

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 : 10769/2005

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 Principal Officer of a Foreign
Entity

Name of Entity : MATANUSKA DISTRIBUTION (PRIVATE) LIMITED

To : The Registrar of Companies,
HARARE

Presented for Filing by : SEC-LINK
LODGING BOX – NUMBER 62

91476677

PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER AND OF ANY CHANGES THEREIN					
1. Date of Appointment (b)	2. Present forenames and Surnames(state any former forenames and surnames in brackets after existing names) (c)	3. National Identification Number / Passport Number & Nationality (d)	4. Full Residential or Business Address and Postal address	5. Particulars of other Directorships	6. Nature of Change and Date of Change (state in brackets after nature of change the date the company was notified)
1.3.2015	Directors Richard CHIWANDIRE	ID. No. 75-085596 C 75 Zimbabwean	4 Jeffrey's Avenue, Morningside, Mutare, Zimbabwe	As advised	No change
1.12.2017	Marcus Rupert HILDEBRAND	ID. No. 75-157551 P 00 Zimbabwean	33 Tower Close, Helensvale, Harare, Zimbabwe	As advised	No change
22.1.2021	Batsirai DEMBETEMBE	I No 63-1216175 M 25 Zimbabwean	6 Nevitt Road, Cranborne, Harare, Zimbabwe	As advised	Resigned 12.7.2021
12.7.2021	Delani HIGGINS	PP No. AO6522396 South African	6 Mount Orville Street, Midlands Estate Midstream, 1692, South Africa		Appointed 12.7.2021
1.2.2018	Secretaries or Principal Officer(s) Secretarialink & Consulting (Pvt) Ltd		134 Harare Drive, Borrowdale, Harare		No change

NOTES:- (a)

(b) A complete list of the existing directors should always be given.

(c) This date should always be shown, whether or not it is in respect of an old or new appointment.

(d) Particulars of Directors, Secretaries or Principal Officers

(e) National identity number or passport number must be shown in this column.

(f) 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.

(g) In the case of the secretary being a corporate body, the name and situation of its registered office must be given.

(h) 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.

(i) 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.

(j) 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 here in whose place or whether additional.

(k) Give the date of the occurrence referred to in the previous column.

This is regarded as the effective date of the entry in the register.

(Signed)  Secretary / Principal Officer

This 6th Day of October 2021.