

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: 1784/2022



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 PRINCIPLE OFFICER OF A FOREIGN ENTITY

Name of Entity: WELLYFE BRANDS ZIMBABWE (PRIVATE) LIMITED

To The Registrar of Companies,
HARARE

PRESENTED FOR FILING BY: A A OMAR & COMPANY
LODGING BOX 101

0139447

PARTICULARS (a) OF DIRECTORS AND SECRETARIES / PRINCIPAL OFFICER WELLYFE BRANDS ZIMBABWE (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN						
1 Date of Appointment (b)	2 Present Christian Names and Surname (b)	3 Nationality	4 Full Residential or Business Address & Postal Address	5 Particulars of other Directorships	6 Nature of Change (g)	6 Change (h) Date of Date Company Notified of Change (i)
22/2/2022	Vivek Gupta PPT:- Z5108622	Indian	F-7 Ground Floor Hauz Khas Delhi India		Appointed	22/2/2022
3/2/2022	Jyoti Kumar Saha PPT:-S17996788	British	No. 64 Greyhound Hill Hertfordshire London United Kingdom NW 4 4JB		No Change	3/2/2022
3/2/2022	Eleshkumar Patel 63-514932 T00 Secretaries (d) or Principal Officer	Zimbabwean	Bay 8, 31 Shepperton Road Graniteside Harare		No Change	3/2/2022
3/2/2022	Eleshkumar Patel 63-514932 T00	Zimbabwean	Bay 8, 31 Shepperton Road Graniteside Harare		No Change	3/2/2022

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 a 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, the name and situation of its 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 appointments.
 (g) State "resigned", "retired", "Deaf", 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.

(Signed) Director/Secretary/Principal Officer

This 23rd day of February 2022