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SEARCH CRITERIA

Search Date	2025/10/03 01:36	Registration Number	2017/087935/07
Reference	-	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
Report Print Date	2025/11/19 00:20		

COMPANY SUMMARY

Name	REGIMA SA	Status	ANNUAL RETURN RESTORATION PROCESS
Registration Number	2017/087935/07	Registration Date	2017/02/24

DIRECTORS AND OTHER SUMMARY (4)

ACTIVE			
Name	ID/Reg. Number	Type	Status
FAUCITT, DANIEL JAMES	8207155300182	DIRECTOR	ACTIVE
FAUCITT, PETER ANDREW	5204305708185	DIRECTOR	ACTIVE
INACTIVE			
Name	ID/Reg. Number	Type	Status
BISHOP, DENNIS JACOBUS	5011075078081	DIRECTOR	RESIGNED
PRETORIUS, KAYLA	9408190083085	DIRECTOR	RESIGNED

AUDITOR SUMMARY

No auditor summary to display

COMPANY INFORMATION

Enterprise Name	REGIMA SA	Status	ANNUAL RETURN RESTORATION PROCESS
Registration Number	2017/087935/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9746755165	Business Start Date	2017/02/24
Short Name	-	Registration Date	2017/02/24
Translated Name	-	Financial Year End	2
Old Registration Number	-	Financial Effective Date	-

DISCLAIMER

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Conv. Enterprise Number	-	CK Date Received	-
Region	-	CK Date	-
Country	SOUTH AFRICA	Date of Type	2017/02/24
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	1 000		
Authorized Capital	-		
Industry Code	-		
Industry	-		
Principal Business	BUSINESS ACTIVITIES NOT RESTRICTED.		
Registered Address	20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG 2007	Postal Address	50 VAN BUUREN ROAD BEDFORDVIEW BEDFORDVIEW GAUTENG 2008

DIRECTORS AND OTHER (4)			
BISHOP, DENNIS JACOBUS			1 of 4 Directors
Name	DENNIS JACOBUS	Status	RESIGNED
Surname	BISHOP	Type	DIRECTOR
Initials	D	Appointment Date	2017/02/24
ID/Passport Number	5011075078081	Resignation Date	2017/04/12
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 4 Directors
Name	DANIEL JAMES	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	D	Appointment Date	2017/04/12
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, PETER ANDREW			3 of 4 Directors
Name	PETER ANDREW	Status	ACTIVE
Surname	FAUCITT	Type	DIRECTOR
Initials	P	Appointment Date	2021/03/08
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		
PRETORIUS, KAYLA			4 of 4 Directors
Name	KAYLA	Status	RESIGNED
Surname	PRETORIUS	Type	DIRECTOR
Initials	K	Appointment Date	2017/04/12
ID/Passport Number	9408190083085	Resignation Date	2021/03/08
Date of Birth	1994/08/19	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	122 ROBERTS AVENUE KENSINGTON JOHANNESBURG GAUTENG 2094		
Postal Address	122 ROBERTS AVENUE KENSINGTON JOHANNESBURG GAUTENG 2094		

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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

AUDITOR

No auditor to display

CAPITAL INFORMATION (1)

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

HISTORY (22)

Effective Date	Change Type
2025/09/17	AR - RE-INSTATE INTO BUSINESS (AR RE-INSTATE APPLICATION.)
2025/02/08	AR FINAL DEREGISTRATION (AR FINAL DEREGISTRATION)
2025/01/23	AR IN DEREGISTRATION (AR IN DEREGISTRATION COR404)
2025/01/23	74 (EMAIL NOTIFICATION THAT ANNUAL RETURN IS DUE. COR 40.4 LETTER WAS SEND TO DANIEL JAMES FAUCITT. EMAIL ADDRESS - D*@RZ**.I*)

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2025/01/23	74 (EMAIL NOTIFICATION THAT ANNUAL RETURN IS DUE. COR 40.4 LETTER WAS SEND TO PETER ANDREW FAUCITT. EMAIL ADDRESS - PET***@REG***.CO*)
2024/12/25	74 (EMAIL NOTIFICATION THAT ANNUAL RETURN IS DUE. COR 40.3 LETTER WAS SEND TO PETER ANDREW FAUCITT. EMAIL ADDRESS - PET***@REG***.CO*)
2024/12/25	74 (EMAIL NOTIFICATION THAT ANNUAL RETURN IS DUE. COR 40.3 LETTER WAS SEND TO DANIEL JAMES FAUCITT. EMAIL ADDRESS - D*@RZ**.I*)
2024/12/14	AR IN DEREGISTRATION (AR IN DEREGISTRATION COR403)
2023/11/21	REGISTERED ADDRESS CHANGE (20 RIVER ROAD MORNINGHILL BEDFORDVIEW GAUTENG2007)
2022/02/24	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5360878095)
2021/03/09	NAME CHANGE (K OZ CREATIVE)
2021/03/09	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 0824500005 TO 0740733333.- EMAIL CHANGED FROM INFO@BDOYLE.CO.ZA TO D@RZO.IO.)
2021/03/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR KAYLA PRETORIUS - CHANGE WAS MADE.- DIRECTOR / MEMBER STATUS CHANGED FROM ACTIVE TO RESIGNED.)
2021/03/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR PETER ANDREW FAUCITT WAS ADDED)
2021/03/05	RE-INSTATE APPLICATION (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5342587566)
2020/08/16	AR IN DEREGISTRATION (ANNUAL RETURN NON COMPLIANCE - IN PROCESS OF DEREGISTRATION LAST)

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	PAYMENT FOR AR YEAR/MONTH IS 2018/2.)
2018/02/27	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5106086925)
2017/05/20	REGISTERED ADDRESS CHANGE (50 VAN BUUREN ROAD BEDFORDVIEW JOHANNESBURG GAUTENG2008)
2017/05/08	NAME CHANGE (COMMON PLACE TRADING)
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 (DIRECTOR DANIEL JAMES FAUCITT WAS ADDED)
2017/04/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR KAYLA PRETORIUS WAS ADDED)

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