

Email: Fw: update - Some Initial Information & Operating Entity Lists

Email Headers

From: Daniel Faucitt d@rzo.io
To: "smunga@ensafrica.com" smunga@ensafrica.com, jfaucitt jfaucitt@proton.me
Date: Fri, 29 Aug 2025 11:00:25 +0000
Cc: "Dan@regima Com (dan@regima.com)" dan@regima.com
Subject: Fw: update - Some Initial Information & Operating Entity Lists

Email Body

From: Danie Bantjes https://urldefense.proofpoint.com/v2/url?u=http-3A_danie.bantjes-4@gmail.com&d=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2Qfp5v3PVzYHTWaKHioVmKhy6lSencTU_0OrxIzKcOIK5Wa_xbD6Mp&s=389Ca5lgGuYCBMd_0MiJuM2LrEQ59Vc
Sent: 06 June 2025 2:30 PM To: Danie Bantjes danielb@quattro.co.za Subject: Fwd: update - Some Initial Information & Operating Entity Lists

Kind regards,

Danie Bantjes

----- Forwarded message ----- From: Daniel Faucitt > Date: Fri, 6 Jun 2025 at 13:00 Subject: Re: update - Some Initial Information & Operating Entity Lists To: Danie Bantjes https://urldefense.proofpoint.com/v2/url?u=http-3A_danie.ba&d=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2Qfp5v3PVzYHTWaKHioVmKhy6lSencTU_0OrxIzKcOIK5Wa_xbD6Mp&s=cm5-kdl8MTLxuF-wFH-WUK7KIJg4YOK-rv2G6rKgZo&e=ntjes@gmail.com<mailto:danie.bantjes@gmail.com>, Jacqui Faucitt jax@regima.zone Cc: Daniel Faucitt (dan@regima.zone) dan@regima.zone, Daniel Faucitt >

Hi Danie

I have been going over the figures you sent and trying to make sense of the current perceived view as compared with the actual situation in order to converge on an accurate representation of how the companies work together over the span of supply chain activities. Most notably that since I last did the accounts myself in July 2023 it appears everything is just showing up as supplier "FNB" in Worldwide (default for the bank feed) indicating that nobody has actually processed any of those accounts since Aug 2023. As a result, everything is in the wrong companies and nothing has been reconciled..

!!! Important !!! I notice that from the one account detail I can see in RegimA Skin Treatments, a minimum of just over a million has been misallocated resulting in vanishing debt. This and likely other issues need to be urgently rectified as if submitted as is it may be viewed as fraudulent by the receiver since it misreports forex transactions by the same amount.

There are many other issues which I will address in order of urgency in follow-up mails but had to send you something in the meantime. Below I list the companies as Legal Entities as well as the registry for Quickbooks and 2 ZA Shopify hubs.. there are more for UK and EU.. but for now I need to try and give you an idea of the broader perspective.

There is a great deal missing from the full picture including the context of the 2 Marketplaces, 4 Distribution platforms with 36 Shopify Stores and over 1100 B2B Salon Tenants. Also the 4 Companies that operate these Distribution hubs are generating sales figures and populating accounts which you have never seen as far as I know..

Firstly, I added a whole reference library of supporting documents, templates and analyses that will be useful for refining a relevant operating framework.

For the moment there is a temporary site here with detailed info related to computer related categorization:
https://urldefense.proofpoint.com/v2/url?u=https-3A_lsdhynli.manus.space_&d=DwIGaQ&c=euGZstcaTDllvimEN8b7XrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2Qfp5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxIZKcOIK5Wa_xbD6Mp&s=2usNXrMM0zaqxDWuityNP9YU8xwxpE

In addition here is a work-in-progress dashboard of the whole supply chain with its 3 primary systems: Hypergraph B2B Integration System Simulationhttps://urldefense.proofpoint.com/v2/url?u=https-3A_hypergraph-2Db-2D2-2Db-2Dintegration-2Dsystem-2Dsimulation-2Ddrzo.replit.app_&d=DwIGaQ&c=euGZstcaTDllvimEN8b7XrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2Qfp5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxIZKcOIK5Wa_xbD6Mp&s=VqGAR8IN7UvjHCSwjxqwuLXyvMSjijy

Below D, J, P are Dan, Jax & Pete Director / Shareholder indicators.. so there are 4 Legally distinct groups between which simple intercompany transactions require additional transactions in order to justify asset transfer etc.

LEGAL ENTITIES

- J P Company: CORPCLO 2065, 2003/086391/23
- J P Company: CORPCLO 2304, 2005/014378/23
- J P Company: VILLA VIA ARCADIA NO 2, 1996/004451/23
- J P Company: REGIMA SKIN TREATMENTS, 1992/005371/23
- J P Company: REGIMA INTERNATIONAL SKIN TREATMENTS, 2008/127748/23

D J P Company: AYMAC INTERNATIONAL, 1999/061687/23 D J P Company: STRATEGIC LOGISTICS, 2008/136496/23 D J P Company: REGIMA MEDIC, 2017/087877/07 D J P Company: REGIMA SPAZONE, 2017/081833/07 D J P Company: REGIMA WORLDWIDE DISTRIBUTION, 2011/005722/07

D - P Company: REGIMA SA, 2017/087935/07

D - - Company: REGIMA ZONE, 2017/110437/07 D - - Company: REGIMA ZONE ACADEMY, 2017/113134/07 D - - Company: REGIMA ZONE IMPACT, 2017/109415/07 D - - Company: REZONANCE, 2017/081396/07 D - - Company: UNICORN DYNAMICS, 2016/307425/07 D - - Company: JOZI WAY TRADING, 2016/240702/07 D - - Company: PANDAMANIA, 2021/306676/07 D - - Company: VILLA PALMER HOMEOWNERS ASSOCIATION, 2003/030388/08

QUICKBOOKS

ZA: RegimA Worldwide Distribution (Pty) Ltd QuickBooks Online Advanced RegimA Medic (Pty) Ltd
QuickBooks Online Plus RegimA Zone Academy (Pty) Ltd QuickBooks Online Plus RegimA Zone Impact (Pty)
Ltd QuickBooks Online Plus ReZonance (Pty) Ltd QuickBooks Online Plus Unicorn Dynamics
(Pty) Ltd QuickBooks Online Plus K-Oz Creative (Pty) Ltd QuickBooks Online Plus Pandamania
(Pty) Ltd QuickBooks Online Plus

UK: K-Oz Creative Ltd QuickBooks Online Plus, QuickBooks Online Payroll Enhanced RegimA Dr H
Wandsworth Town Ltd QuickBooks Online Plus, QuickBooks Online Payroll Enhanced Regima Medic
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I will send more shortly but just so you have an initial idea at the actual structure of the business.

I have attached some of the relevant documents as well (also on the site above with more detail)

Warm Regards Dan

From: Danie Bantjes https://urldefense.proofpoint.com/v2/url?u=http-3A_danie.ba&d=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2Qfp5v3PVzYHTWaKHioVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=cm5-kdl8MTLxuF-wFH-WUK7KIJg4YOK-rv2G6rKgZo&e=ntjes@gmail.com

Sent: 04 June 2025 11:02 To: Jacqui Faucitt jax@regima.zone Cc: Daniel Faucitt > Subject: Re: update

That's great, thanks for the update Jacqui.

Kind regards,

Danie Bantjes

On Wed, 4 Jun 2025 at 08:35, Jacqui Faucitt jax@regima.zone wrote:

Morning Danie

Hope you are well.

Just to give you an update, Danny is almost finished with his report for you. He was just going through things with me yesterday so he will be in contact with you soon.

Warm regards

Jacqui