### Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, December 12, 2018 at 14:54



a member of the dti group

# **Disclosure Certificate: Companies and Close Corporations**

 Registration Number:
 2013 / 212573 / 07

 Enterprise Name:
 INTEGRATED CAPITAL INVESTMENTS

#### **ENTERPRISE INFORMATION**

Sunnyside 0001

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aio baio baio difference in the second of th	Registration Date       14/11/2013         Business Start Date       14/11/2013         Enterprise Type       Proteat Company-         Enterprise Status       In Business         Compliance Status       Compliant         TAX Number       9069451228         Addresses       POSTAL ADDRESS       ADDRESS TEREO TFREE OFFICE         Andresses       POSTAL ADDRESS       ADDRESS TEREO TOFFICE TOWER CAUTENCY OFFICE TOWER CAUTENC	Registration Number	2013 / 212573 / 07					
sian Bain Bain dia 4111211 in Sian Sian Bain Carpan in Business in	Normal Start Date     14/11/2013       Enterprise Type     Private Company       Enterprise Status     In Business       Compliance Status     Compliant       Financial Year End     968451223       Addresses     POSTAL ADDRESS       Addresses     POSTAL ADDRESS       Contraction Contraction     Contraction       SanDown     SanDown       GAUTENG     Contraction       GAUTENG     SanDown       GAUTENG     Bronzer       Cription Cirl Addresses     Type       Date of Birth     Contrib.     Noterost       Addresses     Type     Date of Birth       Cription     Nore of Birth     Contrib.     Address       Cription     Dreeder     8999215038098     0.00     1471 2013       Cription     Dreeder     8999215038098     0.00     1471 2013     Postate PO BOX 33.3. MELER       Cription     Dreeder     120128508087     0.00     1471 2013     Postate PO BOX 33.3. MELER       Status     Dreeder     120128508087     0.00     1471 2013     Postate PO BOX 33.3. MELER       Status     Dreeder     120128508087     0.00     1471 2013     Postate PO BOX 33.3. MELER       Status     Dreeder     1201285058087     0.00     1471 2013     <	Enterprise Name	INTEGRATED CA	PITAL INVESTME	NTS (PTY) LTI	)		
ria for priori for the series of the series	Interprise Table       Private Company         Enterprise Status       Compliante         Compliance Status       Compliante         Financial Vera Endo       Postraty         TAX Number       9059451223         Addresses       POSTAL ADDRESS         RUN FLOOR SANDTON CITY OFFICE TOWER CARE RIVONIA AND STH STREET SANDOWN GAUTEND 2146       SADDRESS OF REGUESTERED OFFICE CORE RIVONIA AND STH STREET SANDOWN GAUTEND 2146       ADDRESS OF REGUESTERED OFFICE CORE RIVONIA AND STH STREET SANDOWN GAUTEND 2146         ROUED CORE CORE RIVONIA AND STH STREET SANDOWN GAUTEND CORE RIVONIA AND STH STREET SANDOWN GAUTEND 2146       ADDRESS OF REGUESTERED OFFICE CORE RIVONIA AND STH STREET SANDOWN GAUTEND CORE RIVONIA CORE	Registration Date	14/11/2013					
in Status in Busines arce Status Compliant La Yoan End Book St1228 La Yoan End Book St1228 La Yoan End Book St1228 La Yoan End Director Statu ADDRESS COSTAL ADDRESS	Enterprise Status       In Business         Compliance Status       Compliant         Financial Year End       Pobruary         TAX Number       9069491223         Addresses <u>OSTAL ADDRESS</u> CIR RIVONIA AND STH STREET       SANDOWN         GAITENG <u>CUR RIVONIA AND STH STREET</u> SANDOWN       GAITENG         CIR RIVONIA AND STH STREET       SANDOWN         GAITENG       Type         Date of Birth       (R)         CIR RIVONIA AND STH STREET       SANDOWN         GAITENG       Breader       600821503068       0.00       0.00       Intrinsi       Address         CIR RIVONIA MARC RICHARD       Breader       201220008088       0.00       0.00       Intrinsi       Address       Boolastic NUT 1 B.3 MELE         SHANE, STANLEY DAVID       Dreader       710228159084       0.00       0.00       Intrinsi       Address 0.00       Boolastic NUT 1 B.3 MELE         SHANE, STANLEY DAVID       Dreader       710228159084 <td>Business Start Date</td> <td>14/11/2013</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Business Start Date	14/11/2013					
