

ZIMBABWE

Form No.

C.R. 14

Sections 187 and 330 of the Act

Section 27 of the Regulations

Number of Company: **1007/72**



**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

Name of Company **CORLIENOR (PRIVATE) LIMITED**

To The Registrar of Companies, **HARARE**

Presented for filing by **AGRI-LINK (PRIVATE) LIMITED**
LODGING BOX 78

90087833
04 JUL 2016

Particulars of Directors and Secretaries/ Principal Officer of Shangura Investments (Private) Limited

DATE OF APPOINTMENT	PRESENT CHRISTIAN NAMES AND SURNAME	NATIONALITY	ANY FORMER NAMES	FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	PARTICULARS OF OTHER DIRECTORSHIPS	NATURE OF CHANGE	DATE OF CHANGE	DATE COMPANY NOTIFIED OF CHANGE
26/08/1981	DIRECTORS (c) Peter Breitenstein 32 - 084316 F 00	Danish		Corlienor Farm P O Box 142 Chegutu		Nil		
20/11/1997	Sarah Ann Breitenstein 32- 009871 M 00	Zimbabwean		Corlienor Farm P O Box 142 Chegutu		Nil		
29/11/2001	Secretaries (d) or Principal Officer(e) Patricia Marguerite Dale 32 - 081583 K 00	Zimbabwean		20 Concession Hill Road P O Box 348 Chegutu		Resigned	26/05/2016	26/05/2016
26/05/2016	Agri - Link (Private) Limited			4 Maiden Drive Highlands Harare		Appointed	26/05/2016	26/05/2016

NOTES :-

- (a)
(b)
(c)
(d)
(e)
(f)
(g)
(h)
(i)

A complete list of 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.
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 case of the secretary being a foreign 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 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 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.
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 in 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.

DIRECTOR/SECRETARY/PRINCIPAL OFFICER
This 26th Day of May 2016