

ZIMBABWE

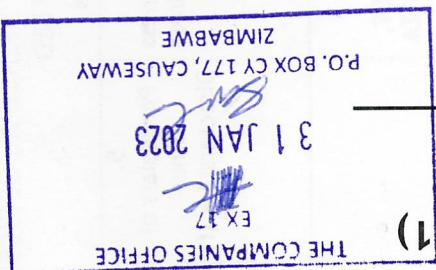
Form No. C.R. 6

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

No. Of Entity: 7956/2019

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 FOREIGN ENTITY

Name of Entity: ABITRAGE TRADING (PRIVATE) LIMITED

To The Registrar of Companies:

HARARE

Presented for Filing by: PRINCE NONYANI
68 CHAKANYUKA STREET
ZENGEZA 3
CHITUNGWIZA

91518296

**PARTICULARS (a) OF DIRECTORS AND SECRETARY / PRINCIPAL OFFICER
ABITRAGE TRADING (PRIVATE) LIMITED
AND OF ANY CHANGES THEREIN**

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	4. Full Residential or Business Address and Postal address	5. Particulars of other Directorships (f)	6. Nature of Change (g) and Date of change (h) (State in brackets after nature of change the date the company was notified of change)(i)
	Directors (c)				
27-05-2019	PRINCE NONYANI	ID: 63-2666946 M06 ZIMBABWEAN	68 CHAKANYUKA STREET, ZENGEZA 3, CHITUNGWIZA		NO CHANGE
13-12-2019	ARCHFORD SIMBARASHE MUDZAMIRI	ID: 59-2006361 Z42 ZIMBABWEAN	68 CHAKANYUKA STREET, ZENGEZA 3, CHITUNGWIZA		RESIGNED 13-01-2023 (13-01-2023)
13-01-2023	TINASHE MUNYORO	ID: 05-139581 A18 ZIMBABWEAN	23395 UNIT L EXTENSION, CHITUNGWIZA		APPOINTED 13-01-2023 (13-01-2023)
	Secretaries (d) or Principal Officer(s) (e)				
27-05-2019	WAHINGTON KASTENI	ID: 63-147056 X45 ZIMBABWEAN	28 STRATFORD DRIVE, GREYSTONE PARK, BORROWDALE, HARARE		RESIGNED 13-01-2023 (13-01-2023)
13-01-2023	PRINCE NONYANI	ID: 63-2666946 M06 ZIMBABWEAN	68 CHAKANYUKA STREET, ZENGEZA 3, CHITUNGWIZA		APPOINTED 13-01-2023 (13-01-2023)

Notes

- (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) Particulars of Directors. 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's a partnership all the name 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 only in respect of new appointees
 (g) 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
 (h) Give the date of the occurrence referred to (g)
 (i) This is regarded as the effective date of entry in the register


(Signed) Director
This 13th day of January, 2023