

Form No.

C.R.14

ZIMBABWE

Sections 187 and 339 of Act

Number of Companies

Section 27 of Regulations

15667/2018

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
(company)

AWMARCLE INVESTMENTS (PRIVATE) LIMITED

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Memo

Name of Company

To The Registrar of Companies

HARARE

Presented for filing by

Washington Kasteni
28 Stratford Drive, Greystone Park, Harare.

90271980

Particulars (a) of Directors and Secretaries / Principal Officer AWMARCLE INVESTMENTS (PRIVATE) LIMITED

1 Date of Appointment	2 Present Forfeitures and Former Forfeitures and Turnovers in Brackets	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of other Directorships (f)	6 Nature of change (g)	7 Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
30 November 2018	WEBSTER MASHINGAIDZE	ZIMB ID NO: 63-302277 X 66	NO-12 MEADOW BANK CLOSE, MT PLEASANT, HARARE.		NO CHANGE	
30 November 2018	CLAUDIOS MANGAI	ZIMB ID NO: 29-221376 P 70	NO-12 MEADOW BANK CLOSE, MT PLEASANT, HARARE.		RESIGNED	4 MARCH 2021
4 March 2021	SHUNGU ANDREW TOENDEH	ZIMB ID NO: 63-927088 T 66	NO-12 MEADOW BANK CLOSE, MT PLEASANT, HARARE.		APPOINTED	4 MARCH 2021
30 November 2018	WASHINGTON KASTENI	ZIMB ID NO: 63-1470584 X 45	NO-28 STRATFORD DRIVE, GREYSTONE PARK, HARARE.		RESIGNED	4 MARCH 2021
4 March 2021	WEBSTER MASHINGAIDZE	ZIMB ID NO: 63-302277 X 66	NO-12 MEADOW BANK CLOSE, MT PLEASANT, HARARE.		APPOINTED	4 MARCH 2021

NOTES

- (a) A complete list of the existing directors should always be given.
 (b) This data should always be shown, whether or not it is in respect of an 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 its 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 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 companies.
 (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 6 and 7 must be completed in the event of a change.
 (i) Here in whose place or whether additional.
 (j) This is regarded as the effective date of the entry in the register.

W. Mashingaidze (signed)

Director/Secretary/Principal Officer.

This...4th...Day of...MARCH... 2021