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#### SEARCH CRITERIA

Search Date	2021/11/19 14:12	Forenames	DANIEL JAMES
Reference	-	ID Number	8207155300182
Report Print Date	2021/11/19 14:12	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Surname	FAUCITT		

#### DIRECTOR SUMMARY (1)

DANIEL JAMES FAUCITT, 8207155300182

Directorship	Registration Number	Director Type	Director Status
JOZI WAY TRADING	2016/240702/07	DIRECTOR	ACTIVE
PANDAMANIA	2021/306676/07	DIRECTOR	ACTIVE
REGIMA MEDIC	2017/087877/07	DIRECTOR	ACTIVE
REGIMA SA	2017/087935/07	DIRECTOR	ACTIVE
REGIMA SPAZONE	2017/081833/07	DIRECTOR	ACTIVE
REGIMA WORLDWIDE DISTRIBUTION	2011/005722/07	DIRECTOR	ACTIVE
REGIMA ZONE	2017/110437/07	DIRECTOR	ACTIVE
REGIMA ZONE ACADEMY	2017/113134/07	DIRECTOR	ACTIVE
REGIMA ZONE IMPACT	2017/109415/07	DIRECTOR	ACTIVE
REZONANCE	2017/081396/07	DIRECTOR	ACTIVE
STRATEGIC LOGISTICS	2008/136496/23	MEMBER	ACTIVE
UNICORN DYNAMICS	2016/307425/07	DIRECTOR	ACTIVE
VILLA PALMER HOMEOWNERS ASSOCIATION	2003/030388/08	DIRECTOR	RESIGNED

#### DIRECTORSHIP DETAILS (13)

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	JOZI WAY TRADING
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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

ID Number	8207155300182	Registration Number	2016/240702/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2016/08/24
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 THE NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008
Residential Address	132 THE NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008		
Postal Address	PO BOX 9523 EDENGLLEN JOHANNESBURG GAUTENG 1613		

Company: PANDAMANIA, 2021/306676/07

2 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	PANDAMANIA
ID Number	8207155300182	Registration Number	2021/306676/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2021/03/25
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 NICOL HOTEL BEDFORDVIEW JOHANNESBURG GAUTENG 2008
Residential Address	132 NICOL HOTEL BEDFORDVIEW JOHANNESBURG GAUTENG 2008		
Postal Address	132 NICOL HOTEL BEDFORDVIEW JOHANNESBURG GAUTENG 2008		

Company: REGIMA MEDIC, 2017/087877/07

3 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA MEDIC
ID Number	8207155300182	Registration Number	2017/087877/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/04/10
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007
Postal Address	PO BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613

Company: REGIMA SA, 2017/087935/07

4 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA SA
ID Number	8207155300182	Registration Number	2017/087935/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/04/12
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007

Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007
Postal Address	PO BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613

Company: REGIMA SPAZONE, 2017/081833/07

5 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA SPAZONE
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## DIRECTORSHIP DETAILS (13)

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

ID Number	8207155300182	Registration Number	2017/081833/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/05/02
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2007
Residential Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2007		
Postal Address	PO BOX 9523 EDENGLLEN EDENVALE GAUTENG 1613		

Company: REGIMA WORLDWIDE DISTRIBUTION, 2011/005722/07

6 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA WORLDWIDE DISTRIBUTION
ID Number	8207155300182	Registration Number	2011/005722/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2011/03/11
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007
Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007		
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613		

Company: REGIMA ZONE, 2017/110437/07

7 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA ZONE
ID Number	8207155300182	Registration Number	2017/110437/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/04/12
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 1613

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Residential Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 1613
Postal Address	PO BOX 9523 EDENGLLEN EDENVALE JOHANNESBURG GAUTENG 1613

Company: REGIMA ZONE ACADEMY, 2017/113134/07

8 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA ZONE ACADEMY
ID Number	8207155300182	Registration Number	2017/113134/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/04/10
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2007

Residential Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2007
Postal Address	PO BOX 9523 EDENGLLEN EDENVALE JOHANNESBURG GAUTENG 1613

Company: REGIMA ZONE IMPACT, 2017/109415/07

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# DIRECTORSHIP DETAILS (13)

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	REGIMA ZONE IMPACT
ID Number	8207155300182	Registration Number	2017/109415/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/04/12
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 1613
Residential Address	132 THE NICOL HOTEL NICOL ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 1613		
Postal Address	PO BOX 9523 EDENGLLEN EDENVALE JOHANNESBURG GAUTENG 1613		

Company: REZONANCE, 2017/081396/07

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Name	DANIEL JAMES FAUCITT	Company Name	REZONANCE
ID Number	8207155300182	Registration Number	2017/081396/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2017/04/04
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008
Residential Address	50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008		
Postal Address	50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG 2008		

Company: STRATEGIC LOGISTICS, 2008/136496/23

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Name	DANIEL JAMES FAUCITT	Company Name	STRATEGIC LOGISTICS
ID Number	8207155300182	Registration Number	2008/136496/23
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	MEMBER	Appointment Date	2008/06/27
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	2010/05/10
Contribution Amount (R)	33	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	33	Business Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Residential Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007
Postal Address	P O BOX 9523 EDENGLLEN EDENGLLEN GAUTENG 1613

Company: UNICORN DYNAMICS, 2016/307425/07

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Name	DANIEL JAMES FAUCITT	Company Name	UNICORN DYNAMICS
ID Number	8207155300182	Registration Number	2016/307425/07
Director Status	ACTIVE	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2016/07/20
Date of Birth	-	Resignation Date	-
Prev. Surname	-	Executor	-
Profession	-	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	-
Country	GB	CM29 Date Lodged	-
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	132 THE NICOL HOTEL BEDFORDVIEW JOHANNESBURG GAUTENG 2008
Residential Address	132 THE NICOL HOTEL BEDFORDVIEW JOHANNESBURG GAUTENG 2008		
Postal Address	132 THE NICOL HOTEL BEDFORDVIEW JOHANNESBURG GAUTENG 2008		

Company: VILLA PALMER HOMEOWNERS ASSOCIATION, 2003/030388/08

13 of 13 Directors

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**DIRECTORSHIP DETAILS (13)**

Company: JOZI WAY TRADING, 2016/240702/07

1 of 13 Directors

Name	DANIEL JAMES FAUCITT	Company Name	VILLA PALMER HOMEOWNERS ASSOCIATION
ID Number	8207155300182	Registration Number	2003/030388/08
Director Status	RESIGNED	Company Status	IN BUSINESS
Director Type	DIRECTOR	Appointment Date	2009/08/14
Date of Birth	-	Resignation Date	2010/07/15
Prev. Surname	-	Executor	-
Profession	BUSINESS PERSON	Executor Appointment Date	-
Occupation	-	Trustee of	-
Designation	-	Estate	-
Nationality	-	Nature of Change	RESIGNED
Country	GB	CM29 Date Lodged	2010/08/08
South-African Resident	NO	CM29 Date Recorded	-
Contribution Amount (R)	-	CK 1/2 Date	-
Contribution Type	-	Status Date	-
Contribution (%)	-	Business Address	20 RIVER ROAD MORNINGHILL 2007
Residential Address	16 VILLA PALMER 20 PROTEA ROAD BEDFORDVIEW 2007		
Postal Address	P O BOX 9523 BEDFORDVIEW 2008		

**OTHER POSSIBLE MATCHES (1)**

Name	ID
FAUCITT, DANIEL JAMES	8207150000000

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