

**Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, December 12, 2018 at 14:55**



Companies and Intellectual Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2005 / 019761 / 07  
Enterprise Name: INTEGRATED CAPITAL MANAGEMENT

**ENTERPRISE INFORMATION**

Registration Number: 2005 / 019761 / 07  
Enterprise Name: INTEGRATED CAPITAL MANAGEMENT (PTY) LTD  
Registration Date: 09/06/2005  
Business Start Date: 09/06/2005  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Status: Compliant  
Financial Year End: February  
TAX Number: 9356378167

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA RD AND 5TH STREET SANDOWN GAUTENG 2146	2ND FLOOR SANDTON CITY OFFICE TOWER CNR RIVONIA RD 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
SHANE, STANLEY DAVID	Director	7102265159084	0.00	0.00	04/04/2011	Postal: P O BOX 2354, HIGHLAND NORTH, JOHANNESBURG, GAUTENG, 2037 Residential: GROUND FLOOR, 3 MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076
ANGEL, CLIVE MARK	Director	7201285066087	0.00	0.00	04/04/2011	Postal: P O BOX 92436, NORWOOD, JOHANNESBURG, GAUTENG, 2117 Residential: GROUND FLOOR 3, MELROSE BOULEVARD, MELROSE ARCH, GAUTENG, 2076
CHIPKIN, MARC RICHARD	Director	6908215036086	0.00	0.00	01/08/2014	Postal: 21 MABLUM AVENUE, GLENKAY, GLENKAY, GAUTENG, 2192 Residential: 21 MABLUM AVENUE, GLENKAY, GLENKAY, GAUTENG, 2192

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
TICHAUER AND BLOCH CA (SA)	Auditor	Resign		2018-07-17	cipro@legalfrontiers.co.za

Profession Number: 936677E



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**CHANGE SUMMARY**

09/06/2005 Registration of CC/CO on 09/06/2005.

13/11/2009 Status changed to Annual Return In De-registration on 13/11/2009.  
Annual Return Non Compliance - Deregistration  
Registration Date: 09/06/2005  
AR Due Date: 01/06/2006  
AR Late Date: 01/08/2006  
Deregistration commence date: 01/02/2007  
Deregistration action date: 13/11/2009

23/06/2010 Status changed to Cancellation of Annual Return De-registration Process on 23/06/2010.  
Annual Return Non Compliance - Cancellation of Deregistration

19/04/2011 Member Change on 03/01/2011.  
SURNAME=LEGAL FRONTIERS (CORPORATE SERVICES) CC  
FULL FORENAMES=  
NATIONALITY=SOUTH AFRICA  
RSA RESIDENT=  
DATE OF APPOINTMENT=3 JANUARY 2011  
PROFESSION=  
DESIGNATION=SECRETARY (COMPANIES AND CC\*S)  
RESIDENTIAL ADDRESS  
21 - 7TH AVENUE  
PARKTOWN NORTH  
  
2193  
BUSINESS ADDRESS  
21 - 7TH AVENUE  
21 - 7TH AVENUE  
PARKTOWN NORTH  
  
POSTAL ADDRESS  
PO BOX 464  
PARKLANDS  
  
2121  
NATURE OF CHANGE=APPOINTMENT  
STATUS :ACTIVE

06/05/2011 Change of Financial Year End on 28/02/2012.  
1

06/05/2011 Name Change on 04/05/2011.  
COSMIC HORIZON INVESTMENTS AND TRADING 102

06/05/2011 Principle Business Change on 04/05/2011.  
81

19/05/2011 Member Change on 26/04/2011.  
Change Record  
Surname = GOVENDER  
First Names = SHERYL  
Status = Resigned

19/05/2011 Member Change on 26/04/2011.  
Add Record  
Surname = SHANE  
First Names = STANLEY DAVID  
Status = Active

19/05/2011 Member Change on 26/04/2011.

**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

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

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



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Enterprise Name: **INTEGRATED CAPITAL MANAGEMENT**

Add Record  
Surname = ANGEL  
First Names = CLIVE MARK  
Status = Active

07/02/2014 Status changed to Annual Return In De-registration on 07/02/2014.  
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2011/6.

02/04/2014 Annual Return completed on 02/04/2014.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 51102420

07/08/2014 Member Change on 07/08/2014.  
Authorising Director DetailsDirector Full ForeNames=CLIVE MARK  
Surname=ANGEL  
ID Number=7201285066087  
Customer Details  
Director Full ForeNames=WAYNE ALLEN  
Surname=TICHAUER  
ID Number=7112165262086

07/08/2014 Member Change on 07/08/2014.  
Authorising Director DetailsDirector Full ForeNames=CLIVE MARK  
Surname=ANGEL  
ID Number=7201285066087

12/09/2014 Annual Return completed on 12/09/2014.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 53627180

18/11/2014 Member Change on 18/11/2014.  
Director MARC RICHARD CHIPKIN was added

18/11/2014 Member Change on 18/11/2014.  
Director STANLEY DAVID SHANE details was Changed

18/11/2014 Member Change on 18/11/2014.  
Director CLIVE MARK ANGEL details was Changed

18/06/2015 SMS Notification that Annual Return is due was sent on 18/06/2015.  
E-Mail send to STANLEY DAVID SHANE for 2015

18/06/2015 SMS Notification that Annual Return is due was sent on 18/06/2015.  
E-Mail send to CLIVE MARK ANGEL for 2015

18/06/2015 SMS Notification that Annual Return is due was sent on 18/06/2015.  
E-Mail send to MARC RICHARD CHIPKIN for 2015

04/09/2015 Annual Return completed on 04/09/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 529137721

05/06/2016 Email Notification that Annual Return is due was sent on 05/06/2016.  
E-Mail send to STANLEY DAVID SHANE for 2016

05/06/2016 Email Notification that Annual Return is due was sent on 05/06/2016.  
E-Mail send to CLIVE MARK ANGEL for 2016

05/06/2016 Email Notification that Annual Return is due was sent on 05/06/2016.  
E-Mail send to MARC RICHARD CHIPKIN for 2016

18/08/2016 Annual Return completed on 18/08/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 547164125

06/06/2017 Email Notification that Annual Return is due was sent on 06/06/2017.  
E-Mail sent to STANLEY DAVID SHANE for 2017

06/06/2017 Email Notification that Annual Return is due was sent on 06/06/2017.  
E-Mail sent to CLIVE MARK ANGEL for 2017

06/06/2017 Email Notification that Annual Return is due was sent on 06/06/2017.  
E-Mail sent to MARC RICHARD CHIPKIN for 2017

**Physical Address**

**the dti** Campus - Block F  
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27/06/2017 Annual Return completed on 27/06/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 575664376

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

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.  
E-Mail sent to STANLEY DAVID SHANE for 2018

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.  
E-Mail sent to CLIVE MARK ANGEL for 2018

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.  
E-Mail sent to MARC RICHARD CHIPKIN for 2018

17/07/2018 Accounting Officer Change on 17/07/2018.  
Notice of change of auditor: and TICHAUER AND BLOCH CA (SA) resigned

15/10/2018 Member Change on 11/10/2018.  
Change Record  
Company Name = LEGAL FRONTIERS (CORPORATE SERVICES) CC  
First Names =  
Status = Resigned

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



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