anio Status o Compliant	Compliant       Fobruary         Financial Year End       969451228         Addresses       POSTAL ADDRESS       ADDRESS JF REGISTERED OFFICE         Addresses       POSTAL ADDRESS       ADDRESS JF REGISTERED OFFICE         CRIPPUND       CITY OFFICE TOWER       SND FLOOR SANDTON CITY OFFICE TOWER       SND FLOOR SANDTON CITY OFFICE TOWER         CRIPPUND       CITY OFFICE TOWER       SND FLOOR SANDTON CITY OFFICE TOWER       SND FLOOR SANDTON CITY OFFICE TOWER         CRIPPUND       CITY OFFICE TOWER       SND FLOOR SANDTON CITY OFFICE TOWER       SND FLOOR SANDTON CITY OFFICE TOWER         CHIPPUND       Variate       Type       ID Number / Date of Birnh       Contrib.       Intercet       Appoint.       Address         CHIPPUND, MARC RICHARD       Director       6908215038068       0.00       0.00       1411/2013       Postier FO BOX 33.3, MELRIC         CHIPPUND, MARC RICHARD       Director       720128505007       0.00       0.00       1411/2013       Postier FO BOX 33.3, MELRIC         SHAWE, STANLEY DAVID       Director       710228519064       0.00       0.00       1411/2013       Postier FO BOX 33.3, MELRIC         SHAWE, STANLEY DAVID       Director       710228519064       0.00       0.00       1411/2013       Postier FO BOX 33.3, MELRIC         SHAWE, STANL	Enterprise Type	Private Company					
iai Yaar End 969 Gar	Financial Year End       February         TAX Number       9069451228         Addresses       POSTAL ADDRESS         Addresses       POSTAL ADDRESS         Andresses       COSTAL ADDRESS         Andresses       COSTAL ADDRESS         Addresses       COSTAL ADDRESS         Addresses       COSTAL ADDRESS         Addresses       COSTAL ADDRESS         Childresses       Controls of Rivonia and STH STREET         Sandown       Type         Director       Contribs         Residentiat: UNT 18, 3 MELR         Severation and First Names       Type         Director       2000         Opena:       Postal: PO BOX 33, MELRO         Residentiat: UNT 18, 3 MELRO       Postal: PO BOX 33, MELRO         Severation and First Names       Postar         ANGEL, CLIVE MARK       Director       7201285066087       0.00       0.00       14'11'201       Postal: PO BOX 33, MELRO         Severation and Clive MARK       Director       710228519064       0.00       0.00       14'11'201       Postal:	Enterprise Status	In Business					
iai Yaar End 969 Gar	Financial Year End       February         TAX Number       9069451228         Addresses       POSTAL ADDRESS         Andresses       POSTAL ADDRESS         AND FLOOR SANDTON CITY OFFICE TOWER SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CON RIVONIA AND 5TH STREET SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CON RIVONIA AND 5TH STREET SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CON RIVONIA AND 5TH STREET SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CON RIVONIA AND 5TH STREET SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CON RIVONIA AND 5TH STREET SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CON RIVONIA AND 5TH STREET SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE TOWER CAUTENCE SANDOWN 2146       CMD FLOOR SANDTON CITY OFFICE CON RIVONIA AND 5TH STREET SANDOWN 2146       CON FLOOR SANDTON CITY OFFICE CON RIVONIA