



Chapmans Chartered Accountants
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Email: gayle@chapman.co.zw

14 May 2025

To whom it may concern

RE: ALPHA PACKAGING (PRIVATE) LIMITED CONFIRMATION OF DIRECTORSHIP

Chapmans Chartered Accountants as registered Public Accountants and Auditors have been engaged by the Directors and Shareholders of Alpha Packaging (Private) Limited (Registration Number: 8160/2016) to maintain their secretarial file.

We hereby confirm:

1. That the current directors of the Company are as follows:

Name	ID / Passport Number	Address	Date of Appointment
Guy Richard Martell	A02681717	20 Courtney Road, Ballantyne Park, Harare	22.09.2020
Tamuka Irvin Kunaka	15-091 415 L15	705 Manombe Close, Helensvale, Borrowdale, Harare	13.03.2017

The cr6/cr14 forms reflecting the above directors as directors were lodged with the Registrar of Companies Office and are yet to be registered. Attached is a copy of the Registrar's receipt.

Please do not hesitate to contact us should you require any further information.

Yours faithfully,

CHAPMANS CHARTERED ACCOUNTANTS

For: Gayle Ann Des Fontaine
PAAB Number 389

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: **8160/2016**

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 :

ALPHA PACKAGING (PRIVATE) LIMITED

To the Registrar
of Companies,
Harare

Presented for filing by: **CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84**

**Particulars (a) of Register of Directors and Secretaries and of any changes therein
ALPHA PACKAGING (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/ Passport Number and Nationality (f)	4. Full Residential Or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) (state in brackets after nature of change the Date the company was notified of change) (i)
	Directors (c)				
13.03.2017	Guy Richard MARTELL	Ppt No: A02681717 (South African)	20 Courtenay Road, Ballantyne Park, Harare	As advised	No change
13.03.2017	Tamuka Irvin KUNAKA	ID No: 15-091 415 L15 (Zimbabwean)	705 Manombe Close, Helensvale, Borrowdale, Harare	As advised	No change
22.09.2020	Michael Andrew FERREIRA	Ppt No: M00075424 (South African)	14 Yellow Wood Lane, Kambanj, Chisipite, Harare	As advised	Resigned (01.07.2024)
22.09.2020	Michael David DUNN	ID No: 63-109 1630 M00 (Zimbabwean)	33 Kew Drive, Highlands, Harare	As advised	Resigned (01.07.2024)
22.09.2020	Secretaries (d) Or Principal Officer(s) (e) Ivan KATSIRI	ID No: 32-144331 P32 (Zimbabwean)	24122 Budiriro 5B, Harare		No change

Secretary 

This 1st day of July 2024

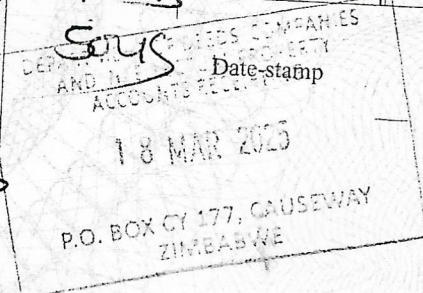
NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- 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 shown.
- 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 is a partnership, all the names of the partners must be given.
- National identity number or passport number must be shown in this column.
- 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.
- 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.

RECEIPT/LICENCE

Name: <u>Chapman</u>	Period of licence: <u>267</u>	Serial: <u>974818</u>	HH
Address:	From: _____ to: <u>2007</u>		
	State method of payment (cheque, etc.) and write in serial number where applicable.		
Additional particulars:	Credit:	Computer code	\$ c
	Four thousand		14299
	two hundred &		
	ninety nine		

CR6, CR17x2, AR24, 2S - 100/T
CR6 - 8160/16



Issued subject to the conditions imposed by the Act and Regulations as amended from time to time.

Phan
Issuing Officer

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