



Date: 13/06/2023

Our Reference: 9388522004

FERDINAND HEINRICH ODENDAAL
E-mail: BRETT@KBMSEC.CO.ZA
185 ALBERT STREET
WATERKLOOF
PRETORIA
0181

RE: Amendment to Company Information

Company Number: 2021/942362/07

Company Name: CREATION CAPITAL INVESTMENTS (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 13/06/2023.

The COR39 was accepted and placed on file.

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

Director AZOLA LUSANDA MAYEKISO was added

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

Director FERDINAND HEINRICH ODENDAAL - Change was made.

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

Director JEAN GERRIT HEYMANS - Change was made.

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

Director MALEMELA FREDDY MAGORO - Change was made.

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

Director HENDRIK PETRUS BARNHOORN - Change was made.

- Director / member status changed from Active to Resigned.

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

Director MARK SWILLING - Change was made.

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



**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, June 15, 2023 11:08
Certificate of Confirmation**



| | |
|------------------------------|---|
| Registration number | 2021 / 942362 / 07 |
| Enterprise Name | CREATION CAPITAL INVESTMENTS (PTY) LTD |
| Enterprise Shortened Name | None provided. |
| Enterprise Translated Name | None provided. |
| Registration Date | 15/10/2021 |
| Business Start Date | 15/10/2021 |
| Enterprise Type | Private Company |
| Enterprise Status | In Business |
| Financial year end | December |
| Main Business/Main Object | BUSINESS ACTIVITIES NOT RESTRICTED. |
| Postal address | POSTNET SUITE 393 PRIVATE BAG X04 MENLO PARK GAUTENG 0102 |
| Address of registered office | PARK LANE WEST BUILDING 194 BANCOR AVENUE WATERKLOOF GLEN GAUTENG 0010 |



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Registration number **2021/942362/07**
Enterprise Name **CREATION CAPITAL INVESTMENTS (PTY) LTD**

Auditor
Name **BDO SOUTH AFRICA INC**
Postal Address **PRIVATE BAG X60500
HOUGHTON
145**

Designated Auditor
Name **SCHOEMAN JACOB**
Postal Address

Active Directors / Officers

| Surname and first names | ID number or date of birth | Director type | Appoint-ment date | Addresses |
|------------------------------|----------------------------|------------------------|-------------------|---|
| MAYEKISO, AZOLA LUSANDA | 7910100378085 | Non Executive Director | 19/04/2023 | Postal: 3 JINAN, 17 EAST RIVER ROAD WEST, BRYANSTON, GAUTENG, 2191 Residential: 3 JINAN, 17 EAST RIVER ROAD WEST, BRYANSTON, GAUTENG, 2191 |
| SWILLING, MARK | 6001165135080 | Non Executive Director | 04/03/2022 | Postal: HELDERRANT FARM, THE STUDIO - LYNEDOCH ROAD, STELLENBOSCH, WESTERN CAPE, 7600 Residential: HELDERRANT FARM, THE STUDIO - LYNEDOCH ROAD, STELLENBOSCH, WESTERN CAPE, 7600 |
| MAGORO, MALEMELA FREDDY | 8111275489083 | Director | 04/03/2022 | Postal: 78 BUCKINGHAM AVENUE, CNR RICHMOND AVENUE, CRAIGHALL PARK, GAUTENG, 1724 Residential: 78 BUCKINGHAM AVENUE, CNR RICHMOND AVENUE, CRAIGHALL PARK, GAUTENG, 1724 |
| HEYMANS, JEAN GERRIT | 6905075253082 | Director | 15/10/2021 | Postal: VILLA 1 - WATERKLOOF VILLAGE, WATERKLOOF, PRETORIA, GAUTENG, 0145 Residential: VILLA 1 - WATERKLOOF VILLAGE, WATERKLOOF, PRETORIA, GAUTENG, 0145 |
| ODENDAAL, FERDINAND HEINRICH | 6902115130081 | Director | 15/10/2021 | Postal: 185 ALBERT STREET, WATERKLOOF, PRETORIA, GAUTENG, 0145 Residential: 185 ALBERT STREET, WATERKLOOF, PRETORIA, GAUTENG, 0145 |



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