

Form C.R. 14

Section 187 and 330 of Act
Section 27 of Regulations

No of Company.....

518/2017

COMPANIES ACT
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:- ISLAND LOGISTICS (PRIVATE) LIMITED

To The Registrar of Companies
BULAWAYO

Presented for filing by

KRANBERT ENTERPRISES (PVT) LTD
1st FLOOR PIONEER HOUSE
8th AVENUE/ L.TAKAWIRA
BULAWAYO
CELL 0772 410430, 07121973046
TEL 884501/2

REGISTRAR OF COMPANIES
CEX 4

7 JUN 2017

REGISTRAR OF COMPANIES
BULAWAYO

110020
70159770
0010617
A/15/17

Particulars (a) of Directors and Secretaries/Principal Officer
ISLAND LOGISTICS (PRIVATE) LIMITED

AND OF ANY CHANGES THEREIN

1 Date of Appointment	2 Present christian Names and Surname	3 Nationality	4 Any Former Names	5 Full Residential or Business Address and Postal Address	6 Particulars of other Directorship (f)	7 Nature of Change (g)	8 Change (h) Date of	9 Date of Company notified of Change (i)
D A T E O F I N C O R P O R A T I O N	Directors							
	Mkolisi Mpofo ID No. 08-682471S-39	Zimbabwean	N/A	98 Ashton Rd Fourwind BULAWAYO	N/A	New Appointment		
	Siphiwe Talent Mpofo ID No. 08-805632F-28	Zimbabwean	N/A	98 Ashton Rd Fourwind BULAWAYO	N/A	New Appointment		
	Secretaries (d) or Principal Officers Mkolisi Mpofo ID No. 08-682471S-39	Zimbabwean	N/A	98 Ashton Rd Fourwind BULAWAYO	N/A	New Appointment		

(a) A complete list of the existing directors should always be given

(b) This date should always be shown, whether or not it is in respect of an old or new appointment.

(c) 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.

(d) In the case of secretary being a corporate body, the name and the situation of its registered office must be given.

(e) 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 names of the partners must be given

(f) 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 in case of only new appointees

(g) State Resigned, Retired, Died or else the case may be. In the case of new appointment since the last was filed it must be stated here in whose place or whether additional.

(h) 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

(SIGNED) DIRECTORS/SECRETARY
PRINCIPAL OFFICER
THIS 24th day of May 2017

Form C.R.6.

Section 112 and 330 of Act
Section 19 of Regulations

REGISTRAR OF COMPANIES
CEX 4

28 JUL 2017

COMPANIES ACT [CHAPTER 24:03]

No. of Company 518/2017

Notice of Situation and Postal Address of a Company's Registered Office or a Foreign Company's Principal Place of Business, and of any change thereof.

Name of Company **ISLAND LOGISTICS [PRIVATE] LIMITED**

**TO THE REGISTRAR OF COMPANIES
BULAWAYO**

The above mentioned company hereby give you notice that the registered office/principal place of business of the company

(a) (I) * is/was situated at

**98 ASHTON Rd FOURWINDS
BULAWAYO**

(ii) the postal address * is/was at As above

(b) has been changed from the above address to:-

(I) situation at

N/A

(ii) postal address at

As above

With effect from

Date of incorporation


.....
(Signed) DIRECTOR/SECRETARY/CHIEF AGENT

This 24th Day of May 2017
(DATE) (MONTH) (YEAR)

PRESENTED FOR FILLING BY:-

**Kranbert Enterprises [Private] Limited
1st Floor Pioneer House
8th Avenue / Fife Street
BULAWAYO**

*Delete whichever is inappropriate.

It to be completed only in event of change of address
the proposed change takes place.

NOTES:

(b) If the registered address of the Company has been altered by a public authority, so that the changed address designates the same premises as before, no fee will be charged if the Registrar is satisfied as to the facts and the name of the authority which ordered the change as stated on the form.