

Companies and Intellectual Property Commission

REPUBLIC OF SOUTH AFRICA

RECKONED LIFESTYLE (PTY) LTD

Reg. No. 2018/453675/07

Registered in terms of the Companies Act 71 of 2008

and

Companies Amendment Bill 40 of 2010

on

30/08/2018

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Andreas Jakobus van Zyl

Commissioner of Oaths
Practising Attorney RSA

.....
VZ Law Inc
4th Floor Combined HQ
4 Bridal Close, Tygerfalls
Bellville, Cape Town

Our Reference: 2018/453675/07

Date: 30/08/2018

E-mail: BELLVILLE@PTY-ONLINE.CO.ZA

Dear Business Owner

**WHAT TO DO AFTER REGISTERING A COMPANY
RECKONED LIFESTYLE (PTY) LTD (2018/453675/07)**

Congratulations on registering your company. The Companies and Intellectual Property Commission (CIPC) wishes you all the best in your business endeavours.

Registering your company is only the first step in managing it. Throughout its life span, a company is required to maintain its information and legal status with the CIPC. Failure to do so may have serious consequences for your company and your business activities, as it may result in deregistration.

The Companies Act, 2008 places compliance requirements on all registered entities throughout its life cycle, which includes any changes to the company information, annual return filings and deregistration. **Set out on the next few pages is an easy guide to assist you with retrieving your company registration documents and managing your company compliance obligations. The table is not a legal document but rather a guide to some of the most pertinent requirements that must be adhered to.**

Please ensure that the CIPC always has the latest contact details for the directors or the authorised representative so that important information relating to annual returns, director changes and pending deregistration can be transmitted efficiently and effectively to the correct person. For more information about any of the requirements listed below, please direct your enquiry to:

- Website: www.cipc.co.za / enquiries
- Tel: 086 100 2472

Kind regards



Commissioner: CIPC
Adv Rory Voller

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Andreas Jakobus van Zyl
Commissioner of Oaths
Practising Attorney RSA

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VZ Law Inc
4th Floor Combined HQ
4 Bridal Close, Tygerfalls
Bellville, Cape Town

The Companies and Intellectual Property Commission of South Africa
P.O. Box 429, Pretoria, 0001, Republic of South Africa
Docex 256, Pretoria
Contact centre 086 100 2472
www.cipc.co.za



NOTICE TO CUSTOMERS

Dear Customer,

Kindly find below a guide on how to download your new company registration documents from the CIPC website.

It should be noted that the MOI (Memorandum of Incorporation) for companies registered via the CIPC SST's, website or banks, is not included in the registration certificate. Customers are required therefore to download the MOI from the CIPC website after registration.

RETRIEVAL OF REGISTRATION CERTIFICATE (COR14.3) or MOI (INCORPORATION) DOCUMENTS AFTER REGISTRATION VIA SST, BANKS AND WEBSITE:

- Visit the CIPC website at www.cipc.co.za and click on On-line transacting/Certificates and Disclosures.
- Log in with your customer code and password.
- Confirm correct details by clicking on "edit customer details" - ensure that the e-mail and cell phone number are correct.
- Click on certificate and disclosures
- Click on MOI Documents - select transaction

PLEASE NOTE

- Any person may download the registration certificate (CoR14.3 or MOI Documents) after registration.
- The screen will only display the first 10 records under your customer code, if your transaction does not appear, kindly indicate the enterprise number starting with a K and the tracking number of the transaction in the provided fields.

For more information kindly refer to the CIPC website www.cipc.co.za or log a ticket via the Enquiries option.

