

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act
Section 10-11, 13-18 and 20 of Regulations

Entity No. (if registered)

21814/2022

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
Company

Entity Name ... **HAWK EMPIRE INCORPORATED (PRIVATE) LIMITED** ...

To The Registrar of Companies

... **HARARE** ...

Presented for filing by:

Clear Horizons (Private) Limited
HARARE

Lodging Box # 13



clear HORIZONS

91478489

Particulars (a) of Directors and Secretaries/ Principal Officer of

... HAWK EMPIRE INCORPORATED (PRIVATE) LIMITED ...

AND OF ANY CHANGES THEREIN

| 1. Date of Appointment (b) | 2. Present SURNAMEs and Forenames (Former Names) Directors (c) | 3. Identity Particulars & Nationality | 4. Full Residential or Business Address and Postal Address | 5. Particulars of other Directorships (f) | 6. | | |
|----------------------------------|---|---|---|---|----------------------|--------------------|-------------------------------------|
| | | | | | Nature of Change (g) | Date of Change (h) | Date Company notified of change (i) |
| <i>Date of Incorporation</i> | | | | | | | |
| | MATHIA Zainul Aabedin | 9710255135084 SOUTH AFRICAN | House No. 220 Thohoyandou, Limpopo 0950 SOUTH AFRICA | | | | |
| | CHINGWE Tafirenyika | 22-2003777-C-12 ZIMBABWEAN | No. 16-8 th Close Warren Park, HARARE | | | | |
| | Secretaries (d) Or Principal Officer (e) | | | | | | |
| | Clear Horizons (Private) Limited | 8067/2004 ZIMBABWEAN | No. 51 Samora Machel Avenue City Centre, HARARE | | | | |

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, Secretaries or Principal Officer.
 (d) National identity number or passport number must be shown in this column.
 (e) In the case of a foreign company, if the director is a corporate body, its name and situation of its principal office must be shown.
 (f) In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
 (g) 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.
 (h) 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 appointments.
 (i) 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.
 (j) 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)

(Signed) Director/Secretary/Principal Officer

Alan Hongo

This ... 10th ... day of OCTOBER 2022 ...