

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company :-1637/2016.....

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 : MEGA MARKET MILLING (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by : VALISE CONSULTANCY
LODGING BOX 73

11 OCT

90261039

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER

MEGA MARKET MILLING (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Christian Names and Surname	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Company notified of Change (i)
	<u>Directors (c)</u>							
07/03/2016	Muhammad Shiraan Ahmed I.D No. 75-369434 X00	Zim	Nil	No. 7 Robert Mugabe Way, Mutare	As advised	No Change		
07/03/2016	Khatija Ahmed I.D No. 75-072392 H00	Zim	Nil	No. 7 Robert Mugabe Way, Mutare	As advised	No Change		
08/10/2018	Abdul Gafar Ahmed I.D No. 75-419103 K00	Portuguese	Nil	No. 7 Robert Mugabe Way, Mutare	Nil	Appointed	08/10/2018	08/10/2018
07/03/2016	<u>Secretaries (d) or Principal Officer (e)</u> Khatija Ahmed I.D No. 75-072392 H00	Zim	Nil	No. 7 Robert Mugabe Way, Mutare	As advised	No Change		

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) 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.

(d) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.

(e) 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.

(f) 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.

(g) 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.

(h) 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.

(i) This is regarded as the effective date of the entry in the register.



(Signed) Director/Secretary / Principal Officer

This 8TH day of OCTOBER 2018