

IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION, PRETORIA

BEFORE THE HONOURABLE JUSTICE KUMALO J  
ON THIS 19<sup>th</sup> OF AUGUST 2025  
NUMBER 20 ON THE ROLL.

CASE NO: 2025 - 137857

In the ex parte matter between:

**PETER ANDREW FAUCITT**

(Identity Number: 520430 5708 18 5)

**APPLICANT**

And

**JACQUELINE FAUCITT**

(Identity Number: 570607 0898 18 1)

**DANIEL JAMES FAUCITT**

(Identity Number: 820715 5300 18 2)

**FIRST RESPONDENT**

**SECOND RESPONDENT**

**REGIMA WORLDWIDE DISTRIBUTION  
(PTY) LTD**

(Registration Number: 2011/005722/07)

**THIRD RESPONDENT**

**REGIMA SKIN TREATMENTS CC**

(Registration Number: 1992/005371/23)

**FOURTH RESPONDENT**



VILLA VIA ARCADIA NO 2 CC

FIFTH RESPONDENT

(Registration Number: 1996/004451/23)

STRATEGIC LOGISTICS CC

SIXTH RESPONDENT

(Registration Number: 2008/136496/23)

FIRSTRAND BANK LTD t/a FIRST NATIONAL  
BANK

SEVENTH RESPONDENT

ABSA BANK LIMITED

EIGHTH RESPONDENT

THE COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

NINTH RESPONDENT

*This Order is made an Order of Court by the Judge whose name is reflected hereon, duly stamped by the Registrar of the Court and is submitted electronically to the parties or their legal representatives by e-mail. This Order is further uploaded to the electronic file of this matter on CaseLines by the Judge or his/her Secretary/Registrar. The date of this Order is deemed to be 19<sup>th</sup> of August 2025.*

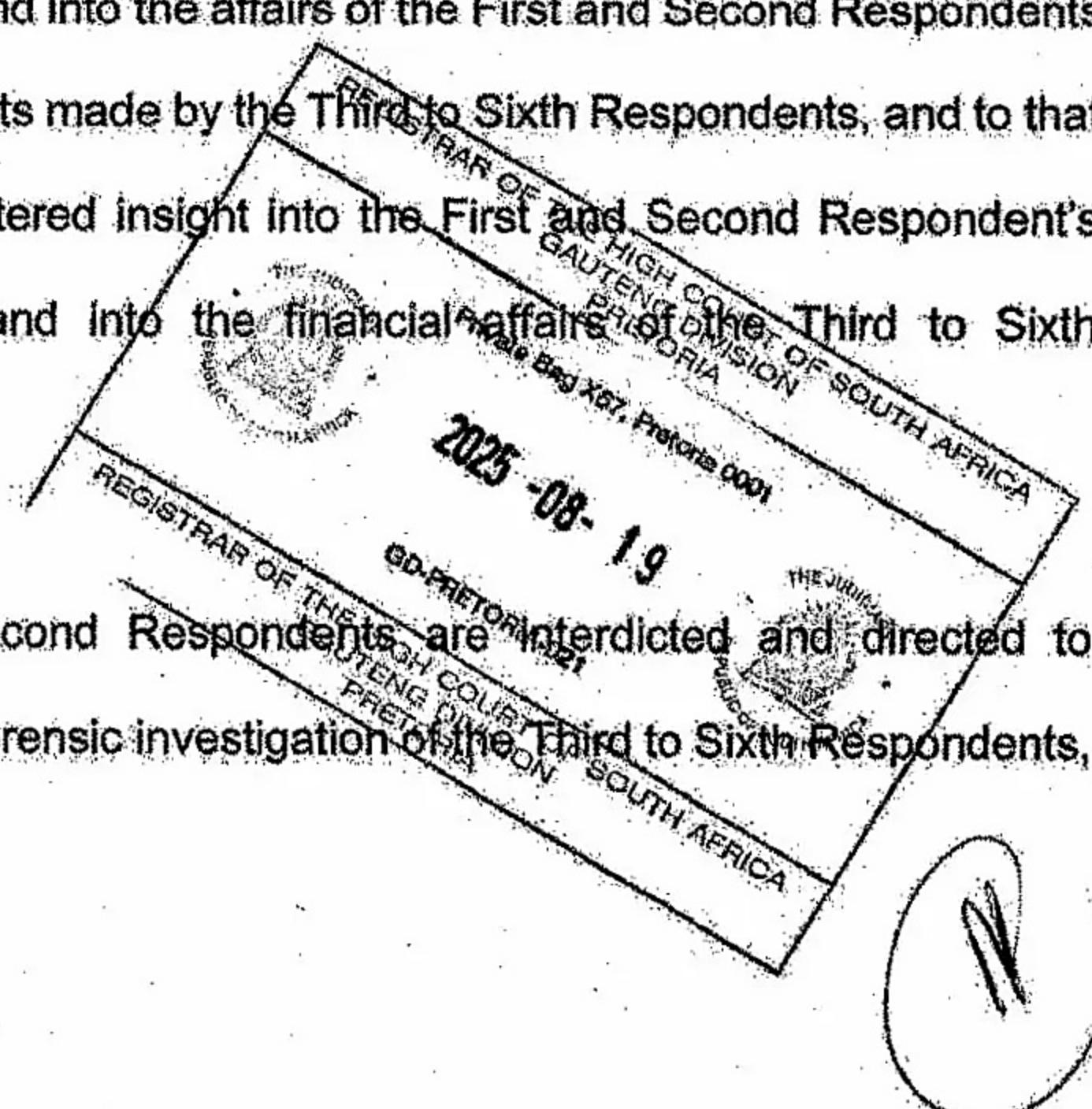
DRAFT ORDER

HAVING HEARD Counsel for the Applicant and having read the papers filed on record an order is granted in the following terms:

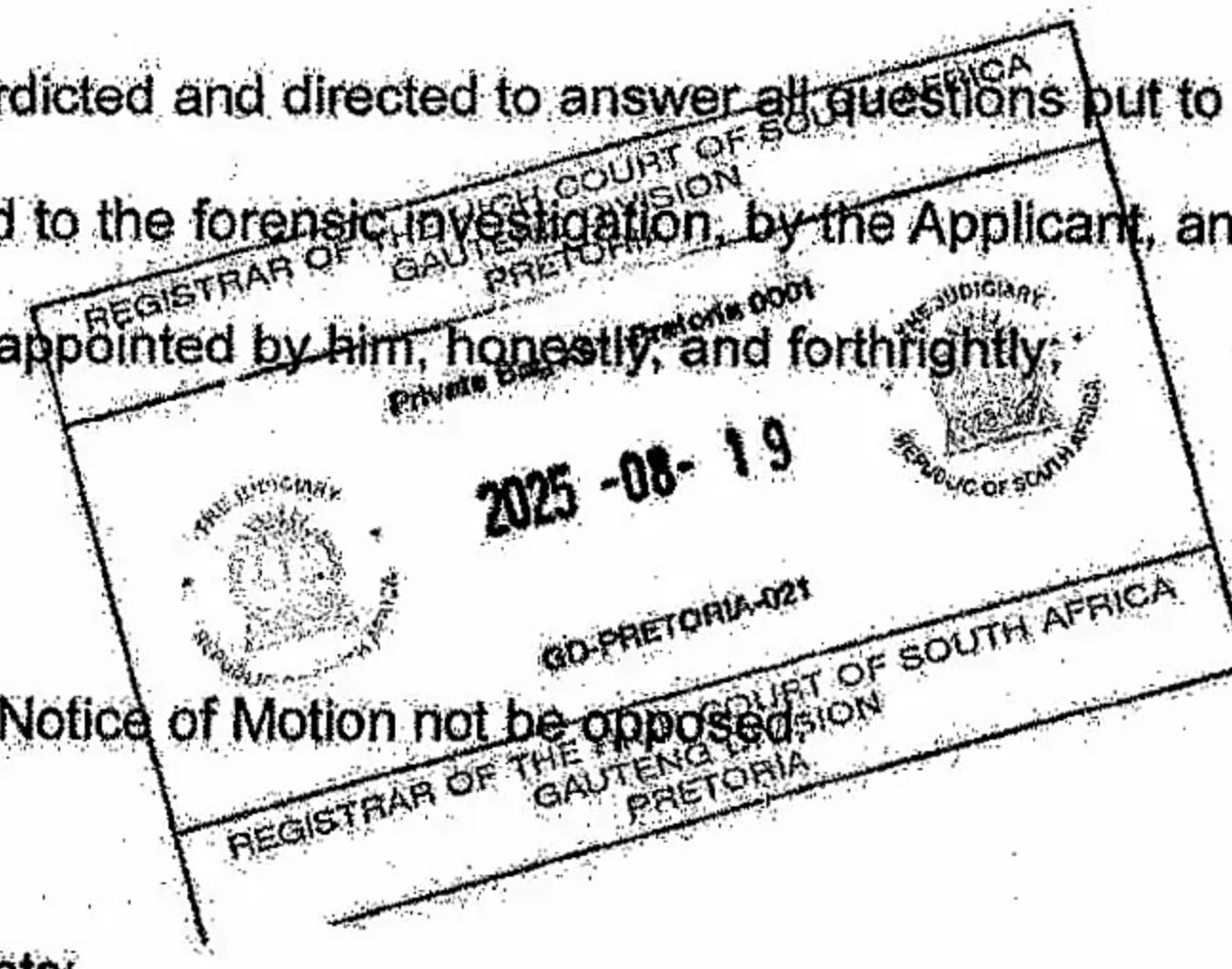
1. Having dispensed with the forms and service provided for in the Rules of this above Honourable Court and having disposed of the relief prayed by way of urgency in terms of Rule 6(12)(a);
2. Pending the final adjudication of the relief sought under **PART B** of the Notice of Motion, the First and Second Respondents:
  - 2.1 Are interdicted and directed to surrender forthwith to the Applicant their banking credit, and/or cheque, and/or debit cards, coupled to the banking accounts of the Third to Sixth Respondents, held with the Seventh and/or Eighth Respondents;
  - 2.2 Are interdicted and restrained forthwith from opening any new banking accounts for the Third to Sixth Respondents with any financial institution/s, and from transacting thereon;
  - 2.3 Are interdicted and restrained forthwith from applying to the Seventh and/or Eighth Respondents for new cards, or payment facilities on the banking accounts of the Third to Sixth Respondents;
  - 2.4 Are interdicted and restrained forthwith from transacting on the banking accounts of the Third to Sixth Respondents, held with the Seventh and/or Eighth Respondents;

