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SEARCH CRITERIA

Search Date	2021/11/19 14:06	Registration Number	M2011/005722/07
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2021/11/19 14:07		

COMPANY SUMMARY

Name	REGIMA WORLDWIDE DISTRIBUTION	Status	IN BUSINESS
Registration Number	2011/005722/07	Registration Date	2011/03/11

DIRECTORS AND OTHER SUMMARY (4)

ACTIVE

Name	ID/Reg. Number	Type	Status
FAUCITT, DANIEL JAMES	8207155300182	DIRECTOR	ACTIVE
FAUCITT, JACQUELINE	5706070898181	DIRECTOR	ACTIVE
FAUCITT, PETER ANDREW	5204305708185	DIRECTOR	ACTIVE

INACTIVE

Name	ID/Reg. Number	Type	Status
GOUWS, CHRISTIAN	5908285147087	DIRECTOR	RESIGNED

AUDITOR SUMMARY (2)

LSG INTEGRATED

NICHOLLS & CO

COMPANY INFORMATION

Enterprise Name	REGIMA WORLDWIDE DISTRIBUTION	Status	IN BUSINESS
Registration Number	2011/005722/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9876222150	Business Start Date	2011/03/11
Short Name	-	Registration Date	2011/03/11
Translated Name	-	Financial Year End	2

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Old Registration Number	-	Financial Effective Date	2011/03/11
Conv. Enterprise Number	-	CK Date Received	-
Region	GAUTENG	CK Date	-
Country	-	Date of Type	2011/03/11
Country of Origin	-		
Issued Shares	100		
Issued Capital	100		
Authorized Shares	1 000		
Authorized Capital	1 000		
Industry Code	88		
Industry	OTHER BUSINESS ACTIVITIES		
Principal Business	WORLDWIDE DISTRIBUTION OF SKIN TREATMENT PRODUCTS AND ALL ASPECTS RELATED THERETO		
Registered Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007	Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613

DIRECTORS AND OTHER (4)			
FAUCITT, DANIEL JAMES			1 of 4 Directors
Name	DANIEL JAMES	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	D	Appointment Date	2011/03/11
ID/Passport Number	8207155300182	Resignation Date	-
Date of Birth	1982/07/15	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	GB		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613		
FAUCITT, JACQUELINE			2 of 4 Directors
Name	JACQUELINE	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	J	Appointment Date	2011/03/11
ID/Passport Number	5706070898181	Resignation Date	-
Date of Birth	1957/06/07	Member Size (%)	-
Profession	-	Member Contribution (R)	-

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Country of Residence	SOUTH AFRICA		
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613		
FAUCITT, PETER ANDREW		3 of 4 Directors	
Name	PETER ANDREW	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	P	Appointment Date	2011/03/11
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 EDENGLLEN EDENGLLEN GAUTENG 1613		
GOUWS, CHRISTIAN		4 of 4 Directors	
Name	CHRISTIAN	Status	RESIGNED
Surname	GOUWS	Type	DIRECTOR
Initials	C	Appointment Date	2011/03/11
ID/Passport Number	5908285147087	Resignation Date	2011/03/10
Date of Birth	1959/08/28	Member Size (%)	-
Profession	ATTORNEY	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	329 ANCHELLA STREET FAERIE GLEN 0043		
Postal Address	P O BOX 35465 MENLO PARK 0102		

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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

AUDITORS (2)

LSG INTEGRATED

1 of 2 Auditors

Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	P O BOX 457 RIVONIA 2128
Profession Number	955361	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	318 RIVONIA BOULEVARD RIVONIA 2128	CM31 received	-

NICHOLLS & CO

2 of 2 Auditors

Profession Code	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	Postal address	P O BOX 1901 EDENVALE 1610
Profession Number	956279E	Status	RESIGN
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	2011/03/11
Fine letter	-	CM31 completed	-

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Business address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW 2008	CM31 received	-
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CAPITAL INFORMATION (2)				
Type	No of Shares	Parri Value	Capital Amount (R)	Capital Premium
AUTHORIZED ORDINARY	1 000	-	1	-
ISSUED ORDINARY	1 000	-	1	-

HISTORY (31)	
Effective Date	Change Type
2021/06/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DATA MAINTANANCE CORRECT THE RESIGNATION DATE OF FAUCITT PETER ANDREW)
2021/03/11	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5342920311)
2020/05/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR PETER ANDREW FAUCITT - CHANGE WAS MADE.- RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG.- BUSINESS ADDRESS CHANGED FROM TO GAUTENG.- POSTAL ADDRESS CHANGED FROM TO EDENGLLEN.- POSTAL ADDRESS CHANGED FROM TO GAUTENG.)
2020/05/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JACQUELINE FAUCITT - CHANGE WAS MADE.- RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG.- BUSINESS ADDRESS CHANGED FROM TO GAUTENG.- POSTAL ADDRESS CHANGED FROM TO EDENGLLEN.- POSTAL ADDRESS CHANGED FROM TO GAUTENG.- CELL NUMBER CHANGED FROM TO 0836537019.- EMAIL CHANGED FROM TO JAX@REGIMA.COM.)
2020/05/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DANIEL JAMES FAUCITT WAS ADDED)
2020/04/01	REGISTERED ADDRESS CHANGE (20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG2007)
2020/03/24	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITOR: AND NICHOLLS & CO RESIGNED)
2020/03/11	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5232661286)
2019/03/11	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5168517686)

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2018/11/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CIPC INTERNAL DATA MAINTENANCE)
2018/11/07	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CIPC INTERNAL DATA MAINTENANCE)
2018/03/12	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5108297751)
2017/03/13	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 566261351)
2016/03/14	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 533133607)
2015/03/13	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 525066932)
2014/03/20	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 54997660)
2013/07/31	POSTAL ADDRESS CHANGE (P O BOX 1901EDENVALE1610)
2013/07/31	REGISTERED ADDRESS CHANGE (26 17TH AVENUECORNER 2ND STREETEDENVALE1609)
2013/07/15	POSTAL ADDRESS CHANGE (P O BOX 9523EDENGLLEN1613)
2013/07/15	REGISTERED ADDRESS CHANGE (20 RIVER ROADMORNINGHILLBEDFORDVIEW2007)
2013/04/02	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = LSG INTEGRATEDSTATUS : = RESIGN)
2013/04/02	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = NICHOLLS & COSTATUS : = CURRENT)
2013/01/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = FAUCITTFIRST NAMES = JACQUELINESTATUS = ACTIVE)
2013/01/28	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = FAUCITTFIRST NAMES = PETER ANDREWSTATUS = ACTIVE)
2011/06/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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	(CHANGE RECORDSURNAME = GOUWSFIRST NAMES = CHRISTIANSTATUS = RESIGNED)
2011/06/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = FAUCITTFIRST NAMES = JACQUELINESTATUS = ACTIVE)
2011/06/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = FAUCITTFIRST NAMES = PETER ANDREWSTATUS = ACTIVE)
2011/05/06	NAME CHANGE (CLEAR CREEK TRADING 139)
2011/05/06	NATURE OF BUSINESS CHANGE (SIC CODE) (62)
2011/04/26	REGISTERED ADDRESS CHANGE (20 RIVER ROADMORNINGHILLBEDFORDVIEW2007)
2011/04/26	POSTAL ADDRESS CHANGE (P O BOX 9523EDENGLLEN1613)

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