

ZIMBABWE

Form No. C.R. 6

Sections 112 and 330 of Act
Section 19 of Regulations

COMPANIES ACT

(CHAPTER 24:03)

No. of Company **12331/2019**

**Notice of situation and Postal Address of a Company's Registered Office or of a foreign
Company's Principal Place of Business and of any change thereto.**

Name of Company **MAKATA BANANAS (PRIVATE) LIMITED**

TO: THE REGISTRAR OF COMPANIES

HARARE

The above -mentioned company hereby gives you notice that the registered office/principal place of
Business of the company: -

(a) (i) *is/was situated at:

**1 ORANGE GROVE DRIVE
HIGHLANDS
HARARE**

and

(ii) the postal address * is/was at : **AS ABOVE**

(b) has been changed from the above address to : -

(i) situation at :

**3 ELCOMBE AVENUE
BELGRAVIA
HARARE**

and

(ii) postal address at :

with effect from **1 NOVEMBER 2019**

(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This **3RD** day of **OCTOBER**

Presented for filing by: **AMG Global Advisory Services**

Lodging Box 92

Delete whichever is inappropriate

± To be completed only in the event of a change of address.

- NOTES - (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the proposed change takes place.
(b) If the registered address of a company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.

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2019-12-26

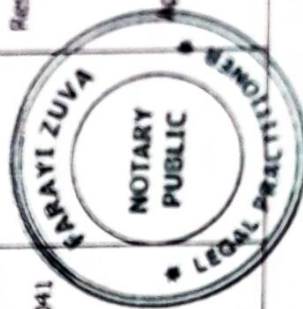
Particulars (a) of Directors and Secretaries/ Principal Officer AND OF ANY CHANGES THEREIN

MAKATA BANANAS (PRIVATE) LIMITED

1. Date of Appointment (b)	2. Present Christian Names and Surnames	3. Nationality	4. Any former Names	5. Full Residential/ Business & Postal Address	6. Particulars of other Directorships (f)	7. Nature of Change (g)	8. Change (h) Date of	9. Date of Company Notified of change (i)
23.07.2019	Directors (c) Dzikamai Munyaradzi DANHA	Zimbabwean 63-1182723 B 12	Nil	15 Jenkinson Drive, Chespite, HARARE	As advised	Resigned	02.10.2019	02.10.2019
23.07.2019	Salimo KUDOOKO	Zimbabwean 63-816195 D 63	Nil	2506 Crowhill View HARARE	As advised	No change		
02.10.2019	Peter Adair McCARTER	Zimbabwean 25-076418 A 00	Nil	138 Crowhill Road, Borrowdale, HARARE	As advised F. ZUVA COMMISSIONER OF OATHS LEGAL PRACTITIONER	Appointed	02.10.2019	02.10.2019
23.07.2019	Chapmans Chartered Accountants			1 Orange Grove Drive, Highlands, P. O. Box BW1041 HARARE		Resigned	02.10.2019	02.10.2019
02.10.2019	AMG GLOBAL Advisory Services (Private) Limited			3 Elcombe Avenue, Belgravia, HARARE		Appointed	02.10.2019	02.10.2019

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) 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.
 (d) In the case of the secretary being a corporate body, its name and the situation of its registered office must be given.
 (e) 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.
 (f) 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.
 (g) State "Resigned", "Retired", "Dead" 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.
 (h) 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.
 (i) This is regarded as the effective date of the entry in the register.



(Signed) Director/Secretary/Principal Officer