

**COMPANIES AND OTHER BUSINESS ENTITIES
ACT (CHAPTER 24:31)**No. of Entity: 19182/2021

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

Name of Entity: **SWALLOW HILLS (PRIVATE) LIMITED**

TO THE REGISTRAR OF COMPANIES;

HARARE

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

(a) (i) is situated at 3 MIMOSA FLATS
CNR. BLAKISTON/BAINES AVENUE
HARARE

(ii) the postal address is AS ABOVE

(iii) email address is swallowhillszw@outlook.com

(b) has been changed from the above address to: n/a

(i) postal address at n/a

(ii) email address is n/a

With effect from: 20th DAY OF OCTOBER 2021

(Signed) SECRETARY / PRINCIPAL OFFICER

This 20th day of OCTOBER 2021
DATE MONTH YEAR

Presented for filing by: MLOTSHWA & MAGUWUDZE
LEGAL PRACTITIONERS
c/o LODGING BOX 69, HARARE

Delete whichever is inappropriate.

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

NOTES: - (a) In the case of a change of address, this form must be submitted to the registrar BEFORE the 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 the facts and the name of the authority which ordered the change as stated on the form.

Certified True Copy Of Original
P.T. Chimanikire
COMMISSIONER OF OATHS
Shop No. 49, Sam Levy's Village
Borrowdale, Harare
Cell: 0772 248 906

2021-11-30

ZIMBABWE

Form No. C.R 6

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

No. Of Entity:

19182/2021

**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 of (a) Of Directors and Principal Officer of a Foreign
Entity

Name of Entity: **SWALLOW HILLS (PRIVATE) LIMITED**

To The Registrar of Companies,

HARARE

Presented for filing by....:

MLOTSHWA & MAGUWUDZE LEGAL PRACTITIONERS
TITAN LAW
29 RAYL ROAD
BORROWDALE
HARARE

Certified True Copy Of Original
P.T. Chimanikire
COMMISSIONER OF OATHS
Shop No. 49, Sam Levy's Village
Borrowdale, Harare
Cell: 0772 248 906

2018

2 10/11/2021

2021 -11- 3 -

Particulars (a) Of Register of Directors and Secretaries/Principal Officer
SWALLOW HILLS (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(f)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) and Date of Change (state in brackets after nature of change the Date the Company was notified of Change) (i)
DATE OF INCORPORATION	TROY JUSTIN BOSHOF	NATIONAL IDENTITY NO. 63 - 2151212 G - 00 ZIMBABWEAN	38 LANGBOURNE RD MOUNT PLEASANT HARARE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	CORNELIA MARIA BOSHOF	NATIONAL IDENTITY NO. 43 - 2011844 Q - 00 ZIMBABWEAN	16 BARNSTAPLE AVENUE, NORTHWOOD MOUNT PLEASANT HARARE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	LOUIS JACOB BOSHOF	NATIONAL IDENTITY NO. 63 - 2151216 L - 00 ZIMBABWEAN	16 BARNSTAPLE AVENUE, NORTHWOOD MOUNT PLEASANT HARARE		APPOINTED (DATE OF INCORPORATION)
DATE OF INCORPORATION	Directors (c) Secretaries (d) or Principal Officer(s) (e)				
DATE OF INCORPORATION	TROY JUSTIN BOSHOF	NATIONAL IDENTITY NO. 63 - 2151212 G - 00 ZIMBABWEAN	38 LANGBOURNE ROAD NORTHWOOD MOUNT PLEASANT HARARE		APPOINTED (DATE OF INCORPORATION)

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.
- Particulars of Directors, Secretaries or Principal officers.
- 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, the corporate or partnership name must be shown, and if it is a partnership, all names of the partners must be given.
- National identity number or passport number and nationality must be shown in this column.
- 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.
- "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 the previous column, columns 6 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.

Certified True Copy Of Original
P.T. Chimanikire
COMMISSIONER OF OATHS
Shop No. 49, Sam Levy's Village
Borrowdale, Harare
Cell: 0772 248 906

Signed (Director/Secretary/Principal Officer)

This 20th Day of OCTOBER 2021