

Form No. C.R.14

ZIMBABWE

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company:

4786/2016

COMPANIES ACT
(CHAPTER 24:03)



**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
Company**

HYPERY BRANDS (PRIVATE) LIMITED

Name of Company:

To The Registrar of Companies,

HARARE

PKF Chartered Accountants (Zimbabwe)

Presented for filing by

8th Floor, Takura House, 67 Kwame Nkrumah Avenue, HARARE.

90090499
14 AUG 2016

Particulars (a) of Directors and Secretaries / Principal Officer
HYPERY BRANDS (PRIVATE) LIMITED

AND ANY CHANGES THEREIN

1 Date of Appointment (b)	2 Present Christian Names and Surnames Directors (c)	3 Nationality	4 Any former names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorships (d)	7 Nature of Change (e)	8 Date of Change (f) Date of incorporation	9 Date Company Notified of Change (g) Date of incorporation
Date of incorporation	ARESTIDE-MANGANI, Sylvester 63-733271 W 63	ZIMBABWEAN	NONE	3872 Nkomo Road, Windsor Park, Ruwa, Harare ZIMBABWE	SURFACE WILMAR (PRIVATE) LIMITED)	APPOINTED	Date of incorporation	Date of incorporation
Date of incorporation	SOMANI, Podmishu H9453674	INDIAN	NONE	10 Greenhills Lane, Doornfontein, Harare ZIMBABWE	OLIVINE HOLDINGS (PRIVATE) LIMITED)	APPOINTED	Date of incorporation	Date of incorporation
Secretaries (d) or Principal Officer (e)								
Date of incorporation	PKF Chartered Accountants Zimbabwe	ZIMBABWE	NONE	8th Floor Lukura House, 67 Kwame Nkumah Avenue, Harare ZIMBABWE	NONE	APPOINTED	Date of incorporation	Date of incorporation

NOTES:

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is subject of an old or a 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 name must be shown, and if it is a partnership, names of the partners must be given.
- 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", as the case may be. In the case of a new appointment since the last list was filed, it must be stated how long place or whether additional.
- 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.
- This is regarded as the effective date of the entry in the register.

Date: **13TH JULY 2016** (Signed) Director / Secretary / Principal Officer: 