

Particulars (a) of Directors and Secretaries/Principal Officers

MADALISTO LOGISTICS (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forenames Names and Surnames (FORMER NAMES) (c)	3. National Identification Number/ Passport number & Nationality (d)	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)
DATE OF INCORPORATION	Directors				
	NERSON WALASI MUSOLO	ZIMBABWEAN ID NO:79-039189 L 79	395 EMPUMALANGA HWANGE	NIL	NEW APPOINTMENT
	SHALEEN LENASSE MUSOLO	ZIMBABWEAN ID NO:79-156751 W 79	395 EMPUMALANGA HWANGE	NIL	NEW APPOINTMENT
	SIPHIWE SHOKO	ZIMBABWEAN ID NO:79-083381 W 79	395 EMPUMALANGA HWANGE	NIL	NEW APPOINTMENT
	ADRONICLE MUSOLO	ZIMBABWEAN ID: 41-107845 P 79	395 EMPUMALANGA HWANGE	NIL	NEW APPOINTMENT
	Secretaries (d) Principal				
	HOFSTRA COMPANY REGISTRATION SERVICES (PVT) LTD	ZIMBABWEAN	502 5 TH FLOOR ZIMDEF HOUSE BULAWAYO	NIL	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 new appointment.
- Particulars of directors, secretaries or principal officers.
- National Identity number or passport number must be shown in this column
- 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 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
- 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.
- 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: 06th APRIL 2022
Financial Accountant
HOFSTRA MANAGER
INSULANC

ZIMBABWE

REGISTRAR OF COMPANIES
CEX 1
09 MAY 2022
P.O. BOX 214, BULAWAYO
Section 217 and 241 of Act
Section 10, 11, 13-18, 20 of
Regulations

91394603
14/4/2022

Form No. C.R. 6

No. of Entity 1650/2022

**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 Foreign Company

Name of Company MADALISTO LOGISTICS (PRIVATE) LIMITED

To the Registrar of Companies: **BULAWAYO**

Presented for filling by: *Hofstra Company Registration Services*
Lodging box
Bulawayo

14 MAY 2022

- 5 MAY 2022