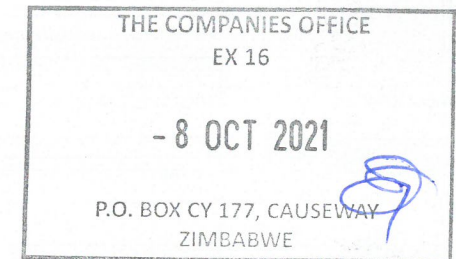


**ZIMBABWE**

**Form Cr. 6**

Section 217 and 241 of Act  
Section 10, 11, 13-18, 20 of Regulations



**No. of Entity:** .....4697/2013.....

**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:** WELCONY INVESTMENTS PRIVATE) LIMITED

To the Registrar of Companies,

**HARARE**

Presented by: **ROY MURUMBI**  
**89 PARX HOUSE, KWAME NKRUMAH AVENUE**  
**HARARE**

90439053

**PARTICULARS (A) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER  
WELCONY INVESTMENTS (PRIVATE) LIMITED**

1. Date Of Appointment	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 Address And Postal Address	5. Particular s Of Other Directorsh ips (f)	6. Nature Of Change (g)	7. Date Of Change (h)	8. Date Company Notified Of Change (i)
14.06.2018	COLLINS MAHADZVA	ZIMBABWEAN 34-078920 D 34	BLOCK 36 OLD HIGHFIELDS HARARE		RESIGNED	01.10.2021	01.10.2021
14.10.2018	TINASHE MAROMBEDZA	ZIMBABWEAN 34-096122 B 50	3658 GRANARY PARK 4 HARARE		RESIGNED	01.10.2021	01.10.2021
01.10.2021	ADMIRE MADAMOMBE	ZIMBABWEAN 47-152015 P 47	18 ALEXANDRA DRIVE HATFIELD HARARE		APPOINTED	01.10.2021	01.10.2021
01.10.2021	FADZAI MADAMOMBE	ZIMBABWEAN 29-2022053 Z 26	18 ALEXANDRA DRIVE HATFIELD HARARE		APPOINTED	01.10.2021	01.10.2021
16.10.2018	Directors(C) Secretaries (D) Or Principal Officer (E) TINASHE MAROMBEDZA	ZIMBABWEAN 34-096122 B50	3658 GRANARY PARK 4 ,HARARE		RESIGNED	01.10.2021	01.10.2021
01.10.2021	ROY MURUMBI	ZIMBABWEAN 05-093896 S18	1866 211 <sup>TH</sup> STREET KUWADZANA 2, HARARE		APPOINTED	01.10.2021	01.10.2021

(Signed) / Secretary/ Principal Officer

**THIS 8<sup>TH</sup> DAY OF SEPTEMBER 2021**

**NOTES**

- A complete list of existing directors should always be given.
- This date should always be shown whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries Or Principal Officers.
- National identity number or passport number must be show in this column
- In the case of a foreign company, if the director is a corporate body the name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership must be shown, and, if it is a partnership, all the names of the partners must be given.
- 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.
- 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 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.