

ZIMBABWE

Form No. C.R. 6

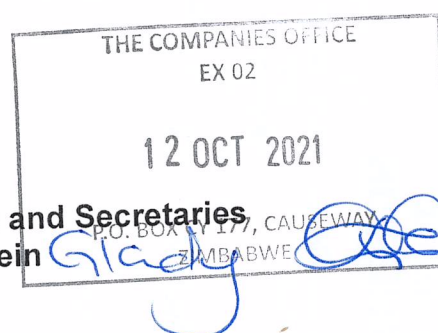
Sections 217 and 241 of Act
Sections 10,11,13,14,15,17,18,20 of Regulations

No. of Entity.

18098/2021

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
Company

Name of Entity FATS & FEEDS (PRIVATE) Limited

To: The Registrar of Companies
HARARE
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Presented for Filing by:

EMPIRICAL BUSINESS SERVICES
LODGING BOX

2021-09-23


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Particulars (a) of DIRECTORS AND SECRETARIES/PRINCIPAL OFFICER
FATS & FEEDS (PRIVATE) LIMITED
AND ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forenames and Surnames, Surname (State any former forenames and surnames in brackets after existing names)	3. National Identification Number or Passport Number and Nationality	5. Full Residential or Business Address and Postal Address	6. Particulars of other Directorships (f)	9. Nature of Change (g), Date of Change (h) (state in brackets after nature of change the Date Company notified of Change (f))
Date of Incorporation	Praduman Kumar GANERIWAL	Passport No.Z4987035 Indian	13 Monmouth Road, Avondale, HARARE	-	Appointed (Date of Incorporation)
Date of Incorporation	Sanjay SARKAR	Passport No Z4986888 Indian	16C Harrow Avenue, Avondale, HARARE	-	Appointed (Date of Incorporation)
	Secretaries (d) Principal Officer (e)				
Date of Incorporation	Sanjay SARKAR	Passport No Z4986888 Indian	16C Harrow Avenue, Avondale, HARARE	-	Appointed (Date of Incorporation)

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 a 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
- 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
- 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



 (Signed) Director/Secretary/Principal Officer

This 20th day of September 2021