

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

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## Email Headers

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

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## Email Body

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From: Danie Bantjes [https://urldefense.proofpoint.com/v2/url?u=http-3A\\_danie.bantjes-40gmail.com&d=DwIGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=389Ca5lgGuYCBMd\\_0MljuM2LrEQ59Vc](https://urldefense.proofpoint.com/v2/url?u=http-3A_danie.bantjes-40gmail.com&d=DwIGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=389Ca5lgGuYCBMd_0MljuM2LrEQ59Vc)  
Sent: 06 June 2025 2:30 PM To: Danie Bantjes [danieb@quatro.co.za](mailto:danieb@quatro.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=DwIGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=cm5-kdl8MTLxulF-wFH-WUK7KIjg4YOK-rv2G6rKgZo&e=ntjes@gmail.com<mailto:danie.bantjes@gmail.com>](https://urldefense.proofpoint.com/v2/url?u=http-3A_danie.ba&d=DwIGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=cm5-kdl8MTLxulF-wFH-WUK7KIjg4YOK-rv2G6rKgZo&e=ntjes@gmail.com<mailto:danie.bantjes@gmail.com>), Jacqui Faucitt [jax@regima.zone](mailto:jax@regima.zone) Cc: Daniel Faucitt (dan@regima.zone) [dan@regima.zone](mailto: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 las 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 needs 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=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpagnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU\\_0OrxIZKcOIK5Wa\\_xbD6Mp&s=2usNXrMM0zaqxDWuityNP9YU8xwxpE](https://urldefense.proofpoint.com/v2/url?u=https-3A_lsdhynli.manus.space_&d=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpagnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU_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 Simulation [https://urldefense.proofpoint.com/v2/url?u=https-3A\\_hypergraph-2Db-2D2-2Db-2Dintegration-2Dsystem-2Dsimulation-2Ddrzo.replit.app\\_&d=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpagnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU\\_0OrxIZKcOIK5Wa\\_xbD6Mp&s=VqGAR8IN7UvjHCSwjxqwuLXyvMSjijjy](https://urldefense.proofpoint.com/v2/url?u=https-3A_hypergraph-2Db-2D2-2Db-2Dintegration-2Dsystem-2Dsimulation-2Ddrzo.replit.app_&d=DwlGaQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpagnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU_0OrxIZKcOIK5Wa_xbD6Mp&s=VqGAR8IN7UvjHCSwjxqwuLXyvMSjijjy)

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.

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## LEGAL ENTITIES

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- 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: AYMAG 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

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## QUICKBOOKS

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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 Ltd QuickBooks Online Plus, QuickBooks Online Payroll Enhanced Rezonance Ltd  
QuickBooks Online Plus, QuickBooks Online Payroll Enhanced RegimA Zone Ltd QuickBooks Online Advanced, QuickBooks Online Payroll Enhanced, QuickBooks Online Payments RegimA Zone Academy Ltd  
QuickBooks Online Plus, QuickBooks Online Payroll Enhanced RegimA @ Dr H Ltd QuickBooks Online Plus, QuickBooks Online Payroll Enhanced ReZ  
QuickBooks Online Plus R-Zone GP-BH (Brenda) QuickBooks Online Simple Start RegimA Europe Ltd QuickBooks Online Plus

