

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: **6019/2011**

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(Chapter 24:31)

THE COMPANIES OFFICE
EX 21

22 June 2022
22 JUN 2022

P.O. BOX CY 177, CAUSEWAY
ZIMBABWE

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 Company

Name of Company: **BLUEWATTLE INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies,
Harare

Presented for Filing by:

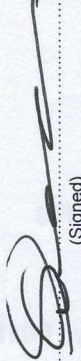
VINUCA ACCOUNTING SOLUTIONS (PVT) LTD

91423346

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER BLUEWATTLE INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN								
1 Dates of Appointment (b)	2 Present Christian Names and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorships (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
	Directors (c)							
26/01/2012	Stephen John Martin SWANEPOEL I.D. 70-066879A 00	Zimbabwean		Avalon Farm, P.O Box 634 Chinhoyi		Change of Address	16/06/2022	16/06/2022
22/03/2022	Nicholas John SWANEPOEL I.D 70-2001142T 00	Zimbabwean		Avalon Farm, P.O Box 634 Chinhoyi		Change of Address	16/06/2022	16/06/2022
22/03/2022	Catherine Claire SWANEPOEL I.D 63-808347Y 00	Zimbabwean		Avalon Farm, P.O Box 634 Chinhoyi		Change of Address	16/06/2022	16/06/2022
	Secretaries (d) or Principal Officer (e)							
22/10/2019	Reidanse Accounting & Secretarial Services (Pvt) Ltd	Zimbabwean		23 Wembley Crescent, Eastlea Harare		Resigned	16/06/2022	16/06/2022
16/06/2022	Catherine Claire SWANEPOEL I.D 63-808347Y 00	Zimbabwean		Avalon Farm, P.O Box 634 Chinhoyi		Appointed	16/06/2022	16/06/2022

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) In the case of a foreign company, if the directors is a corporate body, its name and the situation of its principal office must be shown.
 (d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (e) 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.
 (f) 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.
 (g) 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.
 (h) 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.
 (i) This is regarded as the effective date of the entry in the register.


 (Signed)
 Director/Secretary/Principal Officer
 This 16th Day of June 2022