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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 |

DISCLAIMER

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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 EDENGLEN EDENGLEN 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 EDENGLEN EDENGLEN 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 EDENGLEN EDENGLEN 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 EDENGLEN EDENGLEN 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 | - |
|------------------|-----------------------------------------------------|---------------|---|

| 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 EDENGLEN.- 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 EDENGLEN.- 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 9523EDENGLEN1613) |
| 2013/07/15 | REGISTERED ADDRESS CHANGE (20 RIVER ROADMORNIGHILLBEDFORDVIEW2007) |
| 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 9523EDENGLEN1613) |

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