

ZIMBABWE

Form No. C.R. 6

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

No. of Entity: **4461/2017**

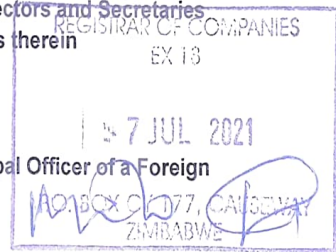
COMPANIES AND OTHER BUSINESS ENTITIES ACT

(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: **VITALITY FREIGHT (PRIVATE) LIMITED**

To The Registrar of Companies,
HARARE

Presented for Filing by : JULAJULAH LAW CHAMBERS
LODGING BOX 53

90429304
-07- 5

**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
VITALITY FREIGHT (PRIVATE) LIMITED**

| AND OF ANY CHANGES THEREIN | | | | | |
|---|---|---|---|--|---|
| 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 and Nationality | 4. Full Residential or Business Address and Postal Address | 5. Particulars of other Directorships (f) | 6. Nature of Changes (G) and Date of Change (H) (State in brackets after nature of change the Date the Company was notified of change) (I) |
| Directors (C) | | | | | |
| 05.07.2017 | ABSOLOM MHIRIPIRI | 27-182700M27 (ZIMBABWE) | 14012 B NEW ZENGEZA 4, CHITUNGWIZA | | NO CHANGE |
| 01.07.2021 | MIRIAM MANHIMANZI | (63-1269777A34) (ZIMBABWE) | 14012 B NEW ZENGEZA 4, CHITUNGWIZA | | APPOINTED (01.07.2021) RESIGNED (01.07.2021) |
| 05.07.2017 | SHEPHERD MAVANGIRA | 59-134518Z07 (ZIMBABWE) | 124 IMPALA DRIVE, BEITBRIDGE | | |
| Secretaries (d) of Principal Officer (e) | | | | | |
| 05.07.2017 | MIRIAM MANHIMANZI | (63-1269777A34) (ZIMBABWE) | 14012 B NEW ZENGEZA 4, CHITUNGWIZA | | NO CHANGE |

Notes:

- a) A complete list of the existing directors should be given
b) This date should always be shown, whether or not it is in respect of an old or new appointment.
c) Particulars of Directors, Secretaries or Principal Officer.
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 the secretary being a corporate body, the name and the situation of its registered office must be given.
g) 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.
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 a change.

M. Manhimanzi
(Signed) Secretary/Principal Officer
 This 01 Day of July 2021

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