

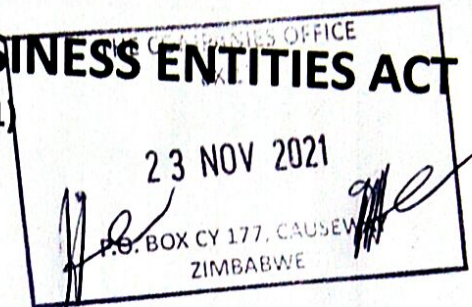
ZIMBABWE

Form C.R 6

**Section 217 and 241 of Act
Section 10,11,13,14,15,16,17,18,20 of Regulations**

No. of Company 1251/2008

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: FALCON BRANDS (PRIVATE) LIMITED

To the Registrar of Companies,

HARARE

Presented for filing by

**Upenyu Ignatious Prosper Mashangwa
2 Portofino Court Avondale
Harare**

Particulars (a) of Directors and Secretaries, Principal Officers **FALCON BRANDS (PRIVATE) LIMITED** **AND OF ANY CHANGES**

1 Date of Appointment (b)	2 Present Forenames Names And Surnames (State any former fore names and surnames in brackets after existing names) Directors (c)	3 National Identification Number/Passport Number and Nationality (d)	4 Full Residential or Business Address and Postal Address (e)	5 Particulars of other Directorships (f)	6 Nature of change (g) and Date of Change (h) (State in bracket after nature of change the Date the Company was notified of the change) (i)
18.01.2008	Zwanai Romeo Liberty Mashangwa	ID No. 43-076318-J-75 ZIMBABWEAN	32100 Mabvazuva Ruwa	NIL	Change of Residential Address 16.11.2021, (16.11.2021)
18.01.2008	Upenyu Ignatious Prosper Mashangwa	ID No. 43-062610-J-75 ZIMBABWEAN	655 Borrowdale Brooke Estate Borrowdale Harare	NIL	Change of Residential Address 16.11.2021, (16.11.2021)
16.11.2021	Audrey Mashangwa	ID No. 59-001683-N-80 ZIMBABWEAN	32100 Mabvazuva Ruwa	NIL	New Appointment 16.11.2021, (16.11.2021)
18.01.2008	Upenyu Ignatious Prosper Mashangwa	ID No. 43-062610-J-75 ZIMBABWEAN	2 Portofino Court Avondale Harare	NIL	Resigned 16.11.2021, (16.11.2021)
16.11.2021	Zwanai Romeo Liberty Mashangwa	ID No. 43-076318-J-75 ZIMBABWEAN	32100 Mabvazuva Ruwa	NIL	New Appointment 16.11.2021, (16.11.2021)

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 new appointment
- Particulars of directors, secretaries or principal officers.
- National identity number or passport number must be shown in this column.
- 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 shown.
- 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.
- In the case of an individual, if his a director of any other company registered in this country, the name of every such company must be entered. This only applies in respect of new appointees.
- State "Resigned", "Retired", "Died", or as the case may be. In the case of new appointment since the last list was filed, it must be stated here in whose place or whether additional.

Mashangwa

(Signed) Secretary/Principal Officer-
This 16TH day of November 2021