

ZIMBABWE

FORM C.R. 6

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

NUMBER OF ENTITY.....11336/2020.....

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 Particulars of a Foreign
Company



Name of Entity

JAINY RESOURCES

(PRIVATE) LIMITED

TO:
The Registrar Of Companies
HARARE

PRESENTED FOR FILING BY:
WATSON MUSHAMBI
42 SAM NUJOMA STREET
HARARE, ZIMBABWE

91 661 010

**PARTICULARS (a) of Directors and Secretaries / Principal Officer AND ANY CHANGES THEREIN
JAINY RESOURCES (PRIV'ATE) LIMITED**

1 Date Of (a) Appointment	2 Present Forenames and Surnames (State Any former forenames and surnames in Brackets)	3 Nationality & ID Or Passport No (PP)	4 Full Residential or Business Address and Postal Address	5 Particulars Other Directorship (f)	6 Nature of Changes (g)	7 Date of Changes (in brackets) Date of Changes Companies office was notified of the changes
01 / 11 / 2020	NENSHI LADHABHAI SHAH	INDIAN PASSPORT NO Z6980364	66 DOUGLAS ROAD, WORKINGTON, HARARE		CHANGE OF ADDRESS	(05/01/2024)
31/10/2023	MAHEK HARISH SHAH	INDIAN PASSPORT NO Z5791785	No. STAND 475 POMONA INDUSTRIAL PARK, POMONA, HARARE		RESIGNATION	(05/01/2024)
01/11/2020	SHAH KUMAR PANCHALAL	INDIAN PASSPORT NO M038891	66 DOUGLAS ROAD, WORKINGTON, HARARE		CHANGE OF ADDRESS	(05/01/2024)
31/10/2023	JOHN CHRIS MUPANDE	ZIMBABWEAN 08-201373-K-42	No. STAND 475 POMONA INDUSTRIAL PARK, POMONA, HARARE		RESIGNATION	(05/01/2024)
31/10/2023	HIRAL MAHEK SHAH Secretaries (d) or Principal Officer (e)	INDIAN PASSPORT NO Z4231273	66 DOUGLAS ROAD, WORKINGTON, HARARE		CHANGE OF ADDRESS	(05/01/2024)
20/08/2020	CLEAR HORIZONS (PRIVATE) LIMITED	8067/2004	51 SAMORA MACHEL AVENUE, HARARE		RESIGNATION	(05/01/2024)
05/01/2024	HIRAL MAHEK SHAH	INDIAN PASSPORT NO Z4231273	66 DOUGLAS ROAD, WORKINGTON, HARARE		APPOINTED	(05/01/2024)

Notes:-

- A Complete list of existing directors should always be given.
- This date should always be shown, whether or not is in respect of an old or a new appointment.
- Particulars of Directors, Secretaries or Principal Officers
- National identity number or passport number must be shown in this column
- In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- 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
- 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 appointments.
- State "Resigned" "Retired" "Died" or as the case may be. In case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional
- 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
- This is regarded as the effective date of the entry in the register


Secretary / Director/Principal Officer

Date at Harare, this 5TH Day of JANUARY 2024