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Companies and Intellectual Property Commission

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Registration Number: 2011 / 007921 / 07
Enterprise Name: MAGIC 828

ENTERPRISE INFORMATION

Registration Number 2011 / 007921 / 07

Enterprise Name MAGIC 828 (PTY) LTD

Registration Date 11/04/2011
Business Start Date 11/04/2011

Enterprise Type Private Company

Enterprise Status In Business

Compliance Notice Status NONE
Financial Year End August

TAX Number 9020212222

Addresses POSTAL ADDRESS

PO BOX 181 CAPE TOWN CAPE TOWN WESTERN CAPE

8000

ADDRESS OF REGISTERED OFFICE

1ST FLOOR WATERWAY HOUSE NORTH
3 DOCK ROAD VICTORIA AND ALFRED WAT

CAPE TOWN
WESTERN CAPE

8002

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Туре	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
SOOBRAMONEY, VIASEN	Director	8705295146084	0.00	0.00	01/08/2022	Postal: 6 RUCHILL ROAD, DIEP RIVER, CAPE TOWN, WESTERN CAPE, 7945
						Residential: 6 RUCHILL ROAD, DIEP RIVER, CAPE TOWN, WESTERN CAPE, 7945

AUDITOR DETAILS

Auditor Name	Туре	Status	Appointment Date	Resignation Date	Email Address
BDO CAPE INC	Auditor	Resign	2018-02-22	2019-09-03	iscott@bdo.co.za
Profession Number: 970879					
HASHIM IMTIAAZ	Designated Auditor	Resign	2018-02-22	2019-09-03	imhashim@bdo.co.za
Profession Number: 760536					
BDO SOUTH AFRICA INC	Auditor	Resign	2019-08-01	2020-06-08	jschoeman@bdo.co.za
Profession Number: 905526					
HASHIM IMTIAAZ	Designated Auditor	Resign	2019-08-01	2020-06-08	imhashim@bdo.co.za
Profession Number: 760536					
CROWE JHB	Auditor	Resign	2020-05-04	2020-08-21	info@crowe.za.com

Profession Number: 903787

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Physical Address the dti Campus - Block F 77 Meintjies Street

Sunnyside 0001

Postal Address: Companies
P O Box 429

Pretoria 0001 Docex: 256 Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



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KARTSOUNIS GARY JOHN	Designated Auditor	Resign	2020-05-04	2020-08-21	Gary.kartsounis@crowe.za.com
Profession Number: 506677					
CROWE HZK	Auditor	Current	2020-05-04	ACTIVE	ethel.hamman@crowe.za.com
Profession Number: 904864					
JONKERS CLAYTON ISAAC	Designated Auditor	Current	2020-05-04	ACTIVE	clayton.jonkers@crowe.za.com
Profession Number: 196622					
MD ACCOUNTANTS & AUDITORS	Auditor	Resign		2011-05-19	reception1@za.gt.com
Profession Number: 958174					
KEITH MICHAEL BOWMAN	Auditor	Resign	2015-12-03	2018-02-22	
Profession Number: 970879					

CHANGE SUMMARY

∥ CHANGE	SUMMARY
11/04/2011	Registration of CC/CO on 11/04/2011.
09/02/2012	Member Change on 23/01/2012.
	Full ForeNames=ANDREW STEPHEN Surname=BRADING AppointmentDate=23/01/2012 Status=A
13/04/2014	Annual Return completed on 13/04/2014.
	Company / Close Corporation AR Filing - Web Services : Ref No. : 51031570
18/12/2014	Member Change on 18/12/2014.
l	Director ALISON JUDITH VAN DER SANDT was added
18/12/2014	Member Change on 18/12/2014.
l	Director AZIZA BEGUM AMOD was added
18/12/2014	Member Change on 18/12/2014.
l	Director ANDREW STEPHEN BRADING details was Changed
20/04/2015	SMS Notification that Annual Return is due was sent on 20/04/2015.
	E-Mail send to ANDREW STEPHEN BRADING for 2015
20/04/2015	SMS Notification that Annual Return is due was sent on 20/04/2015.
l	E-Mail send to ANTHONY RICHARD SANDERSON-KASNER for 2015
29/08/2015	Registered Address Change on 29/08/2015.
l	28 MAIN ROAD RONDEBOSCH CAPE TOWN WESTERN CAPE7700
25/12/2015	Registered Address Change on 25/12/2015.
	QUAY 7 EAST PIER VICTORIA AND ALFRED WATERFRONT CAPE TOWN WESTERN CAPE8001
11/01/2016	Accounting Officer Change on 11/01/2016.
l	Notice of change of Auditor and MD ACCOUNTANTS & AUDITORS - Resigned
11/01/2016	Accounting Officer Change on 11/01/2016.
l	Notice of change of auditors KEITH MICHAEL BOWMAN appointed.
02/04/2016	SMS Notification that Annual Return is due was sent on 02/04/2016.
l	E-Mail send to ROBERT ROLAND ARENDSE for 2016
02/04/2016	SMS Notification that Annual Return is due was sent on 02/04/2016.
	E-Mail send to KHALID ABDULLA for 2016

