

ZIMBABWE

Form No. CR6

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

No. of Entity: 1778/88

**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 Entity: AGRISEEDS (PRIVATE) LIMITED

**TO: THE REGISTRAR OF COMPANIES
HARARE**

Presented for filing by:

**VIRGIN MANAGEMENT SERVICES
LODGING BOX 75**

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2021-10-11

PARTICULARS (A) OF DIRECTORS AND SECRETARY/PRINCIPAL OFFICER

AGRISEEDS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1. Date of Appointment (b)	2. Present Forename Names and Surnames (state any former forenames and surnames in brackets)	3. Nationality and National Registration Number	4. Full Residential or Business Address	5. Particulars of Other Directorships (f)	6. Nature of Change (g)	7. Date of Change (h) & (i)
01.09.2014	Directors (c) VAN RENSBURG, Salomon Pienaar Janse	South African 6912315056085	37 Eagle Street, Okavango Park, Brackenfell, Cape Town, South Africa	-	Resigned	10.10.2019
01.07.2016	NYANHETE, Simon	Zimbabwean 50-047736M50	6361 Westlea, Harare	As advised	No Change	-
05.07.2018	GLENN, James Richard	Zimbabwean 63-841522H00	5 Hunt Road, Borrowdale, Harare	As advised	No Change	-
10.10.2019	VAN KAMPEN, Tinus	South African 7710185106082	15 Somer Street, Eversdal, Durbanville, 7550, South Africa	As advised	No Change	-
01.07.2016	Secretaries (d) or Principal Officers (e) Virgin Management Services		7 Normandy Road, Alexander Park, Harare		No Change	-

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 new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- National identify number or passport number must be shown in this column.
- In the case of a 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 body or partnership, the corporate or partnership name must be shown, and, if it is a partnership, all the name of the partners must be given.
- In the 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 7 and 8 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the Register.

VIRGIN MANAGEMENT SERVICES
Alexander Park
Harare

(Signed) Director/Secretary/Principal Officer
This 10th day of October 2019