

**ZIMBABWE**



**Form No. C.R.14**

**Sections 187 and 330 of the Act**

**Section 27 of Regulations**

**No. of Company: 1020 / 2019**

**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: REPOQUAD INVESTMENTS (PRIVATE) LIMITED**

**To the Registrar of Companies: BULAWAYO**

**Presented For Filing by:** ***Falcon Consultancy Services***  
***9 Princess Park Mansions***  
***L.Takawira / S.Parirenyatwa***  
***Bulawayo***

12 OCT 2019

**PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER**

**REPOQUAD INVESTMENTS (PRIVATE) LIMITED**

**AND OF ANY CHANGES THERE IN**

1 Date of Appointment (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 Change Date (h)	9 Date Company notified of change
	<b>Directors</b>							
06 -05 -2019	EDSON MAZARIRE I.D NO. 63 -954014 -G12	ZIMBABWEAN	NIL	5 ANNIE MORIS ROAD ILANDA <u>BULAWAYO</u>	NONE	NO CHANGE		
06 -05 -2019	TINASHE MAZARIRE I.D NO. 29 -228915 -J05	ZIMBABWEAN	NIL	5 ANNIE MORIS ROAD ILANDA <u>BULAWAYO</u>	NONE	NO CHANGE		
01 -10 -2019	SIMON MAKONI I.D NO. 43 -040679 -W13	ZIMBABWEAN	NIL	22078 KNOWE PHASE 4 <u>NORTON</u>	NONE	NEW APPOINTMENT	01 -10 -19	01 -10 -19
	<b>Secretaries (d) Or Principal Officer (e)</b>							
06 -05 -2019	TINASHE MAZARIRE I.D NO. 29 -228915 -J05	ZIMBABWEAN	NIL	5 ANNIE MORIS ROAD ILANDA <u>BULAWAYO</u>	NONE	NO CHANGE		

.....  
(SIGNED) DIRECTOR/SECRETARY/PRINCIPAL OFFICER

**THIS 1<sup>ST</sup> DAY OF OCTOBER 2019.**

**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 that list was filed, it must be stated here in whose place or whether additional.
- (h) Give the date of 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 entry in the register.