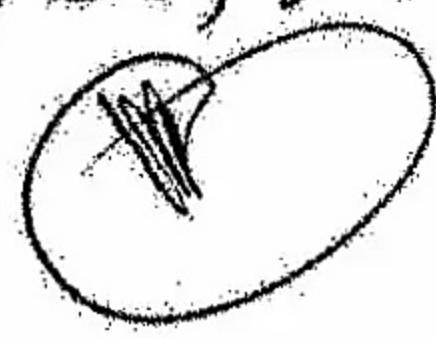


- 2.5 The First and Second respondents are interdicted and restrained from dealing with the business (and the administration thereof) of the Third to Sixth Respondents, and/or their employees, and/or their partners, and/or their clientele, in any manner in which any may sustain any prejudice;
- 2.6 The Applicant is authorised to take control of the financial affairs of the Third to Sixth Respondents, and to that end is entitled to immediately begin transacting on those accounts, for those corporations, to the exclusion of the First, and Second Respondents;
- 2.7 The Applicant is authorised to appoint necessary experts, including the accountant cited in the founding affidavit, at the cost of the Third to Sixth Respondents, so that a proper forensic investigation may be conducted into their affairs, and into the affairs of the First and Second Respondents relating to payments made by the Third to Sixth Respondents, and to that end to have unfettered insight into the First and Second Respondent's financial affairs, and into the financial affairs of the Third to Sixth Respondents;
- 2.8 The First and Second Respondents are interdicted and directed to participate in the forensic investigation of the Third to Sixth Respondents, and to that end:



- 2.8.1 Are interdicted and restrained from concealing or destroying any documentary (and electronic) records pertaining to the financial administration of the Third to Sixth Respondents;
- 2.8.2 Are interdicted and directed to surrender forthwith to the Applicant all documentation (electronic, and otherwise) within their possession relating to the administration (financial and otherwise) of the Third to Sixth Respondents, and all login details and passwords to any banking and other online facilities relating thereto; *and to*
- 2.8.3 Are interdicted and directed to answer all questions put to them in regard to the forensic investigation, by the Applicant, and the experts appointed by him, honestly, and forthrightly;
3. Should PART A of the Notice of Motion not be opposed:
- 3.1 No order as to costs;
- 3.2 The Applicant is permitted to supplement his papers, as he may deem necessary, for the purposes of PART B below;
4. In the event that PART A of this Notice of Motion is opposed:



- 4.1 The costs thereof are reserved for determination under **PART B** of the Notice of Motion;
- 4.2 The Applicant, and the opposing Party/Parties are permitted to supplement their papers, as they may deem necessary, for the purposes of **PART B** below;
5. **PART B** shall be adjudicated on a date, and at a time appointed by the Registrar;
6. The Applicant is directed to serve this application on the Respondents simultaneously with the service of this Order upon them, and the Respondents are entitled to set the matter down, as per PART A, upon the High Court notice to the Applicant, so that they may be heard in regard thereto.
- BY ORDER:**
- REGISTRAR
- REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION  
PRETORIA  
Private Bag X67, Pretoria 0001  
The Jubilee,  
Pretoria,  
South Africa  
GPO PRETORIA 021  
REGISTRAR OF THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION  
PRETORIA
- 2025-06-19
- 
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For the applicant:

Adv M Coetsee

Mark.coetsee@gmail.com

082 447 4327

Instructed By:

Elliott Attorneys Inc

KR Elliott

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[keshan@elliotandmeyers.co.za](mailto:keshan@elliotandmeyers.co.za)

079 497 8213

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**IN THE HIGH COURT OF SOUTH AFRICA  
Gauteng Division, Pretoria**

**CASE NO: 2025-137857**

In the matter between:

**PETER ANDREW FAUCITT**

**Plaintiff / Applicant / Appellant**

and

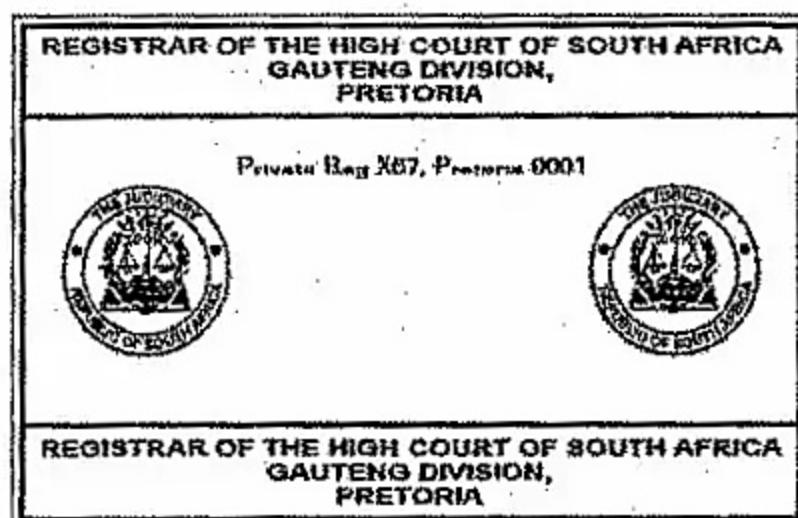
**JACQUELINE FAUCITT ,DANIEL JAMES FAUCITT,REGIMA WORLDWIDE DISTRIBUTION (PTY) LTD,REGIMA SKIN TREATMENTS CC,VILLA VIA ARCADIA NO 2 CC,STRATEGIC LOGISTICS CC,FIRSTRAND BANK LTD t/a FIRST NATIONAL BANK,ABSA BANK LIMITED,THE COMPANIES AND INTELLECTUAL PROPERTY COMMISSION**

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**Notice of Motion (Long Form)**

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**NOTE: This document was filed electronically by the Registrar on 14/8/2025 at 8:16:25 AM South African Standard Time (SAST). The time and date the document was filed by the party is presented on the header of each page of this document.**



**ELECTRONICALLY SIGNED BY:**

**Registrar of High Court of South Africa , Gauteng Division,Pretoria**

IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION, PRETORIA

CASE NO:

In the *ex parte* matter between:

**PETER ANDREW FAUCITT**  
(Identity Number: 520430 5708 18 5)

**APPLICANT**

And

**JACQUELINE FAUCITT**  
(Identity Number: 570607 0898 18 1)

**FIRST RESPONDENT**

**DANIEL JAMES FAUCITT**  
(Identity Number: 820715 5300 18 2)

**SECOND RESPONDENT**

**REGIMA WORLDWIDE DISTRIBUTION  
(PTY) LTD**  
(Registration Number: 2011/005722/07)

**THIRD RESPONDENT**

**REGIMA SKIN TREATMENTS CC**  
(Registration Number: 1992/005371/23)

**FOURTH RESPONDENT**

**VILLA VIA ARCADIA NO 2 CC**  
(Registration Number: 1996/004451/23)

**FIFTH RESPONDENT**

**STRATEGIC LOGISTICS CC**  
(Registration Number: 2008/136496/23)

**SIXTH RESPONDENT**

**FIRSTRAND BANK LTD t/a FIRST NA-  
TIONAL BANK**

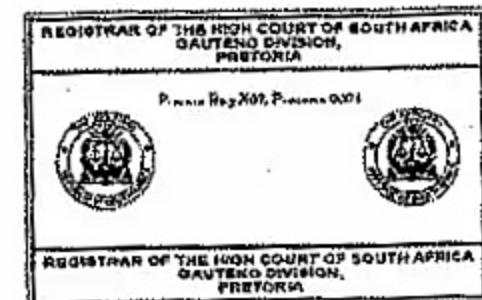
**SEVENTH RESPONDENT**

**ABSA BANK LIMITED**

**EIGHTH RESPONDENT**

**THE COMPANIES AND INTELLECTUAL  
PROPERTY COMMISSION**

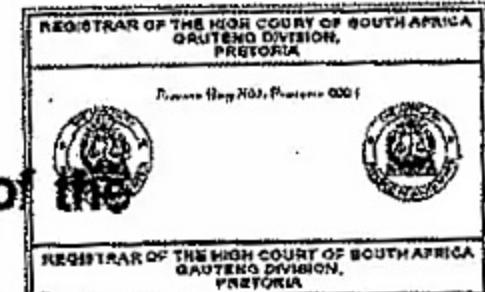
**NINTH RESPONDENT**



**NOTICE OF MOTION**

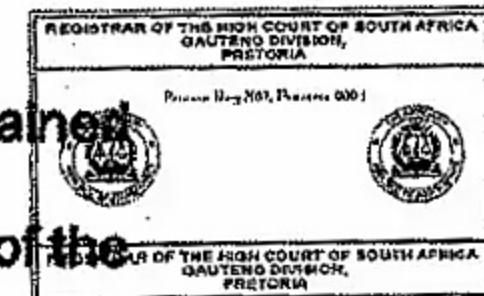
**TAKE NOTICE** that **PETER ANDREW FAUCITT** (Identity Number: 520430 5708 18 5), hereinafter called "*the Applicant*", intends to make application on **TUESDAY 19 AUGUST 2025**, at 10h00, for an order in the following terms:

