

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 :

3260/2015

THE COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)



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

OF

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

Name of Entity :

SIDECRACK INVESTMENTS (PRIVATE) LIMITED

To The Registrar of Companies:

HARARE

Presented for Filing by : JOSEPH RANGARIRAI SHAMBARE
CLEARWATER ESTATE BOX 4
CHIPINGE

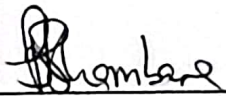
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8 FEB 2024

6 FEB 2024

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER SIDECRACK INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN					
1. Date of Appointment	2. Present Christian Names and Surname	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))
20/04/15	Directors (c) ISHMAEL MUKANDI	ZIMBABWEAN 63-996416W47	CLEARWATER ESTATE BOX 4 CHIPINGE		RESIGNED (01/02/24)
20/04/15	GIBBS MANYUKWA	ZIMBABWEAN 15-116092J15	1271 USANGA TOWNSHIP CHIPINGE		NO CHANGE
20/04/15	JOSEPH RANGARIRAI SHAMBARE	ZIMBABWEAN 63-1108978T18	CLEARWATER ESTATE BOX 4 CHIPINGE		NO CHANGE
	Secretaries (d) or Principal (Officer) (e)				
20/04/15	CALIBRA CONSULTANCY	ZIMBABWEAN	27 GEORGE SILUNDIKA AVE HARARE		RESIGNED (01/02/24)
01/02/24	JOSEPH RANGARIRAI SHAMBARE	ZIMBABWEAN 63-1108978T18	CLEARWATER ESTATE BOX 4 CHIPINGE		NEW APPOINTMENT (01/02/24)

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 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) 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.
- (g) 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.
- (h) 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.



(Signed) Director / Secretary / Principal Officer

This 1st day of FEBRUARY 2024