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#### SEARCH CRITERIA

|                   |                  |                     |  |
|-------------------|------------------|---------------------|--|
| Search Date       | 2021/11/19 14:40 | Registration Number | 2019/612808/07                                 |
| Reference         | -                | Information Source  | COMPANIES AND INTELLECTUAL PROPERTY COMMISSION |
| Report Print Date | 2021/11/19 14:41 |                     |  |

#### COMPANY SUMMARY

|                     |                |                   |             |
|---------------------|----------------|-------------------|-------------|
| Name                | MARLOUW GROUP  | Status            | IN BUSINESS |
| Registration Number | 2019/612808/07 | Registration Date | 2019/12/04  |

#### DIRECTORS AND OTHER SUMMARY (2)

##### ACTIVE

| Name                   | ID/Reg. Number | Type     | Status |
|------------------------|----------------|----------|--------|
| LOUW, ALAN PETER       | 5304275174085  | DIRECTOR | ACTIVE |
| RIZZOTTO, MARTIN CARLO | 6104075222083  | DIRECTOR | ACTIVE |

##### INACTIVE

No Inactive directors to display

#### AUDITOR SUMMARY

No auditor summary to display

#### COMPANY INFORMATION

|                         |                |                          |                 |
|-------------------------|----------------|--------------------------|-----------------|
| Enterprise Name         | MARLOUW GROUP  | Status                   | IN BUSINESS     |
| Registration Number     | 2019/612808/07 | Enterprise Type          | PRIVATE COMPANY |
| Tax Number              | 9312282230     | Business Start Date      | 2019/12/04      |
| Short Name              | -              | Registration Date        | 2019/12/04      |
| Translated Name         | -              | Financial Year End       | 2               |
| Old Registration Number | -              | Financial Effective Date | 2019/12/04      |
| Conv. Enterprise Number | -              | CK Date Received         | -               |
| Region                  | GAUTENG        | CK Date                  | -               |
| Country                 | -              | Date of Type             | 2019/12/04      |
| Country of Origin       | -              |                          |                 |

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|                    |   |                |   |
|--------------------|---|----------------|---|
| Issued Shares      | -   |                |   |
| Issued Capital     | -   |                |   |
| Authorized Shares  | -   |                |   |
| Authorized Capital | -   |                |   |
| Industry Code      | -   |                |   |
| Industry           | -   |                |   |
| Principal Business | -   |                |   |
| Registered Address | 15 HARRIER CRESCENT<br>DOUGLASDALE<br>BRYANSTON<br>2021 | Postal Address | 15 HARRIER CRESCENT<br>DOUGLASDALE<br>BRYANSTON<br>2021 |

| DIRECTORS AND OTHER (2) |   |                         |                  |
|-------------------------|---|-------------------------|------------------|
| LOUW, ALAN PETER        |   |                         | 1 of 2 Directors |
| Name                    | ALAN PETER  | Status                  | ACTIVE           |
| Surname                 | LOUW  | Type                    | DIRECTOR         |
| Initials                | AP  | Appointment Date        | 2019/12/04       |
| ID/Passport Number      | 5304275174085   | Resignation Date        | -                |
| Date of Birth           | 1953/04/27  | Member Size (%)         | -                |
| Profession              | DIRECTOR  | Member Contribution (R) | -                |
| Country of Residence    | -   |                         |                  |
| Residential Address     | 102 GREAT BUNDLE<br>44 MARINE DRIVE<br>SUMMERSTRAND<br>PORT ELIZABETH<br>6001 |                         |                  |
| Postal Address          | P O BOX 320<br>RANDBURG<br>2125   |                         |                  |
| RIZZOTTO, MARTIN CARLO  |   |                         | 2 of 2 Directors |
| Name                    | MARTIN CARLO  | Status                  | ACTIVE           |
| Surname                 | RIZZOTTO  | Type                    | DIRECTOR         |
| Initials                | M C   | Appointment Date        | 2019/12/04       |
| ID/Passport Number      | 6104075222083   | Resignation Date        | -                |
| Date of Birth           | 1961/04/07  | Member Size (%)         | -                |
| Profession              | DIRECTOR  | Member Contribution (R) | -                |
| Country of Residence    | SOUTH AFRICA  |                         |                  |
| Residential Address     | 7 PUTTER LANE<br>GLENOWER GOLF ESTATE<br>GLENOWER<br>EDENVALE<br>1600         |                         |                  |
| Postal Address          | P O BOX 320<br>RANDBURG<br>2125   |                         |                  |

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#### SECRETARY COMPANIES AND CCS

No secretary companies and CCS to display

#### COMPANY SECRETARY NATURAL PERSONS

No company secretary natural persons to display

#### BOTH DIRECTOR / OFFICERS

No both director / officers to display

#### ALTERNATIVE DIRECTORS

No alternative directors to display

#### OFFICERS

No officers to display

#### LOCAL MANAGERS

No local managers to display

#### TRUSTS

No trusts to display

#### AUDITOR

No auditor to display

#### CAPITAL INFORMATION (1)

| Type                | No of Shares | Parri Value | Capital Amount (R) | Capital Premium |
|---------------------|--------------|-------------|--------------------|-----------------|
| AUTHORIZED ORDINARY | 1 000        | 1           | 1                  | -               |

#### HISTORY

No history to display

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