**PART A**



1. Dispensing with the forms and service provided for in the Rules of the above Honourable court, and disposing of the relief prayed by way of urgency in terms of Rule 6(12)(a);
2. Pending the final adjudication of the relief sought under **PART B** of this Notice of Motion, the First and Second Respondents:
  - 2.1 Are interdicted and directed to surrender forthwith to the Applicant their banking credit, *and/or* cheque, *and/or* debit cards, coupled to the banking accounts of the Third to Sixth Respondents, held with the Seventh *and/or* Eighth Respondents;
  - 2.2 Are interdicted and restrained forthwith from opening any new banking accounts for the Third to Sixth Respondents with any financial institution/s, and from transacting thereon;

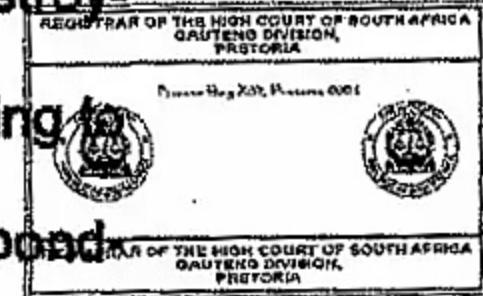
- 2.3 Are interdicted and restrained forthwith from applying to the Seventh and/or Eighth Respondents for new cards, or payment facilities on the banking accounts of the Third to Sixth Respondents;
- 2.4 Are interdicted and restrained forthwith from transacting on the banking accounts of the Third to Sixth Respondents, held with the Seventh and/or Eighth Respondents;
- 2.5 The First and Second respondents are interdicted and restrained from dealing with the business (and the administration thereof) of the Third to Sixth Respondents, and/or their employees, and/or their partners, and/or their clientele, in any manner in which any may sustain any prejudice;
- 2.6 The Applicant is authorised to take control of the financial affairs of the Third to Sixth Respondents, and to that end is entitled to immediately begin transacting on those accounts, for those corporations, to the exclusion of the First, and Second Respondents;
- 2.7 The Applicant is authorised to appoint necessary experts, including the accountant cited in the founding affidavit, at the cost of the Third to Sixth Respondents, so that a proper forensic investigation may be conducted into their affairs, and into the affairs of the First and Second Respondents relating to payments made by the Third to Sixth Respondents, and to that end to have unfettered insight into the First



and Second Respondent's financial affairs, and into the financial affairs of the Third to Sixth Respondents;

2.8 The First and Second Respondents are interdicted and directed to participate in the forensic investigation of the Third to Sixth Respondents, and to that end:

2.8.1 Are Interdicted and restrained from concealing or destroying any documentary (and electronic) records pertaining to the financial administration of the Third to Sixth Respondents;



2.8.2 Are interdicted and directed to surrender forthwith to the Applicant all documentation (electronic, and otherwise) within their possession relating to the administration (financial and otherwise) of the Third to Sixth Respondents, and all login details and passwords to any banking and other online facilities relating thereto; and to

2.8.3 Are Interdicted and directed to answer all questions put to them in regard to the forensic investigation, by the Applicant, and the experts appointed by him, honestly, and forthrightly;

3. Should **PART A** of the Notice of Motion not be opposed:

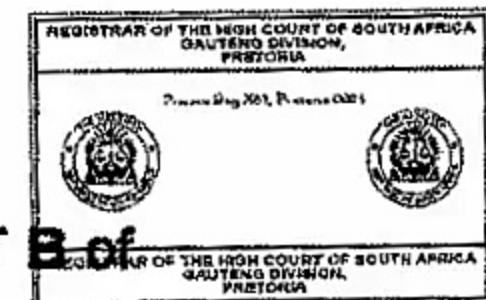
3.1 No order as to costs;

3.2 The Applicant is permitted to supplement his papers, as he may deem necessary, for the purposes of **PART B** below;

4. In the event that **PART A** of this Notice of Motion is opposed:

4.1 The costs thereof are reserved for determination under **PART B** of the Notice of Motion;

4.2 The Applicant, and the opposing Party/Parties are permitted to supplement their papers, as they may deem necessary, for the purposes of **PART B** below;



5. **PART B** shall be adjudicated on a date, and at a time appointed by the Registrar;

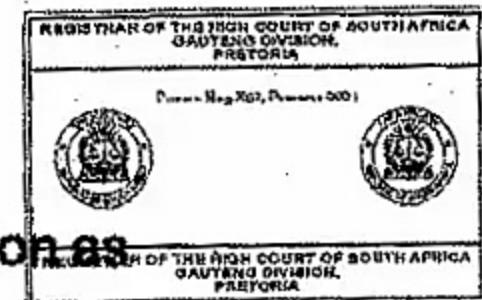
6. The Applicant is directed to serve this application on the Respondents simultaneously with the service of this Order upon them;

7. Further and/or alternative relief;

**PART B**

8.

8.1 The First and/or Second Respondents are declared delinquent as envisaged in Section 162(5) of the Companies Act, No 71 of 2008 — and Section 69(8)(a) read together with Section 47 of the Close Corporations Act, No 69 of 1964 —; *alternatively*.



8.2 The First and/or Second Respondents are placed under probation as envisaged in Section 162(7)(a), and (8) of the Companies Act, No 71 of 2008;

9. Should PART B of the Notice of Motion not be opposed, no order as to costs;

10. Should PART B of the Notice of Motion be opposed, the opposing Party/Parties shall pay the costs of this application on the scale as between attorney and client, including the costs attendant upon the appointment of counsel, on Scale C;

11. Further and/or alternative relief.

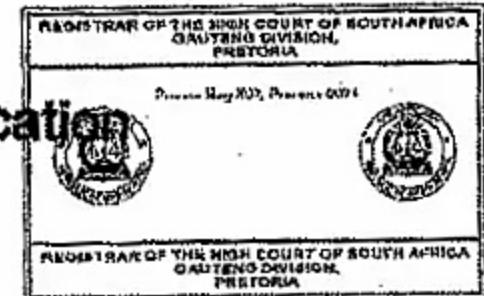
**AND TAKE NOTICE** that the accompanying affidavit of PETER ANDREW FAUCITT will be used in support of this application.

**TAKE NOTICE FURTHER** that the Applicant has appointed:

**ELLIOTT ATTORNEYS INC.**

at the address given below, as the addresses at which he will accept notices and service of all process in these proceedings, including the email address set out therein.

**TAKE NOTICE FURTHER** that if you intend opposing Part B of this application you are required:



(a) to notify applicant's attorney in writing thereof within 10 (ten) days of receipt hereof; (b) and within 15 (fifteen) days of receipt thereof, after you have so given notice of your intention to oppose the application, to file your answering affidavits, if any; and further that you are required to appoint in such notification an address referred to in Rule 6(5)(b) at which you will accept notice and service of all documents in these proceedings.

**AND TAKE NOTICE** that application will be made on **19 AUGUST 2025** at 10:00, or as soon thereafter as counsel for the applicants may be heard.

**KINDLY ENROL THIS APPLICATION FOR HEARING ACCORDINGLY**

**DATED AT PRETORIA ON 13<sup>th</sup> OF AUGUST 2025**

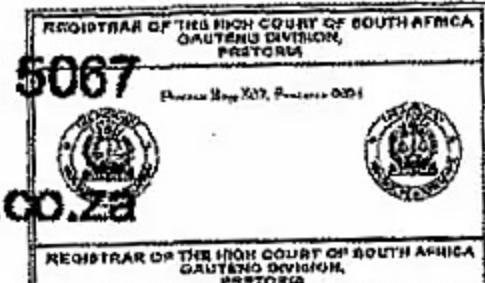
14/8/2025-8:16:25 AM

*[Handwritten signature]*  
ELLIOTT ATTORNEYS INC  
APPLICANT'S ATTORNEYS

OFFICE 12  
GARSFONTEIN OFFICE PARK  
645 JACQUELINE DRIVE  
GARSFONTEIN  
PRETORIA

TEL:012 012 5067

EMAIL: keegan@elliottattorneys.co.za



REF: KRE/MM/KF0019

TO: THE REGISTER OF THE ABOVE HONOURABLE COURT  
PRETORIA

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IN THE HIGH COURT OF SOUTH AFRICA  
GAUTENG DIVISION, PRETORIA

CASE NO:

In the *ex parte* matter between:

**PETER ANDREW FAUCITT**  
(Identity Number: 520430 5708 18 5)

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(Registration Number: 2008/136496/23)

**SIXTH RESPONDENT**

**FIRSTRAND BANK LTD t/a FIRST NA-  
TIONAL BANK**

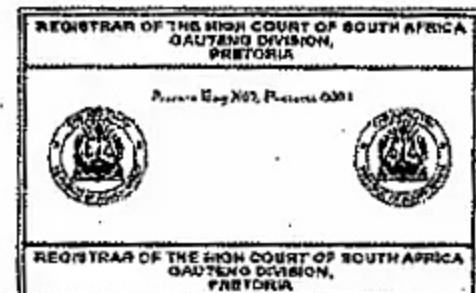
**SEVENTH RESPONDENT**

**ABSA BANK LIMITED**

**EIGHTH RESPONDENT**

**THE COMPANIES AND INTELLECTUAL  
PROPERTY COMMISSION**

**NINTH RESPONDENT**



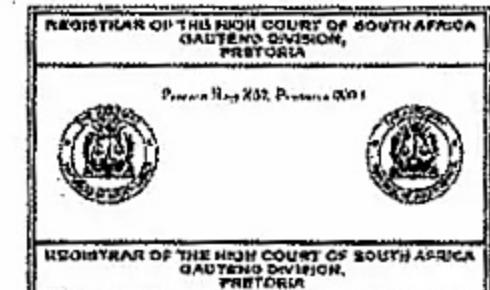
**FOUNDING AFFIDAVIT**

I, the undersigned,

**PETER ANDREW FAUCITT,**

do hereby make oath and say:

1.



