

SF5: Adderory Company Registration and Stock Supply Documentation

Annexure Reference: SF5

Subject: Adderory Company Registration and Stock Supply to RegimA

Relevance: Demonstrates systematic diversion of business to Rynette's son's company

Executive Summary

This annexure documents Adderory, the company owned by Rynette Farrar's son, which became a central beneficiary of the systematic fraud and business diversion scheme. Key evidence includes company registration, stock supply contracts to RegimA Skin Treatments, and the registration of the competing domain regimaskin.co.za on May 29, 2025 (14 days after Jacqui confronted Rynette about the R1,035,000 debt).

The evidence demonstrates that Adderory supplied the same type of stock that "disappeared" from Strategic Logistics (R5.4M), and that customers were systematically diverted from RegimA operations to the competing domain owned by Adderory.

Key Evidence Required

Company Registration Documentation

CIPC Registration: Complete Companies and Intellectual Property Commission (CIPC) registration documentation for Adderory, including:

- Company registration number
- Date of incorporation
- Registered address

- Directors and shareholders (confirming Rynette's son as owner/director)
- Business activities and industry classification
- Annual returns and financial statements

Ownership Structure: Documentation establishing the ownership connection between Adderory and Rynette's son, including share certificates, shareholder agreements, and any trust or nominee arrangements.

Business Licenses: Any business licenses, permits, or registrations required for Adderory's operations, particularly those related to supply of stock to skin treatment companies.

Stock Supply Documentation

Supply Agreements: Any formal supply agreements or contracts between Adderory and RegimA Skin Treatments, including terms, pricing, delivery schedules, and payment arrangements.

Purchase Orders: Purchase orders from RegimA Skin Treatments to Adderory, showing products ordered, quantities, prices, and delivery instructions.

Invoices: Complete set of invoices from Adderory to RegimA Skin Treatments, showing:

- Invoice dates and numbers
- Products supplied (with specifications matching stock that disappeared from Strategic Logistics)
- Quantities and unit prices
- Total amounts and payment terms
- Delivery details

Delivery Documentation: Delivery notes, goods received notes, and shipping documentation showing physical delivery of stock from Adderory to RegimA Skin Treatments.

Payment Records: Bank statements, payment vouchers, and accounting records showing payments from RegimA Skin Treatments to Adderory for stock supplied.

Stock Type Matching (Connection to SF3)

Product Specifications: Detailed product specifications for stock supplied by Adderory to RegimA Skin Treatments, including:

- Product codes and descriptions
- Technical specifications
- Packaging and labeling details
- Manufacturer information

Strategic Logistics Stock Records: Corresponding product specifications for stock that disappeared from Strategic Logistics, demonstrating that the stock types are identical or substantially similar.

Comparative Analysis: Side-by-side comparison of Adderory stock specifications vs. Strategic Logistics missing stock specifications, highlighting matches and establishing the connection.

Domain Registration Documentation

regimaskin.co.za Registration: Complete WHOIS and domain registration records for regimaskin.co.za showing:

- Registration date: May 29, 2025
- Registrant: Adderory or Rynette's son
- Registrar information
- DNS and hosting details

Timeline Significance: Analysis showing registration occurred 14 days after Jacqui's confrontation with Rynette (May 15, 2025) about the R1,035,000 debt, demonstrating retaliatory timing.

Website Content: Screenshots and archived content from regimaskin.co.za showing:

- Use of RegimA branding and intellectual property
- Product offerings competing with RegimA Skin Treatments
- Customer contact information and ordering systems
- Evidence of customer diversion

Customer Diversion Evidence

Email Instructions (June 20, 2025): Email from Gee or other RegimA staff instructing database not to use regima.zone email addresses and instead use new addresses at regimaskin.co.za. This email demonstrates:

- Systematic diversion of customer communications
- Use of competing domain owned by Adderory
- Instructions sent without informing Jacqui or Daniel
- Rynette's orchestration of the diversion

Customer Database Access: Evidence of customer database being accessed and customer information being transferred to regimaskin.co.za systems.

Revenue Diversion: Financial records showing revenue that previously flowed to RegimA Skin Treatments being diverted to Adderory through the regimaskin.co.za channel.

Systematic Diversion Scheme Analysis

Timeline of Diversion

May 15, 2025: Jacqui confronts Rynette about R1,035,000 debt

- Confrontation triggers retaliation planning
- Rynette begins orchestrating business diversion

May 22, 2025: Shopify audit trail becomes unavailable (7 days later)

- Data expungement prevents tracking of customer and revenue information
- Prepares for customer database transfer

May 29, 2025: Domain regimaskin.co.za registered by Adderory (14 days later)

- Competing domain established
- RegimA branding and IP appropriated
- Infrastructure for customer diversion created

June 20, 2025: Email instructions to use new domain

- Customer communications redirected
- Database instructed to use regimaskin.co.za addresses
- Systematic diversion implemented

Ongoing: Revenue flows to Adderory instead of RegimA

- Customers diverted to competing business
- Value extracted from RegimA operations
- Benefits flow to Rynette's family

