

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: 118/53



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: **OK ZIMBABWE LIMITED**

To the Registrar of Companies

HARARE

**Presented for Filing by DUBE, MANIKAI & HWACHA
LODGING BOX**

784383
24 OCT 2024

OK ZIMBABWE LIMITED

1. Date of Appoint- ment (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
	Directors		
08/06/2012	Herbert NKALA	ID. No. 29-122516 H 21 Zimbabwean	62 Carrick Creagh, Borrowdale, Harare
01/08/2016	Rutenhuro James MOYO	ID. No. 08-324619 Y 27 Zimbabwean	1 Small Close, Chisipite, Harare
01/04/2017	Rufaro Audrey MAUNZE	ID. No. 75-2000121 K 50 Zimbabwean	30 Greenwood Lodge, Cnr Josiah Chinamano And 8th Avenue, Harare
01/04/2017	Rose MAVIMA	ID. No. 24-034780 K 67 Zimbabwean	10 Findowrie Drive, Greendale North, Harare
01/04/2018	Andrew Stuart McLEOD	ID No. 6109235104083 South African	14 Mains Avenue, Kenilworth, Cape Town, 7708, South Africa
01/06/2019	Lyndsay WEBSTER-ROZON	ID No. 7102060051080 South African	13 Gordonia Road, Gordon's Bay 7140, Cape Town, South Africa
23/06/2020	Keresia MTEMERERWA	ID No. 05-075812 L 18 Zimbabwean	9 Fernbridge Estate, 15 Broadacres, Fourways Ext 342191, Johannesburg, South Africa
23/06/2020	Tawanda Lloyd GUMBO	ID. No. 58-129638 N 22 Zimbabwean	485 Lakeview Crescent, Borrowdale Brooke, Harare
01/04/2021	Maxen Phillip KAROMBO	ID. No. 24-073171 P 49 Zimbabwean	58 Kent Road, Chisipite, Harare.
01/07/2021	Phillimon MUSHOSHO	ID. No. 27-112449 C 27 Zimbabwean	337 Twickenham Drive, Mt Pleasant, Harare
01/09/2021	Charl John GONCALVES	ID No. 7201105226085 South African	8 Skaamrosie Street, Protea Valley, Bellville 7530, Cape Town, South Africa
01/06/2022	Wonder Stan NYABEREKA	ID. No. 50-003076 T 50 Zimbabwean	No.1 Wroxham Road, The Grange, Harare
01/06/2024	Kiitumetsi ZAWANDA	ID. No. 28-097024 S 28 Zimbabwean	277 Gletwin Road, Shawasha Hills, Harare
	Secretaries (d) Or Principal Officer (e)		
01/05/2018	Margaret MUNYURU	ID. No. 63-1387865 G 42 Zimbabwean	140 Sandton Park, Westgate, Harare

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

OK ZIMBABWE LIMITED

5. Particulars of other Directorship (f)	Nature of Change(g)	6. Date of Change (h)	Date Company Notified of Change (i)
As Previously Advised	No Change		
As Previously Advised	No Change		
As Previously Advised	Resigned	29/08/2024	29/08/2024
As Previously Advised	No Change		
As Previously Advised	No Change		
As Previously Advised	No Change		
As Previously Advised	Resigned	10/09/2024	10/09/2024
As Previously Advised	No Change		
As Previously Advised	No Change		
As Previously Advised	No Change		
As Previously Advised	No Change		
As Previously Advised	No Change		
None	Appointed	01/06/2024	01/06/2024
None	No Change		

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 (Signed) Secretary/ Principal Officer

This 24thday of September 2024.