

ZIMBABWE

Form No. C.R. 6

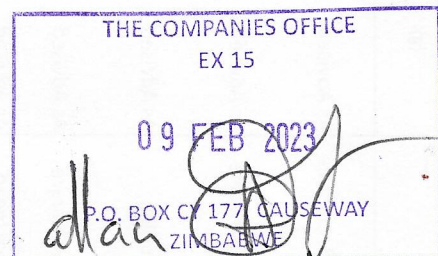
Sections 217 and 241 of Act

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

No. of Entity: 6722/2017

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 :

LAUETTA INVESTMENTS (Private) Limited

To the Registrar of Companies,
Harare

Presented for filing by CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84

91527 294
09 FEB 2023

LAUETTA INVESTMENTS (PRIVATE) LIMITED

Particulars (a) of Register of Directors and Secretaries

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 (f)	4. Full Residential Or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) (state in brackets after nature of change the Date the company was notified of change) and Date of change(i)
29/09/2017	Alistair Douglas Ross CAMPBELL	ID No.: 63 - 823910 P00, Zimbabwean	Lilfordia School, Private Bag 304 B, Lilfordia Farm, Nyabira	As Advised	No Change
01/07/2019	Richard Oscar MARCHUSSEN	ID No.: 63 - 652296 C00, Zimbabwean	3 Arkenstone, 618 Prica Drive, Borrowdale Brooke, Borrowdale, Harare	As Advised	Resigned (05/01/2023)
01/07/2019	Andrew Peter MARCHUSSEN	ID No.: 70 - 086597 H00, Zimbabwean	540 Brooke Drive, Borrowdale Brooke, Harare	As Advised	Resigned (05/01/2023)
01/07/2019	Terry John ROSSITER	ID No.: 63 - 924435 F00, Zimbabwean	63 Orange Grove Drive, Highlands, Harare	As Advised	Resigned (05/01/2023)
01/07/2019	Spencer MURRAY	ID No.: 63 - 157786 R00, Zimbabwean	11 Kingsmead Lane Estate, 60 Kingsmead Road, Borrowdale, Harare	As Advised	Resigned (05/01/2023)
05/01/2023	Catherine Erline Ross CAMPBELL	ID No.: 63 - 957930 N00, Zimbabwean	Lilfordia School, Private Bag 304 B, Lilfordia Farm, Nyabira	As Advised	Appointed (05/01/2023)
05/01/2023	Donald James Ross CAMPBELL	ID No.: 56 - 031274 H00, Zimbabwean	Lilfordia School, Private Bag 304 B, Lilfordia Farm, Nyabira	As Advised	Appointed (05/01/2023)
05/01/2023	Mary Anne Ross CAMPBELL	ID No.: 63 - 2098278 V00 Zimbabwean	Lilfordia School, Private Bag 304 B, Lilfordia Farm, Nyabira	As Advised	Appointed (05/01/2023)
05/01/2023	Secretaries (d) Or Principal Officer(s) (e) Quotient Financial Services (Pvt) Ltd		Shop GS 6 Arundel Village, 12 Forest Road, Mount Pleasant, Harare		Resigned (05/01/2023)
05/01/2023	Chapmans Chartered Accountants		1 Orange Grove Drive, Highlands, P.O. Box BW1041, Harare		Appointed (05/01/2023)

(Signed) Secretary/Principal Officer

This 5th day of January 2023

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 director 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) National Identity number or passport number must be shown in this column

(g) 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.

(h) State "Resigned", "Retired", "Died", or as the case may be. In case of a new appointment since the last list was filed, it must be entered here in whose place or whether additional.

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