
Fw: update - Some Initial Information & Operating Entity Lists

From Jacqui Faucitt <jax@regima.zone>

Date Thu 02 Oct 2025 19:30

To Natan Back <natan@ianlevitt.co.za>

Cc Daniel Faucitt <dan@regima.com>; Doron Block <block@rivoniaadvocates.co.za>

 6 attachments (1 MB)

AccountTransactionsReport.pdf; Computer Expenses Categorization Report (Corrected).pdf; ProfitAndLossReport (RWD).pdf; ProfitandLoss.pdf; Rezonance Febr 2023.PDF; monthly_spending_trend.png;

From: Daniel Faucitt <d@rzo.io>

Sent: Wednesday, 01 October 2025 20:45

To: Jacqui Faucitt <jax@regima.zone>

Cc: Daniel J. Faucitt <dan@regima.com>

Subject: Fw: update - Some Initial Information & Operating Entity Lists

From: Danie Bantjes <danie.bantjes@gmail.com>

Sent: 06 June 2025 2:30 PM

To: Danie Bantjes <danieb@quatro.co.za>

Subject: Fwd: update - Some Initial Information & Operating Entity Lists

Kind regards,

Danie Bantjes

----- Forwarded message -----

From: **Daniel Faucitt** <d@rzo.io>

Date: Fri, 6 Jun 2025 at 13:00

Subject: Re: update - Some Initial Information & Operating Entity Lists

To: Danie Bantjes <danie.bantjes@gmail.com>, Jacqui Faucitt <jax@regima.zone>

Cc: Daniel Faucitt (dan@regima.zone) <dan@regima.zone>, Daniel Faucitt <d@rzo.io>

Hi Danie

I have been going over the figures you sent and trying to make sense of the current perceived view as compared with the actual situation in order to converge on an accurate representation of how the companies work together over the span of supply chain activities. Most notably that since I las did the accounts myself in July 2023 it appears everything is just showing up as supplier "FNB" in Worldwide (default for the bank feed) indicating that nobody has actually processed any of those

accounts since Aug 2023. As a result, everything is in the wrong companies and nothing has been reconciled..

!!! Important !!! I notice that from the one account detail I can see in RegimA Skin Treatments, a minimum of just over a million has been misallocated resulting in vanishing debt. This and likely other issues needs to be urgently rectified as if submitted as is it may be viewed as fraudulent by the receiver since it misreports forex transactions by the same amount.

There are many other issues which I will address in order of urgency in follow-up mails but had to send you something in the meantime. Below I list the companies as Legal Entities as well as the registry for Quickbooks and 2 ZA Shopify hubs.. there are more for UK and EU.. but for now I need to try and give you an idea of the broader perspective.

There is a great deal missing from the full picture including the context of the 2 Marketplaces, 4 Distribution platforms with 36 Shopify Stores and over 1100 B2B Salon Tenants. Also the 4 Companies that operate these Distribution hubs are generating sales figures and populating accounts which you have never seen as far as i know..

Firstly, I added a whole reference library of supporting documents, templates and analyses that will be useful for refining a relevant operating framework.

For the moment there is a temporary site here with detailed info related to computer related categorization: <https://lsdhynli.manus.space/>

In addition here is a work-in-progress dashboard of the whole supply chain with its 3 primary systems: [Hypergraph B2B Integration System Simulation](#)

Below D, J, P are Dan, Jax & Pete Director / Shareholder indicators.. so there are 4 Legally distinct groups between which simple intercompany transactions require additional transactions in order to justify asset transfer etc.

LEGAL ENTITIES

- J P Company: CORPCLO 2065, 2003/086391/23
- J P Company: CORPCLO 2304, 2005/014378/23
- J P Company: VILLA VIA ARCADIA NO 2, 1996/004451/23
- J P Company: REGIMA SKIN TREATMENTS, 1992/005371/23
- J P Company: REGIMA INTERNATIONAL SKIN TREATMENTS, 2008/127748/23

- D J P Company: AYMAG INTERNATIONAL, 1999/061687/23
- D J P Company: STRATEGIC LOGISTICS, 2008/136496/23
- D J P Company: REGIMA MEDIC, 2017/087877/07
- D J P Company: REGIMA SPAZONE, 2017/081833/07
- D J P Company: REGIMA WORLDWIDE DISTRIBUTION, 2011/005722/07

- D - P Company: REGIMA SA, 2017/087935/07

- D - - Company: REGIMA ZONE, 2017/110437/07
- D - - Company: REGIMA ZONE ACADEMY, 2017/113134/07
- D - - Company: REGIMA ZONE IMPACT, 2017/109415/07
- D - - Company: REZONANCE, 2017/081396/07
- D - - Company: UNICORN DYNAMICS, 2016/307425/07
- D - - Company: JOZI WAY TRADING, 2016/240702/07

D - - Company: PANDAMANIA, 2021/306676/07

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

QUICKBOOKS

ZA:

RegimA Worldwide Distribution (Pty) Ltd	QuickBooks Online Advanced
RegimA Medic (Pty) Ltd	QuickBooks Online Plus
RegimA Zone Academy (Pty) Ltd	QuickBooks Online Plus
RegimA Zone Impact (Pty) Ltd	QuickBooks Online Plus
ReZonance (Pty) Ltd	QuickBooks Online Plus
Unicorn Dynamics (Pty) Ltd	QuickBooks Online Plus
K-Oz Creative (Pty) Ltd	QuickBooks Online Plus
Pandamania (Pty) Ltd	QuickBooks Online Plus

