

**Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, December 12, 2018 at 14:34**



Companies and Intellectual  
Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2013 / 184858 / 06  
Enterprise Name: ANTARES CAPITAL

**ENTERPRISE INFORMATION**

Registration Number: 2013 / 184858 / 06  
Enterprise Name: ANTARES CAPITAL  
Registration Date: 07/10/2013  
Business Start Date: 07/10/2013  
Enterprise Type: Public Company  
Enterprise Status: Deregistration Process  
Compliance Status: Compliant  
Financial Year End: February  
TAX Number: 9030717244

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	P O BOX 464 PARKLANDS JOHANNESBURG GAUTENG 2121	21 - 7TH AVENUE PARKTOWN NORTH JOHANNESBURG GAUTENG 2193

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
ANGEL, CLIVE MARK	Director	7201285066087	0.00	0.00	28/10/2014	Postal: P O BOX 333, MELROSE ARCH, MELROSE ARCH, GAUTENG, 2076 Residential: GROUND FLOOR, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2196
SHANE, STANLEY DAVID	Director	7102265159084	0.00	0.00	28/10/2014	Postal: P O BOX 333, MELROSE ARCH, MELROSE ARCH, GAUTENG, 2076 Residential: GROUND FLOOR, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2196
MARANEY, ALEXANDER	Director	4112125079086	0.00	0.00	12/02/2015	Postal: P O BOX 72369, PARKVIEW, PARKVIEW, GAUTENG, 2122 Residential: 14 STUDY ROAD, GLENHAZEL, GLENHAZEL, GAUTENG, 2192
BORKUM, HUMPHREY JOHN	Director	4502265084088	0.00	0.00	12/02/2015	Postal: POSTNET SUITE 129, PRIVATE BAG X11, CRAIGHALL PARK, GAUTENG, 2024 Residential: 12A - 13TH AVENUE, PARKTOWN NORTH, PARKTOWN NORTH, GAUTENG, 2196





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02/06/2015 Name Change on 07/05/2015.  
ANTERES CAPITAL

13/11/2015 Member Change on 13/11/2015.  
Director SALIM AZIZ ESSA was added

13/11/2015 Member Change on 13/11/2015.  
Director CLIVE MARK ANGEL details was Changed

13/11/2015 Member Change on 13/11/2015.  
Director STANLEY DAVID SHANE details was Changed

13/11/2015 Member Change on 13/11/2015.  
Director EMANUEL ARBIB details was Changed

13/11/2015 Member Change on 13/11/2015.  
Director ALEXANDER MARANEY details was Changed

13/11/2015 Member Change on 13/11/2015.  
Director HUMPHREY JOHN BORKUM details was Changed

23/11/2015 Type Change on 23/11/2015.  
07

09/02/2016 Annual Return completed on 09/02/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 532268523

30/06/2016 Member Change on 30/06/2016.  
Director CLIVE MARK ANGEL details was Changed

30/06/2016 Member Change on 30/06/2016.  
Director STANLEY DAVID SHANE details was Changed

30/06/2016 Member Change on 30/06/2016.  
Director EMANUEL ARBIB details was Changed

30/06/2016 Member Change on 30/06/2016.  
Director ALEXANDER MARANEY details was Changed

30/06/2016 Member Change on 30/06/2016.  
Director HUMPHREY JOHN BORKUM details was Changed

30/06/2016 Member Change on 30/06/2016.  
Director SALIM AZIZ ESSA details was Changed

07/10/2016 Email Notification that Annual Return is due was sent on 07/10/2016.  
E-Mail sent to CLIVE MARK ANGEL for 2016

07/10/2016 Email Notification that Annual Return is due was sent on 07/10/2016.  
E-Mail sent to STANLEY DAVID SHANE for 2016

07/10/2016 Email Notification that Annual Return is due was sent on 07/10/2016.  
E-Mail sent to ALEXANDER MARANEY for 2016

07/10/2016 Email Notification that Annual Return is due was sent on 07/10/2016.  
E-Mail sent to HUMPHREY JOHN BORKUM for 2016

07/10/2016 Email Notification that Annual Return is due was sent on 07/10/2016.  
E-Mail sent to SALIM AZIZ ESSA for 2016

07/10/2017 Email Notification that Annual Return is due was sent on 07/10/2017.  
E-Mail sent to CLIVE MARK ANGEL for 2017

07/10/2017 Email Notification that Annual Return is due was sent on 07/10/2017.  
E-Mail sent to STANLEY DAVID SHANE for 2017

07/10/2017 Email Notification that Annual Return is due was sent on 07/10/2017.  
E-Mail sent to ALEXANDER MARANEY for 2017



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07/10/2017 Email Notification that Annual Return is due was sent on 07/10/2017.  
E-Mail sent to HUMPHREY JOHN BORKUM for 2017

07/10/2017 Email Notification that Annual Return is due was sent on 07/10/2017.  
E-Mail sent to SALIM AZIZ ESSA for 2017

20/04/2018 Status changed to Annual Return In De-registration on 20/04/2018.  
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2015/10.

12/10/2018 Email Notification that Annual Return is due was sent on 12/10/2018.  
E-Mail sent to CLIVE MARK ANGEL for 2018

12/10/2018 Email Notification that Annual Return is due was sent on 12/10/2018.  
E-Mail sent to STANLEY DAVID SHANE for 2018

12/10/2018 Email Notification that Annual Return is due was sent on 12/10/2018.  
E-Mail sent to ALEXANDER MARANEY for 2018

12/10/2018 Email Notification that Annual Return is due was sent on 12/10/2018.  
E-Mail sent to HUMPHREY JOHN BORKUM for 2018

12/10/2018 Email Notification that Annual Return is due was sent on 12/10/2018.  
E-Mail sent to SALIM AZIZ ESSA for 2018



**Physical Address**

**the dti** Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

**Postal Address: Companies**

P O Box 429  
Pretoria  
0001

**Docex:** 256

**Web:** [www.cipc.co.za](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573

