ZIMBABWE

Form No. C.R.6

Sections 217 and 21 of Act

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

No of Entity: 17521/2023

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

2 7 SEP 2023

Name of Entity:

MATHECA MINING (PRIVATE) LIMITED

BOX 64 177, CAUSEWAY

To: The Registrar of Companies

Harare •

Presented for filing by:

Enterprises (Private) Limited

Particulars of Directors/Secretaries/Principal Officer of

MATHECA MINING (PRIVATE) LIMITED

						- 1		- 1	$\overline{}$		
13-Sen-2023	12-Sep-2023			13-Sep-2023	13-Sep-2023	12-Sep-2023	12-Sep-2023			-	-•
James Stewart MCDOWELL	Vincent TAZVIVINGA	Secretaries (f) Or Principal Officers (g)		James Stewart MCDOWELL	William Grant Peter HEWLETT	Faresi TAZVIVINGA	Vincent TAZVIVINGA	Directors (c)			2
25-061708L 00	08-102646Y 83 Zimbabwean			25-061708L 00 Zimbabwean	63-1127817W 00 Zimbabwean	63-1174650B 38 Zimbabwean	08-102646Y 83 Zimbabwean		National Identification number/Passport number and Nationality (d)		ω
61 Pendennis Road, Mount Pleasant, Harare	513-5th Floor, Throgmorton House, 51 Samora Machel Avenue, Harare			61 Pendennis Road, Mount Pleasant, Harare	Kwekwe.	513-5th Floor, Throgmorton House, 51 Samora Machel Avenue, Harare	513-5th Floor, Throgmorton House, 51 Samora Machel Avenue, Harare			Full residential or business address and postal	4
										Particulars of other directorships (f)	5
New Appointment (13-Sep-2023)	Resigned (13-Sep-2023)			New Appointment (13-Sep-2023)	New Appointment (13-Sep-2023)	Resigned (13-Sep-2023)	Resigned (13-Sep-2023)			Nature of change (9)	6
	61 Pendennis Road, Mount Pleasant. Harare	08-102646Y 83 Zimbabwean 51 Samora Machel Avenue, Harare 25-061708L 00 61 Pendennis Road, Mount Pleasant. Harare	(g) 08-102646Y 83 513-5th Floor, Throgmorton House, Zimbabwean 51 Samora Machel Avenue, Harare 25-061708L 00 61 Pendennis Road, Mount Discharace OWELL 7 Inhahwean Pleasant, Harare	(g) 08-102646Y 83 513-5th Floor, Throgmorton House, Zimbabwean 51 Samora Machel Avenue, Harare 25-061708L 00 61 Pendennis Road, Mount Pleasant, Harare	25-061708L 00 61 Pendennis Road, Mount Zimbabwean Pleasant, Harare (g) 08-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Zimbabwean S1 Samora Machel Avenue, Harare 25-061708L 00 61 Pendennis Road, Mount Zimbabwean Pleasant, Harare	25-061708L 00	63-1174650B 38 Zimbabwean 63-1127817W 00 Zimbabwean 25-061708L 00 Pleasant. Harare Pleasant. Harare	A Zimbabwean 513-5th Floor, Throgmorton House, Zimbabwean 51 Samora Machel Avenue, Harare 25-061708L 00 Fleasant, Harare 25-061708L 00 OWELL Zimbabwean 25-061708L 00 Fleasant, Harare	25-061708L 00 WELL OWELL OW	Directors (c) 08-102646Y 83 Vincent TAZVIVINGA Zimbabwean 63-1174650B 38 Zimbabwean S13-5th Floor, Throgmorton House, Harare 63-1174650B 38 Zimbabwean S13-5th Floor, Throgmorton House, Harare 63-117817W 00 Zimbabwean S1 Samora Machel Avenue, Harare 63-1127817W 00 Z5-061708L 00 Z5-061708L 00 Z5-061708L 00 Pleasant, Harare Secretaries (f) Or Principal Officers (g) Or Principal Officers (g) Or Principal Officers (g) Or Principal Officers (g) Or Principal Officers (g) OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Newtown, Fleasant, Harare S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare OR-102646Y 83 Zimbabwean S13-5th Floor, Throgmorton House, Fleasant, Harare	Present forenames and Surname National Identification Proceedings of the Nature of Appointment Present forenames and Surname Nationality (ii) Present forenames and Surname Nationality (iii) Present forenames and Surname Nationality (iiii) Present forenames and Surname Nationality (iiii) Present forenames and Surname Present Nationality (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii

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

Secretary/Principal Officer

This 18 day of September 2023

Signed.

- Particulars of Directors, Secretaries or Principal Officers

- (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 given.
 (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 the case of the principal officer being a corporate body or partnership, all the names of the partners must be given.
 (h) 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 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 case of an individual. 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.
- \equiv 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
- 9 Give the date of the occurrence referred to in the previous column. Both columns 8 & 9 must be completed in the event of a change
- $\widehat{\Sigma}$ This is regarded as the effective date of the entry in the register