ZIMBABWE

Form No. C.R 6 Sections 217 and 241 of Act Section 10, 11,12,13,14,15,16,18 of Regulations No. Of Entity:390/2000 COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31] REGISHRAR OF COMPANIES EX 12 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: MEGA MARKET (PRIVATE) LIMITED To the Registrar of Companies:

Lodging Box 73

HARARE

Presented for Filing by:Valise Consultancy

90390704

Particulars (A) Of Directors And Secretaries/Principal Officer MEGA MARKET (PRIVATE) LIMITED

1	2	3	4	5		6
Date Of Appointment	Present Forenames And Surnames (State Any Former Forenames in Brackets)	National Identification Number/Passport Number And Nationality	Full Residential Or Business Address And Postal Address	Particulars of Other Directorship (f)	Nature of Changes (g)	Date of change (h) State in brackets afte nature of change the date the company was notified of change (i)
	Directors (c)					
13/02/2000	ABDUL GAFAR AHMED	Portuguese ID No. 75-419103-K-00	No. 7 Robert Mugabe Way, Mutare Zimbabwe		No Change	
13/02/2000	KHATIJA AHMED	Zimbabwean ID No. 75-072392-H-00	No. 7 Robert Mugabe Way, Mutare Zimbabwe		No Change	
10/03/2010	MUHAMMED SHIRAAN AHMED Secretaries (d) Or Principal Officer (e)	Zimbabwean ID No. 75-369435-X-00	No. 7 Robert Mugabe Way, Mutare Zimbabwe		No Change	
13/09/2006	KHATIJA AHMED	Zimbabwean ID No. 75-072392-H-00	No. 7 Robert Mugabe Way, Mutare Zimbabwe		Resigned	(15/06/2020) 15/06/2020
15/06/2020	VALISE CONSULTANCY	§ E	First Floor Manica Chambers, Herbert Chitepo Street, Mutare	1	Appointed	(15/06/2020) 15/06/2020

(Signed) Director/Secretary/Princ	cipal Officer
This	S.day of.	2020

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

- (b) This date should always be shown, whether or not is in respect of old or new appointment.
- (c) Particulars of directors, secretaries or principal officer.
- (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 the 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.
- In the case of the principal officer being a corporate body or partnership, the corporate or partnership name must be shown, and if it (g) Is a partnership, all names of the partners must be given.
- In the case of an individual, if he is director of any other company registered in this country, the name of every such company must
- (h) 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
- (i) 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.