Kind Regards,



Commissioner: CIPC
Adv Rory Voller

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Compliance Activity	Notes	Process/Form
Retrieving your Company MOI Documents and Certificates for E-Service New Company registration	<ul style="list-style-type: none"> Confirm correct cell phone and e-mail address by editing / updating your customer profile. Go to www.cipc.co.za / click on On-line transactions / login with customer code and password / click on edit customer details. Only the directors may retrieve company documents. Each director must register their own customer code and password. The ID of the director links to all the companies he/she is a director. 	<ul style="list-style-type: none"> Go to www.cipc.co.za Click on On-line transacting Login with customer code and password Click on Certificates and Disclosures Click on MOI Documents – select transaction The system generates the document and send it to the customer's e-mail address.
Annual Returns	<ul style="list-style-type: none"> Due on anniversary date of company's incorporation date. Must be filed within 30 business days of its due date. Must be filed electronically via the CIPC website. A fee is payable at the time of filing that is dependent on the turnover of your business. An Annual return is not the same as a tax return which is filed with SARS. Failure to file the annual returns will result in your company being deregistered. 	A step-by-step guide on how to file annual returns can be viewed on the CIPC Annual Return website (annualreturns.cipc.co.za) by clicking on the link at Step 4.
Financial Statements	<ul style="list-style-type: none"> All companies are required to prepare financial statements within 6 months after its financial year end. Some companies are required to audit financial statements. Please refer to Companies Regulation 28 read with Companies Regulation 26. If your company's financial statements are required to be audited, it must be filed with the CIPC when the company files its annual returns. 	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.
Changes in directors or auditors	<ul style="list-style-type: none"> CIPC must be notified of any changes in the directorship of your company within <u>10 business days</u> of such change on a form CoR39. CIPC must also be notified of any changes to the auditor (appointment, resignation or removal) of your company within 10 business days of such change on a form CoR44. <p>Note: The appointment of an auditor for certain category of companies, e.g. private or non- profit companies are not mandatory but such may be required if the company reaches certain thresholds. Refer to sections 28 – 31 of the Companies Act, and Companies Regulations 24 – 30 relating to financial record keeping, access to such information and filing requirements.</p>	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.



Companies and Intellectual
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Compliance Activity	Notes	Process/Form
Changes in address	<ul style="list-style-type: none">If a change in the physical and/or postal address occurs, the company must notify the CIPC of such change by filing a form CoR21.1 within 5 working days before the change is to take effect.	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.
Deregistration & Liquidation	<ul style="list-style-type: none">When a company stops trading, it needs to apply either for deregistration or for liquidation, depending on the circumstances.Deregistration is advisable in cases where the company does not have any assets and is inactive, while liquidation is advisable in cases where the company has outstanding liabilities that must be resolved first.	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.
Business Rescue	<ul style="list-style-type: none">When a company is unable to honour its debts as they become due and payable within the immediately ensuing six months, the Board of Directors may resolve to place the company into business rescue. Such a resolution must be filed with the CIPC in Form CoR 135.1.	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.
Complaints about company conduct	<ul style="list-style-type: none">Any person may file a complaint using form CoR135.1 with the CIPC alleging that a company or any other person is contravening the Companies Act, 2008 or that such person's rights under the Companies Act, 2008 or under the company's Memorandum of Incorporation or rules, have been infringed.CIPC may investigate such complaint and take relevant action in the form of requesting information from the company or any interested person and even issuing compliance notices to the company which must be complied with.	<p>Step 1: Complete form CoR 135.1</p> <p>Step 2: Submit form CoR135.1 with documentary proof via CoR135.1complaint@cipc.co.za.</p> <p>Step 3: CIPC will conduct a preliminary investigation and respond back to the complainant.</p> <p>Step 4: CIPC may do a formal investigation and issue a report on the matter.</p> <p>Refer to the CIPC website for detailed explanation of process and requirements.</p>

The Companies and Intellectual Property Commission of South Africa

P.O. Box 429, Pretoria, 0001, Republic of South Africa

Docex 256, Pretoria

Contact centre 086 100 2472

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COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date: 30/08/2018
Print date: 30/08/2018
Customer code: CGSWBV
Tracking number: 9135618940

Concerning:

RECKONED LIFESTYLE (Pty) Ltd 2018/453675/07

The above company has been registered in terms of section 14 of the Companies Act, 2008.