1.1 I am a major businessman, with identity number 520430 5708 18 5.

1.2 I am resident at 20 River Road, Morning Hill, Bedfordview.

1.3 The facts herein contained fall within my personal knowledge, unless otherwise stated or as may otherwise appear from the context in which they are stated and are, to the best of my knowledge, both true and correct.

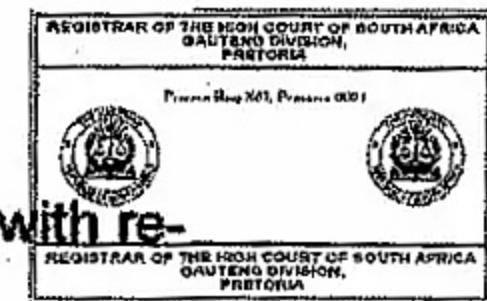
2.

2.1 I am the applicant herein.

A handwritten signature in black ink, appearing to read "Peter Andrew Faucitt".

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- 2.2 I have been involved personally, and continuously with the subject-matter of this application. I am accordingly able to confirm, as I hereby do, that the contents of this affidavit fall within my personal knowledge, and are true and correct.
- 2.3 Any submissions of a legal nature are made on the advice of my legal representatives, which advice I have accepted as being true and correct, and upon which I act accordingly.



- 2.4 The contents of the documents annexed hereto must be read, with respect, as if specifically incorporated, and repeated herein.

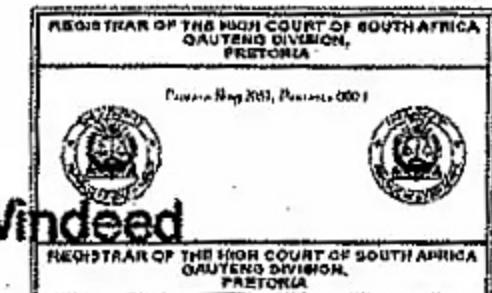
3.

- 3.1 As aforesaid, I am the applicant herein.
- 3.2 The first respondent is my wife, **JACQUELINE FAUCITT**, a major businesswoman with identity number 570607 0898 18 1, who is resident at 20 River Road, Morning Hill, Bedfordview.
- 3.3 The second respondent is my son, **DANIEL JAMES FAUCITT**, a major businessman, with identity number 820715 5300 18 2, who is resident at Suite no. 132, Nicol Hotel, Corner Nicol Road and Skeen Boulevard, Bedfordview.

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3.4

- 3.4.1 The third respondent is **REGIMA SKIN TREATMENTS CC**, a close corporation duly registered in terms of the Laws of the Republic of South Africa, with registration number 1992/005371/23, and registered address at 20 River Road, Morning Hill, Bedfordview.



- 3.4.2 In confirmation thereof I attach hereto, marked "PF1", a Windeed printout of the company information obtained from the CIPC.

3.5

- 3.5.1 The fourth respondent is **REGIMA WORLDWIDE DISTRIBUTION (PTY) LTD**, a for-profit company with limited liability, duly registered in terms of the Laws of the Republic of South Africa, with registration number 2011/005722/07, and with registered address at 20 River Road, Morning Hill, Bedfordview.

- 3.5.2 In confirmation thereof I attach hereto, marked "PF2", a Windeed printout of the company information obtained from the CIPC.

3.6

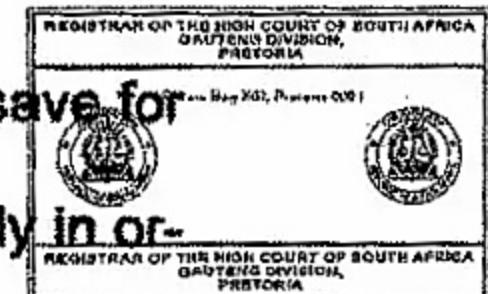
  
Page 4/29

- 3.6.1 The fifth respondent is **VILLA VIA ARCADIA NO 2 CC**, a close corporation duly registered in terms of the Laws of the Republic of South Africa, with registration number 1996/004451/23, and with registered address at 20 River Road, Morning Hill, Bedfordview.
- 3.6.2 In confirmation thereof I attach hereto, marked "PF3", a Windeed printout of the company information obtained from the CIPC.
- 3.7
- 3.7.1 The sixth respondent is **STRATEGIC LOGISTICS CC**, a close corporation duly registered in terms of the Laws of the Republic of South Africa, with registration number 2008/136496/23, and with registered address at 20 River Road, Morning Hill, Bedfordview.
- 3.7.2 In confirmation thereof I attach hereto, marked "PF4", a Windeed printout of the company information obtained from the CIPC.
- 3.8 The seventh respondent is **FIRSTRAND BANK LTD t/a FIRST NATIONAL BANK**, with registered address at FNB Bank City, 6<sup>th</sup> Floor, 1 First Place, corner of Simmonds and Pritchard Streets, Johannesburg.

3.9 The eighth respondent is **ABSA BANK LIMITED**, with registered address at 7<sup>th</sup> Floor, ABSA Tower West, 15 Troye Street, Johannesburg.

3.10 The ninth respondent is **THE COMPANIES AND INTELLECTUAL PROPERTY COMMISSION**, at Block F, The DTIC Campus, 77 Meintjes Street, Sunnyside, Pretoria.

3.11 No relief is sought from the third to ninth respondents directly, save for costs if they oppose this application; they are cited herein simply in order to give effect to the order of Court sought herein, and for any interest they may have in this matter.



3.12 For the sake of convenience I shall refer hereinafter to the first respondent as "*my wife*", and the second respondent as "*my son*".

3.13 For any necessary confirmation of my own identity, I attach hereto a copy of my identity document, marked "PF5".

4.

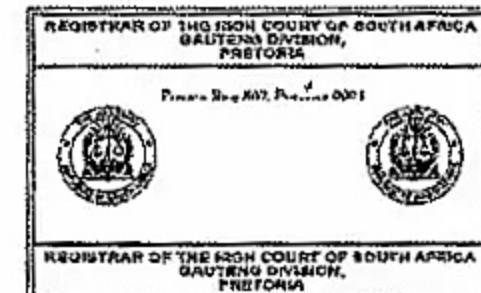
This Honourable Court has the necessary jurisdiction to adjudicate this application due, *inter alia*, to the respondents being resident in, registered within, and conducting business within its area of jurisdiction.

*PM*  
J  
Page 6/29

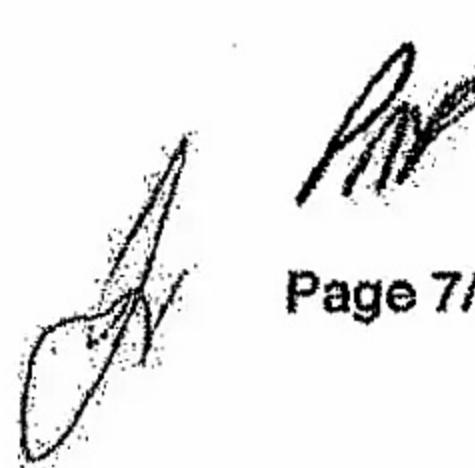
## 5.

I have, with respect, the necessary *locus standi* to bring this application, as contemplated in Section 162(2) of the Companies Act, No 71 of 2008 (the "Companies Act"), in that I am a director and shareholder of the third respondent, and I am a member of the third, fourth, fifth, and sixth respondents.

## 6.



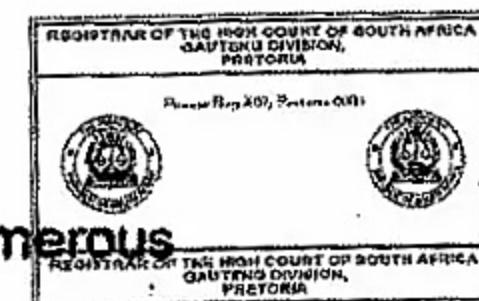
- 6.1 My wife is a director of the third respondent, and a member of the fourth, fifth, and sixth respondents.
- 6.2 My son is a director of the third respondent, and a member of the sixth respondent.
- 6.3 I caused the third to sixth respondent to be created, together with their present directors/members.
- 6.4 The third to sixth respondents bank with the seventh and eighth respondents.
- 6.5 The third to sixth respondents are registered with the ninth respondent.



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7.

7.1 During or about mid June 2025, our accountant (for the corporations aforesaid, being the third to sixth respondents) attended to our office (Mr Daniel Jacobus Bantjes), so that provisional tax and VAT submissions could be finalised. His confirmatory affidavit, which confirms this and the further information in his knowledge (set out in this affidavit), is attached hereto marked "PF6".



7.2 He noted, following his attendance, and during July 2025, numerous discrepancies in the applicant corporations' banking accounts, and numerous irregular payments therefrom, with which I deal in the paragraphs below.

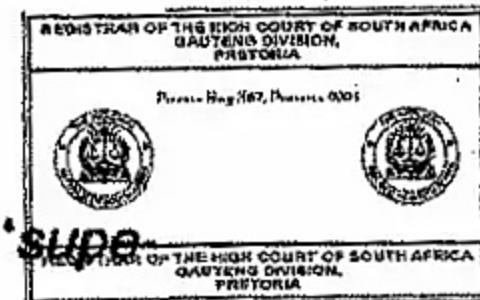
7.3 Those payments all seemed to relate to IT (Information Technology) related expenses, based on the nomenclature, and names of the line items therein.