UK:

K-Oz Creative Ltd	QuickBooks Online Plus, QuickBooks Online Payroll
Enhanced	
RegimA Dr H Wandsworth Town Ltd	QuickBooks Online Plus, QuickBooks Online Payroll
Enhanced	
Regima Medic Ltd	QuickBooks Online Plus, QuickBooks Online Payroll
Enhanced	
Rezonance Ltd	QuickBooks Online Plus, QuickBooks Online Payroll
Enhanced	
Regima Zone Ltd	QuickBooks Online Advanced, QuickBooks Online
Payroll Enhanced, QuickBooks Online Payments	
RegimA Zone Academy Ltd	QuickBooks Online Plus, QuickBooks Online Payroll
Enhanced	
Regima @ Dr H Ltd	QuickBooks Online Plus, QuickBooks Online Payroll
Enhanced	
ReZ	QuickBooks Online Plus
R-Zone GP-BH (Brenda)	QuickBooks Online Simple Start
RegimA Europe Ltd	QuickBooks Online Plus

SHOPIFY

RegimA SA (Pty) Ltd	25 Stores
RegimA SA Org	rz-za.myshopify.com
RegimA ZA Western Cape	za-wc.myshopify.com
RegimA ZA Eastern Cape	za-ec.myshopify.com
RegimA ZA KwaZulu-Natal	regima-za-nl.myshopify.com
RegimA Zone Cape Town	za-cpt.myshopify.com
RegimA Zone Durban	za-dbn.myshopify.com
RegimA ZA (Alma)	rza-as.myshopify.com
RegimA ZA (Debbie)	rza-dw.myshopify.com
RegimA ZA (Romy)	rza-rr.myshopify.com
Dev B2B DST	dev-b2b-dst.myshopify.com

Dev B2B EC	dev-b2b-ec.myshopify.com
Dev B2B2C DST	dev-b2b2c-dst.myshopify.com
Dev DST CPT	dev-dst-cpt.myshopify.com
Dev DST DBN	dev-dst-dbn.myshopify.com
Dev DST EC	dev-dst-ec.myshopify.com
Dev DST EC v2	dev-dst-ec-v2.myshopify.com
Dev DST Merge	dev-dst-merge.myshopify.com
Dev DST NA	dev-dst-na.myshopify.com
Dev DST NL	dev-dst-nl.myshopify.com
Dev DST RZA-AS	dev-dst-rza-as.myshopify.com
Dev DST RZA-RR	dev-dst-rza-rr.myshopify.com
Dev DST WC	dev-dst-wc.myshopify.com
Dev DST ZA	dev-dst-za.myshopify.com
Dev Sage DST	dev-sage-dst.myshopify.com
ReZ Demo Store	rez-demo-store.myshopify.com

RegimA Zone (Pty) Ltd 26 Stores

RegimA W Org	rz-w.myshopify.com
RegimA ZA Gauteng	za-gp.myshopify.com
RegimA Zone Joburg	za-jhb.myshopify.com
RegimA ZA (Brenda)	rza-bh.myshopify.com
RegimA ZA (Cher)	rza-cd.myshopify.com
RegimA ZA (Elizabeth)	rza-ek.myshopify.com
Dev Ent RST	dev-ent-rst.myshopify.com
Dev KRN FS	dev-krn-fs.myshopify.com
Dev KRN PTA	dev-krn-pta.myshopify.com
Dev My App	dev-my-app.myshopify.com
Dev Org KRN	dev-org-krn.myshopify.com
Dev Org RWD	dev-org-rwd.myshopify.com
Dev RWD GP	dev-rwd-gp.myshopify.com
Dev RWD JHB	dev-rwd-jhb.myshopify.com
Dev RWD KRN Merge	dev-rwd-krn-merge.myshopify.com
Dev RZA BH	dev-rza-bh.myshopify.com
Dev RZA CD	dev-rza-cd.myshopify.com
Dev RZA CR	dev-rza-cr.myshopify.com
Dev RZA CS	dev-rza-cs.myshopify.com
Dev RZA EK	dev-rza-ek.myshopify.com
Dev RZA JP	dev-rza-jp.myshopify.com
Dev Sage Sync	dev-sage-sync.myshopify.com
Dev Zone Merge	dev-zone-merge.myshopify.com
Dev-VYM-ZA	dev-vym-za.myshopify.com
Geo RZA	geo-rza.myshopify.com
Staging ZA RWD 2 v1	staging-za-rwd-2-v1.myshopify.com

I will send more shortly but just so you have an initial idea at the actual structure of the business.

I have attached some of the relevant documents as well (also on the site above with more detail)

Warm Regards
Dan

From: Danie Bantjes <danie.bantjes@gmail.com>

Sent: 04 June 2025 11:02

To: Jacqui Faucitt <jax@regima.zone>

Cc: Daniel Faucitt <d@rzo.io>

Subject: Re: update

That's great, thanks for the update Jacqui.

Kind regards,

Danie Bantjes

On Wed, 4 Jun 2025 at 08:35, Jacqui Faucitt <jax@regima.zone> wrote:

Morning Danie

Hope you are well.

Just to give you an update, Danny is almost finished with his report for you. He was just going through things with me yesterday so he will be in contact with you soon.

Warm regards

Jacqui