

ZIMBABWE

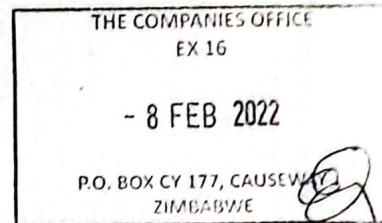
Form No.C.R. 6

Section 217 and 241 of Act

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

No. of Entity:

2786 / 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
Entity**

Name of Entity: HAMMER AGRI VENTURES (PRIVATE) LIMITED

To The Register of Companies,

Harare

Presented for filling by: Muyangwa & Associates, 18572 Off Mother Patrick Avenue, Harare

91345704

Companies And Other Business Entities (Pre-Formation Formalities) Regulations, 2020
Particulars (a) of Directors and Secretaries/Principal Officer
HAMMER AGRI VENTURES (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1 Date of Appointment (b)	2 Present Forenames Names, Surnames and Any Former Names Directors (c)	3 National Identification Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of other Directorship (f)	6 Nature of Change (g)	6 Change (h) Date of	6 Date of Company notified of change (i)
Date of Incorporation	Thomas Hamandishe	Zim 11-055332 P 11	3552 Southlea Park Waterfalls Harare		New Appointment	Date of Incorporation	Date of Incorporation
Date of Incorporation	Tatenda Nherera	Zim 63-1489429 C 18	3552 Southlea Park Waterfalls Harare		New Appointment	Date of Incorporation	Date of Incorporation
Date of Incorporation	Secretaries (d) or Principal Officer (e) Simbarashe Maburuse	Zim 83-118619 Z 83	11695 Kuwadzana Ext Harare		New Appointment	Date of Incorporation	Date of Incorporation

Notes: (a) A complete list of the existing directors should always be given.

(b) This date should always be shown, whether or not it is in respect of an old or 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 the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be given.

(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 given.

(h) 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.

(i) 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.

(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 entry in the register.

(Signed) Secretary/Principal Officer

This 11th day of January -- 2022