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02/04/2016	SMS Notification that Annual Return is due was sent on 02/04/2016.
	E-Mail send to AZIZA BEGUM AMOD for 2016
11/05/2016	Member Change on 11/05/2016.
	Director KHALID ABDULLA details was Changed
11/05/2016	Member Change on 11/05/2016.
	Director ANTHONY RICHARD SANDERSON-KASNER details was Changed
01/04/2017	Email Notification that Annual Return is due was sent on 01/04/2017.
	E-Mail sent to ANTHONY RICHARD SANDERSON-KASNER for 2017
01/04/2017	Email Notification that Annual Return is due was sent on 01/04/2017.
	E-Mail sent to KHALID ABDULLA for 2017
02/04/2018	Email Notification that Annual Return is due was sent on 02/04/2018.
	E-Mail sent to KHALID ABDULLA for 2018
19/06/2018	Annual Return completed on 19/06/2018.
	Company / Close Corporation AR Filing - Web Services : Ref No. : 5124295923
10/07/2018	Member Change on 10/07/2018.
	Director ANTHONY RICHARD SANDERSON-KASNER details was Changed
18/07/2018	Member Change on 18/07/2018.
	Director KHALID ABDULLA details was Changed
02/08/2018	Accounting Officer Change on 02/08/2018.
	Notice of change of auditors: HASHIM IMTIAAZ appointed.
13/04/2019	Email Notification that Annual Return is due was sent on 13/04/2019.
	E-Mail sent to CHERIE FELICITY HENDRICKS for 2019
05/09/2019	Accounting Officer Change on 05/09/2019.
	Notice of change of auditors: HASHIM IMTIAAZ appointed.
06/04/2020	Email Notification that Annual Return is due was sent on 06/04/2020.
	E-Mail sent to KHALID ABDULLA for 2020
06/04/2020	Email Notification that Annual Return is due was sent on 06/04/2020.
	E-Mail sent to JOHANNES CORNELIS VAN NIEKERK for 2020
08/06/2020	Accounting Officer Change on 08/06/2020.
	Notice of change of auditor: HASHIM IMTIAAZ resigned
08/06/2020	Accounting Officer Change on 08/06/2020.
00/00/0000	Notice of change of auditor: resigned
08/06/2020	Accounting Officer Change on 08/06/2020. Notice of change of auditors: CROWE JHB appointed.
20/07/2020	
29/07/2020	Member Change on 29/07/2020. Director KHALID ABDULLA - Change was made.
29/07/2020	Member Change on 29/07/2020.
25/01/2020	Director JOHANNES CORNELIS VAN NIEKERK - Change was made.
21/08/2020	Accounting Officer Change on 21/08/2020.
2 1700/2020	Notice of change of auditors: CROWE HZK appointed.
08/12/2020	Member Change on 08/12/2020.
	Director JOHANNES CORNELIS VAN NIEKERK - Change was made.
08/12/2020	Member Change on 08/12/2020.
	Director VALENTINE COLLETA DZVOVA - Change was made.
18/08/2022	Member Change on 18/08/2022.
	Director AZIZA BEGUM AMOD - Change was made.
	- Director / member status changed from Active to Resigned.

