

ZIMBABWE

FORM NO. C.R. 6

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

No. of Company:

19577/2022

THE 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 Company

Name of Company **MIDLANDS BAY FARMS (PRIVATE) LIMITED**

To The Registrar of Companies

HARARE

91466890

Presented for Filling by: **STEPEHN HOVE**

34 SHAMROCK ROAD, MONTROSE , GWERU

CELL: +263772317806

12 SEP 2022

13 SEP 2022

1. Date of appointment	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 Address and Postal address	5. Particulars of other Directorships (f)	6. Nature of change (g) and Date of change (h) (state in brackets after nature of change the date the company was notified of change(i))
Date of incorporation	c) Directors Munatsi Basil HOVE	63-2324470-F-03 Zimbabwean	9 George Square, Kamfinsa, Greendale, Harare	Nil	
Date of incorporation	Stephen HOVE	29-125009-S-03 Zimbabwean	34 Shamrock Road, Montrose, Gweru	Winds Capital	
Date of incorporation	d) Secretaries Stephen HOVE	29-125009-S-03 Zimbabwean	34 Shamrock Road, Montrose, Gweru	Nil	

Presented for filing by: STEPHEN HOVE

34 SHAMROCK ROAD, MONTROSE, GWERU

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To: The Registrar of Companies

HARARE

(Signed) Secretary/Principal Officer

This..... day of August 2022.....

Notes:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries or Principal officers.
- National identity number or passport number must be shown in this column.
- 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.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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.
- 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.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.