

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

Sections 10,11,13,14,15,16,17,18,20 of Regulations

No. of Entity: 11468/2023

COMPANIES AND OTHER BUSINESS ENTITIES ACT

(CHAPTER 24:31)



Particulars (a) of Register of Directors and Secretaries
and of any changes therein

Or

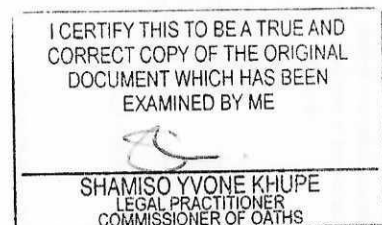
A List (a) of Directors and Principal Officer of a Foreign
Entity

Name of Entity :

HEART GROOVE INVESTMENTS (PRIVATE) LIMITED

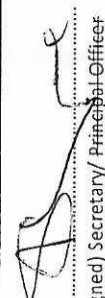
To the Registrar of Companies,
Harare

Presented for filing by: CHAPMANS CHARTERED ACCOUNTANTS
LODGING BOX 84



**Particulars (a) of Directors and Secretary/Principal Officer and of any changes therein
HEART GROOVE INVESTMENTS (PRIVATE) LIMITED**

1. Date of Appointment (b)	2. Present forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/ Passport Number and Nationality (f)	4. Full Residential Or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) (state in brackets after nature of change the Date the company was notified of change) and Date of change(i)
	Directors (c)				
29.05.2023	Chrispen KATOKWE	ID No: 63-1067712 P04 (Zimbabwean)	Suite 8, 02 nd Floor, Onnon House, 88 Kaguvi Street, Harare	As Advised	Resigned (29.05.2023)
29.05.2023	Faith MAKUMBE	ID No: 43-190314 S42 (Zimbabwean)	Suite 8, 02 nd Floor, Onnon House, 88 Kaguvi Street, Harare	As Advised	Resigned (29.05.2023)
29.05.2023	Matthew Adrian HOSACK	ID No: 43-069920 E00 (Zimbabwean)	478 Lakeview Crescent, Borrowdale Brooke Harare	Annunaki Investments (Private) Limited	Appointed (29.05.2023)
29.05.2023	Tinashe Felix KEMBO Secretaries (d) Or Principal Officer (s) (e)	ID No: 24-151189 R49 (Zimbabwean)	12 Taberer Avenue, Hillside, Harare	Annunaki Investments (Private) Limited	Appointed (29.05.2023)
29.05.2023	Chrispen KATOKWE	ID No: 63-1067712 P04 (Zimbabwean)	Suite 8, 02 nd Floor, Onnon House, 88 Kaguvi Street, Harare		Resigned (29.05.2023)
29.05.2023	Chapmans Chartered Accountants		1 Orange Grove Drive, Highlands, P.O Box BW1041, Harare		Appointed (29.05.2023)


Signed) Secretary/ Principal Officer

Signed on 29th day of May 2023

- 5: [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 the 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] National identity number or passport number must be shown in this column
 [g] 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.
 [h] 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 a replacement.
 [i] This is regarded as the effective date of the entry in the register.

I CERTIFY THIS TO BE A TRUE AND
CORRECT COPY OF THE ORIGINAL
DOCUMENT WHICH HAS BEEN
EXAMINED BY ME

SHAMISO YVONE KHUPE
LEGAL PRACTITIONER
COMMISSIONER OF OATHS