

ZIMBABWE

Form No. C.R 6

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

No. Of Entity.....

9861/2012

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 of (a) Of Directors and Principal Officer of a Foreign Entity	P.O. BOX CY 177, CAUSEWAY P.O. BOX CY 177, CAUSEWAY
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Name of Entity: GLANICK RENEWABLE ENERGY CONSULTANCY (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

Presented for filing by.....: NICKEL MUMHURE

7364 SABI ROAD,

ZIMRE PARK, HARARE,

ZIMBABWE.

740386

**Particulars (a) Of Register of Directors and Secretaries/Principal Officer
GLANICK RENEWABLE ENERGY CONSULTANCY (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN**

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(f)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) and Date of Change (state in brackets after nature of change the Date the Company was notified of Change) (i)
14/12/2012	NICKEL MUMHURE	ID No: 42-232541 K 27 (ZIMBABWEAN)	7364 Sabi Road, Zimre Park, Harare, Zimbabwe.		CHANGE OF ADDRESS (09/10/2024)
09/10/2024	PATIENCE MAPHOSA	ID No: 08-2029985 B 21 (ZIMBABWEAN)	7364 Sabi Road, Zimre Park, Harare, Zimbabwe.		APPOINTED (09/10/2024)
14/12/2012	GLADYS MAPHOSA	ID No: 08-2013105 D 21 (ZIMBABWEAN)	3343 Runyararo Road, Ruwa, Zimbabwe.		RESIGNED (09/10/2024)
14/12/2012	Directors (c) Secretaries (d) or Principal Officer(s) (e) NICKEL MUMHURE	ID No: 42-232541 K 27 (ZIMBABWEAN)	7364 Sabi Road, Zimre Park, Harare, Zimbabwe.		CHANGE OF ADDRESS (09/10/2024)

NOTES-

- (a) A complete list of the existing directors should always be given.
 (b) This data 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) 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.
 (e) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (f) In the case of the principal officer being a corporate body or partnership, the corporate of partnership name must be shown, and, if it is a partnership, the corporate or partnership name must be shown, and if it is a partnership, the corporate of partnership name must be shown.
 (g) National identity number or passport number and nationality must be shown in this column.
 (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 "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 the previous column, columns 6 must be completed in the event of a change.
 This is regarded as the effective date of the entry in the register.

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(SIGNED) Director/Secretary/Principal Officer

THIS09THDAY OFOCTOBER.....2024...