

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: ...3239/2019...

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

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

Of

A list (a) of Directors and Principal Officer of a Foreign Company



Name of Entity: **SHEETS GREEN FREIGHT PRIVATE LIMITED**

To the Registrar of Companies
HARARE

Presented for filing by

Basil Madanha
No. 10180, Glen Norah A, Extension
Harare

90441463

Particulars (a) of Directors and Secretaries/Principal Officer
SHEET'S GREEN FREIGHT PRIVATE LIMITED
and of any changes therein

1 Date of Appointment (b)	2 Present Christian Names and Surnames	3 Nationality	4 Full Residential or Business Address and Postal Address	5 Particulars of other Directorships	6 Nature of Change(g) and Date of change (h) (State in brackets after nature of change and the Date the company was notified of Change (i))
27/02/2019	Directors (c) SHEILA SITHANDIWE MASHIRI ID NO. 32-084649-S-70	ZIMBABWEAN	No.541 ADYLIN, WESTGATE HARARE		NO CHANGE
27/02/2019	RUDO LETWEN SOMANE ID NO. 45-039323-K-43	ZIMBABWEAN	No.7114 ZIMRE PARK HARARE		RESIGNED (15/10/2021) 15-10-2021
15/10/2021	SHEILA VIMBAYI GUTU ID NO. 32-090959-B-70	ZIMBABWEAN	24 CONCESSION HILL ROAD, CHEGUTU		APPOINTED (15/10/2021) 15-10-2021
27/02/2019	SECRETARIES(d) OR PRINCIPAL OFFICER (e) SHEILA SITHANDIWE MASHIRI ID NO. 32-084649-S-70	ZIMBABWEAN	No.541 ADYLIN, WESTGATE 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.
- In 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 names 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 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 8 and 9 must be completed in the event of a change.
- This regarded as the effective date of the entry in the register.

[Signature]

(Signed) Director/Secretary/Chief Agent
This 15TH Day of October 2021

ZIMBABWE

Form No. C.R. 6

Section 112 and 330 of Act
Section 19 of Regulations

THE COMPANIES ACT (CHAPTER 24:03)

No. Of Company: 3239/2019

Notice of situation and Postal Address of Company's Registered Office or a Foreign Company's Principal Place of Business and any change thereto

Name of Company: **SHEETS GREEN FREIGHT (PRIVATE) LIMITED**

To the Registrar of Companies
HARARE

The above-mentioned company hereby gives notice that the registered office/ principal place of business of the company

(i) Is/Was situated at: **NO. 541 ADYLIN, WESTGATE, HARARE**

(ii) The postal address is/was: **AS ABOVE**

a) Has been changed from the above address to:

(i) Situation:

(ii) Postal Address at:

With effect from: **DATE OF INCORPORATION**

(Signed) Sheila DIRECTOR / SECRETARY / CHIEF AGENT

This 18TH day of FEBRUARY 2019

Presented for filing by: **SHEILA SITHANDIWE MASHIRI
NO. 541 ADYLIN
WESTGATE
HARARE**

Delete whichever is inappropriate.

To be completed only in the event of a change of address

NOTES: a) In the event of change of address, this form must be submitted to the Registrar BEFORE proposed change takes place.
b) If the Registered address, of a 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 facts and the name of the authority which ordered the change as stated on the form.

2019 -02- 26

ZIMBABWE

Form No. C.R 14

Sections 187 and 330 of Act
Section 27 of Regulations

No. Of Company: 3239/2019

THE 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: SHEETS GREEN FREIGHT (PRIVATE) LIMITED

To the Registrar of Companies
HARARE

Presented for filing by: SHEILA SITHANDIWE MASHIRI
NO. 541 ADYLIN
WESTGATE
HARARE

2019-02-26

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