

## Disclosure Certificate: Companies and Close Corporations

Registration Number: 2012 / 009610 / 07  
Enterprise Name: INTEGRATED CAPITAL SA

### ENTERPRISE INFORMATION

Registration Number 2012 / 009610 / 07  
Enterprise Name INTEGRATED CAPITAL SA (PTY) LTD  
Registration Date 20/01/2012  
Business Start Date 20/01/2012  
Enterprise Type Private Company  
Enterprise Status In Business  
Compliance Status Compliant  
Financial Year End February  
TAX Number 9496297178

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	PO BOX 333 MELROSE ARCH JOHANNESBURG GAUTENG 2076	UNIT 6 GROUND FLOOR 1 MELROSE BOULEVARD MELROSE ARCH GAUTENG 2076

### 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	20/01/2012	Postal: 21 MABLUM AVENUE, GLENKAY, JOHANNESBURG, GAUTENG, 2192  Residential: 21 MABLUM AVENUE, GLENKAY, JOHANNESBURG, GAUTENG, 2192

### AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
TICHAUER & BLOCH	Auditor	Resign		2018-02-22	

Profession Number: 9336677E

### CHANGE SUMMARY

20/01/2012 Registration of CC/CO on 20/01/2012.

22/06/2012 Member Change on 14/06/2012.

Change Record  
Surname = AMMANN  
First Names = HAZEL MOIRA  
Status = Resigned

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Wednesday, December 12, 2018 at 14:56**

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22/06/2012 Member Change on 14/06/2012.  
Change Record  
Surname = ANGEL  
First Names = CLIVE MARK  
Status = Active

22/06/2012 Member Change on 14/06/2012.  
Change Record  
Surname = CHIPKIN  
First Names = MARC RICHARD  
Status = Active

22/06/2012 Member Change on 14/06/2012.  
Change Record  
Surname = SHANE  
First Names = STANLEY DAVID  
Status = Active

16/10/2012 Name Change on 18/05/2012.  
TURQUOISE ROSE TRADING

07/04/2014 Annual Return completed on 07/04/2014.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 52809080

20/01/2015 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise K2012009610

02/04/2015 Annual Return completed on 02/04/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 525487898

01/09/2015 Registered Address Change on 01/09/2015.  
21 - 7TH AVENUE PARKTOWN NORTH PARKTOWN NORTH GAUTENG2193

01/01/2016 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise K2012009610

07/03/2016 Annual Return completed on 07/03/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 532945815

06/01/2017 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise K2012009610

15/05/2017 Annual Return completed on 15/05/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 571695570

07/11/2017 Member Change on 07/11/2017.  
Director CLIVE MARK ANGEL details was Changed

07/11/2017 Member Change on 07/11/2017.  
Director MARC RICHARD CHIPKIN details was Changed

07/11/2017 Member Change on 07/11/2017.  
Director STANLEY DAVID SHANE details was Changed

21/12/2017 Registered Address Change on 21/12/2017.  
UNIT 6 GROUND FLOOR 1 MELROSE BOULEVARD MELROSE ARCH GAUTENG2076

04/01/2018 Email Notification that Annual Return is due was sent on 04/01/2018.  
E-Mail sent to MARC RICHARD CHIPKIN for 2018

09/02/2018 Annual Return completed on 09/02/2018.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5103297632

22/02/2018 Accounting Officer Change on 22/02/2018.  
Notice of change of auditor: and TICHAUER & BLOCH resigned

28/02/2018 Member Change on 26/02/2018.  
Change Record  
Company Name = LEGAL FRONTIERS (CORPORATE SERVICES)  
First Names =  
Status = 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

