

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act

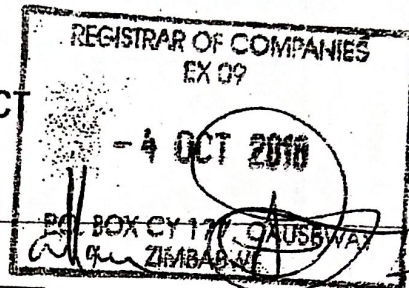
Section 27 of Regulations

No. of Company

12411/2018

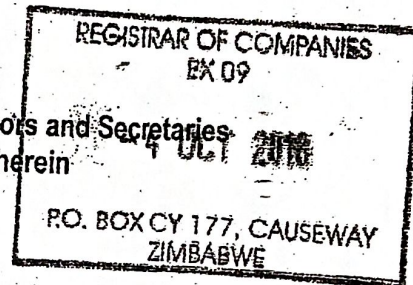
THE COMPANIES ACT

(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

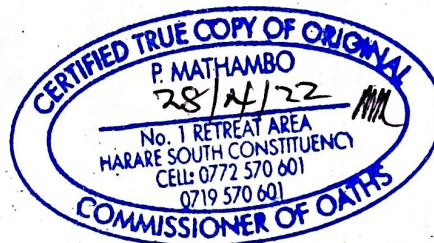
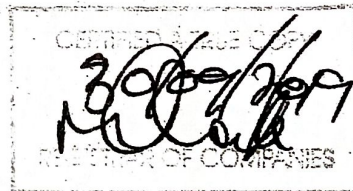
Name of Company MAKATIB INVESTMENTS (PRIVATE) Limited

To The Registrar of Companies,

HARARE

PRESENTED FOR FILLING BY:

MIL-MINDS ADVISORY SERVICES
15 TWEED ROAD EASTLEA HARARE
ZIMBABWE



1520
90244365

Particulars (a) of Directors and Secretaries/Principal Officer
MAKATIB INVESTMENTS (PRIVATE) Limited
and of any changes therein

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
DATE OF INCORPORATION	Directors (c) ELLIPHINE TINEVIMBO GWANGWAWA NR 63-1168377-H-03	ZIMBABWEAN		16 BARBOUR ROAD CRANEBOURNE HARARE				
DATE OF INCORPORATION	EDWARD MUKANHAIRI NR 37-026241-N-26	ZIMBABWEAN		16 BARBOUR ROAD CRANEBOURNE HARARE				
DATE OF INCORPORATION	Secretaries (d) or Principal Officer EDWARD MUKANHAIRI NR 37-026241-N-26	ZIMBABWEAN		16 BARBOUR ROAD CRANEBOURNE HARARE				

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 old or new appointment.
(c) In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
(d) In case of the secretary being a corporate body, the name and situation of its registered office must be given.
(e) In case of the principal officer being a corporate body, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
(f) 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.
(g) 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.
(h) Give the date of the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
(i) This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer
This 02nd day of OCTOBER 2018