In accordance with the Notice of Incorporation, the registration of the company takes effect on 30/08/2018.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).



Commissioner: CIPC

About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011.
If the Commission has altered the name of the company, in terms of section 14 (2) (b), the company may file an amended Notice of Incorporation to change the name.

If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

The Companies and Intellectual Property Commission of South Africa
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Docex 256, Pretoria
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www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property Commission
on Thursday, August 30, 2018 03:32
Registration Certificate**



Registration number	2018 / 453675 / 07
Enterprise name	RECKONED LIFESTYLE (PTY) LTD
Enterprise shortened name	NOT APPLICABLE
Enterprise translated name	NOT APPLICABLE
Registration date	30/08/2018
Business start date	30/08/2018
Enterprise type	PRIVATE COMPANY
Enterprise status	IN BUSINESS
Financial year end	FEBRUARY
Type of MOI	STANDARD (COR15.1A)
Main business/main object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	C3 MADISON GARDENS VILLAGE WALK TABLE VIEW WESTERN CAPE 7441
Address of registered office	C3 MADISON GARDENS VILLAGE WALK TABLE VIEW WESTERN CAPE 7441

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**Certificate issued by the Companies and Intellectual Property Commission
on Thursday, August 30, 2018
Registration Certificate**



Registration number 2018/453675/07
Enterprise name RECKONED LIFESTYLE (PTY) LTD

Auditors

Directors

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
OLIVER, JOLINE CARMEN	ACTIVE	7202090052080	DIRECTOR	30/08/2018	Postal C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441 Residential C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441

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**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, August 31, 2018 at 9:33**



Companies and Intellectual
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COR14.3: Registration Certificate

Registration Number: 2018 / 453675 / 07
Enterprise Name: RECKONED LIFESTYLE

ENTERPRISE INFORMATION

Registration Number: 2018 / 453675 / 07
Enterprise Name: RECKONED LIFESTYLE
Registration Date: 30/08/2018
Business Start Date: 30/08/2018
Enterprise Type: Private Company
Enterprise Status: In Business
Financial Year End: February

Addresses: POSTAL ADDRESS
C3 MADISON GARDENS
VILLAGE WALK
TABLE VIEW
WESTERN CAPE
7441

ADDRESS OF REGISTERED OFFICE
C3 MADISON GARDENS
VILLAGE WALK
TABLE VIEW
WESTERN CAPE
7441

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
OLIVER, JOLINE CARMEN	Director	7202090052080	30/08/2018	Postal: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441 Residential: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, August 31, 2018 at 9:33**



Companies and Intellectual
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Notice of Incorporation

COR 14.1

Registration Number: K2018453675

Enterprise Name: RECKONED LIFESTYLE



Tracking Number: 9135618940



Customer Code: CGSWBV

INCORPORATOR DETAILS

Full Name: **OLIVER JOLINE CARMEN**

Identity / Registration No: **7202090052080**

Postal Address: **C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441**

1. The incorporators have incorporated a juristic person to be registered as a:

Private Company

2. The incorporation of the company is to take effect on:

30 August 2018

3. The company's first financial year will end on:

February

4. The company's registered office address is:

Postal Address

**C3 MADISON GARDENS, VILLAGE
WALK, TABLE VIEW, WESTERN
CAPE, 7441**

Physical Address

**C3 MADISON GARDENS, VILLAGE
WALK, TABLE VIEW, WESTERN CAPE,
7441**

5. Number of initial director(s) of the company as listed in Annexure A

1

6. The company name is:

RECKONED LIFESTYLE

7. The company's Memorandum of Incorporation, attached in form CoR 14.1
has no provisions of the type contemplated in section 15(2)(b) or (c).

