|  |  |  |
| --- | --- | --- |
| **Form No. C.R 6** | **ZIMBABWE** | **Sections 217 and 241 of Act**  **Section 10,11,13,14,15,16,17,18,20 of Regulations** |

**No. Of Entity**

**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: Wii (PRIVATE) LIMITED**

***To The Registrar of Companies,***

**HARARE**

**Presented for filing by : Wii**

**Wii,**

**Wii,**

**Wii**

**Particulars (a) Of Register of Directors and Secretaries/Principal Officer**

**COMPANY (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Date of Appointment**  **(b)**  DATE OF INCORPORATION | **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)** | **5.**  **Full Residential or Business Address and Postal Address** | **6.**  **Particulars of other Directorships (g)** | **7.**  **Nature of Change (h) and Date of Change (state in brackets after nature of change the Date the Company was notified of Change) (i)** |
| **Paul** | **ID No:**  **Viberg** **Engineer** | **testFileContent** | testFileContent | **APPOINTED** **testFileContent** |
| **Directors (c)Secretaries (d)**  **or Principal Officer(s) (e)** |  |  |  |  |
| **Paul** | **ID No:**  **Viberg** **Engineer** | **testFileContent** | testFileContent | **APPOINTED** **estFileContent** |

**NOTES-**

1. A complete list of the existing directors should always be given.
2. This date should always be shown, whether or not it is in respect of an old or new appointment.
3. Particulars of Directors, Secretaries or Principal officers.
4. 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.
5. 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 of 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.

1. National identity number or passport number and nationality must be shown in this column.
2. 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.

1. 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.
2. 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.

**……………………………………………………………………..**

**(SIGNED) Secretary/Principal Officer**

**THIS …… DAY OF ………….. 2023**