AND STREET SANDOWN 2146       Postein PO SON 33, MELRO ROUTENCE, 2076         ANGEL, CLIVE MARK       Director       7201285066087       0.00       0.00       1411203       Postein PO BOX 33, MELRO ROUTENCE, 2076         SHAME, STANLEY DAVID       Director       7102285159084       0.00       0.00       1411203       Postein PO BOX 33, MELRO ROUTENCE, 2076         SHAME, STANLEY DAVID       Director       7102285159084       0.00       0.00 <td< td=""><td>Compliance Status</td><td>Compliant</td><td></td><td></td><td></td><td></td><td></td></td<>	Compliance Status	Compliant					
umber       906945128       DDRESS       DDRESS J DR EJS TERED OFFICE         SAMDOWN       CM FLOOR SANDTO CITY OFFICE TOWER CMR RIVONIA AND STH STREET       SANDOWN GAUTENO 2146       SANDOWN GAUTENO       SANDOWN GAUTENO         CF MEMBERS / DIRECT       Type       ID Number / Date of Birlin       Contrib.       Interest (%)       Appoint.       Address         MARC RICHARD       Director       690821503068       0.00       0.00       1411/2013       Postat: PO BOX 33.3. MELROSE BOULEVARC, CAUTENO, 2076         CLIVE MARK       Director       7201285066087       0.00       0.00       1411/2013       Postat: PO BOX 33.3. MELROSE BOULEVARC, MELROSE ARCH, GAUTENC, 2076         STANLEY DAVID       Director       7102255159064       0.00       0.00       1411/2013       Postat: PO BOX 33.3. MELROSE BOULEVARCH, GAUTENC, 2076         STANLEY DAVID       Director       7102255159064       0.00       0.00       1411/2013       Postat: PO BOX 33.3. MELROSE BOULEVARCH, GAUTENC, 2076         STANLEY DAVID       Director       7102255159064       0.00       0.00       1411/2013       Postat: PO BOX 33.3. MELROSE BOULEVARCH, GAUTENC, 2076         STANLEY DAVID       Director       7102255159064       0.00       0.00       1411/2013       Postat: PO BOX 33.3. MELROSE BOULEVARCH, GAUTENC, 2076         STANLEY DAVID       D	TAX Number       9069451228         Addresses       POSTAL ADDRESS CNR RIVONIA AND STH STREET SANDOWN GAUTENG 2146       ADDRESS OF REGISTERED OFFICE TOWER CNR RIVONIA AND STH STREET SANDOWN GAUTENG 2146       2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND STH STREET SANDOWN GAUTENG 2146       2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND STH STREET SANDOWN GAUTENG       2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND STH STREET         Sanname and First Names       Type       ID Number / Date of Birth       Contrib. (R)       Interest (%)       Appoint (%)       Address         ChiPKIN, MARC RICHARD       Director       908021503006       0.00       0.00       1411/2013       Postal: PO BOX 33.3, MELRO ARCH, GAUTENG, 2076         ANGEL, CLIVE MARK       Director       7102285159084       0.00       0.00       1411/2013       Postal: PO BOX 33.3, MELRO ARCH, GAUTENG, 2076         SHANE, STANLEY DAVID       Director       7102285159084       0.00       0.00       1411/2013       Postal: PO BOX 33.3, MELRO ARCH, GAUTENG, 2076         SHANE, STANLEY DAVID       Director       7102285159084       0.00       0.00       1411/2013       Postal: PO BOX 33.3, MELRO ARCH, GAUTENG, 2076         SHANE, STANLEY DAVID       Type       Status       Appointment Date       Resignation Bate       Emil Address	Financial Year End						
AND RESO FREGUENTIES AND RETURN OF THE STREET SANDOWN SANDOWN SANDOWN CUTENC 2145 THE STREET SANDOWN CUTENCE SANDTON CUTENCE SANDTON C	Addresses       DOSTAL ADDRESS       ADDRESS UF REGISTERED OFFICE         No FLOOR SANDTON CITY OFFICE TOWER CUR RIVONIA AND STH'STREET SANDOWN GUTENG 2146       Son FLOOR SANDTON CITY OFFICE SANDOWN GUTENG 2146       Son FLOOR SANDTON CITY OFFICE SANDOWN GUTENG 2146       Son FLOOR SANDTON CITY OFFICE SANDOWN GUTENG 2146       Son FLOOR SANDTON SANDOWN SUTTING 2146       Son FLOOR SANDTON SANDOWN SUTING SANDOWN SUTING 2146       Son FLOOR SANDTON SANDOWN SUTING SANDOWN SUTING 2146       Son FLOOR SANDTON SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SANDOWN SUTING SANDOWN SUTING SANDOWN SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN SUTING SANDOWN	TAX Number	-					
