

Form No. C.R. 14

Number of Company: **CRN:12081/2019**

ZIMBABWE

Sections 187 and 330 of Act

Section 27 of Regulations

**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

CULBURRA INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies,

HARARE

Presented for filing by

**QUOTIENT FINANCIAL SERVICES
LODGING BOX 59**

[Handwritten signature]

90337912

Particulars of Directors and Secretaries/ Principal Officer of CULBURRA INVESTMENTS (PRIVATE) LIMITED

Date of Appointment	Present Christian Names and Surname	Nationality	Any Former Names	Full Residential or Business Address & Postal Address	Particulars of Other (f) Directorships	Nature of Change (g)	Date of Change (h)	Date Company (i) notified of change
18/07/2019	Johan Nicolaas Willem Klue ID: 7701265082087	South African		8 Groombridge Manor, 30 Pendennis Road, Mount Pleasant, Harare		Resigned	30/09/2019	30/09/2019
18/07/2019	Dale Ehrich ID:63-1067481 N 00	Zimbabwean		8 Groombridge Manor, 30 Pendennis Road, Mount Pleasant, Harare		Resigned	30/09/2019	30/09/2019
30/09/2019	Richard Anthony Devlin ID # 25 - 069758 L00	Zimbabwean		55a Carrick Creagh Road, Helensvale, Harare		Appointed	30/09/2019	30/09/2019
30/09/2019	Tayla Lorraine Vanner ID # 08 - 2066736 Y00	Zimbabwean		55a Carrick Creagh Road, Helensvale, Harare		Appointed	30/09/2019	30/09/2019
18/07/2019	Secretaries (d) or Principal Officer (e) Quotient Financial Services (Pvt) Ltd			Shop GS 6 Arundel Village, 12 Forest Rd, Mt Pleasant, Harare		No Change	No Change	No Change

[Signature]

DIRECTOR/SECRETARY/PRINCIPAL OFFICER

This 30TH day of SEPTEMBER 2019

NOTES:

- A complete list of 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 the secretary being a foreign 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 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 in 8 & 9 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.