ZIMBABWE

Form No. C.R.6

No. of Entity:

Sections 217 and 241 of Act

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

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)

REGISTRAR OF COMPANIES
EX 02

14SEP 2021

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 Entity PHANE ACRES (PRIVATE) LIMITED

To The Registrar of Companies Harare

Presented for filing by:

PEACE CONSULTANCY LODGING BOX HARARE

70H35787

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN PHANE ACRES (PRIVATE) LIMITED

date				(b)		Appointment	Date of	_
inco	•	ation		2			_	
CUNNING FREDDY GANGENI	Secretaries (d) or Principal Officer (e)	KERNEL REJOICE GANGENI	CUNNING FREDDY GANGENI	Directors (c)		Names and Surnames	Present Christian	2
Zimbabwean ID: 08-150357 H 56		Zimbabwean ID: 08-188466 F 56	Zimbabwean ID: 08-150357 H 56			OR Passport No (PP)	Nationality & ID (ID)	3
4108 GWABALANDA LUVEVE , BULAWAYO		4108 GWABALANDA LUVEVE , BULAWAYO	4108 GWABALANDA LUVEVE , BULAWAYO			Address and Postal Address	Full Residential or Business	4
As Advised		As Advised	As Advised		Directorships (f)	other	Particulars of	5
Appointed		Appointed	Appointed		i i	Change(g)	Nature of	
Advised Appointed Date of Appointment		Advised Appointed Date of Appointment	Advised Appointed Date of Appointment		Company was notified of Change (i)	Nature of change the Date of the	Date of (h) State in Brackets after	6

- (a) A complete list of the excisting 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)lin 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 secetary 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 a partnership,the corporate or partnership name must be shown, and, if it is a partnership,all the names of the directors must be given.
- (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 "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 reffered to in the previous column. Both columns a and 9 puebbe completed in the event of a change.
- (Signed) Director/Secretary/Principed Officer..... (k) This is regarded as the effective date of entry in the register.

This. day of. Att Month