

ZIMBABWE

Form No. C.R. 6

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

No. of Company: 3090/2018

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 Company : AGRICULTURAL & MINING INVESTMENT CORPORATION (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for filing by

TODDY MAPEPA
28 PARK STREET
HARARE

90443729

Particulars (a) of Directors and Secretaries/ Principal Officer
AGRICULTURAL & MINING INVESTMENT CORPORATION (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 Addresses & Postal Address	(6) Particulars of Other Directorships (f)	(7) Nature of (8) Date of Change (h) (9) Date Company change (g) of change (i) Notified
-----------------------------	---	---	---	--	---

Directors (c)

14-03-2018	JEROME KUNESU MAGUMBE	63-575618 G 75 ZIM	5448 CRANBROOK PARK RUWA		NO CHANGE
25-11-2020	SINGH VIJAY	PP M9366666 INDIAN	SAME AS ABOVE		RESIGNED 31-05-2021
25-11-2020	KUMAR MAHESH	PP L4965015 INDIAN	SAME AS ABOVE		RESIGNED 31-05-2021
25-11-2020	SINGH RAJESH KUMAR	PP L3901428 INDIAN	SAME AS ABOVE		RESIGNED 31-05-2021
25-11-2020	RAJPUT CHAKRESH	PP T2547401 INDIAN	SAME AS ABOVE		RESIGNED 31-05-2021
31-05-2021	CHIEDZA MAGUMBE	63-2662208 M 75 ZIM	SAME AS ABOVE		APPOINTED 31-05-2021
31-05-2021	LINCOLN TATENDA MAGUMBE	63-1541963 T 75 ZIM	SAME AS ABOVE		APPOINTED 31-05-2021

Secretaries (d) Or Principal Officer (e)

14-03-2018	JEROME KUNESU MAGUMBE	63-575618 G 75 ZIM	SAME AS ABOVE		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 a 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 the 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 _____ This..... 31st Day of.....MAY..... 2021

Director/Secretary/Principal Officer