

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

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

No. of Entity:.....

9004/2021

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)



Particulars (a) of Register of Directors and Secretaries
and of any changes therein

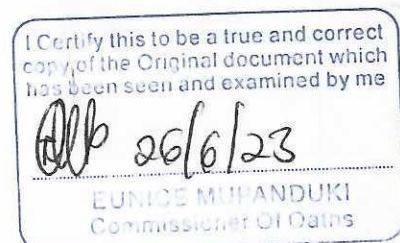
Or

A List (a) of Directors and Principal Officer of a Foreign
Entity

Name of Entity :

CHIMINYA RIVER MACS (PRIVATE) LIMITED

To the Registrar of Companies,
Harare



Presented for filing by **CHAPMANS CHARTERED ACCOUNTANTS**
LODGING BOX 84

90424541

CHIMINYA RIVER MACS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names) Directors (c) Wayne Donovan ROUSE Mark John KIDSON	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) (state in brackets after nature of change the Date the company was notified of change) (i)
Date of Incorp		ID No. 70-018304 B00 (Zimbabwean)	Baguta Farm, P O Box 384, Chinhoyi		Appointed (Date of Incorp)
Date of Incorp	Secretaries (d) Or Principal Officer(s) (e) Chapmans Chartered Accountants	ID No. 63-1647767 J00 (Zimbabwean)	Baguta Farm, Stand No.4, Showgrounds Road, Chinhoyi		Appointed (Date of Incorp)
Date of Incorp			1 Orange Grove Drive, Highlands, P.O Box BW1041, Harare		Appointed (Date of Incorp)

.....
gined) Secretary/ Principal Officer

is 19th day of May 2021

NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- 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.
- 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 given.
- National Identity number or passport number must be shown in this column.
- 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.
- 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.
- This is regarded as the effective date of the entry in the register.

I Certify this to be a true and correct
copy of the Original document which
has been seen and examined by me

EUNICE MUPANDUKI
Commissioner of Companies