

ZIMBABWE

Form No C.R.14

No. of Company: .....

9544/2019

Section 187 and 330 of Act  
Section 27 of Regulations

**COMPANIES ACT  
(CHAPTER 24:03)**

Particulars (a) Of Register of Directors and Secretaries  
And of any changes therein

Or

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A list (a) of Directors and Principal Officer of a Foreign  
Company

Name of Company: LOY-MART GLOBAL (PRIVATE) LIMITED

To The Registrar of Companies  
HARARE

Presented for filing by: PIKI PETROS  
2ND FLOOR, MICHAEL HOUSE  
62 NELSON MANDELA AVENUE  
HARARE

90307465

Particulars of Directors/Secretary of **LOY-MART GLOBAL (PRIVATE) LIMITED**

Date of appointment	Full Name	Nationality	Former Names	Address	Other Directorships	Nature of Change	Change Date	Date Company Notified
<b>Directors</b>								
DATE OF REGISTRATION	MUKOKI LOYD ID: 83-142133H83	ZIM	Nil	NO 4003 MANYAME PARK, CHITUNGWIZA	Nil	APPOINTED	DATE OF REGISTRATION	DATE OF REGISTRATION
DATE OF REGISTRATION	VUNGANAI MARTIN ID: 22-222631H83	ZIM	Nil	3464 GUTSARUZHINJI CRESCENT, RUJEKO A, MASVINGO	Nil	APPOINTED	DATE OF REGISTRATION	DATE OF REGISTRATION
<b>Secretaries</b>								
DATE OF REGISTRATION	MUKOKI LOYD ID: 83-142133H83	ZIM	Nil	NO 4003 MANYAME PARK, CHITUNGWIZA	Nil	APPOINTED	DATE OF REGISTRATION	DATE OF REGISTRATION

**NOTES:**

- A complete list of 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.
- In 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 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 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 companies.
- State resigned, died, or as the case may be. In the case of 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.
- This is regarded as the effective date of the entry in the register.

Signed Mukoki  
Director

Date 23/05/2019