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Type     ID Number / Date of Birth Date of Birth     Contrib. (R)     Interest (%)     Appoint. Date     Address       I, MARC RICHARD     Director     6908215036086     0.00     0.00     14/11/2013     Postal: PO BOX 3 3, MELROSE Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       CLIVE MARK     Director     7201285066087     0.00     0.00     14/11/2013     Postal: PO BOX 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       STANLEY DAVID     Director     7102265159084     0.00     0.00     14/11/2013     Postal: PO BOX 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       STANLEY DAVID     Director     7102265159084     0.00     0.00     14/11/2013     Postal: PO BOX 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       STANLEY DAVID     Director     7102265159084     0.00     0.00     14/11/2013     Postal: PO BOX 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       TOR DETAILS     Director     7102265159084     0.00     0.00     14/11/2013     Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       TOR DETAILS     Type     Status     Appointment Date     Resignation     Email Address	Surname and First Names     Type     ID Number / Date of Birth Date of Birth     Contrib. (R)     Interest (R)     Appoint. Date     Address       CHIPKIN, MARC RICHARD     Director     6908215036086     0.00     0.00     14/11/2013     Postai: PO BOX 33 3, MELRC ARCH, GAUTENG, 2076       ANGEL, CLIVE MARK     Director     7201285066087     0.00     0.00     14/11/2013     Postai: PO BOX 33 3, MELRC ARCH, GAUTENG, 2076       SHANE, STANLEY DAVID     Director     7102285159084     0.00     0.00     14/11/2013     Postai: PO BOX 33 3, MELRC ARCH, GAUTENG, 2076       SHANE, STANLEY DAVID     Director     7102285159084     0.00     0.00     14/11/2013     Postai: PO BOX 33 3, MELRC ARCH, GAUTENG, 2076       AUDITOR DETAILS     Type     Status     Appointment Date     Resignation     Email Address       Auditor Name     Type     Status     Appointment Date     Resignation     Email Address		2ND FLOOR SANI CNR RIVONIA AN SANDOWN GAUTENG	DTON CITY OFFIC	CE TOWER	2ND FLC CNR RIV SANDOV GAUTEN	OOR SANDT 'ONIA AND : VN	ON CITY OFFICE TOWER
LI MARC RICHARD  II MAR	CHIPKIN, MARC RICHARD Director B908215036086 Dot Director B908215036086 Dot Director B008215036086 Dot Dot Director B008215036086 Dot Dot Director B008215036086 Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Director B008215036086 Dot Dot Dot Dot Director B008215036086 Dot Director B00821503608 Dot Dot Director B00821503608 Dot Dot Dot Director B0082150360 Dot Dot Dot Dot Dot Dot Dot Dot Dot D	ACTIVE MEMBERS / DI	RECTORS					
CLIVE MARK Director 7201285066087 0.00 0.00 14/11/2013 Postal: PO BOX 3 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076 STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postal: PO BOX 3 3 3, MELROSE ARCH, GAUTENG, 2076 STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postal: PO BOX 3 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076 TOR DETAILS or Name Type Status Appointment Date Date Email Address Date Date Date Date Date Date Date Date	ANGEL, CLIVE MARK Director 7201285066087 0.00 0.00 14/11/2013 Postai: PO BOX 33 3, MELROS AR GAUTENG, 2076 ARCH, GAUTENG, 2076 ARCH, GAUTENG, 2076 BOULEVARD, MELROSE AR GAUTENG, 2076 SHANE, STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postai: PO BOX 33 3, MELRO GAUTENG, 2076 SHANE, STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postai: PO BOX 33 3, MELRO ARCH, GAUTENG, 2076 Residentiai: UNIT 1 B, 3 MELRO GAUTENG, 2076 Residentiai: UNIT 1 B, 3 MELRO ARCH, GAUTENG, 2076	Surname and First Names	Туре					Address
