

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: 12604/2021

## 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 :

IRONBASE INVESTMENTS (PRIVATE) LIMITED

To the Registrar  
of Companies,  
Harare

Presented for filing by: CHAPMANS CHARTERED ACCOUNTANTS  
LODGING BOX 84

91378634 23 MAR 2022

**IRONBASE INVESTMENTS (PRIVATE) LIMITED**

| 1.<br>Date of Appointment<br>(b) | 2.<br>Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)<br><br>Directors (c) | 3.<br>National Identification Number/ Passport Number and Nationality<br>(f) | 4.<br>Full Residential Or Business Address and Postal Address         | 5.<br>Particulars of other Directorships<br>(g)                | 6.<br>Nature of Change (h)<br>(state in brackets after nature of change the Date the company was notified of change) (i) |
|----------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| 15.07.2021                       | Mercy Erica CHIGWADA                                                                                                                 | ID No: 08-505 4559 N43<br>(Zimbabwean)                                       | Suite 8, 02 <sup>nd</sup> Floor Onnon House, 88 Kaguvi Street, Harare | As advised                                                     | Resigned (15.07.2021)                                                                                                    |
| 15.07.2021                       | Chrispen KATOKWE                                                                                                                     | ID No: 63-106 7712 P04<br>(Zimbabwean)                                       | Suite 8, 02 <sup>nd</sup> Floor Onnon House, 88 Kaguvi Street, Harare | As advised                                                     | Resigned (15.07.2021)                                                                                                    |
| 15.07.2021                       | Johnson Gapu                                                                                                                         | ID No: 07-070 359 X07<br>(Zimbabwean)                                        | 89 Hawick Road, Pomona, Borrowdale Brooke, Harare                     | Gain Cash & Carry P/L<br>Gain Holdings P/L                     | Appointed (15.07.2021)                                                                                                   |
| 15.07.2021                       | Liberty Murimwa<br><br>Secretaries (d)<br>Or<br>Principal Officer(s) (e)                                                             | ID No: 63-629 526 C44<br>(Zimbabwean)                                        | 220 Folyjon Crescent, Glen Lorne, Harare                              | Gain Trading P/L<br>Gain Holdings P/L<br>Gain Cash & Carry P/L | Appointed (15.07.2021)                                                                                                   |
| 15.07.2021                       | Chrispen KATOKWE                                                                                                                     | ID No: 63-106 7712 P04<br>(Zimbabwean)                                       | Suite 8, 02 <sup>nd</sup> Floor Onnon House, 88 Kaguvi Street, Harare |                                                                | Resigned (15.07.2021)                                                                                                    |
| 15.07.2021                       | Chapmans Chartered Accountants                                                                                                       |                                                                              | 1 Orange Grove Drive, Highlands, P.O. Box BW1041,<br>Harare           |                                                                | Appointed (15.07.2021)                                                                                                   |

(Signed) Secretary/ Principal Officer

This 15<sup>th</sup> day of July 2021

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.
- 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.
- National identity number or passport number must be shown in this column.
- 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.
- This is regarded as the effective date of the entry in the register.