

ZIMBABWE

Form No. C.R. 6

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

No. of Entity:

16882/2023

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

To the Registrar of Companies,

Harare



Name of Entity: **PADENGA AGRIBUSINESS (PRIVATE) LIMITED**

Presented for filing by

Trueview cons
L/Box

91615147

Particulars of Directors/Secretary/Principal Officer of **PADENGA AGRIBUSINESS (PRIVATE) LIMITED**

1. Date of Appointment (b)	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. Particulars of other Directorships (f)	6. Nature of Change (g) and Date of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i)
Directors(c)					
Date of incorporation	Michael John FOWLER	Zimbabwean 63-709067-K-00	23 Willowmead Lane Colne Valley, Harare	See attached schedule	Appointed (Date of incorporation)
Date of incorporation	Oliver Tendai KAMUNDIMU	Zimbabwean 75-137319-Y-75	540 Camphill Kariba	See attached schedule	Appointed (Date of incorporation)
Date of incorporation	Owen Hopelife MANASAH	Zimbabwean 59-053791-C-04	316 Churchill Road Prospect, Waterfalls Harare	See attached schedule	Appointed (Date of incorporation)
Date of incorporation	Evelyn MKONDO	Zimbabwean 22-006023-P-22	27228 Sunflower Street Zimre Park, Masvingo	See attached schedule	Appointed (Date of incorporation)
Date of incorporation	Gary John SHARP	Zimbabwean 63-281435-S-00	135 Lagoon Drive Kariba	See attached schedule	Appointed (Date of incorporation)
Secretaries (d) Or Principal Officer(s)(e)					
Date of incorporation	Leigh Caroline HOWES	British 63-1498779-Q-00	1 Leversack Close Chisipite, Harare	Nil	Appointed (Date of incorporation)

.....
(Signed) Secretary/Principal Officer

This 28th day of August 2023

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.
- Particulars of Directors, Secretaries or Principal Officer.
- National identity number or passport number must be shown in this column
- 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.
- (This is regarded as the effective date of the entry in the register.