KUDAKWASHE LUXMORE CHAWIRA	ZIMBABWEAN ID NO .08 – 2030008 B 42	NO.245 TAYPORT ROAD, KILLARNEY <u>BULAWAYO</u>	FLOLICE P/L	NIL
03/08/2015	EZEKIEL MASANGANISE	ZIMBABWEAN ID NO.27 – 116182 K 27	15 FITCH ROAD, KHUMALO <u>BULAWAYO</u>	NIL	NIL
04/01/2009	LEE NJABULO ALI SIBANDA	ZIMBABWEAN ID NO.08 – 654209 Y 29	6 LANCERCOST ROAD, MORNINGSIDE, <u>BULAWAYO</u>	NIL	NIL
29/10/2021	NIGEL TATENDA CHAWIRA <u>Secretaries /Principal Officer(s)</u>	ZIMBABWEAN ID NO.08 – 2004502 C 42	NO.245 TAYPORT ROAD, KILLARNEY <u>BULAWAYO</u>	NIL	NIL
29/10/2021	MARKHAM, LEWIS & COMPANY	ZIMBABWEAN	3A DUMBARTON ROAD, FAMONA <u>BULAWAYO</u>	NIL	RESIGNED (02/08/2023)
02/08/2023	NJODZI CHAWIRA	ZIMBABWEAN ID NO .63 – 324430 B 42	NO.245 TAYPORT ROAD, KILLARNEY <u>BULAWAYO</u>	FLOLICE P/L	NEW APPOINTMENT (02/08/2023)

NOTES

(a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of an 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 its principal office must be shown.

(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 case of the principal officer being a corporate body of partnership, the corporate/ partnership name must be shown, and, if it is a partnership, all the names of the partnership must be given

(h) In case of the 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.

(i) 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.

Signed: Secretary

This: 2nd day of AUGUST 2023

