

# Company Extract

## General Details

<b>UIN</b>	BW00000547263
<b>Company Name</b>	Image Civil Engineering Proprietary Limited
<b>Company Type</b>	Private Company
<b>Exempt</b>	Yes
<b>Company Status</b>	Registered
<b>Incorporation Date</b>	18 December 1990
<b>Re-Registration Date</b>	13 August 2019
<b>Have own constitution?</b>	No
<b>Annual Return Filing Month</b>	November

## Addresses

<b>Registered Office Address</b>	Plot No 4050, Senthumole Ward, Mogoditshane, Botswana
<b>Postal Address</b>	P.O.Box 60296, Gaborone, Botswana
<b>Principal Place of Business</b>	Plot No 4050, Senthumole Ward, Mogoditshane, Botswana

## Company Extract

### Directors

#### Jinyu Zhang

**Residential Address** Plot No 25342, Block 9, Gaborone, Botswana  
**Postal Address** P.O.Box 60296, Gaborone, Botswana  
**Appointment Date** 23 September 2002

#### Yue Peng

**Residential Address** Plot No 25342, Block 9, Gaborone, Botswana  
**Postal Address** P.O.Box 60296, Gaborone, Botswana  
**Appointment Date** 17 October 2006

#### Samson Lesilo

**Residential Address** Plot No 4550, Senthumole Ward, Mogoditshane,  
Botswana  
**Postal Address** P.O.Box 60296, Gaborone, Botswana  
**Appointment Date** 24 April 2001

#### Zhou Chunming

**Residential Address** Plot No 25342, Block 9, Gaborone, Botswana  
**Postal Address** P.O.Box 60296, Gaborone, Botswana  
**Appointment Date** 06 June 2011

### Secretaries

#### G.T.M. Personnel Consultancy And Secretarial Services Proprietary Limited (BW00000055231)

**Company Name** G.T.M. Personnel Consultancy And Secretarial Services  
Proprietary Limited  
**Registered Office Address** Plot 131, Independence Avenue, Gaborone, Botswana  
**Appointment Date** 06 July 2021

## Company Extract

### Shareholders

#### Jinyu Zhang

**Residential Address** Plot No 25342, Block 9, Gaborone, Botswana  
**Postal Address** P.O.Box 60296, Gaborone, Botswana  
**Appointment Date** 23 September 2002

#### Yue Peng

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**Appointment Date** 06 June 2011

## Company Extract

### Share Allocations

<b>The total number of shares for this company</b>	372000
<b>Number of Shares</b>	290160
<b>Shareholder Name</b>	Jinyu Zhang
<b>Number of Shares</b>	37200
<b>Shareholder Name</b>	Yue Peng
<b>Number of Shares</b>	37200
<b>Shareholder Name</b>	Samson Lesilo
<b>Number of Shares</b>	7440
<b>Shareholder Name</b>	Zhou Chunming