

ZIMBABWE

Form No. C.R.6

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

No. of Entity

22449/2023

**COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)**

THE COMPANIES OFFICE
EX 08

14 DEC 2023

P.O. BOX CX 177, CAUSEWAY
ZIMBABWE

**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 **NIBBLE FOODS (PRIVATE) LIMITED**

To the Registrar of Companies,

HARARE

Presented for Filing by : NITEFORT CONSULTANTS
LODGING BOX 42
HARARE

91655594

PARTICULARS (a) of Directors AND SECRETARIES/PRINCIPAL OFFICER NIBBLE FOODS (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names 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 and Postal address	5. Particulars of other Directorships (f)	6. Nature of Change (g) and date of Change (h) (state in brackets after nature of change) (i)	7. Date the Company was notified of change (j)
	Directors (c)				(g)	(h)
Date of Incorporation	NAZIR SHIRAZ DESAI	63-1378581 Q 00 SOUTH AFRICAN	21 COSMOS CRESCENT RIDGEVIEW HARARE		Appointed	Date of Incorporation
Date of Incorporation	EBRAHIM MUHAMMED LAMBAT	63-2009265 R 00 ZIMBABWEAN	33 GLAMORGAN AVENUE BELVEDERE HARARE		Appointed	Date of Incorporation
Date of Incorporation	MIKHAIL MOOSA	63-2279203 C00 ZIMBABWEAN	31 CLARENDON CIRCLE BELVEDERE HARARE		Appointed	Date of Incorporation
Date of Incorporation	RAZEEN ISMAIL DESAI	63-1378582 R 00 BRITISH	47 DENBIGH AVENUE BELVEDERE HARARE		Appointed	Date of Incorporation
	Secretaries (d) Or Principal Officer (e)					
Date of Incorporation	EBRAHIM MUHAMMED LAMBAT	63-2009265 R 00 ZIMBABWEAN	33 GLAMORGAN AVENUE BELVEDERE, HARARE		Appointed	Date of Incorporation

Notes: -

- A complete list of the 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.
- In the case of a 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 name 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 the occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.
- This is regarded as the effective date of the entry in the register.

(Signed) Secretary/Principal Officer.
This 30th Day of NOVEMBER 2023

EL