

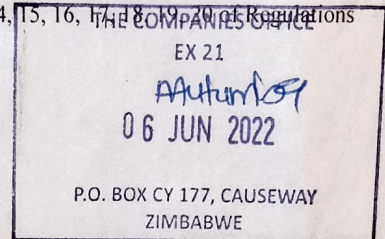
ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

Section 10, 11, 13, 14, 15, 16, 17, 18, 19, 20, of Regulations

No of Entity:....1712/ 2018.....



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: GLYTIME FOODS (PRIVATE) LIMITED

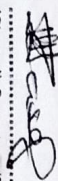
To the Registrar of Companies

HARARE

Presented for Filing by ZVELIBANZE DUBE
4491, 1ST CIRCLE,
GLEN VIEW 3,
HARARE.

91416288

1. Date of Appointment (b)	2. Present Forenames and Surnames (State any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business and Postal Address	5. Particulars of other directorships (f)	6. Nature of Change (g) and Date of Change (h) (State in brackets after nature of change the Date the Company was notified of change) (i)
13/02/2018	Directors (c) MARANGE LESLY TAKUDZWA	(75-2026887 D 75) ZIMBABWEAN	NO 7606, DAWNVIEW PARK, HARARE, ZIMBABWE.	NIL	Correction of First Name & Address (02/06/2022)
13/02/2018	MARANGE TALENT MELODY	(70-2008702 L 25) ZIMBABWEAN	NO 7606, DAWNVIEW PARK, HARARE, ZIMBABWE.	NIL	Change of Address (02/06/2022)
13/02/2018	MARANGE ELIJAH	(63-909356 Q 75) ZIMBABWEAN	NO 304 GENGEZHA RD, NEW MARIMBA, HARARE, ZIMBABWE.	NIL	(02/06/2022) Change of Address
13/02/2018	Secretaries (d) TARWIREYI SPENCER	(63-915085 S 43) ZIMBABWEAN	NO 5897 GLEN NORAH B, HARARE	NIL	(02/06/2022) RESIGNED
02/06/2022	MASHAWASHE JABULANI ARCHBOLD	(86-065598 M 71) Zimbabwean	NO 4528, 15 TH STREET, GLEN VIEW 3, HARARE, ZIMBABWE.	NIL	(02/06/2022) NEW APPOINTMENT


(Signed) Secretary/~~Principal Officer~~

This02ND..... day ofJUNE.....2022

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.
- 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 a secretary being a corporate body, the name and the situation of its registered address must be given
- In the case of a 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 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