

ZIMBABWE

Form No. C.R. 14

**Sections 187 and 330 of Act
Section 27 of Regulations**

No. of Company: 5/1945

COMPANIES ACT

(Chapter 24:03)



**Particulars (a) of Register of Directors and Secretaries
And of any changes therein**

Or

**A list of (a) of Directors and Principal Officer of a Foreign
Company**

Name of Company : THE WATTLE COMPANY Limited

To : The Registrar of Companies

HARARE

MRS. V. JAKAZI

Presented for filing by :

P. O. BOX 250, MUTARE

2019-07-01

9025829

Particulars (a) of Directors

THE WATTLE COMPANY

..... Limited

AND OF ANY CHANGES

1. Date of Appointment	2. Present Christian Names and Surnames	3. Nationality	4. Any Former Names	5. Full Residential or Business Address and Postal Address
(b)	Directors (c)			
01/02/2002	SIBANDA , Lysias, Chadya I.D. 08-050748 M58	Zim.	N/A	311 Sunninghill Close Glen Lorne, Harare
03/02/2004	MUGAVAZI, Solomon I.D. 75-088929 A71	Zim.	N/A	7 Carsberg Avenue Alexandra Park, Harare
07/12/2006	KUFA, Franky I.D. 63-764881 C83	Zim.	N/A	82 Quinington Road Borrowdale, Harare
01/07/1997	PAYNE, Nigel, Anthony I.D. 13-009660 J00	Zim.	N/A	"Kariba" Highfields Farm, Parkwall Lane, Lower Basildon RG8 9PE, United Kingdom
01/04/2006	MUSEMWA, Joseph I.D. 14-056811 R22	Zim.	N/A	8 Missanda Avenue, Morningside Mutare
01/10/2016	RUZVIDZO, Henry I.D. 63-084109 H24	Zim	N/A	23 Lymington Road, Strathaven Harare
01/09/2016	JAKAZI, Victoria I.D. 63-163296 F66	Zim	N/A	168 Herbert Chitepo Street Mutare
	Secretaries (d) Or Principal Officer (e)			
02/05/2003	JAKAZI, Victoria I.D. 63-163296 F66	Zim.	N/A	168 Herbert Chitepo Street Mutare

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, the 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 the situation of its registered office must be given.
- (e) In the case of the principal officer being a corporate body or partnership, the 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", "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.
- (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.

And Secretaries/Principal Officer

THE WATTLE COMPANY

Limited

THEREIN

6. Particulars of other Directorships (1)	7. Nature of Change (g)	8. Change (h) date of	9. Date of Company notified of change (i)
Previously advised	No Change	N/A	N/A
Previously advised	No change	N/A	N/A
Previously advised	No change	N/A	N/A
Previously advised	No change	N/A	N/A
Previously advised	No change	N/A	N/A
Previously advised	No change	N/A	N/A
See attached	Appointment	01/09/2016	01/09/2016
Previously advised	No change	N/A	N/A

.....
(Signed) Director/Secretary/Principal Officer.

This 8TH day of March 2019

THE WATTLE COMPANY LIMITED

DIRECTORSHIPS - 2018

NAME	ADDRESS	OTHER DIRECTORSHIPS
SIBANDA Lysias, Chadya I.D. No. 08-050748 M58	311 Sunninghill Close Glen Lorne, Harare	Rojen (Pvt) Limited Cavar Investments (Pvt) Ltd B. Braun Investments (Pvt) Ltd Leevals House of Beauty (Pvt) Ltd Nyanga Timbers (Pvt) Ltd Forest Timber Sales (Pvt) Ltd
MUGAVAZI, Solomon I.D. 75 – 088929 A71	7 Carsberg Avenue, Alexandra Park, Harare	Chroma Paints (Pvt) Ltd Transport & Management Services (Pvt) Ltd Seacrest Investments (Pvt) Ltd Chipazu (Pvt) Ltd Cavar Investments (Pvt) Ltd Incredibeeff (Pvt) Limited Forest Timber Sales (Pvt) Ltd Nyanga Timbers (Pvt) Ltd Rojen (Pvt) Ltd
KUFA Franky I.D. 63 – 764881 C 83	82 Quinington Road, Borrowdale Harare	Fornside Investments (Pvt) Limited Hamlet Investments (Pvt) Limited Incredibeeff (Pvt) Limited Cavar Investments (Pvt) Ltd Lexmar Investments (Pvt) Ltd Rojen (Pvt) Ltd
PAYNE, Nigel Anthony I.D. 13 – 009660 J 00	“Kariba” Hillfields Farm Parkwall Lane Lower Basildon, RG8 9PE UK	
MUSEMWA Joseph I.D. 14-056811 R22	The Wattle Company Ltd. P. O. Box 250, Mutare	Sustainable Modern Power Solutions (Pvt) Ltd Addcost Investments (Pvt) Ltd Tandem Trailer Tech Ltd
RUZVIDZO, Henry I.D. 63-084109 H24	23Lymington Road, Strathaven Harare	Roost Custom Manufacturing (Pvt) Ltd Litefold Engineering
JAKAZI, Victoria I.D. 63 – 163296 F 66	168 Herbert Chitepo Street Mutare	Hillcrest Schools (Pvt) Ltd Lexmar Investments (Pvt) Ltd Eastern Crafts (Pvt) Ltd

COMPANY SECRETARY

JAKAZI, Victoria I.D. 63 – 163296 F 66	168 Herbert Chitepo Street Mutare	Hillcrest Schools (Pvt) Ltd Lexmar Investments (Pvt) Ltd Eastern Crafts (Pvt) Ltd
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