**I declare that the information in this application is true. If I am not the Applicant, I declare
that the Applicant has authorised me to make this application.**

Signature

N/A

Date

21/08/2018

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, August 31, 2018 at 9:33**



Companies and Intellectual
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Notice of Incorporation

COR 14.1A

Registration Number: K2018453675
Enterprise Name: RECKONED LIFESTYLE



Tracking Number: 9135618940



Customer Code: CGSWBV

INITIAL DIRECTOR DETAILS

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint. Date	Cellphone Number	Address
OLIVER, JOLINE CARMEN		7202090052080 South Africa	30/08/2018	0813884726	Postal: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441 Residential: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441

*The incorporators confirm that each person named above has consented to being
appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum
of Incorporation is attached.*



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Friday, August 31, 2018 at 9:33**



Companies and Intellectual
Property Commission

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Memorandum of Incorporation

COR 15.1A

Registration Number: K2018453675
Enterprise Name: RECKONED LIFESTYLE



Tracking Number: 9135618940



Customer Code: CGSWBV

**MEMORANDUM OF INCORPORATION
OF
RECKONED LIFESTYLE**

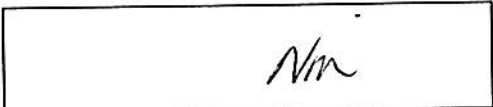
which is a private company, has at least 1 director(s), 1 incorporators and 0 alternate director(s), is authorised to issue no more than 1 000.00 share(s) of a single class of shares as described in Article 2, and is referred to in the rest of this Memorandum of Incorporation as "the Company".

In this Memorandum of Incorporation -

- a) a reference to a section by number refers to the corresponding section of the Companies Act 2008;
- b) words that are defined in the Companies Act, 2008 bear the same meaning in this Memorandum as in that Act.

Adoption of Memorandum of Incorporation

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance with section 13 (1), as evidenced by the following signatures made by each of them, or on their behalf.

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
OLIVER, JOLINE CARMEN	7202090052080	0813884726	BELLVILLE@PTY-ONLINE.CO.ZA	Postal: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441
				Residential: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441
Signature				Date





Memorandum of Incorporation

Companies and Intellectual
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COR 15.1A

Registration Number: K2018453675
Enterprise Name: RECKONED LIFESTYLE



Tracking Number: 9135618940



Customer Code: CGSWBV

Article 1 - Incorporation and Nature of the Company

1.1 Incorporation

- (1) The Company is incorporated as a private company, as defined in the Companies Act, 2008
- (2) The Company is incorporated in accordance with, and governed by -
 - (a) the provisions of the Companies Act, 2008 without any limitations, extension, variation or substitution; and
 - (b) the provisions of this Memorandum of Incorporation.

1.2 Powers of the Company

- (1) The Company is not subject to any provision contemplated in section 15 (2) (b) or (c).
- (2) The purposes and powers of the Company are not subject to any restriction, limitation or qualification, as contemplated in section 19 (1) (b) (ii).

1.3 Memorandum of Incorporation and Company Rules

- (1) This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in section 16, 17 or 152 (6) (b).
- (2) The authority of the Company's Board of Directors to make rules for the Company, as contemplated in section 15 (3) to (5), is not limited or restricted in any manner by this Memorandum of Incorporation.
- (3) The Board must publish any rules made in terms of section 15 (3) to (5) by delivering a copy of those rules to each shareholder by ordinary mail
- (4) The Company must publish a notice of any alteration of the Memorandum of Incorporation or the Rules, made in terms of section 17 (1), by delivering a copy of the notices to each shareholder by ordinary mail.

1.4 Optional provisions of Companies Act, 2008 do not apply

- (1) The Company does not elect, in terms of section 34 (2), to comply voluntarily with the provisions of Chapter 3 of the Companies Act, 2008.
- (2) The Company does not elect, in terms of section 118 (1) (c) (ii), to submit voluntarily to the provisions of Parts B and C of Chapter 5 of the Companies Act, 2008, and to the Takeover Regulations provided for in that Act.

