

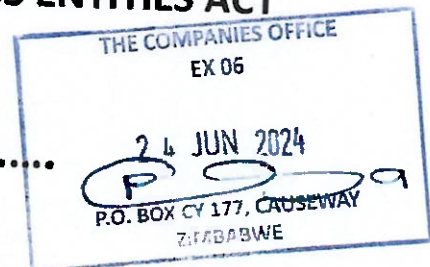
ZIMBABWE

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:..... **274/2010**.....

**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: **FERTS SEED & GRAIN (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

Presented for filing by:..... **KHONA ADVISORY**.....

Address.....**No. 6 First Floor, Cambitzis Building, Avondale, Harare**.....

850321

17 0 JUN 2024

Particulars (a) of Directors and Secretaries / Principal Officer FERTS SEED & GRAIN (PRIVATE) LIMITED					
1 Date of Appointment	2 Present Forenames and Surnames (State any Former forenames and surnames in Brackets) Directors (c)	3 National Identification Number/ Passport Number and Nationality (d)	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (h)	6 Date of change (i) (State in brackets after nature of change the date the company was notified of change (k))
30/04/2015	STEPHEN ARTHUR SAMUEL MORLAND	South African Passport No. M00143789	577 Price Drive, Borrowdale Brooke, Harare Zimbabwe		No Change
30/09/2022	JASON DAVID LITTLEWOOD	Zimbabwean ID No. 63-823788-G-00	14 Selousville Close, Colne Valley, Chisipite Harare, Zimbabwe		No Change
01/06/2024	DE WET OLIVIER SCHUTTE	South African Passport No. M00433985	Apartment 1, Coastal Road, Pointe Aux Canoniers, Mauritius		Appointed (01/06/2024) 01/06/2024
30/06/2010	ANTHONY HYLTON MORLAND	South African Passport No. M00255704	662 Brooke Drive, Borrowdale Brooke Harare, Zimbabwe		Resigned (01/06/2024) 01/06/2024
21/04/2016	HENSLEY CHAMBOKO	Zimbabwean ID No. 63-981361-G-63	6 Cambitzis Building, Avondale, Harare Zimbabwe		Resigned (01/06/2024) 01/06/2024
04/12/2018	KHONA ADVISORY	Zimbabwean	6 Cambitzis Building, Avondale, Harare Zimbabwe		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 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 the 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 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 7 and 8 must be completed in the event of a change.
 (k) This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/ Principal Officer

This...1st ...Day ofJUNE.....2024.....