

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company : 5858/2016

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 : Gain Cash & Carry (Private) Limited

To The Registrar of Companies,
HARARE

Presented for Filing by : CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 16

90194276

27 NOV 2017

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER <i>Gain Cash & Carry (Private) Limited</i> AND OF ANY CHANGES THEREIN								
1. Date of Appoint- ment (b)	2. Present Christian Names and Surname	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)
	Directors (c)							
12/09/16	Marc James THORNE ID No: 15 – 107626 G00	ZIMBABWEAN		1 Bayswater Road, Highlands, Harare	As previously advised	Resigned	01/11/17	01/11/17
12/09/16	Matthew Adrian HOSACK ID No: 43 – 069920 E00	ZIMBABWEAN		487 Lake View Crescent, Borrowdale Brooke, Harare	As previously advised	No Change		
12/09/16	Johnson GAPI ID No: 07 – 070359 X07	ZIMBABWEAN		89 Hawick Road, Pomona, Borrowdale, Harare	As previously advised	No Change		
12/09/16	Liberty MURIMWA ID No: 63 – 629526 C44	ZIMBABWEAN		220 Folyon Crescent, Glen Lorne, Harare	As previously advised	No Change		
01/11/17	Darren LANCA ID No: 63 – 825341 V00	ZIMBABWEAN		27 Crowhill Road, Borrowdale, Harare		Appointed	01/11/17	01/11/17
	Secretaries (d) or Principal officer (e)							
12/09/16	Chapmans Chartered Accountants			Ground Floor, North Block, Zimplow House, Northridge Park, Northridge Close, P.O. Box BW1041, Borrowdale, Harare		No Change		

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) 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.

(d) In the case of the secretary being a corporate body, the name and 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 partnership, 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 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 a change.

(i) This is regarded as the effective date of the entry in the register.

(Signed)  Director / Secretary / Principal Officer

This 24 day of November 2017