

Form No. C.R. 6

ZIMBABWE

Sections 217 and 241 of Act

Sections 10, 11, 13,14,15,16,17,18,20 of Regulations

**COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)**

No. Of Entity: ...7726/2019.....



**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 Entity: **ULTIME ACCOLADE (PRIVATE) LIMITED**

To the Registrar of Companies
HARARE

Presented for filing by: **MUNODAWAFA CHIMHAMHIWA**
2585 BLUFFHILL
HARARE

90436272

PARTICULARS (A) OF DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN
ULTIME ACCOLADE (PRIVATE) LIMITED

1	2	3	4	5	6
Date of Appointment (b)	Present Forbearances And Surnames (State any former forbearances and surnames in brackets after existing names)	National Identification Number/Passport Number And Nationality	Full Residential Business & Postal Address	Particulars of other Directorships (f)	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)
22/9/2019	Director (c) ANNIOUS MASUKA	ID Number: 27-037912 J 27 ZIMBABWEAN	685 FERN CLOSE WINDSOR, RUWA		NO CHANGE
22/9/2019	ITAI NOBLE MASUKA	ID Number: 63-2430494 Z 27 ZIMBABWEAN	685 FERN CLOSE WINDSOR, RUWA		NO CHANGE
22/9/2019	SHAMISO MASUKA	ID Number: 63-741727 K 22 ZIMBABWEAN	685 FERN CLOSE WINDSOR, RUWA		NO CHANGE
22/9/2019	CHIHO CYNTHIA MASUKA	ID Number: 63-2289530 C 27 ZIMBABWEAN	685 FERN CLOSE WINDSOR, RUWA		NO CHANGE
22/9/2019	TAPIWA DONALD MASUKA	ID Number: 63-1178393 V 27 ZIMBABWEAN	685 FERN CLOSE WINDSOR, RUWA		RESIGNED (22/07/2021)
	Secretaries (d)(or principal officer(s) (e))				
22/9/2019	ANTONY MAKETO	ID Number: 59-071915 C 77 ZIMBABWEAN	9341 UNIT K SEKE, CHITUNGWIZA		RESIGNED (22/07/2021)
22/9/2019	CHIHO CYNTHIA MASUKA	ID Number: 63-2289530 C 27 ZIMBABWEAN	685 FERN CLOSE WINDSOR, RUWA		APPOINTED (22/07/2021)

(Signed) Secretary/Principal Officer

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 the secretary being a corporate body, the name and the situation of its registered office must be shown.
 (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 shown.
 (h) In the case of a company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointments.
 (i) State "Resigned", "Retired", "Third", or as the case may be, in the previous column. Both columns 5 and 6 must be completed in the event of a change.
 (j) Give the date of the occurrence referred to in the previous column. Both columns 5 and 6 must be completed in the event of a change.
 (k) This is repeated as the effective date of the entry in the register.

This 22ND day of JULY 2021