

COR39



Companies and Intellectual
Property Commission

an independent body
a division of the dti group

Date: 10/11/2022

Our Reference: 9376227334

SHINIADE MARY KENWORTHY
E-mail: KIM-NINA@DKRINC.CO.ZA
2ND FLOOR BRIDGE HOUSE BOUNDARY TER
MARIENDAHL LANE
NEWLANDS
7708

RE: Amendment to Company Information

Company Number: 2022/804526/07

Company Name: XERACOTE (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 10/11/2022.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director VAUGHAN ANTON PROST was added

The following change was effected to Director/Secretary/Officer:
Director LUCIUS LESEDI RAKGOKONG was added

The following change was effected to Director/Secretary/Officer:

Director JAEANELLEN DAPHNE MOODLEY - Change was made.

- Director / member status changed from Active to Resigned.

- Residential address changed from CNR JAN SMUTS AND NORTH ROAD to CORNER JAN SMUTS AND NORTH ROAD.

- Residential address changed from to WESTERN CAPE.

- Business address changed from CNR JAN SMUTS AND NORTH ROAD to CORNER JAN SMUTS AND NORTH ROAD.

- Business address changed from to WESTERN CAPE.

- Postal address changed from CNR JAN SMUTS AND NORTH ROAD to CORNER JAN SMUTS AND NORTH ROAD.

- Postal address changed from to WESTERN CAPE.

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472, Website www.cipc.co.za



COR39

**Certificate issued by the Companies and Intellectual Property
Commission on Monday, November 21, 2022 09:34
Certificate of Confirmation**



Companies and Intellectual
Property Commission

Department of Trade and Industry

Registration number	2022 / 804526 / 07
Enterprise Name	XERACOTE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	28/10/2022
Business Start Date	28/10/2022
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	NO RESTRICTIONS ON BUSINESS ACTIVITIES
Postal address	CNR JAN SMUTS AND NORTH ROAD BEACONVALE PAROW 7490
Address of registered office	CNR JAN SMUTS AND NORTH ROAD BEACONVALE PAROW 7490



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**Companies and Intellectual
Property Commission**

Registration number **2022/804526/07**
Enterprise Name **XERACOTE (PTY) LTD**

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appointment date	Addresses
RAKGOKONG, LUCIUS LESEDI	6611085760088	Director	10/11/2022	Postal: 10 HOLLYWOOD DRIVE, NORTHCLIFF EXT 15, FLORIDA, GAUTENG, 1709 Residential: 10 HOLLYWOOD DRIVE, NORTHCLIFF EXT 15, FLORIDA, GAUTENG, 1709
PROST, VAUGHAN ANTON	6507305148080	Director	10/11/2022	Postal: 11 VIA VENETO, LOMBARDY ESTATE, PRETORIA, GAUTENG, 0002 Residential: 11 VIA VENETO, LOMBARDY ESTATE, PRETORIA, GAUTENG, 0002



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