Articles 2 - Securities of the Company

2.1 Securities

- (1) The Company is authorised to issue no more than the number of shares of a single class of shares with no nominal or par value as shown on the cover sheet, and each such issued share entitles the holder to -
 - (a) vote on any matter to be decided by a vote of shareholders of the company;
 - (b) participate in any distribution of profit to the shareholders; and
 - (c) participate in the distribution of the residual value of the company upon its dissolution.
- (2) The Company must not make an offer to the public of any of its securities and an issued share must not be transferred to any person other than-
 - (a) the company, or a related person;
 - (b) a shareholder of the company, or a person related to a shareholder of the company;
 - (c) a personal representative of the shareholder or the shareholder's estate;
 - (d) a beneficiary of the shareholder's estate; or
 - (e) another person approved by the company before the transfer is affected.
- (3) The pre-emptive right of the Company's shareholders to be offered and to subscribe for additional shares, as set





Memorandum of Incorporation

COR 15.1A

Registration Number: K2018453675
Enterprise Name: RECKONED LIFESTYLE



Tracking Number: 9135618940



Customer Code: CGSWBV

- (a) out in section 39, is not limited, negated or restricted in any manner contemplated in section 39 (3), or subject to any conditions contemplated in that section.
- (4) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to
- (a) authorise the company to issue secured or unsecured debt instruments, as set out in section 43 (2); or
 - (b) grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3);
 - (c) authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44;
 - (d) approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1); or
 - (e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1).

2.2 Registration of beneficial interests

The authority of the Company's Board of Directors to allow the Company's issued securities to be held by and registered in the name of one person for the beneficial interest of another person, as set out in section 56 (1), is not limited or restricted by this Memorandum of Incorporation.

Article 3 - Shareholders and Meetings

3.1 Shareholders' right to information

Every person who has a beneficial interest in any of the Company's securities has the rights to access information set out in section 26 (1).

3.2 Shareholders' authority to act

- (1) If, at any time, there is only one shareholder of the company, the authority of that shareholder to act without notice or compliance with any other internal formalities, as set out in Section 57 (2), is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, every shareholder of the Company is also a director of the Company, as contemplated in section 57 (4), the authority of the shareholders to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.

3.3 Shareholder representation by proxies

- (1) This Memorandum of incorporation does not limit, restrict or vary the right of a shareholder of the Company -
 - (a) to appoint 2 or more persons concurrently as proxies, as set out in section 58 (3) (a); or
 - (b) to delegate the proxy's powers to another person, as set out in section 58 (3) (b).
- (2) The requirement that a shareholder must deliver to the Company a copy of the instrument appointing a proxy before that proxy may exercise the shareholder's rights at a shareholders meeting, as set out in section 58 (3) (c) is not varied by this Memorandum of Incorporation.
- (3) The authority of a shareholder's proxy to decide without direction from the shareholder whether to exercise, or abstain from exercising, any voting right of the shareholder, as set out in section 58 (7) is not limited or restricted by this Memorandum of Incorporation.

3.4 Record date for exercise of shareholder rights

If, at any time, the Company's Board of Directors fails to determine a record date, as contemplated in section 59, the record date for the relevant matter is as determined in accordance with section 59 (3).





