

HHZIMBABWE

Form No. C.R.14

Sections 187 and 330 of Act
Sections 27 of Regulations

No. Of Company 18684/2008

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:

**ZAMBEZI FRESH PRODUCE
(PRIVATE) LIMITED**

To the Registrar of Companies

HARARE

Presented for filing by:

CATHBERT CHILIMANZI
6277 BLOOMINGDALE
MALBEREIGN
HARARE

05.02.2010

R. W. Mwen

B. PARTICULARS OF DIRECTORS, AUDITORS AND SECRETARIES

Name and address of the Directors, Auditors and Secretaries of the Company **ZAMBEZI FRESH PRODUCE (PRIVATE) LIMITED**, on the 16TH day of JUNE 2019

DIRECTORS

Name	Address	Other Directorship
CATHBERT CHILIMAZI	6277 BLOOMINGDALE, MABELREIGN, HARARE.	
REGINALD CHAPFUNGA	12254 BINGA WAY, ZENGEZA 4 CHITUNGWIZA.	

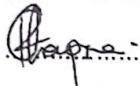
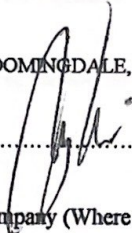
AUDITORS

Name	Address
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SECRETARY

Name	Address
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CATHBERT CHILIMAZI	6277 BLOOMINGDALE, MABELREIGN, HARARE
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Director 	Secretary 
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Copy of last Audited Balance Sheet and Accounts of the Company (Where required in terms of Section 123 of the Act.)

NOTE: This return must include a copy, certified both by a Director and by the Secretary of the Company to be a true copy, Of every balance sheet (including every document by law to be annexed to the balance sheet) laid before the company in General meeting during the period to which the summary relates, and in addition a copy, certified as aforesaid, of the report Of the auditors on and of the report of the directors accompanying, such balance sheet.

THE COMPANIES ACT CHAPTER 24:31

CERTIFICATES TO BE GIVEN BY PRIVATE COMPANY

A. We Certify

- (i) that the company has not since the date of incorporation of the Company/the last Annual Return* issued any invitation to the public to subscribe for any shares or debentures of the Company.

* Delete whichever is inappropriate

- (ii) the number of members of the Company is 2

DIRECTOR 	SECRETARY 
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- B. Should the number of members of the members of the Company exceed fifty, the following certificate is required:-
We certify that excess of members of the Company above fifty consist wholly of persons who are in the employment of the Company and / or persons who, having been formerly in the employment of the Company, were while in such employment, And have continued after the determination of such employment, to be members of the Company.

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DIRECTOR

.....
SECRETARY