

ZIMBABWE

Form CR 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....5769/2016

COMPANIES ACT (Chapter 24: 03)

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Particulars (a) of Register of Directors and Secretaries
And any changes therein

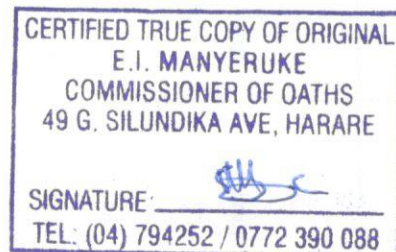
Or

A List (b) of Directors and Principal Officer of a Foreign Company

Name of Company: **HANAWA SUPER FOODS (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE



Presented For Filling By..... Simbarashe Zhou

Address68 Enterprise Road, Newlands, Harare

90103915

06 SEP 2016

Particulars (a) of Directors and Secretaries / Principal Officer
HANAWA SUPER FOODS (PRIVATE) LIMITED

1 Date of Appointment	2 Present Christian Names and Surnames	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of Other Directorship (f)	7 Nature of Changes (g)	8 Change (h) Date of	9 Date Company Notified of Change (i)
	<u>Directors</u>							
Date of Incorporation	Lawrence David Mavima ID No. 63-372794-W-67	Zim		68 Enterprise Road, Newlands, Harare Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Rose Mavima ID No. 24-034780-K-67	Zim		68 Enterprise Road, Newlands, Harare Zimbabwe		New Appointment		Date of Incorporation
Date of Incorporation	Simbarashe Zhou ID No. 32-114943-W-03	Zim		68 Enterprise Road, Newlands, Harare Zimbabwe		New Appointment		Date of Incorporation
	<u>Secretaries (d) Or Principal Officer (e)</u>							
Date of Incorporation	Simbarashe Zhou ID No. 32-114943-W-03	Zim		68 Enterprise Road, Newlands, Harare Zimbabwe		New Appointment		Date of Incorporation

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(Signed) Director/ Secretary/ Principal Officer

This...6th ...Day ofSEPTEMBER..... ..2016.....

NOTES

- (a) A complete list of the existing directors should always be given.
(b) This date should always be shown, whether or not it is in respect of old or new appointment.
(c) In the case of a foreign company, if the director is a corporate body, its name and the situation of the principal office must be shown.
(d) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
(e) 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.
(f) In the case of an individual, if he is 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.
(g) 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.
(h) 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.
(i) This is regarded as the effective date of the entry in the register.