

ZIMBABWE

Form No. C.R. 14

Sections 137 and 330 of Act  
Section 27 of Regulations

No of Company.....

5409/2019

**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: PAT MAT LOGISTICS (PRIVATE) LIMITED

To The Registrar of Companies: HARARE

Presented for filing by:

TAURAI CHIGIJI

5 CUNNINGHAM ROAD, HIGHLANDS, HARARE

1 APR 2019

8 MAR 2019

9025855

**Particulars (a) of Directors and Secretaries / Principal Officer  
PAT MAT LOGISTICS (PRIVATE) LIMITED  
And of any changes therein**

1 Date of Appointment (b)	2 Present Christian Names, Surnames and ID numbers	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Date of Change (h)	9 Date Company Notified of Change (i)
	<b>Directors (c)</b>							
DATE OF INCORPORATION	MANDY MATAMBAVADZO ID NO: 88-048128 Z 45	ZIMBABWEAN		1113 MT PLEASANT HEIGHTS, HARARE		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
DATE OF INCORPORATION	KUDZAI MANZINI ID NO: 88-170739 N 58	ZIMBABWEAN		17 MADEN DRIVE, NEWLANDS, HARARE		NEW APPOINTMENT	DATE OF INCORPORATION	DATE OF INCORPORATION
	<b>Secretaries (d) Or Principal Officer (e)</b>							
DATE OF INCORPORATION	MANDY MATAMBAVADZO ID NO: 88-048128 Z 45	ZIMBABWEAN		1113 MT PLEASANT HEIGHTS, HARARE		NEW APPOINTMENT	DATE OF INCORPORATION	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
- In the case of a foreign company, if the Director is a corporate body, its name and situation of its principal office must be shown
- In the case of the Secretary being a corporate body, the name and situation of its registered office 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 appointments
- State "Registered", "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 whole place or whether additional
- Give the date of the occurrence referred to in previous column. Both columns 8 and 9 must be completed in the event of a change.
- This is regarded as effective date of the entry in the register.

  
(Signed) Director/Secretary/Principal Officer

This 26 day of March, 2019