

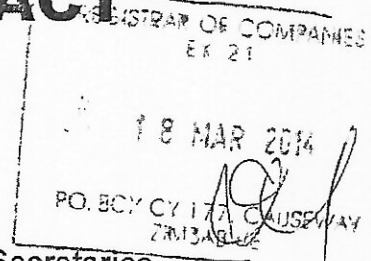
ZIMBABWE

FORM No. C.R. 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. of Company: 2286 /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
Company

Name of Company: **ONLINE LOGISTICS (PRIVATE) LIMITED**

To the Registrar of Companies

HARARE



Presented for Filing by:

Virtual Corporate Services

c/o **COSTA & MADZONGA-LODGING BOX**
2ND FLOOR SHANDA HOUSE, CNR PARK STREET/
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02.03.14-27-2

PARTICULARS (a) OF DIRECTORS **AND OF ANY CHANGES** **ONLINE LOGISTICS (PRIVATE) LIMITED**

AND SECRETARIES/ PRINCIPAL OFFICER **THEREIN** **ONLINE LOGISTICS (PRIVATE) LIMITED**

1 Date of Appointment (b)	2 Present Christian Names, Surnames and National Identity Numbers	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 Company Notified of Change (i)
DATE OF INCORPORATION	RICHARD MATEWA 63-710 603 E-42	ZIMBABWEAN	NIL	NO. 4 GAYDON ROAD, GREYSTONE PARK, HARARE, ZIMBABWE	MUUMO INVESTMENTS (PVT) LTD OVERWATERS INVESTMENTS (PVT) LTD	NEW APPOINTMENT	-	-
DATE OF INCORPORATION	NORMAN MATEWA 42-125 619 Q-42	ZIMBABWEAN	NIL	NO. 4 GAYDON ROAD, GREYSTONE PARK, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-
DATE OF INCORPORATION	RICHARD MATEWA 63-710 603 E-42	ZIMBABWEAN	NIL	NO. 4 GAYDON ROAD, GREYSTONE PARK, HARARE, ZIMBABWE	-	NEW APPOINTMENT	-	-

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 an old or a new appointment
- In the case of 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 corporate body, the name and the situation of its registered office must be given
- In the case of the principal officer being a corporate 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 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 13th day of MARCH 2014