

**Company Details**

Company Name	Cerieks Nails & Beauty (Pty) Ltd
Registration Number	2018/XXXXXX/07
Date of Incorporation	2020-01-01
Registered Office	123 Wolly Street Goodwood 7460
Statutory Office	123 Wolly Street Goodwood 7460
Main Object	General Business
Income Tax Ref No	78912XXXX
Vat Ref No	45678XXXX
Public Officer	Peter Pumpkin Eater
Financial Year End	February
Year End Date	2020-02-29

Cerieks Nails & Beauty (Pty) Ltd

Reg No: 2018/XXXXXX/07

**Share Capital**

Authorised Shares				
Date	Number of Shares	Class of Share Capital	Nominal Amount	Total Authorised
2020-01-01	1000	Ordinary (NPV)	0.00	1000

Issued Shares				
Date	Number of Shares	Class of Share Capital	Nominal Amount	Total Authorised
2020-01-01	500	Ordinary (NPV)	0.00	500

Maximum number of directors	10
Minimum number of directors	2
Qualification shares	Ordinary (NPV)
Trade Name	Cerieks Nails (Pty) Ltd
Auditors	Peter Pumpkin Eater

Cerieks Nails & Beauty (Pty) Ltd

Reg No: 2018/XXXXXX/07

**Special Resolutions Passed**

Date of Notice	2020-07-01
Date of Resolution Passed	2020-07-01
Special Resolutions Instructions	Add of Director Juan Engelbrecht and Transfer of Shares from Cerika to Juan.

Cerieks Nails & Beauty (Pty) Ltd

Reg No: 2018/XXXXXX/07

**Register of Members Share Accounts**

Name Cerika Henning  
 Address 123 Cake Street  
 Goodwood  
 7460  
 Class of Share Ordinary (NPV)

Share Account						
Date	Transfer Date	Allotment/Transfer No	Shareholder/Nominee	Old Certificate No	New Certificate No	Number of Shares Balance
2020-01-01		A1	Cerika Henning		1	250
2020-07-01	2020-07-01	T1	Juan Engelbrecht	1	3	150

Name Amore Stemmet  
 Address 321 Tea Street  
 Bellville  
 7890  
 Class of Share Ordinary (NPV)

Share Account						
Date	Transfer Date	Allotment/Transfer No	Shareholder/Nominee	Old Certificate No	New Certificate No	Number of Shares Balance

2020-01-01		A1	Amore Stemmet		2	250
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Name Juan Engelbrecht  
 Address 456 Muffin Street  
 Parow  
 7500  
 Class of Share Ordinary (NPV)

Share Account						
Date	Transfer Date	Allotment/Transfer No	Shareholder/Nominee	Old Certificate No	New Certificate No	Number of Shares Balance
2020-07-01	2020-07-01	T1	Juan Engelbrecht		4	100

Cerieks Nails &amp; Beauty (Pty) Ltd

Reg No: 2018/XXXXXX/07

**Register of Allotments**

Register of Allotments						
No	Date	Full Name	Class of Share	Number	Cert Paid	Stated Value
A1	2020-01-01	Cerika Henning	Ordinary (NPV)	250	1	0.00
A1	2020-01-01	Amore Stemmet	Ordinary (NPV)	250	2	0.00

Cerieks Nails & Beauty (Pty) Ltd

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**Register of Members Share Transfers**

Register of Members Share Transfer										
Date of Transfer	Transfer Number	Transferor	Old Certificate No	Number of Shares	Distinctive Numbers From	Distinctive Numbers To	Amount Paid	New Certificate No	Transferee Name	Transferee Address
2020-07-01	T1	Cerika Henning	1	100	001	100	0.00	4	Juan Engelbrecht	456 Muffin StreetParow7 500

Cerieks Nails & Beauty (Pty) Ltd

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**Register of Directors**

Directors											
Title Registrar	Full Forenames and Surname	Addresses	Nationality	Identity No. (Or date of birth)	Occupation	Salaried	Resident In Republic Y/N	Date of Appointment	Date of Change	Type of Change	Date Registrar of Co Advised
Director	Cerika Henning	123 Cake Street Goodwood 7460	South African	81070XXXXXXXX	Director	Y	Y	2020-01-01		N/A	2020-01-01
Director	Amore Stemmet	321 Tea Street Bellville 7890	South African	79081XXXXXXXX	Director	Y	Y	2020-01-01		N/A	2020-01-01
Director	Juan Engelbreght	456 Muffin Street Parow 7500	South African	85022XXXXXXXX	Director	Y	Y	2020-07-01		N/A	2020-07-01