

Form No CR6

ZIMBABWE

REGISTRAR OF COMPANIES
CEX 6

08 JAN 2021

Section 217 and 241 of Act
Section 10, 11, 13-18, 20 of Regulations
P.O. BOX 214, BULAWAYO

No. of Entity: 2040/2019
REGISTRAR OF DEEDS
ACCOUNTS 02

27 APR 2023

P.O. BOX 214, BULAWAYO
ZIMBABWE

P.O. BOX 214, BULAWAYO
ZIMBABWE

\$200

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04/12/20

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COMPANIES & OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)

CERTIFIED A TRUE COPY
OF THE ORIGINAL FILED IN THIS OFFICE

Registrar of Deeds, Bulawayo

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: **TRUE SPIRIT OF AFRICA (PRIVATE) LIMITED**

To The Registrar of Companies,

BULAWAYO

Presented for filing by: **SUMMER SENTINEL P/L**
5 BILSTON ROAD, BELMONT
BULAWAYO
PHONE: 0292 - 460685

- 4 DEC 2020

**PARTICULARS (a) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER
TRUE SPIRIT OF AFRICA (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1 Date of Appointment (a)	2 Present Forenames, Names and Surnames (FORMER NAMES) (b)	3 Nationality Identification Number/Passport Number & Nationality (c)	4 Full residential or Business Address and Postal Address (c)	5 Particulars of other Directorships (f)	6 Nature of Change (g) and Date of Change (h) and date company notified of change (i)
30.11.19	Directors (c) Laura Diana GROENEWALD	Zimbabwean I.D. No. 80 - 055736 J 00	Bambusi Lodge Sinamatella Road HWANGE	-	No Change
30.11.19	Gaiden David LANG	South African P/Port No. A04046146	Bambusi Lodge Sinamatella Road HWANGE	-	P/Port Number 30.11.20 [30.11.20]
30.11.20	Blessing Farayi MUNYENYIWA	Zimbabwean I.D. No. 08 - 726160 F 66	Bambusi Lodge Sinamatella Road HWANGE	-	Appointed 30.11.20 [30.11.20]
30.11.20	Kevin David LANG	South African P/Port No. M00221526	Bambusi Lodge Sinamatella Road HWANGE	-	Appointed 30.11.20 [30.11.20]
30.11.19	Secretaries (D) Principal Summer Sentinel		5 Bilston Street Belmont BULAWAYO	-	

NOTES:

- A completed (a) of the existing director should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- 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 a secretary being a corporate body, its name and 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 there is a director of any other company registered in the country, the name of every such company must be entered. This applies both to existing and new appointments.
- State "Resigned", "Retired", or "Retired", as the case may be, in the case of a new appointment since the last was filed. It must be stated in whose place or whether additional.
- State "Resigned", "Retired", or "Retired", as the case may be, in the case of a new appointment since the last was filed. In the case of a new appointment since the last was filed, it must be stated in whose case.
- Where the date of the occurrence referred to in the previous columns, both columns 6 & 7 must be completed for the event of a change. This is required as the effective date of entry in the register.

Director/Secretary/Principal Officer
(Signed)
This 30TH day of NOVEMBER 2020