



# THE COMPANIES OFFICE

## 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 of (a) Of Directors and Principal Officer of a Foreign Entity

CR 6

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

Entity No.: 457A0232024 Entity Name: MVELASE MINING & LOGISTICS (PRIVATE) LIMITED Date of Incorporation: 13/3/2024 Status REGISTERED

### DIRECTORS

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address	Nature of Change	Date of Change
13/3/2024	SANESENKOSI SITHOLE	082041439B75	Zimbabwe	28 RIDGE ROAD HARARE	Resigned	7/6/2024 12:00:00 AM
13/3/2024	SERUMULA STENLEY MATHEKGA	7706235394082	South Africa	1 OUTCROP LANE STEYN CITY PROPERTIES MIDRAND GAUTENG SOUTH AFRICA	Resigned	7/6/2024 12:00:00 AM
13/3/2024	HUMPHREY OWETHU MPILA	9308206484089	South Africa	1 OUTCROP LANE STEYN CITY PROPERTIES MIDRAND GAUTENG SOUTH AFRICA	Resigned	7/6/2024 12:00:00 AM
2024-06-07	INNOCENT KWARI	47-103593 G 47	Zimbabwe	2730 NBS COMPLEX AMALINDA ROAD GLEN VIEW 7 HARARE	Appointed	7/6/2024 9:29:09 AM
2024-06-07	TINASHE NIEGEL MAKONI	43-2017665 S 75	Zimbabwe	33033 UNIT L CHITUNGWIZA	Appointed	7/6/2024 9:33:06 AM



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[CHAPTER 24:31]

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Chief Registrar of Companies



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### SECRETARIES or PRINCIPAL OFFICER

Date of Appointment	Present Christian Names, Surnames	ID/Passport#s	Nationality	Full Residential or Business Address and Postal Address	Nature of Change	Date of Change
13/3/2024	SANESENKOSI SITHOLE	082041439B75	Zimbabwe	28 RIDGE ROAD HARARE	Resigned	7/6/2024 12:00:00 AM
2024-06-07	INNOCENT KWARI	47-103593 G 47	Zimbabwe	2730 NBS COMPLEX AMALINDA ROAD GLEN VIEW 7 HARARE	Appointed	7/6/2024 9:26:04 AM



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