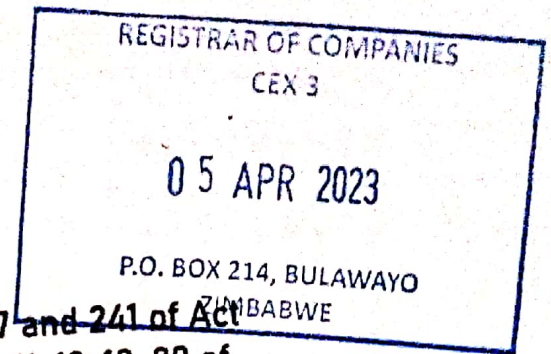


Form Cr. 6

ZIMBABWE



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

No. of Entity: 1327/2023

#600
9155818
29/03/23
A03

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: MIRASCAPE ENTERPRISES (PRIVATE) LIMITED

To the Registrar of Companies: BULAWAYO

Presented by for filing: MAXWELL & COMPANY
No.54 4TH AVENUE / GEORGE SILUNDIKA STREET
BULAWAYO

Particulars (a) of Directors and Secretaries/Principal Officers of

MIRASCAPE ENTERPRISES (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forenames, Names and Surnames (FORMER NAMES) (c)	3. National Identification Number/ Passport number & Nationally (d)	4. Full Residential or Business Address and Postal Address (e)	5. Particulars of other Directorship (f)	6. Nature of Change (g) and Date of change (h) and (date company notified of change)(i)
10/10/23	DIRECTORS OHUBEKANI MPOFU	ZIMBABWEAN ID NO. 08-733661 J53	2297 MAHATSHULA NORTH, BULAWAYO ZIMBABWE	NIL	NEW APPOINTMENT
10/10/23	SAZINI MPOFU	ZIMBABWEAN ID NO. 84-019823 T53	7392 NKULUMANE P/O NKULUMANE BULAWAYO ZIMBABWE	NIL	NEW APPOINTMENT
05/04/23	MAXWELL CHIZA NYONI	ZIMBABWEAN ID: 08-679840 X41	86 MARIMBA ROAD, MATSHEUMHLOPHE BULAWAYO ZIMBABWE	NIL	RESIGNED - 10/10/23
05/04/23	SHANILLA TSUNGIRIRAI AASHA	ZIMBABWEAN ID NO. 84-731611 F32	85 MARIMBA ROAD, MATSHEUMHLOPHE BULAWAYO ZIMBABWE	NIL	RESIGNED - 10/10/23
10/10/23	Secretaries (c) Principal SAZINI MPOFU	ZIMBABWEAN ID NO. 84-019823 T53	7392 NKULUMANE P/O NKULUMANE BULAWAYO ZIMBABWE	NIL	NEW APPOINTMENT
05/04/23	SHANILLA TSUNGIRIRAI AASHA	ZIMBABWEAN ID NO. 84-731611 F32	85 MARIMBA ROAD, MATSHEUMHLOPHE BULAWAYO ZIMBABWE	NIL	RESIGNED - 10/10/23

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 or principal officers.
- (d) National identity 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 registered office must be given
- (f) In the case of the Secretary being a corporate body, the name and the situation of its registered office must be shown, and, if it is a partnership, all the names of the partnership must be given
- (g) In case of the principal officer being a corporate body of partnership, the corporate/ partnership name must be shown, and, if it is a partnership, all the names of the partnership must be given
- (h) In case of the 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) In case of the 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.

Signed: Secretary
This: 10th day of OCTOBER 2023

S. MPOFU