

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act
Section 10, 11, 13, 14, 15, 16, 17, 18, 19, 20 of Regulations

No of Entity: 6762/2021



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

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

or

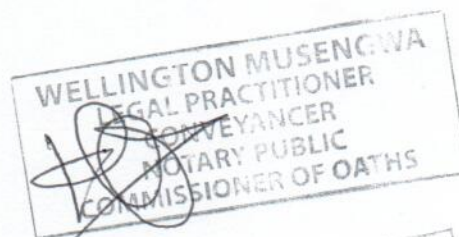
A List (a) of Directors and Principal Officer of a Foreign Entity

Name of Entity: **KEVELLE INVESTMENTS (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for Filing by: **DANIELLA ESTELLE MCLEOD**
2 SANTA MAHERITA,
166 JOSIAH CHINAMANO AVENUE,
HARARE,
ZIMBABWE



Particulars (a) of Directors and Secretaries/ Principal Officer
KEVELLE INVESTMENTS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Forenames and Surnames (State any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business 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)
04/05/2021	Directors (c) KEVIN GRANT-ZIMBIE	(58-2000400-E-43) Zimbabwean	2 SANTA MAHERITTA, 166 JOSIAH CHINAMANO AVENUE, HARARE, ZIMBABWE	NIL	CHANGE OF ADDRESS (28/05/2021)
04/05/2021	Secretaries (d) DANIELLA ESTELLE MCLEOD CAPITAL MASTERS CORPORATE SERVICES P/L	(63-2346196-W-00) Zimbabwean	2 SANTA MAHERITTA, 166 JOSIAH CHINAMANO AVENUE, HARARE, ZIMBABWE	NIL	NO CHANGE
04/05/2021		Zimbabwean	9 th FLOOR ZB LIFE TOWERS, SECOND STREET/ JASON MOYO AVENUE, HARARE, ZIMBABWE	NIL	

WELLINGTON MUSENO
 LEGAL PRACTITIONER
 ADVISOR TO THE
 ATTORNEY GENERAL
 COMMISSIONER OF OATHS

KGR
 Secretary/Principal Officer
 (Signed)
 This ...28...day ofMAY.....2021

- 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 a 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 registered address must be shown.
 - (f) In the case of a secretary being a corporate body, the name and the situation of its principal office must be shown.
 - (g) In the case of a principal officer being a corporate body, or partnership, the corporate or partnership name must be given.
 - (h) In 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 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

CERTIFIED
 TRUE COPY
 OF THE ORIGINAL

ZIMBABWE

Form No. C.R. 5

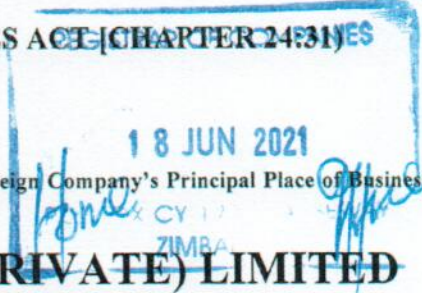
Sections 32 and 241 of Act

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

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

No. of Entity: 6762/2021

Notice of Situation and Postal Address of an Entity's Registered Office or of a Foreign Company's Principal Place of Business and of any change thereto



Name of Entity KEVELLE INVESTMENTS (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES,

HARARE

The above-mentioned entity hereby gives notice that the registered office/principal place of business of the entity-

- (a)(i) Is situated at 61 THE CHASE, MOUNT PLEASANT, HARARE, ZIMBABWE and
 - (ii) the postal address is 61 THE CHASE, MOUNT PLEASANT, HARARE, ZIMBABWE
 - (iii) email address is
 - + (b) has been changed from the above address to
 - (i) situation at: 2 SANTA MAHERITA, 166 JOSIAH CHINAMANO AVENUE, HARARE, ZIMBABWE
 - (ii) the postal address 2 SANTA MAHERITA, 166 JOSIAH CHINAMANO AVENUE, HARARE, ZIMBABWE
 - (iii). email address is *consult@chimukamafunga.com*
- with effect from 28 MAY 2021

Handwritten signature

(Signed) /SECRETARY/PRINCIPAL OFFICER

This.....28..... day ofMAY..... 2021.....
(DATE) (MONTH) (YEAR)

Presented for filing by DANIELLA ESTELLE MCLEOD
2 SANTA MAHERITA,
166 JOSIAH CHINAMANO AVENUE,
HARARE,
ZIMBABWE

*Delete whichever is inappropriate
+To be completed only in the event of a change of address.

NOTES:- (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

28 MAY 2021

