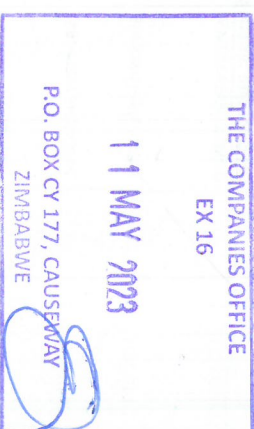


ZIMBABWE

Form Cr. 6

Section 217 and 241 of Act
Section 10, 11, 13-18, 20 of Regulations

No. of Entity: ...4697/2013.....



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

Entity

Name of Entity: WELCONY INVESTMENTS (PRIVATE) LIMITED

To the Registrar of Companies,

HARARE

**Presented by: ROY MURUMBI
89 PARX HOUSE, KWAME NKRUMAH AVENUE
HARARE**

91572855

**PARTICULARS (A) OF DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
WELCONY INVESTMENTS (PRIVATE) LIMITED**

1. Date Of Appointment	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 Address And Postal Address	5. Particular s Of Other Directorsh ips (f)	6. Nature Of Change (g)	7. Date Of Change (h)	8. Date Company Notified Of Change (i)
01.10.2021	ADMIRE MADAMOMBE	ZIMBABWEAN 47-152015 P 47	18 ALEXANDRA DRIVE HATFIELD HARARE		NO CHANGE	26.04.2023	26.04.2023
01.10.2021	FADZAI MADAMOMBE	ZIMBABWEAN 29-2022053 Z 26	18 ALEXANDRA DRIVE HATFIELD HARARE		RESIGNED	26.04.2023	26.04.2023
26.04.2023	PASSMORE MATIMBA	ZIMBABWEAN 80-061857 G 80	3620 MAINWAY MEADOWS WATERFALLS, HARARE		APPOINTED	26.04.2023	26.04.2023
01-10-2021	Directors(C) Secretaries (D) Or Principal Officer (E) ROY MURUMBI	ZIMBABWEAN 05-093896 S18	1866 211 TH STREET KUWADZANA 2, HARARE		NO CHANGE	01.10.2021	01.10.2021

.....


(Signed) / Secretary/Principal Officer

THIS 26TH DAY OF APRIL 2023

NOTES

- (a) A complete list of existing directors should always be given.
 (b) This date 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) 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 the 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 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 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.