

ZIMBABWE

Form No.

C.R. 14

Sections 187 and 330 of the Act

Section 27 of the Regulations

Number of Company: 495/2014

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 **AYESTOCK INVESTMENTS (PRIVATE) LIMITED**

To The Registrar of Companies, **HARARE**

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

LODGING BOX 78

90229922

22 MAY 2018

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

1 DATE OF APPOINTMENT	2 PRESENT CHRISTIAN NAMES AND SURNAME	3 NATIONALITY	4 ANY FORMER NAMES	5 FULL RESIDENTIAL OR BUSINESS ADDRESS AND POSTAL ADDRESS	6 PARTICULARS OF OTHER (f) DIRECTORSHIPS	7 NATURE OF CHANGE(g)	8 DATE OF CHANGE (h)	9 DATE COMPANY (i) NOTIFIED OF CHANGE
	DIRECTORS (c)							
21/1/2014	Andrew David Richard Morland ID : 8411155071088	South African		13 Hazeldene Road Borrowdale Harare		Nil		
30/12/2017	Andrew Paul Raban House ID : 63 - 014815 N 00	Zimbabwean		45 Cosham Avenue Borrowdale Harare		Resigned	27/4/2018	27/4/2018
27/4/2018	Leanne Morland ID: 8405210167089	South African		13 Hazeldene Road Borrowdale Harare		Appointed	27/4/2018	27/4/2018
27/4/2018	Justin Matenda ID: 75-343284 Y 13	Zimbabwean		9 Marion Edwards Road 13 Sedgelyfields Park Greendale Harare		Appointed	27/4/2018	27/4/2018
21/1/2014	Secretaries (d) or Principal Officer (e) Agri-Link (Private) Limited			4 Maiden Drive Highlands Harare				

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 the 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 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 27th Day of April 2018