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Disclosure Certificate: Companies and Close Corporations

Companies and Intellectual Property Commission

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

a member of the dti group

ADDRESS OF REGISTERED OFFICE

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

Financial Year End

February

TAX Number

9030717244

Addresses POSTAL ADDRESS

P O BOX 464

PARKLANDS

PARKTOWN NORTH
JOHANNESBURG

GAUTENG

21-7TH AVENUE

PARKTOWN NORTH
JOHANNESBURG

GAUTENG

2193

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Туре	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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Physical Address

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Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



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

> Director 7801155017084 0.00 0.00 05/06/2015 Postal: P O BOX 1541,

HOUGHTON, JOHANNESBURG,

GAUTENG, 2041

Residential: 2 NEW FOREST ROAD, FOREST TOWN, JOHANNESBURG, GAUTENG,

AUDITOR DETAILS

ESSA, SALIM AZIZ

Auditor Name Type Status **Appointment** Resignation **Email Address**

Date Date

Profession Number:

CHANGE SUMMARY

07/10/2013 Registration of CC/CO on 07/10/2013.

13/01/2014 Status changed to Unknown.

25/11/2014 Member Change on 25/11/2014.

Director CLIVE MARK ANGEL was added

25/11/2014 Member Change on 25/11/2014.

Director STANLEY DAVID SHANE was added

25/11/2014 Member Change on 25/11/2014.

Director MARC RICHARD CHIPKIN was added

25/11/2014 Member Change on 25/11/2014.

Director VIVENDRAN CHETTIAR details was Changed

21/01/2015 Registered Address Change on 21/01/2015.

GROUND FLOOR 3 MELROSE BOULEVARD MELROSE ARCH GAUTENG2193

Annual Return completed on 11/02/2015. 11/02/2015

Company / Close Corporation AR Filing - Web Services : Ref No. : 524266139

05/03/2015 Name Change on 19/02/2015.

K2013184858

12/03/2015 Registered Address Change on 12/03/2015.

21 - 7TH AVENUE PARKTOWN NORTH JOHANNESBURG GAUTENG2193

26/03/2015 Member Change on 26/03/2015.

Director MARC RICHARD CHIPKIN details was Changed

26/03/2015 Member Change on 26/03/2015.

Director EMANUEL ARBIB was added

26/03/2015 Member Change on 26/03/2015.

Director ALEXANDER MARANEY was added

26/03/2015 Member Change on 26/03/2015.

Director HUMPHREY JOHN BORKUM was added

26/03/2015 Member Change on 26/03/2015.

Director CLIVE MARK ANGEL details was Changed

26/03/2015 Member Change on 26/03/2015.

Director STANLEY DAVID SHANE details was Changed

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Sunnyside 0001



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2013 / 184858 / 06 ANTARES CAPITAL

Registration Number:

Enterprise Name:

Companies and Intellectual Property Commission

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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 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. F-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. F-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.

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E-Mail sent to ALEXANDER MARANEY for 2017

0001

Web: www.cipc.co.za

Docex: 256

Contact Centre (International): +27 12 394 9573



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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.
l	E-Mail sent to SALIM AZIZ ESSA for 2018



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