CLIVE MARK Director 7201285066087 0.00 0.00 14/11/2013 Postai: PO BOX 3 3 3, MELROSE ARCH, GAUTENG, 2076 Residentiai: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076 STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postai: PO BOX 3 3 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076 Residentiai: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076	ANGEL, CLIVE MARK Director 7201285066087 0.00 0.00 14/11/2013 Postal: PO BOX 3 3 3, MELRO ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 Residential: UNIT 1 B, 3 MELROSE AR GAUTENG, 2076 RESIDENT R	CHIPKIN, MARC RICHARD	Director	6908215036086	0.00	0.00	14/11 <mark>/</mark> 2013	
ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076 STANLEY DAVID Director T102265159084 0.00 0.00 14/11/2013 Postal: PO BOX 3 3 3, MELROSE ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076	ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELF BOULEVARD, MELROSE AR GAUTENG, 2076 SHANE, STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postai: PO BOX 3 3 3, MELRO ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELF BOULEVARD, MELROSE AR GAUTENG, 2076							BOULEVARD, MELROSE ARCH,
STANLEY DAVID       Director       7102265159084       0.00       0.00       14/11/2013       Postal: PO BOX 3 3 3, MELROSE ARCH, GAUTENG, 2076         STANLEY DAVID       Director       7102265159084       0.00       0.00       14/11/2013       Postal: PO BOX 3 3 3, MELROSE ARCH, GAUTENG, 2076         Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076       Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076         TOR DETAILS       Type       Status       Appointment Date       Resignation Email Address	SHANE, STANLEY DAVID Director 7102265159084 0.00 0.00 14/11/2013 Postal: PO BOX 3 3 3, MELRO ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELR BOULEVARD, MELROSE AR GAUTENG, 2076 AUDITOR DETAILS Auditor Name Type Status Appointment Resignation Email Address Date Date	ANGEL, CLIVE MARK	Director	7201285066087	0.00	0.00	14/11/2013	
ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076 TOR DETAILS por Name Type Status Appointment Resignation Email Address Date Date	ARCH, GAUTENG, 2076 Residential: UNIT 1 B, 3 MELF BOULEVARD, MELROSE AR GAUTENG, 2076 AUDITOR DETAILS Auditor Name Type Status Appointment Resignation Email Address Date Date							BOULEVARD, MELROSE ARCH,
BOULEVARD, MELROSE ARCH, GAUTENG, 2076         TOR DETAILS         or Name       Type         Status       Appointment       Resignation       Email Address         Date       Date	AUDITOR DETAILS Auditor Name Type Status Appointment Resignation Email Address Date Date	SHANE, STANLEY DAVID	Director	7102265159084	0.00	0.00	14/11/2013	
or Name Type Status Appointment Resignation Email Address Date Date	Auditor Name Type Status Appointment Resignation Email Address Date Date							BOULEVARD, MELROSE ARCH,
Date Date	Date Date	AUDITOR DETAILS						
JER AND BLOCH (CA)SA Auditor Resign 2018-07-17	TICHAUER AND BLOCH (CA)SA Auditor Resign 2018-07-17	Auditor Name	Туре	Status			gnation I	Email Address
		TICHAUER AND BLOCH (CA)SA	Auditor	Resign		2018-0	7-17	
sion Number: 936677E	Profession Number: 936677E	Profession Number: 936677E						
		AUDITOR DETAILS Auditor Name	Туре	Status	Appointment	Resig Date	jnation l	Postal: PO BOX 3 3 3 ARCH, GAUTENG, 20 Residential: UNIT 1 B BOULEVARD, MELR GAUTENG, 2076

