

## Disclosure Certificate: Companies and Close Corporations

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

### ENTERPRISE INFORMATION

Registration Number 2013 / 212573 / 07  
Enterprise Name INTEGRATED CAPITAL INVESTMENTS (PTY) LTD  
Registration Date 14/11/2013  
Business Start Date 14/11/2013  
Enterprise Type Private Company  
Enterprise Status In Business  
Compliance Status Compliant  
Financial Year End February  
TAX Number 9069451228

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND 5TH STREET SANDOWN GAUTENG 2146	2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND 5TH STREET SANDOWN GAUTENG 2146

### ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
CHIPKIN, MARC RICHARD	Director	6908215036086	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
ANGEL, CLIVE MARK	Director	7201285066087	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
SHANE, 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

### AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
TICHAUER AND BLOCH (CA)SA	Auditor	Resign		2018-07-17	

Profession Number: 936677E

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



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WAYNE ALLEN 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

19/11/2015 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 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

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 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

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.  
E-Mail sent to MARC RICHARD CHIPKIN for 2016

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.  
E-Mail sent to CLIVE MARK ANGEL for 2016

06/11/2016 Email Notification that Annual Return is due was sent on 06/11/2016.  
E-Mail sent to STANLEY DAVID SHANE for 2016

05/12/2016 Annual Return completed on 05/12/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 559257096

08/11/2017 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.  
E-Mail sent to CLIVE MARK ANGEL for 2017

08/11/2017 Email Notification that Annual Return is due was sent on 08/11/2017.  
E-Mail sent to STANLEY DAVID SHANE for 2017

22/11/2017 Annual Return completed on 22/11/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 593354138

17/07/2018 Accounting Officer Change on 17/07/2018.  
Notice of change of auditor: WAYNE ALLEN TICHAUER resigned

**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



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23/10/2018 Registered Address Change on 23/10/2018.  
2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA AND 5TH STREET SANDOWN GAUTENG2146

08/11/2018 Email Notification that Annual Return is due was sent on 08/11/2018.  
E-Mail sent to MARC RICHARD CHIPKIN for 2018

08/11/2018 Email Notification that Annual Return is due was sent on 08/11/2018.  
E-Mail sent to CLIVE MARK ANGEL for 2018

08/11/2018 Email Notification that Annual Return is due was sent on 08/11/2018.  
E-Mail sent to STANLEY DAVID SHANE for 2018



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