

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 19, 20 of Regulations

No of Entity: **5264/2011**



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: **TAMIYARA LOGISTICS (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for Filing by **BRIAN K MATONGO**
243 ARCTURUS ROAD, GREENDALE,
HARARE

20 OCT 2020

Particulars (a) of Directors and Secretaries/ Principal Officer
TAMIYARA LOGISTICS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Forenames 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 the Date the Company was notified of change) (i)
06/09/2011	Directors (c) BRIAN KUDAKWASHE MATONGO	(63-1170207-X-47) Zimbabwean	243 ARCTURUS ROAD, GREENDALE, HARARE	NIL	NEW ADDRESS (29/09/2020)
29/09/2020	TANYARADZWA COLLIN MATONGO	(05-2007985-S-47) Zimbabwean	108 ASPINDALE PARK, KAMBUZUMA, HARARE	NIL	NEW APPOINTMENT (29/09/2020)
06/09/2011	SHISHWAYI MTETWA	(13-157495-Z-13) Zimbabwean	140 ANZAC DRIVE, MEYRICK PARK, MABELREIGN, HARARE, ZIMBABWE	NIL	RESIGNED (29/09/2020)
29/09/2020	Secretaries (d) BRIAN KUDAKWASHE MATONGO	(63-1170207-X-47) Zimbabwean	243 ARCTURUS ROAD, GREENDALE, HARARE	NIL	NEW APPOINTMENT (29/09/2020)
06/09/2011	SHISHWAYI MTETWA	(13-157495-Z-13) Zimbabwean	140 ANZAC DRIVE, MEYRICK PARK, MABELREIGN, HARARE, ZIMBABWE	NIL	RESIGNED (29/09/2020)

B m-o
.....
Secretary/Principal Officer (Signed)

This ...29.....day of SEPTEMBER2020

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 a 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 principal office must be shown.
- (f) In the case of a secretary being a corporate body, the name and the situation of its registered address must be given.
- (g) In the case of a 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.
- (h) 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.
- (i) 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.
- (j) 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.
- (k) This is regarded as the effective date of the entry in the register.