

ZIMBABWE

Form No. C.R. 14

Section 187 and 330 of Act

Section 27 of Regulations

No. of Company7867/2012.....

**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

Name of Company **NANAVAC INVESTMENTS (PRIVATE) Limited**

To The Registrar of Companies,

HARARE

PRESENTED FOR FILLING BY:

**DUBE-BANDA, NZARAYAPENGA & PARTNERS
19 WINDSOR CLOSE MT PLEASANT
HARARE ZIMBABWE**

9 0281884
29 JAN 2019

Particulars (a) of Directors and Secretaries/Principal Officer NANAVAC INVESTMENTS (PRIVATE) Limited and of any changes therein								
1. Date of Appointment (b)	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 Directorships (f)	7. Nature of Change (g)	8. Date of Change (h)	9. Date Comp notified of Change (i)
29.01.2019	Directors (c) MUNYARADZI NZARAYAPENGA NR 63-1157124-B-22	ZIMBABWEAN		19 WINDSOR CLOSE MT PLEASANT HARARE		APPOINTED	29.01.2019	29.01.2019
29.01.2019	VIDYA SANOCJ ID NO: Z1786534	INDIAN		PLOT 16437 GABORONE WEST PHASE 1 GABORONE		APPOINTED	29.01.2019	29.01.2019
14.11.2012	FESTUS GONTEBANYI MOGAJE PASSPORT NO: 500010401	MOTSWANA		PLOT NO: 55061-55068 PHAKALANE GOLF ESTATE GABORONE OTSWANA		NO CHANGE	NO CHANGE	NO CHANGE
14.11.2012	RAMACHANDRAN OTTAPATHU PASSPORT NO: 580112015	MOTSWANA		PLOT NO: 523 AKO MOKOLODI BOTSWANA		NO CHANGE	NO CHANGE	NO CHANGE
14.11.2012	FAROUK ESSOP ISMAIL PASSPORT NO: 605911103	MOTSWANA		PLOT NO: 23175 PHAKALANE BOTSWANA		NO CHANGE	NO CHANGE	NO CHANGE
14.11.2012	DORCAS ANA KGOSIETSI PASSPORT NO: BN0065837	MOTSWANA		PLOT NO: 1046 TLOKWENG BOTSWANA		NO CHANGE	NO CHANGE	NO CHANGE
14.11.2012	ROBERT MATTHEWS PASSPORT NO: 504716508	BRITISH		PLOT 427 EXTENSION 4 GABORONE BOTSWANA		NO CHANGE	NO CHANGE	NO CHANGE
01.07.2013	SIQOKOQELA MPHOKO ID NO: 63-1016077-P-63	ZIMBABWEAN		PLOT 19 DOUGLAS DALE BULAWAYO ZIMBABWE		RESIGNED	29.01.2019	29.01.2019
01.07.2015	PETER WALTHER BAIRD ID NO: 506048015	AMERICAN		C/O STANDARD CHARTERED BANK 4 SANDOWN VALLEY CRESCENT, SANDTON, GAUTENG 2196 SOUTH AFRICA		RESIGNED	29.01.2019	29.01.2019
01.07.2015	SYDNEY ALAN MULLER ID 4810175112083	SOUTH AFRICAN		2 SWIFT LANE, STEENBERG GOLF ESTATE TOKAI ROAD CAPETOWN 7945 SOUTH AFRICA		RESIGNED	29.01.2019	29.01.2019
22.11.2013	Secretaries (d) or Principal Officer SIQOKOQELA MPHOKO ID NO: 63-1016077-P-63	ZIMBABWEAN		PLOT 19 DOUGLAS DALE BULAWAYO ZIMBABWE		RESIGNED	29.01.2019	29.01.2019
29.01.2019	DUBE-BANDA, NZARAYAPENGA & PARTNERS	ZIMBABWEAN LAW FIRM		19 WINDSOR CLOSE MT PLEASANT HARARE		APPOINTED	29.01.2019	29.01.2019

Notes-

- A complete list of the existing directors should always be given
- This date should always be shown, whether or not it is in respect of old or new appointment.
- In case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
- In case of the secretary being a corporate body, the name and situation of its registered office must be given.
- In case of the principal officer being a corporate body, the corporate or partnership name must be shown, and if it is a partnership, all the names of the partners must be given.
- In 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 8 and 9 must be completed in the event of change.
- This is regarded as the effective date of the entry in the register.

(Signed) Director/Secretary/Principal Officer
This 29TH day of January 2019