

ZIMBABWE

Form No. CR6

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

No. of Entity: **6167A0262024**

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: **FERENTINO INVESTMENTS (PRIVATE) LIMITED**

TO: THE REGISTRAR OF COMPANIES
HARARE

Presented for filing by: **VIRGIN MANAGEMENT SERVICES**
LODGING BOX 75

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

FERENTINO INVESTMENTS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1.	2.	3.	4.	5.	6.	
Date of Appointment (b)	Present Forename Names and Surnames (state any former forenames and surnames in brackets)	Nationality and National Registration Number	Full Residential or Business Address	Particulars of Other Directorships (f)	Nature of Change (g)	Date of Change (h) & (i)
05.06.2024	Directors (c) DRISCOLL, Kim Lynette	Zimbabwean 70-090406Y00	7 Normandy Road, Alexandra Park, Harare	-	Resigned	05.06.2024
05.06.2024	KASCHULA, Janine Stella	Zimbabwean 32-060646C00	7 Normandy Road, Alexandra Park, Harare	-	Resigned	05.06.2024
05.06.2024	IRVINE, William Alexander	Zimbabwean 63-717374P00 DOB 28.10.1952	2 Kew Gardens, Redhill Road, Highlands, Harare	As advised	Appointed	05.06.2024
05.06.2024	PILGRIM, John	Zimbabwean 63-272246E00 DOB 29.09.1957	3 Rayl Road, Borrowdale, Harare	As advised	Appointed	05.06.2024
05.06.2024	MUNGATE, Fungayi	Zimbabwean 63-594030V25 DOB 08.08.1971	22437 Riverside Park, Ruwa	As advised	Appointed	05.06.2024
05.06.2024	NYONI, Owen	Zimbabwean 67-067326R67 DOB 14.09.1968	21258 Inverangus Park, Ruwa	As advised	Appointed	05.06.2024
05.06.2024	Secretaries (d) or Principal Officers (e) Virgin Management Services		7 Normandy Road, Alexandra Park, Harare		No Change	-

- 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 Officers.
 - (d) National identity number or passport number must be shown in this column.
 - (e) 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.
 - (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 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 name 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 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 7 and 8 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/Secretary/Principal Officer~~

This 5th day of June 2024