

**ZIMBABWE**

**Form No. C.R. 6**

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

No. of Entity: **3648/89**

**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: **STUTTAFORDS (ZIMBABWE) (PRIVATE) LIMITED**

*To the Registrar of Companies*

**HARARE**



Presented for filing by: **VIRTUAL CORPORATE SERVICES**  
4TH FLOOR, BATANAI GARDENS, 57 JASON MOYO AVENUE,  
HARARE, ZIMBABWE  
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# PARTICULARS (a) OF DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER

STUTTA FORDS (ZIMBABWE) (PRIVATE) LIMITED

## AND OF ANY CHANGES THEREIN

| 1. Date of Appointment<br>(b) | 2. Present forenames and Surnames<br>(state any former forenames and surnames in brackets after existing names)<br>(c) | 3. National Identification Number/ Passport Number and Nationality<br>(d) | 4. Full Residential or Business Address and Postal Address                     | 5. Particulars of other Directorships<br>(h) | Nature of Change<br>(i)                                           | 6. Date of Change<br>(j) | (state in brackets after nature of change the Date the company was notified of change)<br>(k) |
|-------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------|--------------------------|-----------------------------------------------------------------------------------------------|
| 21/03/991                     | Directors (e)<br>PHIBION TACHIONA MAKONI                                                                               | 63-375996 B 42<br>ZIMBABWEAN                                              | No. 9 SHELLEY AVENUE,<br>STRATHAVEN,<br>HARARE, ZIMBABWE                       | -                                            | No CHANGE                                                         | -                        | -                                                                                             |
| 21/03/991                     | TENDAI MAKONI                                                                                                          | 63-379382 G 58<br>ZIMBABWEAN                                              | No. 9 SHELLEY AVENUE,<br>STRATHAVEN,<br>HARARE, ZIMBABWE                       | -                                            | No CHANGE                                                         | -                        | -                                                                                             |
| 01/02/2004                    | TRACEY MUNEMO                                                                                                          | 63-435232 N 42<br>ZIMBABWEAN                                              | No. 16 LE ROUX DRIVE,<br>HILLSIDE,<br>HARARE, ZIMBABWE                         | -                                            | RESIGNED                                                          | 31/12/2020               | (31/12/2020)                                                                                  |
| 01/02/2004                    | COSMAS CHANDISAREWA                                                                                                    | 08-487895 X 47<br>ZIMBABWEAN                                              | No. 4 - 53 <sup>RD</sup> AVENUE,<br>HAIG PARK, MABELREIGN,<br>HARARE, ZIMBABWE | -                                            | RESIGNED                                                          | 31/12/2020               | (31/12/2020)                                                                                  |
| 31/12/2020                    | TAPIWA ARNOLD MAKONI<br><br>Secretaries (f)<br>or Principal Officer (g)<br>BDO TAX & ADVISORY SERVICES (PVT) LTD       | 63-1131019 B 42<br>ZIMBABWEAN                                             | 15 - 33 CERES ROAD,<br>AVONDALE,<br>HARARE, ZIMBABWE                           | -                                            | APPOINTED IN PLACE OF<br>TRACEY MUNEMO &<br>COSMAS CHANDISAREWA   | 31/12/2020               | (31/12/2020)                                                                                  |
| 01/02/2008                    | REGIS MOSES MTERO                                                                                                      | ZIMBABWEAN                                                                | KUDENGA HOUSE, 3 BAINES<br>AVENUE,<br>HARARE, ZIMBABWE                         | -                                            | RESIGNED                                                          | 31/12/2020               | (31/12/2020)                                                                                  |
| 31/12/2020                    |                                                                                                                        | 63-1377863 K 58<br>ZIMBABWEAN                                             | 315 DUBLIN GREEN ROAD,<br>EMERALD HILL,<br>HARARE, ZIMBABWE                    | -                                            | APPOINTED IN PLACE OF<br>BDO TAX & ADVISORY<br>SERVICES (PVT) LTD | 31/12/2020               | (31/12/2020)                                                                                  |

### 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 j and k must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

(Signed) DIRECTOR / SECRETARY / PRINCIPAL OFFICER

This 3<sup>RD</sup> day of JUNE 2021