

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

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

Entity Number:
6257/2022

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

14 DEC 2022
MEB (H)

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 :

ASTROS RESOURCES (PRIVATE) LIMITED

To The Registrar of Companies
HARARE

Presented by for filing by
CDA Finlason & Associates
100 The Chase (West),
Emerald Hill,
Harare

91506240

Particulars (a) of Directors and Secretaries / Principal Officers ASTROS RESOURCES (PRIVATE) LIMITED And Any Changes Therein							
1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Full Residential Or Business Address and Postal Address	5. Particulars of other Director ships (f)	6. Nature of Change (g)	7 Date of Change (h)	8 Date Company notified of change (i)
	Directors (c)						
26/07/2022	Edmore NYAKABAU I.D. No. 49-054556T49	Zimbabwean	51 Samora Machel Avenue, Harare		Resigned	13/12/2022	13/12/2022
26/07/2022	Precious CHANGADZO I.D. No. 63-1515538G42	Zimbabwean	51 Samora Machel Avenue, Harare		Resigned	13/12/2022	13/12/2022
13/12/2022	Phibeon BUSANGABANYE I.D. No. 63-303828H22	Zimbabwean	4 Tredington Close, Greystone Park, Harare		New Appointment	13/12/2022	13/12/2022
13/12/2022	Takunda Joel BUSANGABANYE I.D. No. 63-2546853B22	Zimbabwean	4 Tredington Close, Greystone Park, Harare		New Appointment	13/12/2022	13/12/2022
13/12/2022	Shaohua DUAN Passport No. EF5992975	Chinese	4 Wycombe Avenue, Mount Pleasant, Harare		New Appointment	13/12/2022	13/12/2022
26/07/2022	Secretaries (d) Or Principal Officer(s) (e) UNIGLOBE ZIMBABWE	Zimbabwean	51 Samora Machel Avenue, Harare		Resigned	13/12/2022	13/12/2022
13/12/2022	Clare Dorothy Aufrere PEECH I.D. No. 63-278001K00	Zimbabwean	100 The Chase West, Emerald Hill, Harare		New Appointment	13/12/2022	13/12/2022

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) 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 given.
(g) In case of the principal officer being a corporate body of partnership, the corporate/ partnership name must be shown, and, if it is a partnership, all the names of the partnership must be given.
(h) In case of the 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.
(i) 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.

C. D. A. P. E. C. H.
Signed: Secretary
This 13th day of December 2022