Contact Centre (International): +27 12 394 9573

# Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, December 12, 2018 at 14:54



### **Disclosure Certificate: Companies and Close Corporations**

Registration Number:	2013 / 212573 / 07
Enterprise Name:	INTEGRATED CAPITAL INVESTMENTS



a member of the dti group

WAYNE ALLI	EN TICHAUER Designated Auditor Resign	2018-07-17	
Profession	Number: 936677E		
CHANGE	SUMMARY		
14/11/2013	Registration of CC/CO on 14/11/2013.		
20/03/2014	Status changed to Unknown.		
08/01/2015	Accounting Officer Change on 25/11/2014.		
	Add Record Name : = TICHAUER AND BLOCH (CA)SA		
	Status : = Current		
08/01/2015	Accounting Officer Change on 25/11/2014.		
	Add Record Name : = WAYNE ALLEN TICHAUER		
	Status : = Current		
9/11/2015	Annual Return completed on 19/11/2015.		
	Company / Close Corporation AR Filing - Web Services : Ref No. : 530778077		
20/11/2015	SMS Notification that Annual Return is due was sent on 20/11/2015. E-Mail send to MARC RICHARD CHIPKIN for 2015		
20/11/2015			
.0/11/2015	SMS Notification that Annual Return is due was sent on 20/11/2015. E-Mail send to CLIVE MARK ANGEL for 2015		
0/11/2015	SMS Notification that Annual Return is due was sent on 20/11/2015.		
0/11/2013	E-Mail send to STANLEY DAVID SHANE for 2015		
0/11/2015	SMS Notification that Annual Return is due was sent on 20/11/2015.		
	E-Mail send to MARC RICHARD CHIPKIN for 2015		
20/11/2015	SMS Notification that Annual Return is due was sent on 20/11/2015.		
	E-Mail send to CLIVE MARK ANGEL for 2015		
20/11/2015	SMS Notification that Annual Return is due was sent on 20/11/2015.		
	E-Mail send to STANLEY DAVID SHANE for 2015		
6/11/2016	Email Notification that Annual Return is due was sent on 06/11/2016.		
	E-Mail sent to MARC RICHARD CHIPKIN for 2016		
6/11/2016	Email Notification that Annual Return is due was sent on 06/11/2016.		
	E-Mail sent to CLIVE MARK ANGEL for 2016		
6/11/2016	Email Notification that Annual Return is due was sent on 06/11/2016.		
	E-Mail sent to STANLEY DAVID SHANE for 2016		
5/12/2016	Annual Return completed on 05/12/2016.		
	Company / Close Corporation AR Filing - Web Services : Ref No. : 559257096		
8/11/2017	Email Notification that Annual Return is due was sent on 08/11/2017.		
	E-Mail sent to MARC RICHARD CHIPKIN for 2017		
08/11/2017	Email Notification that Annual Return is due was sent on 08/11/2017.		
044/0047	E-Mail sent to CLIVE MARK ANGEL for 2017		
8/11/2017	Email Notification that Annual Return is due was sent on 08/11/2017. E-Mail sent to STANLEY DAVID SHANE for 2017		
2/11/2017	Annual Return completed on 22/11/2017.		
2/11/2017	Company / Close Corporation AR Filing - Web Services : Ref No. : 593354138		
7/07/2018	Accounting Officer Change on 17/07/2018.		
	Notice of change of auditor: WAYNE ALLEN TICHAUER resigned		
		Pa	age 2 (
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Physical Add	dress Postal Address: Companies Docex: 256		

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

# Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, December 12, 2018 at 14:54



Disclosure Certificate: Companies and Close Corporations

RATED CAPITAL INVESTMENTS	a member of the dti group
dress Change on 23/10/2018.	a member of the dat group
FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND 5TH STREET SANDOWN GAUTENG2146	
il sent to MARC RICHARD CHIPKIN for 2018	
iion that Annual Return is due was sent on 08/11/2018. il sent to CLIVE MARK ANGEL for 2018	
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