7.4 This 'department' falls under the purview of my son — whose conduct has become increasingly erratic as of late.

7.5 The payments in question could not be explained by my wife and son, and I, accordingly, cancelled their business bank cards (and my own, for the sake thereof) during June 2025, and requested invoices and

*[Handwritten signatures]*  
Page 8/29

- proof of expenses from my son for the numerous unexplained expenses.
- 7.6 Although he provided a few, the majority of the transactions remain unexplained.
- 7.7 Some of our actual subscriptions, pertaining to, *inter alia*, internet domains, and the like, were halted due to the card cancellations.
- 7.8 Instead of assisting therewith, my son, unfortunately, adopted a '*superior*' position and effectively refused to assist.
- 7.9 I attach hereto relevant inter-office communications with my son, confirming all of the above, as annexure "PF7".
- 7.10 The communications were with his personal assistant for the most part, upon my instructions.
- 7.11 It is clear that he would or could not provide relevant invoices.
- 7.12 My son, through the above, *inter alia*, interfered with the corporations' staff doing their jobs.
- 7.13 Upon the domains and the like being re-instated through payment, our son elected not to provide all employees/staff access to their historic



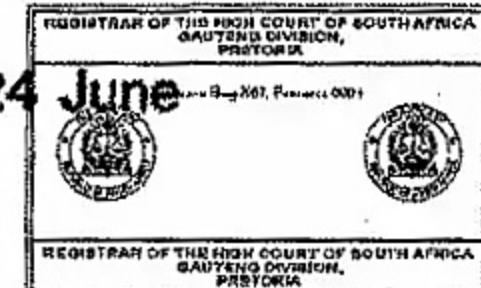
*J* *PWZ*  
Page 9/29

emails and email accounts, but did so on an *ad hoc* basis, as it suited him.

7.14 This interference has, unfortunately, also continued.

7.15 This conduct is not in the interests of the corporations.

7.16 My wife simply re-approached the banks (being the seventh and eight respondents) and obtained duplicate/new cards, on or about 24 June 2025.



7.17 I discussed the transactions with her, but she rejected any idea of malfeasance or neglect on our son's part.

7.18 She adopted an '*I will show you*' approach, defended our son, and then transferred to him the sum of R500,000.00 from the corporations, on or about 16 July 2025, as a 'birthday gift', which I did not authorise, and which he was not entitled to accept; she has no other sources of income other than her remuneration by the third to sixth respondents.

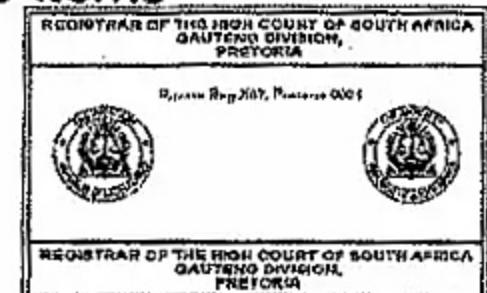
7.19 This was without my knowledge, and the expense cannot remotely be described as being a legitimate business expenses.

7.20 This was separate to his remuneration as director/member.

*PPK*  
Page 10/29

8.

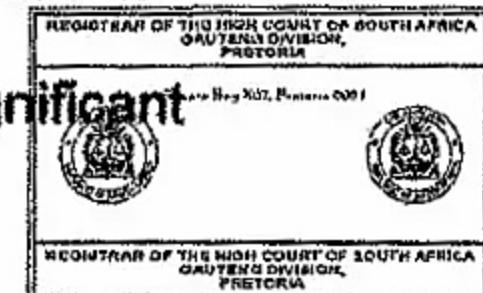
- 8.1 In addition to the aforesaid, I annex hereto the 'IT' related expenses (annexure "PF9" hereto) which my son has approved and/or paid over the 2024 to 2025 financial year.
- 8.2 Other than a few, such as Sage (being accounting software), the majority are unexplained, and we have almost no invoices for these items which creates, *inter alia*, major tax problems.
- 8.3 The 'expenses' from March 2025, to June 2025, relating to computer related costs solely, are attached hereto marked "PF10".
- 8.4 The 2024 tax year 'expenses', for this category alone, amount to R6,738,007.47.
- 8.5 The 2025 tax year, thus far, for this category only, amounts to R2,116,159.47.
- 8.6 These amounts exclude the 'birthday gift', aforesaid, and are almost entirely unexplainable.
- 8.7 Many of the 'expenses' are also seemingly international.



*Pmt*  
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8.8 Annexed hereto marked "PF11" is a screenshot of a message received from the seventh respondent bank, on or about 05 August 2025, confirming that the business accounts have almost exceeded the yearly allowable quota for funds leaving the Republic of South Africa (I note, in this regard, that the corporations bank together, effectively as a group of companies – their funds are *inter alia* pooled as necessary).

8.9 Not only is this inexplicable, but it will probably cause further, and serious, tax implications for the applicant corporations, to their significant detriment.



8.10 For the sake of *inter alia* the South African Revenue Services, and the Reserve Bank, the corporations will, as it stands, be unable to explain these international expenses.

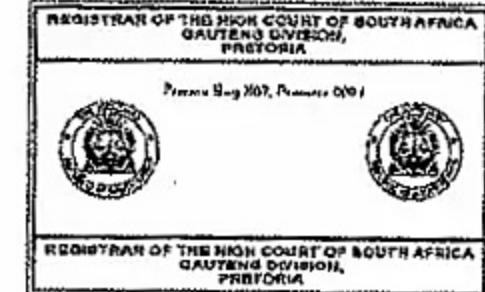
9.

9.1 The aforesaid, which appears to constitute substantial financial misconduct, is neither sustainable, nor acceptable.

9.2 None of the respondents (third to sixth) are resellers in technology or technological related items, or services.

- 9.3 Other than a few minor costs for accounting services, Internet hosting, and the like, the 'expenses' to which I have referred above, are unrelated to the business of the applicants.
- 9.4 The aforesaid is entirely due to my son, who is defended, and enabled by my wife, and indicates the misappropriation of substantial sums of money from the corporations aforesaid, to their significant detriment.

10.



**AD DECLARATIONS OF DELINQUENCY, PROBATION SOUGHT IN THE NOTICE OF MOTION**

- 10.1 I seek, as final relief under PART B of the notice of motion, an order declaring the first and second respondents delinquent, alternatively placing them under probation.
- 10.2 I deal therewith at the outset, as their conduct justifying that relief explains the necessity for the relief I seek under PART A.
- 10.3 My son and wife are, with respect, clearly and evidently acting in a manner which is detrimental to the third to the sixth respondent corporations, and to me, to the extent that their conduct is delinquent alternatively justifies them being placed under probation.

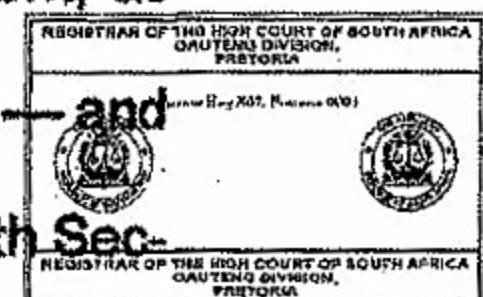
A handwritten signature, appearing to read "P.W.", is written over a large, stylized letter 'J'.

Page 13/29

10.4 Their conduct is in clear contravention of the Companies Act, No 71 Of 2008, and the Close Corporations Act, No 69 of 1974 (the "Close Corporations Act").

10.5 I seek *inter alia*, with respect, an order:

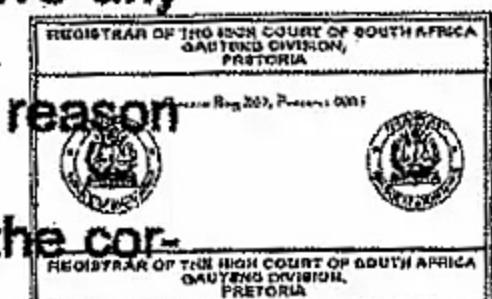
10.5.1 Declaring the first and/or second Respondent/s delinquent, as envisaged in Section 162(5)(a) – (c) of the Companies Act — and at Section 69(8)(a) of the Companies Act, read together with Section 162(5)(f)(ii) thereof, and Section 47 of the Close Corporations Act; *alternatively*



10.5.2 Placing the first and/or second Respondent/s under probation, for which provision is made in Section 162(7)(a) – (c), and Section 162(8) of the Companies Act, taking into account Section 162(5)(f)(ii) thereof, and Section 47 of the Close Corporations Act.

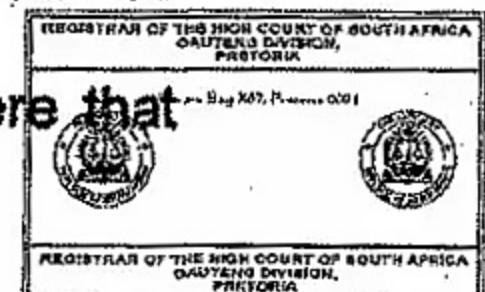
10.6 Section 42 of the Close Corporations Act provides that every member of a close corporation stands in a fiduciary relationship [Section 42(1)] with that corporation shall:

- 10.6.1 Exercise such powers as he may have to manage or represent the corporation in the interest and for the benefit of the corporation; [Section 42(2)(a)(i)] and
- 10.6.2 Shall not act without or exceed his powers; [Section 42(2)(a)(ii)]
- 10.6.3 Shall avoid any material conflict between his own interests and those of the corporation, and in particular shall not derive any personal economic benefit to which he is not entitled by reason of his membership of or service to the corporation, from the corporation or from any other person in circumstances where that benefit is obtained in conflict with the interests of the corporation; [Section 42(2)(b)(i)]
- 10.7 Section 42 provides further that a member of a corporation whose act or omission has breached any duty arising from his fiduciary relationship shall be liable to the corporation for —
- 10.7.1.1 Any loss suffered as a result thereof by the corporation; [Section 42(3)(a)(i)] or
- 10.7.1.2 any economic benefit derived by the member by reason thereof [Section 42(3)(a)(ii)].



