

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

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

No. of Entity:

24880/2022

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: **VITAL SERIES INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies, HARARE

Presented for filing by

DEKEYA PANASHE

ZIMDART ACCOUNTANTS

70 CHINHOYI STREET

HARARE

CERTIFIED TRUE COPY
OF THE ORIGINAL
M. E. MOYO
601 LAPF HOUSE
CELL - 0712 332 054
COMMISSIONER OF RATHS
HARARE
DATE: 26/06/2023

A handwritten signature in black ink, appearing to be 'M. E. Moyo', written over the stamp.

91497298

**Particulars (a) Directors and Secretaries/Principal Officer
VITAL SERIES INVESTMENTS (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

1. Date of Appointment 2.	3. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	4. National Identification Number/ Passport Number and Nationality	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directors (f)	7. Nature of Change (g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change)(i)
DATE OF INCORPORATION	TAVONGA BANDAMBIRA	ID 07-175427B07 ZIMBABWEAN	9654 GLENORAH C, HARARE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	VIMBAI LOVENESS TSINDIKIDZO	ID 43-206052Z83 ZIMBABWEAN	9654 GLENORAH C, HARARE		APPOINTED (DATE OF INCORPORATION)
	<u>SECRETARIES (D) OR PRINCIPAL OFFICER (E)</u>				
DATE OF INCORPORATION	TAVONGA BANDAMBIRA	ID 07-175427B07 ZIMBABWEAN	9654 GLENORAH C, HARARE		APPOINTED (DATE OF INCORPORATION)

.....
(Signed) Director/Secretary/Principal Officer.

Dated 21th of November 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 Officer.
- (d) National identity number or passport number must be show 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, the corporate or partnership name must be shown, and, if it is a 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 and 9 must be completed in the event of a change.
- (k) This is regarded as the effective date of the entry in the register.