

**Particulars (a) of Directors and Secretaries/Principal Officer AND OF ANY CHANGES THEREIN**  
**AFRICA VENTURE PARTNERS (PRIVATE) LIMITED**

1	2	3	4	5	6
Date of Appointment (b)	Present Forenames And Surnames (State any former forenames and surnames in brackets after existing names)	National Identification Number/Passport Number And Nationality	Full Residential/Business & Postal Address	Particulars of Other Directorships (f)	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)
Date of Incorporation	Directors (c) SANTANA JONES MAKUYANA	Zimbabwean 26-2000780 F13	2 PRESIDENTIAL GUARDS BATTALION DZIVARASEKWA EXT, HARARE		APPOINTED (DATE OF INCORPORATION)
Date of Incorporation	JOOSSAB FAZAL MAHOMED	Zimbabwean 42-099863 V00	9 CONCORDE WAY RIGDEVVIEW, HARARE		APPOINTED (DATE OF INCORPORATION)
Date of Incorporation	Secretaries (d) Or Principal Officer(s) (e) JOOSSAB FAZAL MAHOMED	Zimbabwean 42-099863 V00	9 CONCORDE WAY RIGDEVVIEW, HARARE		APPOINTED (DATE OF INCORPORATION)

(Signed) Secretary /Principal Officer

NOTES

This.....7TH .....Day of.....FEBRUARY .....2024

- (a) A Complete list of existing directors should always be given.
- (b) This date should always be shown, whether or not is in respect of an old or a 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 case of a foreign company, if the director is a corporate body, its name and 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 name must be shown, and if it is a partnership, all the names of the partners must be shown.
- (h) In the case of an individual, if he is a director of any other company registered in Zimbabwe, the name of every such company must be entered. This applies only in respect of new appointees.
- (i) State "Designated 'Retired' Director" or as the case may be. In 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 the 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

# ZIMBABWE

Form C.R.6

Section 217 and 241 of Acts  
Section 10,11,13,14,15,16,17,18,20 of

No. Of Entity

1Regulation

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

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

Or

A list (a) of Directors and Particulars of a Foreign  
Company

AFRICA VENTURE PARTINERS  
(PRIVATE) LIMITED

To The Registrar of Companies  
HARARE

PRESENTED FOR FILING BY:  
UNIGLOBE ZIMBABWE,  
7<sup>TH</sup> FLOOR THROGMORTON HOUSE  
51 SAMORA MACHEL AVENUE  
LODGING BOX 72

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

No. of Entity: \_\_\_\_\_

Notice of Situation and Postal Address of a Company's Registered Office or of a Foreign Company's Principal Place of Business, and of any change thereto

Name of Entity AFRICA VENTURE PARTINERS (PRIVATE) LIMITED

TO THE REGISTRAR OF COMPANIES;

HARARE

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

- (a) (i) is/was situated at SUBDIVISION 8 , CHIPINGE WEST FARM , CHIPINGE
- (ii) the postal address\* is/was at ...AS ABOVE
- (iii) email address is/was at info@uniglobe.co.zw

(b) has been changed from the above address to: .....

Situated at .....

(i) postal address at

(ii) email address is

With effect from: .....DATE OF INCORPORATION

(Signed ) SECRETARY / PRINCIPAL OFFICER

This \_\_\_\_\_ 7TH -day of \_\_\_\_\_  
DATE

Presented for filing by:

—FEBRUARY —2024  
MONTH YEARUNIGLOBE ZIMBABWE  
7<sup>TH</sup> FLOOR THROGMORTON HOUSE  
CNR S. MACHEL & J. NYERERE WAY, HARARE

Delete whichever is inappropriate.

# To be completed only in the event of a change of address.

NOTES: - (a) In the case of a change of address , this form must be submitted to the registrar BEFORE the proposed change takes place.

(b) If the registered address of a company has been altered by a public authority , so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

We, the persons whose names, addresses and occupations are subscribed, are desirous of being formed into a company in pursuance of these Articles of Association.

Names, Address and Occupation	Signature
SANTANA JONES MAKUYANA 2 PRESIDENTAL GUARDS BATTALION DZIVARASEKWA EXTENSION HARARE	
<b>CONSULTANT</b>	
JOOSSAB FAZAL MAHOMED 9 CONCORDE WAY RIDGEVIEW HARARE	
<b>CONSULTANT</b>	

Dated at Harare this.....7<sup>TH</sup> .....Day of .....FEBRUARY .....2024

Witness to the above signatures

FULL NAMES: EDMORE NYAKABAU  
FULL ADDRESS: 7TH FLOOR THROGMORTON BUILDING  
51 SAMORA MACHEL AVENUE, HARARE

OCCUPATION: CONSULTANT

SIGNATURE .....