10.8 Section 47 of the Close Corporations Act recognises that a person removed from an office of trust on account of misconduct shall be disqualified from participating in the management of a corporation (save under the authority of a Court).

10.9 Section 162(5) of the Companies Act provides for the mandatory disqualification of a person (by declaring him delinquent) from serving as a director (or close corporation) of a company, and a member of a close corporation [at Section 162(5)(f)(ii)] under circumstances where that person (such as my wife, and son):



10.9.1 Grossly abused the position of director (or member); [Section 162(5)(c)(i)]

10.9.2 Per Section 162(5)(c)(iii), Intentionally, or by gross negligence, inflicted harm upon the company (or close corporation), contrary to Section 76(2)(a);<sup>1</sup>

10.9.3 Acted in a manner:

10.9.3.1 Amounting to gross negligence, wilful misconduct or breach of trust in relation to the performance of the

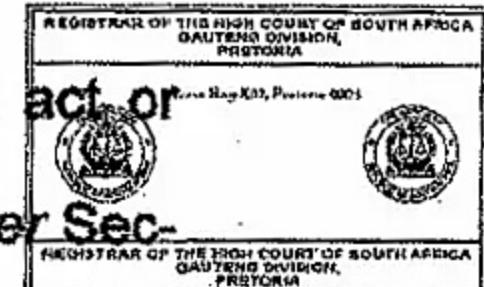
1 <sup>1</sup>A director of a company may be held liable in accordance with the principles of the common law relating to breach of a fiduciary duty, for any loss, damages or costs sustained by the company as a consequence of any breach by the director of a duty contemplated in section 75, 76(2) or 76(3)(a) or (b);

*J PW*  
Page 16/29

director's (or member's) functions within, and duties to, the company (or close corporation); [Section 76(5)(c)(iv)(aa)];

10.9.3.2 *Per Section 162(5)(c)(iv)(bb), acquiesced [per Section 77(3)(b)] in the carrying on of the company's business despite knowing that it was being conducted in a manner prohibited by Section 22(1).<sup>2</sup>*

10.9.3.3 *Per Section 162(5)(c)(iv)(bb), was a party to an act or omission by the company (or close corporation) [per Section 77(3)(c)] despite knowing that the act or omission was calculated to defraud a creditor, employee or shareholder (or member) of the company (or close corporation), or had another fraudulent purpose.*



10.10 My son and wife have also contravened Section 162(7) of the Companies Act, which provides that a Court may make an order placing a person (director or member) under probation who, while serving as a director:

10.10.1 *Acted in a manner that is materially inconsistent with their duties; [Section 162(7)(a)(ii)]*

2 <sup>2</sup>A company must not carry on its business recklessly, with gross negligence, with intent to defraud any person or for any fraudulent purpose;

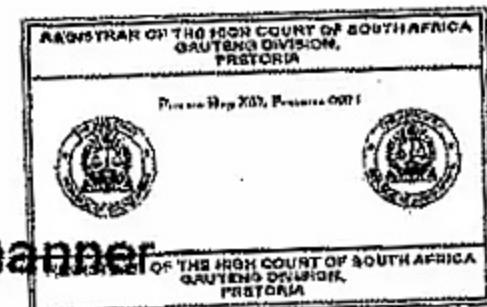
*J PWV*  
Page 17/29

10.10.2 Per Section 162(a)(iii):<sup>3</sup>

10.10.2.1 Whose conduct had the result that is oppressive or unfairly prejudicial to, or that unfairly disregards my interests;<sup>4</sup>

10.10.2.2 Carried on the business of the corporation in a manner that is oppressive or unfairly prejudicial to, or that unfairly disregards my interests;<sup>5</sup>

10.10.2.3 Exercised their powers as director/member in a manner that is oppressive or unfairly prejudicial to, or that unfairly disregards my interests.<sup>6</sup>



10.11 Taking into account the manner in which they have acted, and the above legislation, I am advised that I may seek that an order (as I now do) that the first and second respondents be declared delinquent, or be placed under probation.

10.12 The full extent of the transgressions, and the ensuing losses to the third to sixth respondents, have yet to be determined; I request accordingly, *inter alia*, an order authorising me to appoint necessary experts,

3 <sup>3</sup>Which provides that a court may make an order placing a person under probation, if, while serving as a director (or member), they acted in, or supported a decision of the company (or close corporation) to act in, a manner contemplated in section 163(1);

4 <sup>4</sup>Per Section 163(1)(a);

5 <sup>5</sup>Per Section 163(1)(b);

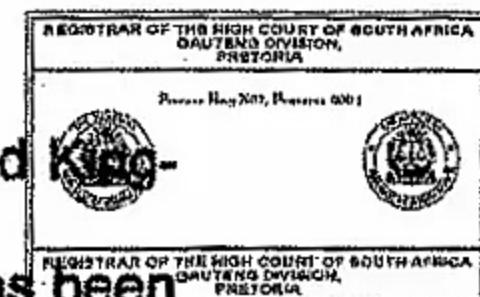
6 <sup>6</sup>Per Section 163(1)(c);

including the aforesaid bookkeeper, at the cost of the third to sixth respondents, so that a proper forensic investigation may be conducted.

- 10.13 At this stage already, significant sums of money (as aforesaid) cannot be accounted for.

11.

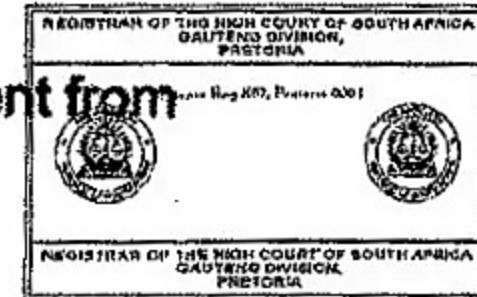
- 11.1 I pause to mention that, we also began companies in the United Kingdom, which sell the applicant's products – and which my son has been appointed to direct and manage.
- 11.2 These companies fall under the UK head office, being RegimA UK Ltd.
- 11.3 My wife, my son, and I are the directors thereof.
- 11.4 While my involvement has been minimal I, *inter alia*, ensure operational growth, and manage the respondent corporations.
- 11.5 My son was appointed to oversee the UK branch, which carries under it, as umbrella, RegimA @ Dr H Ltd, RegimA Zone Ltd, RegimA Zone Academy Ltd and RegimA Medic Ltd.



11.6 The third to sixth respondents ship to the UK branch, but do not receive payment therefrom due to apparent fraud that transpired in the UK in the past, from which the UK companies allegedly required time to again become financially viable.

11.7 This was perpetrated by the then managing director of the UK branch, Isaac Chesno, which resultant in our son's appointment.

11.8 I fear (due to his present conduct) that the continued non-payment from the UK branch, may *inter alia* be a ruse.



11.9 I accordingly have no idea pertaining to the financial wellness of the UK branches, and intend to approach the relevant Court for relief with regards thereto.

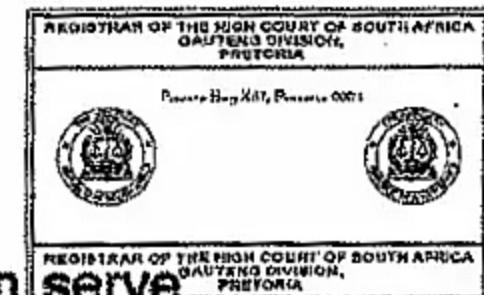
12.

12.1 I say, with respect, that the orders sought under PART B of the notice of motion are essential to the survival of the third to sixth respondents, as the relationship between the directors and members (namely the first and second respondents, and I) has disintegrated and become deadlocked to the extent that they would otherwise have to be liquidated, to my significant detriment, and to the detriment of my wife, and son, who are sustained by those corporations – as well as to the detriment of the corporations.

J Page 20/29  
*J Page*

12.2 Needless to say, with respect, the extent to which money appears to have been misappropriated from the third to sixth respondents (which has unquestionably flowed out of those corporations, and very irregularly at that), which continues, is not sustainable, has already created significant taxation problems, and will inescapably lead to their insolvency.

12.3 I approach this Honourable Court to prevent this.



12.4 It goes without saying, with respect, that my wife and son can serve those corporations in capacities other than director or member, and can be sustained thereby.

13.

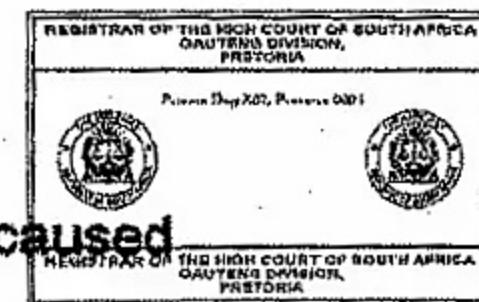
**AD INTERDICTS SOUGHT IN THE NOTICE OF MOTION**

13.1 I say further, with respect, that the interdicts (and other relief) sought under PART A of the notice of motion are also essential to the survival of the third to sixth respondents; the rot must, with respect, be stopped urgently, which will be impossible in the absence of appropriate interdictory relief, such as is set out in therein.

*J. M. T.*  
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13.2

13.2.1 I have, with respect, a clear (and a *prima facie*) right not to be prejudiced by the unlawful conduct of the first and second respondents that causes such harm to the third to sixth respondents that will inevitably lead to the loss of the entities that sustain me.



13.2.2 I have already sustained an injury by way of actual harm caused to those corporations, and I apprehend (reasonably, with respect) further (similar) injury committed by the first and second respondents.

13.3 Needless to say, with respect, I have a reasonable, and well-grounded apprehension of further, and irreparable harm if the interdicts I seek are not granted.

