

ZIMBABWE

Form No. CR. 6

Sections 217 and 241 of Act

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

No. of Entity: 6531-1998

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

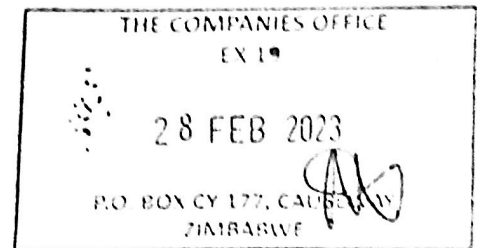
PARTICULARS (a) OF REGISTER OF DIRECTORS AND SECRETARIES AND OF ANY CHANGES THEREIN

OR

A LIST (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

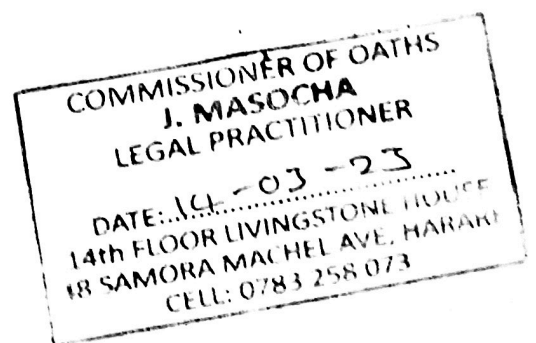
Name of Entity: FLYING FLAP SERVICES (PRIVATE) LIMITED

**The Registrar of Companies,
HARARE**



Presented for filing by:

**MAKONYERE LEGAL PRACTITIONERS
14th FLOOR LIVINGSTON HOUSE
SAMAORA MACHEL Avenue
HARARE**



91534446

Particulars (a) of Directors
ELANGELAP SERVICE Private Limited
 AND OF ANY CHANGES THEREIN

1. Date of Appointment (a)	2. Present Forenames And Surname (State any former names in brackets)(b) <u>DIRECTORS</u> (c)	3. National Identification number/Passport Number/Nationality	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorship	6. Nature of Change(s) and Date of Change (State in brackets after nature of change the date the company was notified of change)(b)
1-07-1998	JOHN MAC KAY WILLIAMSON	ID 63-718871 R 000 / ZIMBABWEAN	PO BOX 123 RUWA	N/A	RESIGNED (04-07-2008)
1-07-2008	KEVIN JENKINSON	ID 25-052410 E 00 / ZIMBABWEAN	PO BOX 123 RUWA	N/A	RESIGNED (04-07-2008)
04-07-2008	RICHARD MANDIRANGA	ID 75-163172-Z/34/ZIMBABWEAN	DAN V "A" WINDSOR FARAI GORONONZI	N/A	Appointed (04-07-2008)
04-07-2008	SHERPHARD MAKONYERE	ID 75-039405 V 44/ZIMBABWEAN	NO 1 LYCHGATE ROAD KAMBANILE CHISPIPE HARARE	N/A	Appointed (14-07-2008)
04-07-2008	STANNY MANDIRANGA	ID 25-101031 D 34/ ZIMBABWEAN	DANA "A" WINDSOR FARAI GORONONZI	N/A	Appointed (04-07-2008)
04-07-2008	SECRETARY (d)		4 MAIDEN DRIVE, HIGHLANDS, HARARE	N/A	RESIGNED (04-07-2008)
04-07-1998	AGRI-LINK (PVT) LTD		48 SANIORA MICHEL AVENUE, LIVINGSTON	N/A	APPOINTED (14-07-2008)
04-07-2008	S MAKONYERE, LEGAL PRACTITIONERS		HOUSE 14 TH FLOOR		

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) Particulars of Directors, Secretaries or Principal Officer must be shown in this column.
- (e) National identity number or passport number must be shown in this column.
- (f) In the case of a foreign company, the name and the situation of its registered office must be given.
- (g) In the case of the secretary being a corporate body or partnership, the corporate or partnership name must be entered. This applies only in respect of new appointments.
- (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 here in whose place or whether additional.
- (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.

(Signed) Director

This 14th day of February 2023