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Dev	RZA	CS	dev-rza-cs.myshopify.com			<a href="https://urldefense.proofpoint.com/v2/url?u=http-3A_dev-2Drza-2Dcs.myshopify.com_d=DwlGaQ&amp;c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&amp;r=7ZULBZmD5L4dM8U3nU-5WA&amp;m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU_0OrxlZKcOIK5Wa_xbD6Mp&amp;s=ruB3HSINLvdAKt1OHxLkVNUHvDwUb">https://urldefense.proofpoint.com/v2/url?u=http-3A_dev-2Drza-2Dcs.myshopify.com_d=DwlGaQ&amp;c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&amp;r=7ZULBZmD5L4dM8U3nU-5WA&amp;m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU_0OrxlZKcOIK5Wa_xbD6Mp&amp;s=ruB3HSINLvdAKt1OHxLkVNUHvDwUb</a>
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Dev	RZA	JP	dev-rza-jp.myshopify.com			<a href="https://urldefense.proofpoint.com/v2/url?u=http-3A_dev-2Drza-2Djp.myshopify.com_d=DwlGaQ&amp;c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&amp;r=7ZULBZmD5L4dM8U3nU-5WA&amp;m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU_0OrxlZKcOIK5Wa_xbD6Mp&amp;s=7yivExbsB5gU7TWmt5Vm9OO1QMkw">https://urldefense.proofpoint.com/v2/url?u=http-3A_dev-2Drza-2Djp.myshopify.com_d=DwlGaQ&amp;c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&amp;r=7ZULBZmD5L4dM8U3nU-5WA&amp;m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6ISencTU_0OrxlZKcOIK5Wa_xbD6Mp&amp;s=7yivExbsB5gU7TWmt5Vm9OO1QMkw</a>

Dev Sage Sync dev-sage-sync.myshopify.com[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_dev-2Dsage-2Dsync.myshopify.com\\_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=ma0-Ejq7Vd3ElrkFo-jwqKOf1axKxb1ttCfpxLJBF60&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_dev-2Dsage-2Dsync.myshopify.com_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=ma0-Ejq7Vd3ElrkFo-jwqKOf1axKxb1ttCfpxLJBF60&e=) Dev Zone Merge dev-zone-merge.myshopify.com[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_dev-2Dzone-2Dmerge.myshopify.com\\_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=HAAf1fakcZEO3XxrFuCseeY6tUHaCDc!eYpvmGKigTuFqwVWJtmwxrYZfqH3PuV\\_dk9Y&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_dev-2Dzone-2Dmerge.myshopify.com_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=HAAf1fakcZEO3XxrFuCseeY6tUHaCDc!eYpvmGKigTuFqwVWJtmwxrYZfqH3PuV_dk9Y&e=) Geo RZA geo-rza.myshopify.com[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_geo-2Drza.myshopify.com\\_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=rRGNsUocFfilyaH67wclmahgCZMObVvj1bUEJ1KI&e=](https://urldefense.proofpoint.com/v2/url?u=http-3A_geo-2Drza.myshopify.com_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=rRGNsUocFfilyaH67wclmahgCZMObVvj1bUEJ1KI&e=) Staging ZA RWD 2 v1 staging-za-rwd-2-v1.myshopify.com[https://urldefense.proofpoint.com/v2/url?u=http-3A\\_staging-2Dza-2Ddrwd-2D2-2Dv1.myshopify.com\\_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A\\_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=hES5y6DBwKfRSmuM2sJFhopGERDyL](https://urldefense.proofpoint.com/v2/url?u=http-3A_staging-2Dza-2Ddrwd-2D2-2Dv1.myshopify.com_d=dwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=hES5y6DBwKfRSmuM2sJFhopGERDyL)

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

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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\\_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU\\_0OrxlZKcOIK5Wa\\_xbD6Mp&s=cm5-kdl8MTLxulF-wFH-WUK7KIjg4YOK-rv2G6rKgZo&e=ntjes@gmail.com<mailto:danie.bantjes@gmail.com>](https://urldefense.proofpoint.com/v2/url?u=http-3A_danie.ba&d=DwlgAQ&c=euGZstcaTDllvimEN8b7jXrwqOf-v5A_CdpgnVfiiMM&r=7ZULBZmD5L4dM8U3nU-5WA&m=7_lvr5xaM2QfP5v3PVzYHTWaKHioLVmKhy6lSencTU_0OrxlZKcOIK5Wa_xbD6Mp&s=cm5-kdl8MTLxulF-wFH-WUK7KIjg4YOK-rv2G6rKgZo&e=ntjes@gmail.com<mailto:danie.bantjes@gmail.com>) Sent: 04 June 2025 11:02 To: Jacqui Faucitt [jax@regima.zone](mailto: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](mailto: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