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SEARCH CRITERIA

| | | | |
|-------------------|------------------|---------------------|--|
| Search Date | 2021/11/19 12:17 | Registration Number | B2005/138571/23 |
| Reference | - | Information Source | COMPANIES AND INTELLECTUAL PROPERTY COMMISSION |
| Report Print Date | 2021/11/19 12:18 | | |

COMPANY SUMMARY

| | | | |
|---------------------|-----------------------------------|-------------------|-------------|
| Name | KACHAN MARKETING AND DISTRIBUTION | Status | IN BUSINESS |
| Registration Number | 2005/138571/23 | Registration Date | 2005/09/29 |

MEMBERS AND OTHER SUMMARY (1)

ACTIVE

| Name | ID/Reg. Number | Type | Status |
|-----------------------|----------------|--------|--------|
| AVNIT, KAREN PATRICIA | 5903170130082 | MEMBER | ACTIVE |

INACTIVE

No Inactive directors to display

ACCOUNTING OFFICER SUMMARY (2)

BERNIE DU RANDT AND COMPANY

RICHARDS IAN SHER

COMPANY INFORMATION

| | | | |
|-------------------------|-----------------------------------|--------------------------|-------------------|
| Enterprise Name | KACHAN MARKETING AND DISTRIBUTION | Status | IN BUSINESS |
| Registration Number | 2005/138571/23 | Enterprise Type | CLOSE CORPORATION |
| Tax Number | 9033440174 | Business Start Date | 2005/09/29 |
| Short Name | - | Registration Date | 2005/09/29 |
| Translated Name | - | Financial Year End | 2 |
| Old Registration Number | - | Financial Effective Date | 2005/09/29 |
| Conv. Enterprise Number | - | CK Date Received | - |
| Region | GAUTENG | CK Date | - |

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| | | | |
|--------------------|---|----------------|------------------------------------|
| Country | - | Date of Type | 2005/09/29 |
| Country of Origin | - | | |
| Issued Shares | - | | |
| Issued Capital | - | | |
| Authorized Shares | - | | |
| Authorized Capital | - | | |
| Industry Code | 6 | | |
| Industry | WHOLESALE AND RETAIL TRADE; REPAIR OF MOTOR VEHICLES, MOTOR CYCLES AND PERSONAL AND HOUSEHOLD GOODS; HOTELS AND RESTAURANTS | | |
| Principal Business | MARKETING AND DISTRIBUTION OF COSMOCEUTICAL PRODUCTS | | |
| Registered Address | TRICON HOUSE NO. 1, 8TH AVENUE RIVONIA EXP 97 2192 | Postal Address | P.O. BOX 650242 BENMORE 2010 |

MEMBERS AND OTHER (1)

| AVNIT, KAREN PATRICIA 1 of 1 Members | | | |
|--------------------------------------|---|-------------------------|------------|
| Name | KAREN PATRICIA | Status | ACTIVE |
| Surname | AVNIT | Type | MEMBER |
| Initials | KP | Appointment Date | 2005/09/29 |
| ID/Passport Number | 5903170130082 | Resignation Date | - |
| Date of Birth | 1959/03/17 | Member Size (%) | 100 |
| Profession | - | Member Contribution (R) | 100 |
| Country of Residence | SOUTH AFRICA | | |
| Residential Address | NO. 4, FOREST LODGE JATINGA STREET PAULSHOF 2193 | | |
| Postal Address | P O BOX 2240 RIVONIA 2128 | | |

REPRESENTATIVE TRUSTEES

No representative trustees to display

INTER VIVO TRUSTS

No inter vivo trusts to display

TESTAMENTARY TRUSTS

No testamentary trusts to display

OTHER TRUSTEES

No trustees to display

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ACCOUNTING OFFICERS (2)

BERNIE DU RANDT AND COMPANY

1 of 2 Accounting Officers

| | | | |
|-------------------------|---|----------------|----------------------------|
| Profession Code | THE SOUTH AFRICAN INSTITUTE OF PROFESSIONAL ACCOUNTANTS | Postal address | P O BOX 6868 WESTGATE 1734 |
| Profession Number | 130 | Status | REMOVED |
| Registration entry date | - | Profession | ACC |
| Expiry date | - | Start date | - |
| Reference number | - | End date | - |
| Fine letter | - | CM31 completed | - |
| Business address | KLIPRIVER STREET ROODEHRAANS 2121 | CM31 received | - |

RICHARDS IAN SHER

2 of 2 Accounting Officers

| | | | |
|-------------------------|---|----------------|------------------------------|
| Profession Code | THE SOUTH AFRICAN INSTITUTE OF PROFESSIONAL ACCOUNTANTS | Postal address | P.O. BOX 650242 BENMORE 2010 |
| Profession Number | 236 | Status | CURRENT |
| Registration entry date | - | Profession | ACC |
| Expiry date | - | Start date | 2014/05/23 |
| Reference number | - | End date | - |
| Fine letter | - | CM31 completed | - |
| Business address | TRICON HOUSE NO. 1, 8TH AVENUE RIVONIA 2192 | CM31 received | - |

CAPITAL INFORMATION

No capital information to display

HISTORY (17)

| | |
|----------------|--|
| Effective Date | Change Type |
| 2021/10/20 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5355120466) |
| 2020/10/21 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. :) |

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| | |
|------------|--|
| | 5315154606) |
| 2019/09/30 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5206453148) |
| 2018/09/26 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5139511227) |
| 2017/09/26 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 585217137) |
| 2016/09/26 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 551950007) |
| 2015/09/25 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 529590325) |
| 2014/09/23 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 54876500) |
| 2014/06/10 | POSTAL ADDRESS CHANGE (P O BOX 612 STRUBENSVALLEY 1735) |
| 2014/06/10 | REGISTERED ADDRESS CHANGE (13 NORTHFIELD ESTATES SCOTT AVENUE RANDPARK RIDGE EXP 97 2156) |
| 2014/06/10 | AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME: = BERNIE DU RANDT AND COMPANYSTATUS: = REMOVED) |
| 2014/06/10 | AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME: = RICHARDS IAN SHERSTATUS: = CURRENT) |
| 2014/06/10 | DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORD SURNAME: = AVNIT FIRST NAMES: = KAREN PATRICIA STATUS: = ACTIVE) |
| 2013/09/16 | CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53045820) |
| 2008/10/31 | AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME: = BERNIE DU RANDT AND COMPANYSTATUS: = CURRENT) |
| 2005/09/29 | AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME: = TANYA KRIGESTATUS: = CURRENT) |
| 2005/09/29 | DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORD SURNAME: = ANVIT FIRST NAMES: = KAREN PATRICIA STATUS: = ACTIVE) |

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