

ZIMBABWE

Form No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company.

15559/2d8

THE 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

Name of Company. **BREMERHAVEN CAPITAL (PRIVATE) LIMITED**

To The Registrar of Companies:

.....HARARE.....

Presented for Filing by: **KATIYO Barnaya Chaliza**
10 - 13th Avenue
Mabelreign
HARARE

28 NOV
90271810

Particulars (a) of Directors and Secretaries/Principal Officer

BREMERHAVEN CAPITAL (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

a. Date of Appointment (b)	b. Present Christian Names and Surname	c. Nationality	e. Any Former Names	f. Full Residential or Business Address and Postal Address	g. Particulars of other Directorships (f)	h. Nature of Change (g)	i. Change (h) Date of	j. Date Company notified of Change (i)
Directors (c)								
Date of Incorporation	MATARE Givemore [47-141213-Y42]	Zimbabwean	None	29988 Unit 'O' Seke CHITUNGWIZA		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	MATARE Nyasha [63-1417920-A18]	Zimbabwean	None	29988 Unit 'O' Seke CHITUNGWIZA		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	KABANGURE Lion [63-2004392-V42]	Zimbabwean	None	456 Aspindale Park Kambuzuma HARARE		Appointed	Date of Incorporation	Date of Incorporation
Date of Incorporation	or Principal Officer (e) KATIYO Barnaya Chafiza [63-708922-C47]	Zimbabwean	None	10 - 13th Avenue Mabelreign HARARE		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 in respect 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 body or partnership name 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", 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.
- 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.

(Signed) Director/Secretary/Principal Officer.

This 22nd day of August 2018