

**Particulars (a) Of Register of Directors and Secretaries/Principal Officer
CRAMATMUN HOLDINGS(PRIVATE) LIMITED 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)	3. National Identification Number/Passport Number and Nationality(f)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) and Date of Change (state in brackets after nature of change the Date (h). Company was notified of Change) (i)
DATE OF INCORPORATION	SOLOMON KHUMBULANI NDUDZO	ID No: 29-167911 A 29 ZIMBABWEAN	14244 MADOKERO ESTATES HARARE ZIMBABWE.		APPOINTED (DATE OF INCORPORATION)
	MCLEAN NDUDZO	ID No: 63-1243270 N 34 ZIMBABWEAN	14244 MADOKERO ESTATES HARARE ZIMBABWE.		APPOINTED (DATE OF INCORPORATION)
	Directors (c) Secretaries (d) or Principal Officer(s) (e) SOLOMON KHUMBULANI NDUDZO	ID No: 29-167911 A 29 ZIMBABWEAN	14244 MADOKERO ESTATES HARARE ZIMBABWE.		APPOINTED (DATE OF INCORPORATION)

NOTES:-

- (a) A complete list of the existing directors should always be given.
 (b) The date should always be shown, whether or not it is in respect of an old or new appointment.
 (c) Particulars of Directors, Secretaries or Principal Officers.
 (d) 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.
 (e) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (f) In the case of the principal officer being a corporate body or partnership, the corporate of partnership name must be shown, and, if it is a partnership, the corporate or partnership name must be shown, and if it is a partnership, the names of the partners must be given.
 (g) National Identity number or passport number and nationality must be shown in this column.
 (h) 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.
 (i) "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.
 (j) State "Assigned".
 (k) Give the date of the occurrence referred to in the previous column, columns 6 must be completed in the event of a change.
 (l) This is regarded as the effective date of the entry in the register.

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

THIS21THDAY OFDECEMBER.....2020

Form No. C.R 6

ZIMBABWE

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

No. Of Entity

1047/2021

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 of (a) Of Directors and Principal Officers of a Foreign
Entity



Name of Entity: CRAMATMUN HOLDINGS (PRIVATE) LIMITED

To The Registrar of Companies,

HARARE

Presented for filing by.....:

S.K NDUDZO
14244 MADOKERO ESTATES
HARARE
ZIMBABWE

90409014