

# Company

REGIMA MEDIC, K2017/087877/07

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## SEARCH CRITERIA

Search Date	2021/11/19 15:31	Registration Number	2017/087877/07
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 15:33		

## COMPANY SUMMARY

Name	REGIMA MEDIC	Status	IN BUSINESS
Registration Number	2017/087877/07	Registration Date	2017/02/27

## DIRECTORS AND OTHER SUMMARY (5)

ACTIVE			
Name	ID/Reg. Number	Type	Status
FAUCITT, DANIEL JAMES	8207155300182	DIRECTOR	ACTIVE
FAUCITT, JACQUELINE	5706070898181	DIRECTOR	ACTIVE
FAUCITT, PETER ANDREW	5204305708185	DIRECTOR	ACTIVE
KNOWLTON, JOHN LESLIE	5502245180187	DIRECTOR	ACTIVE
INACTIVE			
Name	ID/Reg. Number	Type	Status
BISHOP, DENNIS JACOBUS	5011075078081	DIRECTOR	RESIGNED

## AUDITOR SUMMARY

No auditor summary to display

## COMPANY INFORMATION

Enterprise Name	REGIMA MEDIC	Status	IN BUSINESS
Registration Number	2017/087877/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9840501168	Business Start Date	2017/02/27
Short Name	-	Registration Date	2017/02/27
Translated Name	-	Financial Year End	2
Old Registration Number	-	Financial Effective Date	-
Conv. Enterprise Number	-	CK Date Received	-

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Region	-	CK Date	-
Country	SOUTH AFRICA	Date of Type	2017/02/27
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	1 000		
Authorized Capital	-		
Industry Code	-		
Industry	-		
Principal Business	BUSINESS ACTIVITIES NOT RESTRICTED.		
Registered Address	50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008	Postal Address	50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008

DIRECTORS AND OTHER (5)			
BISHOP, DENNIS JACOBUS			1 of 5 Directors
Name	DENNIS JACOBUS	Status	RESIGNED
Surname	BISHOP	Type	DIRECTOR
Initials	D J	Appointment Date	2017/02/27
ID/Passport Number	5011075078081	Resignation Date	2017/04/10
Date of Birth	1950/11/07	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	NO 4 CHAPLIN ROAD CHAPLIN CORNER ILLOVO GAUTENG 2196		
Postal Address	P O BOX 55039 ILLOVO JOHANNESBURG GAUTENG 2116		
FAUCITT, DANIEL JAMES			2 of 5 Directors
Name	DANIEL JAMES	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	D	Appointment Date	2017/04/10
ID/Passport Number	8207155300182	Resignation Date	-
Date of Birth	1982/07/15	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	GB		

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Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	PO BOX 9523 EDENGLEN EDENGLEN GAUTENG 1613		
FAUCITT, JACQUELINE			3 of 5 Directors
Name	JACQUELINE	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	J	Appointment Date	2020/07/07
ID/Passport Number	5706070898181	Resignation Date	-
Date of Birth	1957/06/07	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLEN EDENGLEN GAUTENG 1613		
FAUCITT, PETER ANDREW			4 of 5 Directors
Name	PETER ANDREW	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	P	Appointment Date	2020/07/07
ID/Passport Number	5204305708185	Resignation Date	-
Date of Birth	1952/04/30	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLEN EDENGLEN GAUTENG 1613		
KNOWLTON, JOHN LESLIE			5 of 5 Directors
Name	JOHN LESLIE	Status	ACTIVE

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Surname	KNOWLTON	Type	DIRECTOR
Initials	J	Appointment Date	2020/07/07
ID/Passport Number	5502245180187	Resignation Date	-
Date of Birth	1955/02/24	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	9 MALETSATSI NORTH ROAD EDENBURG RIVONIA GAUTENG 2128		
Postal Address	P O BOX 5646 RIVONIA RIVONIA GAUTENG 2128		

#### 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

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## CAPITAL INFORMATION (1)

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

## HISTORY (11)

Effective Date	Change Type
2021/03/01	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5342230813)
2020/07/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR DANIEL JAMES FAUCITT - CHANGE WAS MADE.- RESIDENTIAL ADDRESS CHANGED FROM 132 THE NICOL HOTEL TO 20 RIVER ROAD.- RESIDENTIAL ADDRESS CHANGED FROM NICOL ROAD TO MORNINGHILL.- RESIDENTIAL ADDRESS CHANGED FROM BEDFORDVIEW JOHANNESBURG TO BEDFORDVIEW.- BUSINESS ADDRESS CHANGED FROM 132 THE NICOL HOTEL TO 20 RIVER ROAD.- BUSINESS ADDRESS CHANGED FROM NICOL ROAD TO MORNINGHILL.- BUSINESS ADDRESS CHANGED FROM BEDFORDVIEW JOHANNESBURG TO BEDFORDVIEW.- POSTAL ADDRESS CHANGED FROM EDENVALE JOHANNESBURG TO EDENGLEN.- CELL NUMBER CHANGED FROM 0824500001 TO 0740733333.- EMAIL CHANGED FROM INFO@BDOYLE.CO.ZA TO D@RZO.IO.)
2020/07/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR JOHN LESLIE KNOWLTON WAS ADDED)
2020/07/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR PETER ANDREW FAUCITT WAS ADDED)
2020/07/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR JACQUELINE FAUCITT WAS ADDED)
2020/06/30	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5274011799)
2018/03/02	CO/CC ANNUAL RETURN  (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5106666572)
2017/05/20	REGISTERED ADDRESS CHANGE  (50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG2008)
2017/05/09	NAME CHANGE  (DEAD GIVE AWAY)
2017/04/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  (DIRECTOR DENNIS JACOBUS BISHOP DETAILS WAS CHANGED)
2017/04/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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(DIRECTOR DANIEL JAMES FAUCITT WAS ADDED)

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