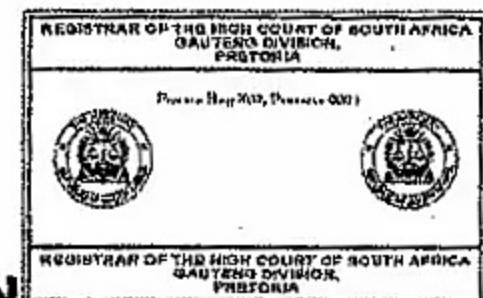
13.4 I have no alternative adequate remedy; I am constrained to approach this Honourable Court for essential interdictory (and other) relief, as I now do.

13.5 The balance of convenience favours, with respect, the granting of the interim interdictory (and other) relief sought under PART A of the notice of motion.

*JRC*  
JRC  
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- 13.6 In the premises, I say with respect that I am entitled to the relief I seek under PART A of the notice of motion, on an interim, and a final basis.
- 13.7 I ask, with respect, that any relief not granted under PART A of the notice of motion be adjudicated under PART B thereof.

14.



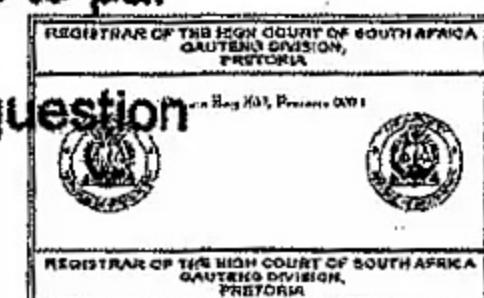
**AD OTHER RELIEF SOUGHT IN PART A OF THE NOTICE OF MOTION**

- 14.1 As appears from PART A of the notice of motion, I also ask for orders enabling me to take control of the financial administration of the third to sixth respondents (which is essential for their survival), and to commence, and prosecute a forensic investigation into their financial affairs, for which purpose the compliance of the first and second respondents is essential.
- 14.2 It is vital, with respect, that such funds as may be recovered (pursuant to a forensic investigation) are restored to the aforesaid corporations, so that they can meet their tax obligations, and continue with their businesses.

*PMT*  
Page 23/29

14.3 It is also essential that the first and second respondent are constrained to the extent that they can no longer cause financial prejudice to the third to sixth respondents.

14.4 The forensic audit is also necessary for purposes of PART B of the notice of motion; I have no objection to the first and second respondents continuing to receive their present remuneration until PART B is finally adjudicated; it is essential, however, that they are not permitted to participate in the financial administration of the corporations in question until this matter has been finally determined.



14.5 I ask again, with respect, that any relief not granted under PART A of the notice of motion be adjudicated under PART B thereof.

15.

**AD RELIEF SOUGHT IN PART B OF THE NOTICE OF MOTION**

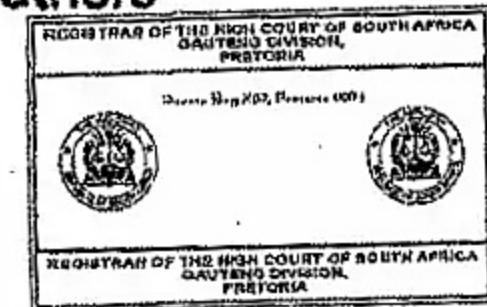
I have already dealt, with respect, with the order I seek declaring the first and second respondents delinquent, alternatively placing them under probation, which is essential for the survival of the third to sixth respondents, as aforesaid.

*PMT*  
*J* Page 24/29

16.

**AD URGENCY**

16.1 The conduct of the first and second respondents was only discovered (and partially so) during mid June 2025; at that stage we were still trying to establish why those payments had been made, and the authors thereof.



16.2 On or about 16 July 2025, when the first respondent transferred the sum of R500,000.00 to the second respondent, it became clear that action had to be taken to protect the third to sixth respondents.

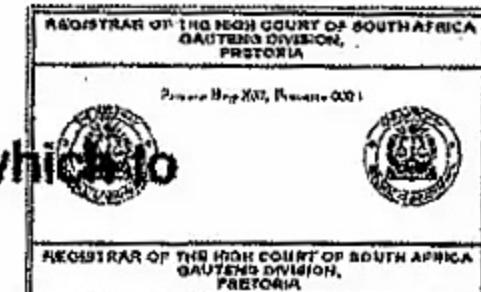
16.3 The conduct, pertaining to unnecessary funds leaving the businesses at the first and/or second respondents' behest, is continual.

16.4 As may be expected, with respect, I was still in a state of shock (which resulted in me not being able to think clearly) when I approached my attorneys of record for advice, on 05 August 2025.

16.5 I was unaware that an urgent application to this Honourable Court could be pursued, until advised thereof by my attorneys; if I had known that earlier, there would have been no delay.

*JW*  
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- 16.6 Following thereupon, instructions, information, discussions, and the appointment of Counsel to settle these papers, was required.
- 16.7 I have also been required to proceed, as is extremely difficult, with such instructions to my attorneys of record secretly, so as to prevent any funds leaving the corporations as a result of such instructions – or any other untoward ‘knee-jerk’ reactions.
- 16.8 This has, as a result, been a more time consuming manner in which to provide instructions to my attorneys of record.
- 16.9 I say with respect, however, that every passing day constitutes a new ground of urgency due to the first and second respondent's reckless, and delinquent conduct that indicates clearly that they will not cease their transgressions.
- 16.10 It is probable, with respect, that the third to sixth respondents will suffer irremediable harm if the first and second respondent's are not stopped from continuing their misconduct as soon as possible.
- 16.11 Doubtless, with respect, the misappropriated money has been squandered and/or concealed.

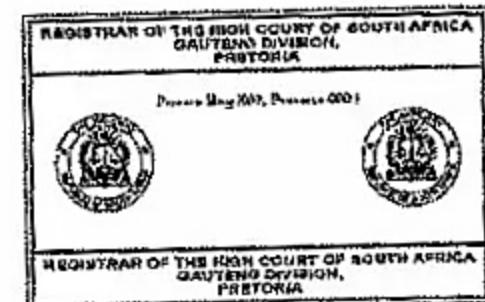


*PRK*  
Page 26/29

**AD NO SUBSTANTIAL REDRESS IN DUE COURSE**

16.12 In the premises, I say with respect that the third to sixth respondents (and me accordingly) will be unable to obtain substantial, or any relief in due course if this Honourable Court does not come to my assistance urgently.

17.

**AD EX PARTE APPLICATION**

17.1 This application is lodged *ex parte* as I fear, with good reason, that the first and/or second respondents will react to the service of this application upon them by misappropriating further sums of money from the aforesaid corporations (as a "*knee jerk reaction*" thereto), due to the first respondent having immediately and defiantly transferred the sum of R500,000.00 to the second respondent, shortly after I took their cards, as aforesaid, and questioned the transactions.

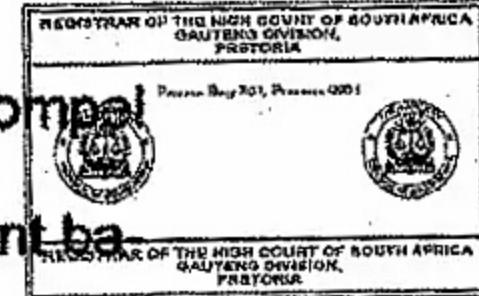
17.2 This application serves also (to an extent) the purpose of an *anton piller* application in that I — having reason to believe that the first and second respondents will conceal or destroy relevant documentation if they are not subject to an appropriate order — request an order that they

*J. P. M.*  
Page 27/29

surrender, forthwith, all documentation (electronic, and otherwise) within their possession relating to the administration (financial and otherwise) of the third to sixth respondents, and all login details and passwords to any banking and other online facilities relating thereto.

17.3 Such applications are usually brought, with respect, on an *ex parte* basis, for obvious reasons.

17.4 In the premises we say that the matter is sufficiently urgent to compel the attention of the above Honourable Court *ex parte*, on an urgent basis.



18.

**AD COSTS**

I say, with respect, that the costs order sought in the notice of motion are appropriate in the circumstances.

**WHEREFORE, THE ABOVE HONOURABLE COURT IS REQUESTED RESPECTFULLY TO GRANT AN ORDER AS PRAYED IN THE NOTICE OF MOTION**

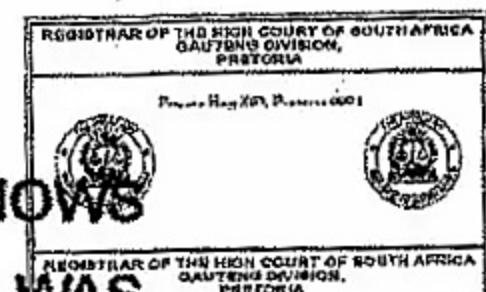
*PMK*  
*J*  
Page 28/29

DATED AT PRETORIA ON 13th AUGUST 2025



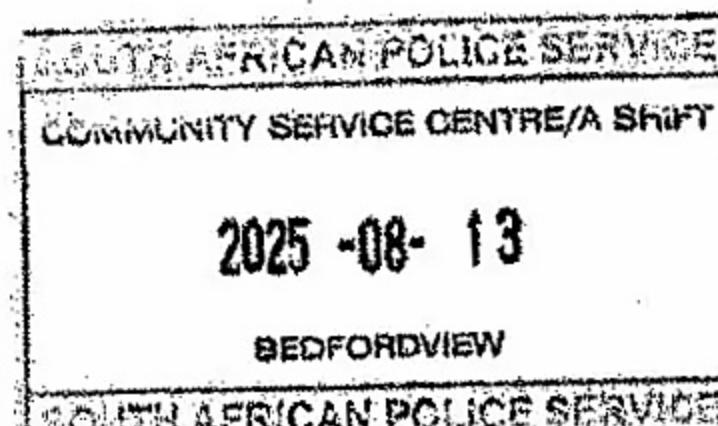
**DEPONENT**

I CERTIFY THAT THE DEPONENT HAS ACKNOWLEDGED THAT HE KNOWS AND UNDERSTANDS THE CONTENTS OF THIS AFFIDAVIT, WHICH WAS SIGNED AND SWORN BEFORE ME AT BEDFORDVIEW ON 13 AUGUST 2025; THE REGULATIONS CONTAINED IN GOVERNMENT NOTICE NO. R 1258 OF 21 JULY 1972, AS AMENDED, HAVING BEEN COMPLIED WITH—THE DEPONENT HAVING ACKNOWLEDGED THAT HE UNDERSTANDS THE CONTENTS OF THIS AFFIDAVIT, HAS NO OBJECTION TO TAKING THE PRESCRIBED OATH AND CONSIDERS THE OATH TO BE BINDING ON HIS CONSCIENCE



