ZIMBABWE

Form CR.14

Section 187 and 330 of Act Section 27 of regulations

No. of Company: 2888 7015

THE COMPANIES ACT

[CHAPTER 24:03]

Particulars (a) of Register of Directors and Secretaries and of any Changes therein

0119116

OF

A list of Directors and Principal Officer of a Foreign Company

Name of Company: YACHIN INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies

HARARE

Presented for Filling by:

FAITH BADZA 47 GOBO STREET RUTENDO REDCLIFF

Particulars (a) of Directors and Secretaries/Principal Officers YACHIN INVESTMENTS (PRIVATE) LIMITED AND ANY CHANGES THEREIN

Date of Appointment (a)	2 Present Christian Names and Sumames (b)	3. Nationality (o)	Any Former Names (d)	5 Full Residential or Business Address and Postal Address (e)	6. Particulars of other Directorship (f)	Nature of Change (g)	8. Date of Change (h)	Date Company notified of change (1)
D A	FAITH BADZA ID No. 29-254638-T-18	ZIMBABWEAN	NA	47 GOBO STREET, RUTENDO REDCLIFF	NIL.	NEW APPOINTMENT	A	A
Ē	ALEXANDER BADZA ID No. 29-023547-H-83	ZIMBABWEAN	NIA	47 GOBO STREET, RUTENDO REDCLIFF	NIL	NEW APPOINTMENT	Ē	E 0
O F	JOSEPHINE BADZA ID Na 75-057091-7-18	ZIMBABWEAN	Nu	47 GOBO STREET, RUTENDO REDCLIFF	NIL	NEW APPOINTMENT	P	P
N C O R	MBLODY BADZA ID No. 58-197794-Y-18	ZIMBABWEAN	N/A	47 GOBO STREET, RUTENDO REDCLIFF	NIL	NEW APPOINTMENT	N C O R	N C O R
R T I O	Secretaries (d) Or Principal Officer(e) FAITH BADZA D No. 29-254638-7-18	ZIMBABWEAN	Nia	47 GOBO STREET, RUTENDO REDCLIFF	NEL	NEW APPOINTMENT	R T I O N	R T I O N
N I	2 NO. 25-23-1130-1-10			naevan .			N	

NOTES

- (a) This date should always be shown, whether or not it is in respect of an old or new appointment.
- (b) A complete list of the existing directors should always be given.
- (c) In case of a foreign company, if the director is a corporate body, its name and the situation of its principal officer must be shown.
- (d) In the case of the sucretary being a corporate body, the name and the situation of its registered office must be given
- (e) 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 parmership, all the names of the partners must be given
- (f) 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.
- (g) State "Resigned, "Retired", "Died" or as the case may be In the case of new appointment since the last list was filed. It must be stated here in whose place or whether additional.
- (h) Give the date of the occurrence referred to in the previous valumns, both columns 8 and 9 must be completed in the event of a change.
- (1) Thus is regarded as the effective date of the entry in the register.



Signed Director/Secretary /Principal Officer

This 5

day of MARCH 2015