

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

Name of Entity: **MATHECA MINING (PRIVATE) LIMITED**



To: The Registrar of Companies
Harare

Presented for filing by:

Congraft
Enterprises (Private) Limited

91622225 8 SEP 2023

Particulars of Directors/Secretaries/Principal Officer of

MATHECA MINING (PRIVATE) LIMITED

1	2	3	4	5	6
Date of Appointment (b)	Present forenames and Surname	National identification number/Passport number and Nationality (d)	Full residential or business address and postal address	Particulars of other directorships (f)	Nature of change (g)
Directors (c)					
12-Sep-2023	Vincent TAZVIVINGA	08-102646Y 83 Zimbabwean	513-5th Floor, Throgmorton House, 51 Samora Machel Avenue, Harare		Resigned (13-Sep-2023)
12-Sep-2023	Faresi TAZVIVINGA	63-1174650B 38 Zimbabwean	513-5th Floor, Throgmorton House, 51 Samora Machel Avenue, Harare		Resigned (13-Sep-2023)
13-Sep-2023	William Grant Peter HEWLETT	63-1127817W 00 Zimbabwean	11 Queens Drive, Newtown, Kwekwe.		New Appointment (13-Sep-2023)
13-Sep-2023	James Stewart MCDOWELL	25-061708L 00 Zimbabwean	61 Pendennis Road, Mount Pleasant, Harare		New Appointment (13-Sep-2023)
	Secretaries (f) Or Principal Officers (g)				
12-Sep-2023	Vincent TAZVIVINGA	08-102646Y 83 Zimbabwean	513-5th Floor, Throgmorton House, 51 Samora Machel Avenue, Harare		Resigned (13-Sep-2023)
13-Sep-2023	James Stewart MCDOWELL	25-061708L 00 Zimbabwean	61 Pendennis Road, Mount Pleasant, Harare		New Appointment (13-Sep-2023)

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 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 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.
- (j) 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
- (k) This is regarded as the effective date of the entry in the register

Signed.....

Secretary/Principal Officer
This 18th day of September 2023