Memorandum of Incorporation

COR 15.1A

Registration Number: K2018453675
Enterprise Name: RECKONED LIFESTYLE



Tracking Number: 9135618940



Customer Code: CGSWBV

3.5 Shareholders meetings

- (1) The Company is not required to hold any shareholders meetings other than those specifically required by the Companies Act, 2008.
- (2) The right of the shareholders to requisition a meeting, as set out in section 61 (3), may be exercised by the holders of at least 10% of the voting rights entitled to be exercised in relation to the matter to be considered at the meeting.
- (3) The authority of the Company's Board of Directors to determine the location of any shareholders meeting, and the authority of the Company to hold any such meeting in the Republic or in any foreign country, as set out in section 61 (9) is not limited or restricted by this Memorandum of Incorporation.
- (4) The minimum number of days for the Company to deliver a notice of a shareholders meeting to the shareholders, is as provided for in section 62 (1).
- (5) The authority of the Company to conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 63 is not limited or restricted by this Memorandum of Incorporation.
- (6) The quorum requirement for a shareholders meeting to begin, or for a matter to be considered is as set out in section 64 (1) without variation.
- (7) The time periods allowed in section 64 (4) and (5) apply to the Company without variation.
- (8) The authority of a meeting to continue to consider a matter, as set out in section 64 (9) is not limited or restricted by this Memorandum of Incorporation.
- (9) The maximum period allowable for an adjournment of a shareholders meeting is as set out in section 64 (13), without variation.

3.6 Shareholders resolutions

- (1) For an ordinary resolution to be adopted at a shareholders meeting, it must be supported by the holders of more than 50% of the voting rights exercised on the resolution, as provided in section 65 (7).
- (2) For a special resolution to be adopted at a shareholders meeting, it must be supported by the holders of at least 75% of the voting rights exercised on the resolution, as provided in section 65 (9).
- (3) A special resolution adopted at a shareholders meeting is not required for a matter to be determined by the Company, except those matters set out in section 65 (11), or elsewhere in the Act.

Article 4 - Directors and Officers

4.1 Composition of the Board of Directors

- (1) The Board of Directors of the Company comprises at least the number of directors, and alternate directors shown on the cover sheet, each of whom is to be elected by the holders of the company's securities as contemplated in section 68.
- (2) The manner of electing directors of the Company is as set out in section 68 (2), and each elected director of the Company serves for an indefinite term, as contemplated in section 68 (1).

4.2 Authority of the Board of Directors

- (1) The authority of the Company's Board of Directors to manage and direct the business and affairs of the Company, as set out in section 66 (1) is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, the Company has only one director, as contemplated in section 57 (3), the authority of that director to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.
- (3) The Company's Board of Directors must not register the transfer of any shares unless the conditions for the





Memorandum of Incorporation

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COR 15.1A

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Tracking Number: 9135618940



Customer Code: CGSWBV

transfer contemplated in article 2.1 (2) have been met.

4.3 Directors' Meetings

- (1) The right of the Company's directors to requisition a meeting of the Board, as set out in section 73 (1), may be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, in any case.
- (2) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to -
 - (a) conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 73 (3); or
 - (b) determine the manner and form of providing notice of its meetings, as set out in section 73 (4); or
 - (c) proceed with a meeting despite a failure or defect in giving notice of the meeting, as set out in section 73 (5), or
 - (d) consider a matter other than at a meeting, as set out in section 74.

4.4 Directors compensation and financial assistance

This Memorandum of Incorporation does not limit the authority of the Company to -

- (a) pay remuneration of the Company's directors, in accordance with a special resolution approved by the Company's shareholders within the previous two years, as set out in section 66 (9) and (10);
- (b) advance expenses to a director, or indemnify a director, in respect of the defence of legal proceedings, as set out in section 78 (4);
- (c) indemnify a director in respect of liability, as set out in section 78 (5); or
- (d) purchase insurance to protect the Company, or a director, as set out in section 78 (7).

