

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: 1014/90

COMPANIES AND OTHER BUSINESS ENTITIES ACT  
[CHAPTER 24:31]

Particulars (a) of Register of Directors and Secretaries  
and of any changes therein

or

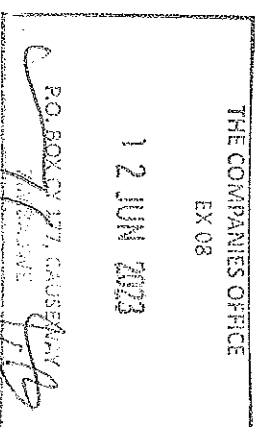
A List (a) of Directors and Principal Officer of a Foreign  
Entity

Name of Entity: CREST POULTRY GROUP (PRIVATE) LIMITED

To the Registrar of Companies,  
HARARE

Presented for filing by

NYAWO RUZIVE ATTORNEYS  
1 WYNNE STREET,  
HARARE  
[www.nyaworuzive.co.zw](http://www.nyaworuzive.co.zw) +263 (242) 782151



91579956

**PARTICULARS (a) of DIRECTORS AND SECRETARIES/ PRINCIPAL OFFICER  
CREST POULTRY GROUP (PRIVATE) LIMITED  
AND OF ANY CHANGES THEREIN**

1. Date of Appointment (b)	2. Present forenames and Surnames (state and former forenames and surnames in brackets after existing names) (c)	3. National Identification Number/Passport Number and Nationality (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	6. Nature of Change (i)	7. Date of Change (j)	8. Date Company Notified of Change (k)
03-01-2005	STEPHEN PARADZAI KUIPA	63-216 774 J-42 ZIMBABWEAN	41 ARNOLD EDMONDS ROAD, GLENLORNE, HARARE, ZIMBABWE	AS ADVISED	RESIGNED	08/07/2016	08/07/2016
03-01-2005	ACQUILINE RUFARO CHINAMO	24-077 386 W-75 ZIMBABWEAN	1 GODFREY KING ROAD, BALLANTYNE PARK, HARARE, ZIMBABWE	AS ADVISED	RESIGNED	08/07/2016	08/07/2016
30-03-2009	JEPHINIUS TONDERAI CHUMBURU	63-469 669 V-04 ZIMBABWEAN	1 GLENCONNER GARDENS, 9 GLENCONNER RD, MANDARA, HARARE, ZIMBABWE	AS ADVISED	RESIGNED	08/07/2016	08/07/2016
08/07/2016	PANGANAYI HARE	42-123 944 V-42 ZIMBABWEAN	21A SHERWOOD DRIVE, MEYRICK PARK, HARARE, ZIMBABWE	AS ADVISED	NO CHANGE	-	-
08/07/2016	WELLINGTON EDSON CHIREMBA	50-055 505 G-50 ZIMBABWEAN	364 GRANARY PARK, HARARE, ZIMBABWE	AS ADVISED	RESIGNED	31/03/2023	31/03/2023
31/03/2023	TARIRO DUMBA	63-2291223 S-42 ZIMBABWEAN	707 MT PLEASANT HEIGHTS, MT PLEASANT, HARARE, ZIMBABWE	-	APPOINTED	31/03/2023	31/03/2023
31-03-2014	Secretaries (f) Or Principal Officer(s) (g)  PANGANAYI HARE	42-123 944 V-42 ZIMBABWEAN	21A SHERWOOD DRIVE, MEYRICK PARK, HARARE, ZIMBABWE	-	NO CHANGE	-	-

**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.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- 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.
- In the case of an individual, if he is a director of any other company registered in this country, the name of such company must be entered. This only applies in respect of new appointees.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of occurrence referred to in the previous column. Both columns j and k must be completed in the event of change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director / Secretary / Principal Officer  
 This ..18<sup>th</sup>.....day of ...May.....2023