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: 9.4.8.5 f. no 70

COMPANIES AND OTHER BUSINESS ENTITIES ACT [CHAPTER 24:31] REGISTRAR OF COMPANIES

EX 01

2 3 JUL 2020

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 Entity: SORIS AGRO (PRIVATE) LIMITED

To the Registrar of Companies:

HARARE

90384700

-		Particulars (a)	of Directors and Secretaries / Principal (Officer	- Contraction	State of the second
Dar Appoir	1 Present Forenames and Surrannes (is interest any Former forenames and surrannes in B Directors (c)	ate Demonst Identify a	ORIS AGRO (PRIVATE) LIMITED 4 Full Residential or Business Address and and Postal Address	S Particulars of Other Directorship (f)	Nature of Changes (c)	6 Date of change (h) (State in brackets, after nature of change the date, the company was notified of change (i)
Date o	TIMOTHY NATHAN CHIGANZE	Zimbabwean ID No. 42-012087- L- 42	No. 61 Orange Groove Highlands , Harare Zimbabwe		New Appointment	Date of Incorporation
Date of ncorporatio	JEROME MAGUMBE	Zimbabwean ID No. 63- 575618- C- 75	No. 5448 Cranbrook Park Ruwa Zimbabwe		New Appointment	Date of Incorporation
Date of prporation	FARAYI GUTI		No. 5 Coleshill Close, , Greendale, Harare Zimbabwe		New Appointment	Date of Incorporation
	Secretaries (d) Or Principal Officer (e)					
re of FA	RAYI GUTI		lo. 5 Coleshill Close, , Greendale, Harare imbabwe		New	Date of Incorporation

A. 84-1-

(Signed) Director/ Secretary/ Principal Officer

NOTES

- A complete list of the existing directors should always be given. (2) (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 (c)
- 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. (1) 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 body or partnership, the corporate or partnership name must be shown, and if it (g) is a partnership, all the names of the partners must be given
- 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 (h) 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 (1) 01

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