

Form No. C.R. 6

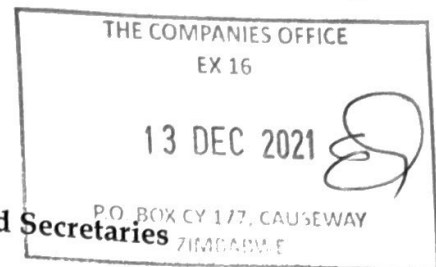
ZIMBABWE
Sections 217 and 241 of Act
Sections 10,11,13,14,15,16,17,18,20 of Regulations

No. Of Entity:

22203/2021

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 Company

Name of Company: **MARNY GROUP (PRIVATE) LIMITED**

To the Registrar of Companies
HARARE

Presented for filing by: **EDDYROAD CONSULTANCY**
201 ROBINSON HOUSE
CNR ANGWA ST/KWAME NKRUMAH AVE
HARARE

90449349

**Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN
MARNY GROUP (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/ Business & 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)
DATE OF INCORPORATION	Directors (c) MARTIN MUNYARADZI MANGABA	32-123839 Q 32 Zimbabwean	41 MUNRO ROAD CRANBORNE HARARE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	NYASHA MANGABA	63-1032948 C 26 Zimbabwean	41 MUNRO ROAD CRANBORNE HARARE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	Secretaries (d)or principal officer(s) (e) NYASHA MANGABA	63-1032948 C 26 Zimbabwean	41 MUNRO ROAD CRANBORNE HARARE		APPOINTED (DATE OF INCORPORATION)



.....
(Signed) Secretary/ Principal Officer

This10THday of DECEMBER2021

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 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 names of the partners must be shown.

(h)

In the case of an individual, if he is a director of any other company registered in Zimbabwe, 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.