

Form No. C.R 6

No. of Entity: 1931/2022

ZIMBABWE

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

COMPANIES AND OTHER BUSINESS ENTITIES ACT
[CHAPTER 24:31]

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

or

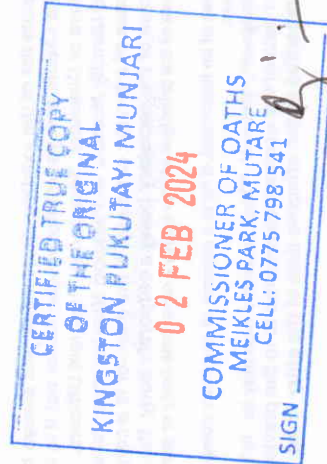
A List (a) of Directors and Principal Officer of a Foreign
Entity

Name of Entity: NAVACO GLOBAL (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

Presented for filing by

S. MAZOWE
P. O. BOX 870
HARARE



91348105

Particulars (a) of Directors And Of Any Changes And Secretaries/ Principals Officer
NAVACO GLOBAL (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. National Identification Number/Passport	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Nature of Change (g)	Date of Change (h)	Date of Company Notified of Change (i)
D A T E O F I N C O R P O R A T I O N	Directors (c) ALUN GRAEME HART RICHARD CHIWANDIRE Secretaries (d) Or Principal Officer(s) (e) SAMUEL CHAKANYUKA MAZOWE	 63-720232-W-00 75-085596-C-75 63-1168137-X-50	 7 CALDWELL CLOSE, MANDARA, HARARE 4 JEFFREYS AVENUE, MORNINGSIDE, MUTARE 711 CROWBOROUGH NORTH, 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 an old or new appointment.
 (c) Particulars of Directors, Secretaries, Principal Officers.
 (d) National Identify Number or Passport Number must be shown in this Column.
 (e) 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.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) 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.
 (h) 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.
 (i) 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.
 (j) 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.
 (k) This is regarded as the effective date of the entry in the register.

(Signed) Secretary/Principal Officer
This 27 day of JANUARY 2022