

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, February 23, 2023 at 12:14**



COR44: Auditor Changes

Registration Number: 2021 / 942362 / 07
Enterprise Name: CREATION CAPITAL INVESTMENTS

ENTERPRISE INFORMATION

Registration Number: 2021 / 942362 / 07
Enterprise Name: CREATION CAPITAL INVESTMENTS
Registration Date: 15/10/2021
Business Start Date: 15/10/2021
Enterprise Type: Private Company
Enterprise Status: In Business
Financial Year End: December

Addresses: **POSTAL ADDRESS** **ADDRESS OF REGISTERED OFFICE**
POSTNET SUITE 393
PRIVATE BAG X04
MENLO PARK
GAUTENG
0102
PARK LANE WEST BUILDING
194 BANCOR AVENUE
WATERKLOOF GLEN
GAUTENG
0010

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Address
BDO SOUTH AFRICA INC	Auditor	Current	2023-02-10		PRIVATE BAG X60500, HOUGHTON, , 145
Profession Number: 905526					
SCHOEMAN JACOB	Designated Auditor	Current	2023-02-10		PRIVAATSAK X60500, HOUGHTON, , JOHANNESBURG
Profession Number: 485209					

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
HEYMANS, JEAN GERRIT	Director	6905075253082	0.00	0.00	15/10/2021	Postal: VILLA 1 - WATERKLOOF VILLAGE, WATERKLOOF, PRETORIA, GAUTENG, 0145 Residential: VILLA 1 - WATERKLOOF VILLAGE, WATERKLOOF, PRETORIA,
BARNHOORN, HENDRIK PETRUS	Director	6804115026089	0.00	0.00	04/03/2022	Postal: STATENLAAN 4, ROTTERDAM - 3051 HN, THE NETHERLANDS, GAUTENG, 0000 Residential: STATENLAAN 4, ROTTERDAM - 3051 HN, THE NETHERLANDS, GAUTENG, 0000



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MAGORO, MALEMELA FREDDY	Director	8111275489083	0.00	0.00	04/03/2022	Postal: 78 BUCKINGHAM AVENUE, CNR RICHMOND AVENUE, CRAIGHALL PARK, GAUTENG, Residential: 78 BUCKINGHAM AVENUE, CNR RICHMOND AVENUE, CRAIGHALL PARK,
ODENDAAL, FERDINAND HEINRICH	Director	6902115130081	0.00	0.00	15/10/2021	Postal: 185 ALBERT STREET, WATERKLOOF, PRETORIA, GAUTENG, 0145 Residential: 185 ALBERT STREET, WATERKLOOF, PRETORIA, GAUTENG, 0145
SWILLING, MARK	Non Executive Director	6001165135080	0.00	0.00	04/03/2022	Postal: HELDERRANT FARM, THE STUDIO - LYNEDOCH ROAD, STELLENBOSCH, WESTERN Residential: HELDERRANT FARM, THE STUDIO - LYNEDOCH ROAD, STELLENBOSCH, WESTERN



Physical Address

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Docex: 256

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Contact Centre (International): +27 12 394 9573

