

ZIMBABWE

FORM No C.R.5

Section 31 and 241 of Act

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

COMPANIES AND OTHER BUSINESS ENTITIES ACT
(CHAPTER 24:31)

No. of Entity: 15958/2022

THE COMPANIES OFFICE
EX 16

21 JUL 2022

Notice of Situation and Postal Addresses of a Company's Registered Office or of a Foreign Company's Principal Place of Business and of any changes thereto.

Name of Entity: **ETPETBON ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies: **HARARE**

The above-mentioned entity hereby gives you notice that the registered office/principle place of business of the entity-

(a) (i) is/was situated at: 29 Light Industry
Kwekwe Road
GOKWE

(ii) the postal address* is/was at: 29 Light Industry
Kwekwe Road
GOKWE

(iii) e-mail address is/was: etpetbon@gmail.com

(b) Has been changed from the above address to

(i) Situated at:

(ii) Postal address at:

(iii) E-mail address is:

With effect from:

DATE OF INCORPORATION

This 22nd day of July 2022


SECRETARY/PRINCIPAL OFFICER

Presented for Filing by: **J. Mudzamiri**

**1574 ALPES ROAD, SIRDIC COMPLEX,
HATCLIFFE EXTENSION, HARARE**

ZIMBABWE

FORM No C.R. 6

Section 217 and 241 of Act

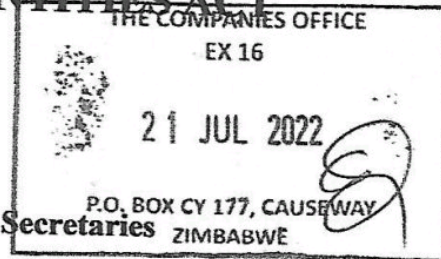
Section 10,11,13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity

15958/2022

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 Company: **ETPETBON ENTERPRISES (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for Filing by:

TIPS

**1574 ALPES ROAD, SIRDC COMPLEX,
HATCLIFFE EXTENSION,
HARARE**

ETPETBON ENTERPRISES (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present forenames and Surnames (State any former forenames and surnames in brackets after existing name)	3. National Identification Number/Passport Number and Nationality	4. Full Residential or Business and Postal Address	5. Particulars of other directorships (f)	6. Nature of Company Change (g) (h)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 Appointment	Etwel Mudariki	NR 26 - 044800 P 26 ZIMBABWEAN	6510 Njelele Gokwe	NIL	NEW APPOINTMENT (Date of Incorporation)
Date of Appointment	Petros Mazvi	NR 08 - 469503 F 26 ZIMBABWEAN	Gokwe School P. Bag 38 Gokwe	NIL	NEW APPOINTMENT (Date of Incorporation)
Date of Appointment	Bonmache Mazvi	NR 23 - 185361 D 26 ZIMBABWEAN	1893 Mapfungautsi Gokwe	NIL	NEW APPOINTMENT (Date of Incorporation)
Date of Appointment	Secretaries (d) Bonmache Mazvi	NR 23 - 185361 D 26 ZIMBABWEAN	1893 Mapfungautsi Gokwe	NONE	NEW APPOINTMENT (Date of Incorporation)

[Signature]
(Signed) Director/ Secretary

This22 July 2022

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.
- Particulars of Directors, Secretaries or Principal Officers
- National Identity Number or Passport Number must be shown in this column
- In the case of 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 name, must be shown, and, if it is a partnership, all the names of the partners must be given.
- In 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 change
- This is regarded as the effective date of the entry in the register