

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: 13502/2021

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31]

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PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECRETARIES AND OF ANY CHANGES THERIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Entity:

HITIMENOW (PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

Presented for filing by:

J & H CONSULTANCY SERVICES PVT LTD
7 GEORGE SILUNDIKA AVENUE HARARE

91570424

Particulars (a) of Directors and Secretaries/Principal Officer of HITIMENOW (PRIVATE) LIMITED					
1. Date of Appointment (b)	2. Present forenames and Surnames (state an former forenames and surnames in brackets after existing names) Directors (c)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. Date of Change(h) (state in brackets after nature of change the date the company was notified of change (i))
24/08/2021	PAUL SHUMBAYA AONDA	Zimbabwean ID No. 22-169681 D 83	1378 MARINDA ROAD, CHIREDDZI		NO CHANGE
24/08/2021	FAITH MAPAHLA	Zimbabwean ID No. 14-181869 Z 04	1378 MARINDA ROAD, CHIREDDZI		NO CHANGE
28/04/2023	HATIVATYI BERE	Zimbabwean ID No. 14-122359 P 83	1378 MARINDA ROAD, CHIREDDZI		APPOINTED 28/04/2023
28/04/2023	AZARIA BERE	Zimbabwean ID No. 14-176807 X 83	1378 MARINDA ROAD, CHIREDDZI		APPOINTED 28/04/2023
	Secretaries (d) or Principal Officers(e)				
24/08/2021	PAUL SHUMBAYA AONDA	Zimbabwean ID No. 22-169681 D 83	1378 MARINDA ROAD, CHIREDDZI		NO CHANGE

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.
- National Identity Number or Passport Number must be shown in this column.
- 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.
- In the case of the Secretary being in 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 body or partnership name must be shown, and, if it is a partnership, all the names of the partners must be shown.
- In the case of an individual, if he is the 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 a change.
- This is regarded as the effective date of the entry in the register.

P. Shumbaya Aonda
(signed) Director & Secretary/Principal Officer

Dated this 28TH Day of APRIL, 2023