

Form No. C.R. 14

ZIMBABWE

Section 187 and 330 of Act
Section 27 of Regulations

No. of Company:

3873 / 2019

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: **GLOBULB INVESTMENTS [PRIVATE] LIMITED**

TO THE REGISTRAR OF COMPANIES,

HARARE

Presented for filing by: **DELNEEN MICHELLE JENKINS**
1402 CROWBOROUGH NORTH
HARARE

07 MAR 2019

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-Particulars (a) of Directors and Secretaries/Principal Officer of GLOBULB INVESTMENTS [PRIVATE] LIMITED

| (1) Date of appointment (b) | (2) Present Christian Names and Surnames | (3) Nationality | (4) Any Former Names | (5) Full Residential or Business Addresses & 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) |
|-----------------------------|--|-----------------|----------------------|---|---|--------------------------|------------------------|---|
|-----------------------------|--|-----------------|----------------------|---|---|--------------------------|------------------------|---|

Directors (c)

| | | | | | | | | |
|-----------------------|--|-----|--|--------------------------------|--|-----------|--|-----------------------|
| DATE OF INCORPORATION | DELNEEN MICHELLE JENKINS ID# 84-021479-T-00 | ZIM | | 1402 CROWBOROUGH NORTH, HARARE | | APPOINTED | | DATE OF INCORPORATION |
| DATE OF INCORPORATION | DANIEL MWATSIVA ID# 63-896517-K-44 | ZIM | | 45 DUNMORE, QUEENS DALE HARARE | | APPOINTED | | DATE OF INCORPORATION |
| DATE OF INCORPORATION | Secretaries (d) Or Principal Officer DELNEEN MICHELLE JENKINS ID# 84-021479-T-00 | ZIM | | 1402 CROWBOROUGH NORTH, HARARE | | APPOINTED | | DATE OF INCORPORATION |

NOTES- A complete list of the existing directors should always be given.

- (a) This date should always be shown, whether or not it is in respect of an old or a new appointment.
- (b) 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.
- (c) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (d) 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.
- (e) 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.
- (f) 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.
- (g) 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.
- (h) This is regarded as the effective date of the entry in the register. Signed *[Signature]* This.....14th.....Day of.....MARCH.....20...19.....

Director/Secretary/Principal Officer