

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: 2830/1993

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: MODERN MAINTENANCE PRODUCTS (ZIMBABWE)
(PRIVATE) LIMITED

To the Registrar of Companies,
HARARE

Presented for Filing by: Ascentus Consulting (Private) Limited
Lodging Box 23

688897
27 JUN 2024

Particulars (a) of Register of Directors and Secretaries/Principal officer

MODERN MAINTENANCE PRODUCTS (ZIMBABWE) (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 (d)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (h)	6. Nature of Change (i) and Date of Change (j) (state in brackets after nature of change the date the company was notified of change) (k)
25/01/1994	Directors (c) & (e) Grant Lewis EVANS	South African Passport No. 45157131	4 Price View Manors, 982 Price Drive, Borrowdale Brooke, Harare		No Change
25/01/1994	Robyn Aileen EVANS	Zimbabwean ID No. 63-277976 H 00	4 Price View Manors, 982 Price Drive, Borrowdale Brooke, Harare		Resigned (12/04/2024)
11/10/2020	Dawn Ashleigh LARDNER-BURKE	Dutch (Zim P/Res) ID No. 70-149845 F 00	3 Teign Road, Vainona, Harare		No Change
11/10/2020	Justin Kevin Jon EVANS	South African (Zim P/Res) ID No. 25-080407 L 00	212 Brooke Drive, Borrowdale Brooke, Harare		No Change
12/04/2024	Jessica Susan BLAKE	South African SA ID No. 8510230341083	8 Ivy Lane, Tokai, Cape Town, 7945, South Africa		Appointed (12/04/2024)
30/06/2016	Secretaries (f) Or Principal Officer(s) (g) Ascentus Consulting (Private) Limited		5 Churchill Avenue, Alexandra Park, Harare		No Change



(Signed) Secretary/Principal Officer

This 30TH day of APRIL 2024

NOTES:

- A complete list of 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.
- Particulars of Directors, Secretaries or Principal Officers.
- National identity number or passport number must be shown in this column.
- 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.
- 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 a 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.
- This is regarded as the effective date of the entry in the register.