

Form No. C.R. 6

ZIMBABWE

Sections 217 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:15573/2023.....



**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: UNIPRO GRAIN SOLUTIONS (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

**Presented for filing by: TAURAI MKWAVIRA
11355 WARREN PARK
HARARE
ZIMBABWE**

91605 691

Companies and Other Business Entities (Pre-Formation and Post-Formation Formalities) Regulations 2020

UNIPRO GRAIN SOLUTIONS (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 Addresses & Postal Address	(5) Particulars of Other Directorships	(6) Nature of Change ,Date of Change, Date Company Notified of change
--------------------------------	--	--	--	--	--

Directors (c)

DATE OF INCORPORATION	TAURAI MKWAVIRA	63-2202887-A-63 ZIMBABWEAN	No. 11355 WARREN PARK, HARARE		APPOINTED
DATE OF INCORPORATION	RYAN MKWAVIRA	63-2399633-E-63 ZIMBABWEAN	No. 11355 WARREN PARK, HARARE		APPOINTED
DATE OF INCORPORATION	WASHINGTON MAURUKIRA	18-2001706-Q-45 ZIMBABWEAN	No. 14921 KUWADZANA EXTENSION, HARARE		APPOINTED

Secretaries (d) Or Principal Officer (e)

DATE OF INCORPORATION	TAURAI MKWAVIRA	63-2202887-A-63 ZIMBABWEAN	No. 11355 WARREN PARK, HARARE		APPOINTED
------------------------------	------------------------	-----------------------------------	--------------------------------------	--	------------------

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) 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 the 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.
- (i) This is regarded as the effective date of the entry in the register.

Signed

Taurai Mkwavira
Director/Secretary/Principal Officer

This.....27TH Day of..... JULY..... 2023