

ZIMBABWE

Form No. C.R. 6

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

No. of Entity: 3909/2021

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 (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Company: **BRAND PLATINUM (PRIVATE) LIMITED**

To the Registrar of Companies:

HARARE

90412445.

Presented for filling by..... **Tinashe Trust Chihaba**

Address **No. 6-57th Avenue, Mabelreign, Harare**

Particulars (a) of Directors and Secretaries / Principal Officer
BRAND PLATINUM (PRIVATE) LIMITED

1 Date of Appointment	2 Present Forenames and Surnames (State any Former forenames and surnames in Brackets)	3 National Identification Number/ Passport Number and Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of Other Directorship (f)	6 Nature of Changes (g) Date of change (h) (State in brackets after nature of change the date the company was notified of change (i))
Date of Incorporation	<u>Directors (c)</u> JUSTIN GUMBOCHUMA	Zimbabwean ID No. 22-197541-L-22	6 Parklane Court, Baines Avenue/ Colohoun Street Harare, Zimbabwe		New Appointment Date of Incorporation
Date of Incorporation	LINDA GUMBOCHUMA	Zimbabwean ID No. 29-208419-F-23	6 Parklane Court, Baines Avenue/ Colohoun Street Harare, Zimbabwe		New Appointment Date of Incorporation
Date of Incorporation	<u>Secretaries (d) Or Principal Officer (e)</u> TINASHE TRUST CHIHABA	Zimbabwean ID No. 58-2001610-V-38	No. 6-57th Avenue, Mabelreign, Harare Zimbabwe		New Appointment Date of Incorporation

[Signature]
.....
(Signed) Director/ Secretary/ Principal Officer

This...26TH...Day ofOCTOBER2020.....

NOTES

- (a) A complete list of the existing directors should always be given.
- (b) This date should always be shown, whether or not is in respect of old or new appointment.
- (c) Particulars of Directors, Secretaries or Principal Officer.
- (d) National Identity Number or Passport number must be shown in this column
- (e) 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.
- (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- (g) 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
- (h) 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 appointees.
- (i) 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.
- (j) 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
- (k) This is regarded as the effective date of the entry in the register