Value Extraction Mechanism

The Adderory scheme represents systematic value extraction through multiple channels:

Stock Supply:

- Same stock type that disappeared from Strategic Logistics (R5.4M)
- Adderory supplies to RegimA at marked-up prices
- Value transferred from trust-controlled entities to Rynette's family

Customer Diversion:

- Customers built by Jacqui over 33 years
- Revenue diverted to competing domain owned by Adderory
- Ongoing extraction of business value

IP Appropriation:

- RegimA logo and branding used by regimaskin.co.za
- Intellectual property developed by Jacqui appropriated
- Brand value transferred to Rynette's family

Connection to Control Structure

Rynette's Orchestration

The Adderory scheme demonstrates Rynette's central role in orchestrating value extraction:

Domain Registration: Rynette arranged for her son's company to register competing domain 14 days after Jacqui's confrontation, demonstrating retaliatory intent.

Email Instructions: Rynette sent emails (using pete@regima.com or other controlled addresses) instructing staff to divert customers to the new domain.

System Access: Rynette's control over email systems, accounting systems, and customer databases enabled the systematic diversion.

IP Transfer: Rynette took RegimA logo and IP information and put it in her son's name, as stated in the narrative.

Bantjies' Facilitation

Bantjies, as accountant and undisclosed trustee, facilitated the scheme by:

Stock Adjustment Approval: Approving or failing to investigate the R5.4M stock adjustment that enabled stock transfer to Adderory.

Financial System Control: Maintaining control over financial systems that concealed the value extraction.

Audit Dismissal: Dismissing Daniel's audit request (June 10, 2025) that would have discovered the Adderory scheme.

Legal Implications

Theft and Fraud

The systematic diversion of stock, customers, and revenue to Adderory constitutes theft and fraud:

- Stock valued at R5.4M transferred to benefit Rynette's son
- Customer base built over 33 years appropriated
- Revenue diverted from legitimate business to competing entity

Breach of Fiduciary Duty

Rynette, as administrator with access to trust and company assets, breached fiduciary duty by:

- Using position to benefit family members
- Diverting business opportunities to competing entity
- Appropriating intellectual property and customer relationships

Intellectual Property Theft

Use of RegimA branding, logo, and IP by regimaskin.co.za without authorization constitutes intellectual property theft and trademark infringement.

Unfair Competition

Establishing competing business using stolen customer data, appropriated IP, and diverted stock constitutes unfair competition and tortious interference with business relationships.

Retaliation Pattern

The Adderory domain registration (May 29, 2025) fits the clear retaliation pattern:

May 15, 2025: Jacqui confronts Rynette (trigger event) **May 22, 2025:** Shopify data expunged (7 days - first retaliation) **May 29, 2025:** Competing domain registered (14 days - second retaliation) **June 20, 2025:** Customer diversion implemented (36 days - ongoing retaliation)

This demonstrates that Jacqui was systematically punished for fulfilling her fiduciary duty as trustee by investigating the R1,035,000 debt.

Cross-References

Related Annexures:

- SF3: Strategic Logistics stock adjustment - Same stock type supplied by Adderory
- SF2: Sage screenshots - Rynette's control enabled diversion scheme
- SF6: Kayla estate debt - Confrontation that triggered retaliation and domain registration

Related Narrative Sections:

- Part II: The Network of Control - Adderory (Rynette's Son): The Beneficiary
- Part III: Section 4 - Rynette's Interference
- Part IV: Timeline of Retaliation - Jacqui's Timeline
- Part IV: The Financial Web - Diversions and Theft

Related Timeline Events:

- May 15, 2025: Jacqui's confrontation (trigger)
- May 22, 2025: Data expungement (7 days)
- May 29, 2025: Domain registration (14 days)
- June 20, 2025: Customer diversion (36 days)

Notes for Legal Team

This annexure demonstrates:

1. **Systematic business diversion** to Rynette's son's company
2. **Retaliation pattern** following Jacqui's debt inquiry (7 days, 14 days)
3. **Stock connection** to Strategic Logistics R5.4M disappearance
4. **IP theft** through appropriation of RegimA branding
5. **Customer diversion** through email instructions and database manipulation

The Adderory evidence is critical to establishing that Jacqui was punished for fulfilling her fiduciary duty, and that the punishment took the form of systematic business

destruction and value extraction for the benefit of Rynette's family.

Action Items:

1. Obtain complete CIPC registration for Adderory
2. Obtain all invoices and delivery documentation for Adderory stock supply
3. Obtain product specifications matching Strategic Logistics missing stock
4. Obtain domain registration records for regimaskin.co.za
5. Obtain email instructions for customer diversion (June 20, 2025)
6. Obtain website screenshots showing use of RegimA IP
7. Obtain financial records showing revenue diversion
8. Prepare timeline showing retaliation pattern (7 days, 14 days)
9. Prepare comparative analysis of stock specifications (Adderory vs. Strategic Logistics)
10. Obtain witness statements from staff regarding customer diversion instructions