

ZIMBABWE

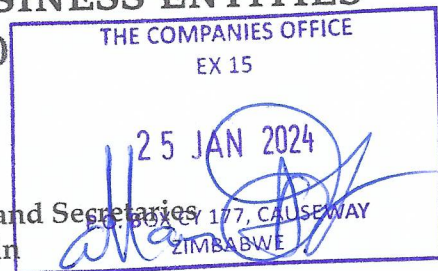
Form No. C.R 6

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

No. Of Entity: ...19316/2020

THE COMPANIES AND OTHER BUSINESS ENTITIES (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: GREENWAVE MILLING (PRIVATE) LIMITED.

To the Registrar of Companies
HARARE

Presented for filing by: PATRICK CHIWANZA
11 KIRRIE ROAD, GREENDALE, HARARE.

91666016

GREENWAVE MILLING (PRIVATE) LIMITED

GREENWAVE MILLING (PRIVATE) LIMITED

AND OF ANY CHANGES

1 Date of Appointment	2 Present and Former Names and Surnames	3 National Identification Number	4 Full Residential or Business Address and Postal Address	5 Particulars of other directorships	6 Nature of change (c) Date of change (b) Date Companies Office Notified of Change (f)
(b)	Directors (c)	NATIONALITY			
17/12/2020	MILES ANDREW PERCY PECH	ZIMBABWEAN 63-812222 K 00	45 BORROWDALE ROAD, BORROWDALE HARARE		RESIGNED 01/09/2023
17/12/2020	BARRY MICHAEL ANTHONY BROWNE	ZIMBABWEAN 63-1223859 P 00	7 AVEMORE AVENUES, HARARE		RESIGNED 01/09/2023
01/04/2023	BRYAN DERERK WETTON TURNER	S A F P/P NO M00094682	14 LADY ANNE AVENUE, NEWLANDS 7725 CAPE TOWN, SOUTH AFRICA		RESIGNED 01/09/2023
01/04/2023	CARL MARTIN SODERBERG	SWEDISH P/P NO 84014832	9 RODERICK WAY, CONSTANTIA 7806 SOUTH AFRICA		RESIGNED 01/09/2023
01/04/2023	ANDREW SEAN BAKER	ZIMBABWEAN 43-070678 D 00	8A CARRICK CREEK, HELENSVALE HARARE		RESIGNED 01/09/2023
01/09/2023	JEREMY TOMMY	08-741515 M 00	115 KING GEORGE AVENUE, AVONDALE HARARE		NEW APPOINTMENT 01/09/2023
01/09/2023	NAOME PAIDA MURAPA	ZIMBABWEAN 63-2172170 M 75	8 ROAN CLOSE, BORROWDALE, HARARE		NEW APPOINTMENT 01/09/2023
17/12/2020	Secretaries (d) or Principal Officer (e) BRYAN MICHAEL ANTHONY BROWNE	ZIMBABWEAN 63-1223859 P 00	7 AVEMORE AVENUES, HARARE		RESIGNED 01/09/2023
01/09/2023	NAOME PAIDA MURAPA	63-2172170 M 75	8 ROAN CLOSE, BORROWDALE WEST HARARE		NEW APPOINTMENT 01/09/2023

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, passport number must be shown in this column.
e) In the case of a foreign company if the director is a corporate body, the name and the 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 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 appointments.
h) 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.
i) 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.
j) This is regarded as the effective date of the entry in the register.

(signed) Director/Secretary/Chief Agent

This 11TH Day of January, 2024.