

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:

5870/2022

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 :

LUMEN TERRA (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

Presented for Filing by : FARAI MAVENGU
7 FLUSHING CLOSE, MABELREIGN, HARARE

91870203

**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
LUMEN TERRA (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/ 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	Directors (c) Charity MANGEYA	ID: 63-753808 R77 ZIMBABWEAN	28 WESTVIEW MANSIONS GRANGER WAY, MARLBOROUGH HARARE, ZIMBABWE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	Mayor MANGEYA	ID: 63-834168 P25 ZIMBABWEAN	28 WESTVIEW MANSIONS GRANGER WAY, MARLBOROUGH HARARE, ZIMBABWE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	Chrispen MATSILELE SJ	ID: 22-148925 S14 ZIMBABWEAN	ST IGNATIUS OF LOYOLA CHISHAWASHA MISSION HARARE, ZIMBABWE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	Secretaries (d) or Principal Officer (e) Farai MAVENGGE	ID: 22-222778 S22 ZIMBABWEAN	7 FLUSHING CLOSE, MABELREIGN, HARARE ZIMBABWE		APPOINTED (DATE OF INCORPORATION)

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 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 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) Director / Secretary / Principal Officer



This 25th day of FEBRUARY 2022