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Andreas Jakobus van Zyl
Commissioner of Oaths
Practising Attorney RSA

VZ Law Inc

4th Floor Combined HQ
4 Bridal Close, Tygerfalls
Bellville, Cape Town





Company Registration | Captured on 21/08/2018

Tracking Number: 9135618940
Customer Code: CGSWBV

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Property Commission
a member of dti group

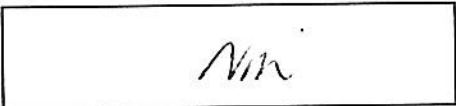
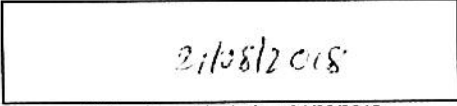
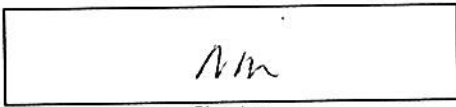
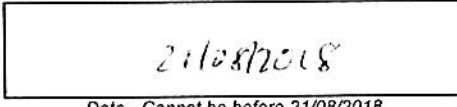
ENTERPRISE INFORMATION

Transaction Date: 21/08/2018
Tracking Number: 9135618940
Name Reservation Application Number: 9134999929
Financial Year End: FEBRUARY
Number of Authorised Shares: 1000 SHARES
Addresses:

POSTAL ADDRESS
C3 MADISON GARDENS
VILLAGE WALK
TABLE VIEW
WESTERN CAPE
7441

ADDRESS OF REGISTERED OFFICE
C3 MADISON GARDENS
VILLAGE WALK
TABLE VIEW
WESTERN CAPE
7441

DIRECTORS & INCORPORATORS

Surname and First Names	Director Type	ID Number / Date of Birth	Addresses
OLIVER, JOLINE CARMEN	Incorporator	7202090052080	Postal: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441 Residential: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE,
 Signature		 Date - Cannot be before 21/08/2018	
OLIVER, JOLINE CARMEN	Director	7202090052080	Postal: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE, 7441 Residential: C3 MADISON GARDENS, VILLAGE WALK, TABLE VIEW, WESTERN CAPE,
 Signature		 Date - Cannot be before 21/08/2018	

CERTIFIED TRUE COPY
Andreas Jakobus van Zyl
Commissioner of Oaths
Practising Attorney RSA

VZ Law Inc
4th Floor Combined HQ
4 Bridal Close, Tygerfalls
Bellville, Cape Town





INCOME TAX
Notice of Registration

RECKONED LIFESTYLE
C3 MADISON GARDENS
VILLAGE WALK
TABLE VIEW
WESTERN CAPE
7441

Enquiries should be addressed to SARS:

Contact Detail

SARS
Alberton
1528

Contact Centre Tel: 0800 00 SARS (7277)
Website: www.sars.gov.za

Details

Taxpayer Reference No: 9772152170

Always quote this reference
number when contacting SARS

Date: 2018-08-30

CERTIFIED TRUE COPY
Andreas Jakobus van Zyl
Commissioner of Oaths
Practising Attorney RSA

[Signature]
VZ Law Inc
4th Floor Combined HQ
4 Bridal Close, Tygerfalls
Bellville, Cape Town

Dear Taxpayer

NOTICE OF REGISTRATION

The South African Revenue Service (SARS) confirms registration of the following taxpayer:

Registered name: RECKONED LIFESTYLE
Taxpayer registration number: 2018/453675/07
Taxpayer reference number: 9772152170

Your tax obligation

Every Company/Close Corporation which conducts business or has an office in South Africa must, within one month thereof appoint a representative as the Public Officer of the Company. The relevant particulars of the representative must be furnished to a SARS branch.

Every company is regarded as a provisional taxpayer. The Company/Close Corporation is required to make provisional tax payments as from the 2020 tax period.

Date of liability for provisional tax : 201903

Provisional payments must be made twice a year on or before the following dates: August and February

Your attention is drawn to the provisions of section 89bis of the Income Tax Act and paragraph 27 of the Fourth Schedule to the Income Tax Act, in terms of which interest at the prescribed rate and a penalty of ten percent will be charged on any amount not paid on or before the date on which payment for the relevant period is due.

Kindly notify SARS of any change to your registered particulars within 21 business days of such change.

Should you have any queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE

RFDREG L engl FV 2016.01.00 SV 1301 CT 03 NO



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