ZIMBABWE

Form No. C.R 6

Section 217 and 241 of Act Sections 10, 11,13,14,15,16,17,18,20 of

Regulations

No. Of Entity..... 2528/94.....

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: SPAPRIKA (PRIVATE) LIMITED



To The Registrar of Companies,

HARARE

Presented for Filing by:

MACHIRIDZA COMMERCIAL LAW CHAMBERS 2 Northweald Road, Bluffhill, Harare, Zimbabwe.

91618189

SPAPRIKA (PRIVATE) LIMITED					
1. Date of Appointment (b)	2. Present Forenames and Surnames (state any former forenames and surnames in brackets after existing names) Directors (c)	3. National Identification Number/ Passport Number and Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (f)	6. 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)
19/03/2013	IGNACIO BORDAS	ID NUMBER: 63-068102 T 03 ZIMBABWEAN	AVENIDA PRESIDENT, ADOLFO SUAREZ 4, 41011, SEVILLE, SPAIN		No Change
15/11/2003	GUSTAV ERNEST JOHANN KIETZMANN	ID NUMBER: 22-032041 V 03 ZIMBABWEAN	10 STRAKER AVENUE, GUNHILL, HARARE	-	Deceased (12/08/2023)
12/08/2023	THOMAS JOHANNES KIEZMANN	ID NUMBER: 70-2001035 C 00 ZIMBABWEAN	38 HARRY PICHANIC ROAD, ALEX PARK, HARARE		New Appointment (12/08//2023)
	Secretaries (D) Or Principal Officer				
30/03/2022	JUSTICE GAPARE	ID NUMBER: 22-089777 B 22 ZIMBABWEAN	CNR 8 TH STREET AND SELOUS AVENUE, HARARE		No Change

NOTES:

a) A complete list of 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 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 a principal officer being a corporation or partnership, the corporate or partnership 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 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 occurrence referred to in the previous column. Both columns 8 and 9 must be completed in the event of change.

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

(Signed) Secretary/ Principal Officer This...... 12th Day of August2023