*Andre*  
MCAFFIE DE MORN  
**COMMISSIONER OF OATHS**

*60 VAN BUREN RD*  
*BEDFORDVIEW*



# Company

REGIMA SKIN TREATMENTS, B1992/005371/23

PF1  
Lexis® WinDeed



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## SEARCH CRITERIA

Search Date	2025/08/10 19:41	Registration Number	1992/005371/23
Reference	KF0019	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2025/08/10 19:41		

## COMPANY SUMMARY

Name	REGIMA SKIN TREATMENTS	Status	IN BUSINESS
Registration Number	1992/005371/23	Registration Date	1992/02/26

## MEMBERS AND OTHER SUMMARY (2)

Name	ID/Reg. Number	Type	Status
FAUCITT, JACQUELINE	5706070898181	MEMBER	ACTIVE
FAUCITT, PETER ANDREW	5204305708185	MEMBER	ACTIVE

No Inactive directors to display

## ACCOUNTING OFFICER SUMMARY (3)

BANTJES AND COMPANY CA(SA)
BANTJES AND COMPANY CA(SA)
D J BANTJES CA(SA)

## COMPANY INFORMATION

Enterprise Name	REGIMA SKIN TREATMENTS	Status	IN BUSINESS
Registration Number	1992/005371/23	Enterprise Type	CLOSE CORPORATION
Tax Number	9052553840	Business Start Date	1992/02/26
Short Name	-	Registration Date	1992/02/26
Translated Name	-	Financial Year End	2
Old Registration Number	920537123	Financial Effective Date	1992/02/26
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-

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Country	-	Date of Type	1992/02/26
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	-		
Authorized Capital	-		
Industry Code	6		
Industry	WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS		
Principal Business	SKIN TREATMENTS AND SKIN TREATMENT PRODUCTS AND ALL ASPECTS RELATED THERETO		
Registered Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007	Postal Address	50 VAN BUUREN ROAD BEDFORDVIEW BEDFORDVIEW GAUTENG 2008

#### MEMBERS AND OTHER (2)

##### FAUCITT, JACQUELINE

1 of 2 Members

Name	JACQUELINE	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	J	Appointment Date	2006/02/24
ID/Passport Number	5706070898181	Resignation Date	-
Date of Birth	1957/06/07	Member Size (%)	50
Profession	-	Member Contribution (R)	50
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNING HILL BEDFORDVIEW 2007		
Postal Address	P O BOX 9523 EDENGLEN 1613		

##### FAUCITT, PETER ANDREW

2 of 2 Members

Name	PETER ANDREW	Status	ACTIVE
Surname	FAUCITT	Type	MEMBER
Initials	P	Appointment Date	1992/02/26
ID/Passport Number	5204305708185	Resignation Date	-
Date of Birth	1952/04/30	Member Size (%)	50
Profession	-	Member Contribution (R)	50
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNING HILL BEDFORDVIEW 2007		

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Postal Address	P O BOX 9523 EDENGLEN 1613		
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#### REPRESENTATIVE TRUSTREES

No representative trustees to display

#### INTER VIVO TRUSTS

No inter vivo trusts to display

#### TESTAMENTARY TRUSTS

No testamentary trusts to display

#### OTHER TRUSTEES

No trustees to display

#### ACCOUNTING OFFICERS (3)

##### BANTJES AND COMPANY CA(SA)

1 of 3 Accounting Officers

Profession Code	THE ASSOCIATION OF CHARTERED CERTIFIED ACCOUNTANTS	Postal address	PO BOX 3447 KEMPTON PARK 1620
Profession Number	944130	Status	RESIGN
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	1994/08/19
Reference number	-	End date	2006/04/03
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-

##### BANTJES AND COMPANY CA(SA)

2 of 3 Accounting Officers

Profession Code	CA	Postal address	PO BOX 3447 KEMPTON PARK 1620
Profession Number	-	Status	NAME CHANGE
Registration entry date	1994/08/19	Profession	ACC
Expiry date	-	Start date	1994/08/19
Reference number	105928	End date	2006/02/24
Fine letter	-	CM31 completed	1994/08/19
Business address	-	CM31 received	1994/08/19

##### D J BANTJES CA(SA)

3 of 3 Accounting Officers

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Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 9335 BRENTWOOD PARK 1505
Profession Number	944130	Status	CURRENT
Registration entry date	-	Profession	ACC
Expiry date	-	Start date	2010/12/01
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	5 GWARRIE ROAD GLEN MARAIS KEMPTON PARK 1619	CM31 received	-

#### CAPITAL INFORMATION

No capital information to display

#### HISTORY (33)

Effective Date	Change Type
2025/02/24	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5429226466)
2024/02/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5402097057)
2023/11/13	REGISTERED ADDRESS CHANGE  (20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG2007)
2023/03/16	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5382240342)
2022/02/02	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5359692670)
2021/02/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5340479005)
2020/02/03	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5225311314)
2019/02/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5161732159)

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2018/02/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5102030269)
2017/02/02	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 562525447)
2016/03/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 532810259)
2015/03/05	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 524853497)
2014/02/28	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 52169740)
2011/03/26	AUDITOR/ACC OFFICER CHANGE  (ADD RECORDNAME: = D J BANTJES CA(SA)STATUS: = CURRENT)
2011/03/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = PETER ANDREW STATUS: = ACTIVE)
2011/03/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = JACQUELINE STATUS: = ACTIVE)
2011/03/26	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = RESIGN)
2011/03/26	NAME CHANGE  (AYMAC)
2010/11/23	RE-INSTATE APPLICATION  (ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION)
2010/11/15	AR - RE-INSTATE INTO BUSINESS  (ANNUAL RETURN NON-COMPLIANCE RESTORATION)
2010/07/16	AR FINAL DEREGISTRATION  (FINAL DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE)
2010/04/01	AR IN DEREGISTRATION  (ANNUAL RETURN NON COMPLIANCE - DEREGISTRATIONREGISTRATION DATE: 2/26/1992AR DUE DATE: 2/1/2009AR LATE DATE: 4/1/2009DEREGISTRATION COMMENCE DATE: 10/1/2009DEREGISTRATION ACTION DATE: 4/1/2010)
2006/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = JACQUELINE STATUS: =

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	ACTIVE)
2006/04/03	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = PETER ANDREW STATUS: = ACTIVE)
2006/04/03	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = CURRENT)
2006/04/03	REGISTERED ADDRESS CHANGE  (30 RIVER ROAD MORNING HILL BEDFORDVIEW 2007)
2006/02/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (ADD RECORD SURNAME: = FAUCITT FIRST NAMES: = JACQUELINE HEIDI STATUS: = ACTIVE)
2006/02/24	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (CHANGE RECORD SURNAME: = FAUCITT FIRST NAMES: = PETER ANDREW STATUS: = ACTIVE)
2006/02/24	AUDITOR/ACC OFFICER CHANGE  (ADD RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = CURRENT)
2006/02/24	AUDITOR/ACC OFFICER CHANGE  (CHANGE RECORDNAME: = BANTJES AND COMPANY CA(SA)STATUS: = NAME CHANGE)
2006/02/24	REGISTERED ADDRESS CHANGE  (52A FIRST AVENUE ALBERTON NORTH 1450)
2006/02/24	POSTAL ADDRESS CHANGE  (P O BOX 145159 BRACKEN GARDENS 1452)
2006/02/24	NATURE OF BUSINESS CHANGE (SIC CODE)  (6 GENERAL TRADING IN ALL ASPECTS)

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# Company

REGIMA WORLDWIDE DISTRIBUTION, M2011/005722/07

PF2  
Lexis® WinDeed



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## SEARCH CRITERIA

Search Date	2025/08/10 19:54	Registration Number	2011/005722/07
Reference	KF0019	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2025/08/10 19:54		

## COMPANY SUMMARY

Name	REGIMA WORLDWIDE DISTRIBUTION	Status	IN BUSINESS
Registration Number	2011/005722/07	Registration Date	2011/03/11

## DIRECTORS AND OTHER SUMMARY (4)

ACTIVE			
Name	ID/Reg. Number	Type	Status
FAUCITT, DANIEL JAMES	8207155300182	DIRECTOR	ACTIVE
FAUCITT, JACQUELINE	5706070898181	DIRECTOR	ACTIVE
FAUCITT, PETER ANDREW	5204305708185	DIRECTOR	ACTIVE
INACTIVE			
Name	ID/Reg. Number	Type	Status
GOUWS, CHRISTIAN	5908285147087	DIRECTOR	RESIGNED

## AUDITOR SUMMARY (2)

LSG INTEGRATED
NICHOLLS & CO

## COMPANY INFORMATION

Enterprise Name	REGIMA WORLDWIDE DISTRIBUTION	Status	IN BUSINESS
Registration Number	2011/005722/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9876222150	Business Start Date	2011/03/11
Short Name	-	Registration Date	2011/03/11
Translated Name	-	Financial Year End	2

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