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18/08/2022	Member Change on 18/08/2022.
18/08/2022	Director VALENTINE COLLETA DZVOVA - Change was made. - Director / member status changed from Active to Resigned. - Residential address changed from 8 WORTHING WAY to 9 WORTHING WAY. - Business address changed from 8 WORTHING WAY to 9 WORTHING WAY. - Postal address changed from PO BOX 181 to 9 WORTHING WAY. - Postal address changed from CAPE TOWN to PARKLANDS. Member Change on 18/08/2022.
27/01/2012	Director JOWAYNE SHADWILL VAN WYK - Change was made. - Director / member status changed from Active to Resigned. Member Change on 27/01/2012.
	Authorising Director DetailsDirector Full ForeNames=KAREN Surname=OOSTHUIZEN ID Number=6408070096085 Customer Details Director Full ForeNames=ROGER ARUNDEL LEWIS Surname=RLEWIS ID Number=4809045621083
25/09/2013	Principle Business Change on 29/08/2013. 62
18/12/2014	Member Change on 18/12/2014.
10/12/2014	Director KHALID ABDULLA was added
18/12/2014	Member Change on 18/12/2014.
	Director ANTHONY RICHARD SANDERSON-KASNER was added
18/12/2014	Member Change on 18/12/2014.
	Director ANDREW OLOF FEHRSEN was added
15/04/2015	Annual Return completed on 15/04/2015.
	Company / Close Corporation AR Filing - Web Services : Ref No. : 525736014
20/04/2015	SMS Notification that Annual Return is due was sent on 20/04/2015.
20/04/2045	E-Mail send to ROBERT ROLAND ARENDSE for 2015
20/04/2015	SMS Notification that Annual Return is due was sent on 20/04/2015. E-Mail send to ANDREW OLOF FEHRSEN for 2015
20/04/2015	SMS Notification that Annual Return is due was sent on 20/04/2015.
	E-Mail send to CHERIE FELICITY HENDRICKS for 2015
21/08/2015	Change of Financial Year End on 21/08/2015.
	The financial year end was changed from February 2016 to August 2015
02/04/2016	SMS Notification that Annual Return is due was sent on 02/04/2016.
	E-Mail send to ANTHONY RICHARD SANDERSON-KASNER for 2016
02/04/2016	SMS Notification that Annual Return is due was sent on 02/04/2016.
	E-Mail send to ALISON JUDITH VAN DER SANDT for 2016
11/05/2016	Member Change on 11/05/2016.
44/05/0040	Director CHANTELLE AH SING was added
11/05/2016	Member Change on 11/05/2016. Director ROBERT ROLAND ARENDSE details was Changed
11/05/2016	Member Change on 11/05/2016.
11/00/2010	Director CHERIE FELICITY HENDRICKS details was Changed
11/05/2016	Member Change on 11/05/2016.
	Director ANDREW OLOF FEHRSEN details was Changed
05/07/2016	Annual Return completed on 05/07/2016.
	Company / Close Corporation AR Filing - Web Services : Ref No. : 537675520
01/04/2017	Email Notification that Annual Return is due was sent on 01/04/2017.
	E-Mail sent to ANDREW STEPHEN BRADING for 2017

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01/04/2017	Email Notification that Annual Return is due was sent on 01/04/2017.
	E-Mail sent to ANDREW OLOF FEHRSEN for 2017
01/04/2017	Email Notification that Annual Return is due was sent on 01/04/2017.
	E-Mail sent to CHERIE FELICITY HENDRICKS for 2017
01/06/2017	Member Change on 01/06/2017.
27/07/2017	Change Record Surname = VAN DER SANDT First Names = ALISON JUDITH Status = Resigned Member Change on 27/07/2017.
07/03/2018	Change Record Surname = BRADING First Names = ANDREW STEPHEN Status = Resigned Member Change on 07/03/2018.
02/04/2018	Change Record Surname = FEHRSEN First Names = ANDREW OLOF Status = Remove Email Notification that Annual Return is due was sent on 02/04/2018.
	E-Mail sent to CHERIE FELICITY HENDRICKS for 2018
10/07/2018	Member Change on 10/07/2018.
	Director CHERIE FELICITY HENDRICKS details was Changed
18/07/2018	Member Change on 18/07/2018.
	Director CHERIE FELICITY HENDRICKS details was Changed
13/04/2019	Email Notification that Annual Return is due was sent on 13/04/2019.
	E-Mail sent to AZIZA BEGUM AMOD for 2019
15/04/2019	Annual Return completed on 15/04/2019. Company / Close Corporation AR Filing - Web Services : Ref No. : 5174147200
27/05/2019	Registered Address Change on 27/05/2019.
	PO BOX 181 CAPE TOWN CAPE TOWN WESTERN CAPE8002
03/09/2019	Accounting Officer Change on 03/09/2019.
	Notice of change of auditor: HASHIM IMTIAAZ resigned
18/09/2019	Registered Address Change on 18/09/2019.
	1ST FLOOR WATERWAY HOUSE NORTH 3 DOCK ROAD VICTORIA AND ALFRED WATERFRONT CAPE TOWN WESTERN CAPE8002
06/04/2020	Email Notification that Annual Return is due was sent on 06/04/2020.
	E-Mail sent to CHERIE FELICITY HENDRICKS for 2020
29/07/2020	Member Change on 29/07/2020.
	Director CHERIE FELICITY HENDRICKS - Change was made.
21/08/2020	Accounting Officer Change on 21/08/2020.
	Notice of change of auditor: KARTSOUNIS GARY JOHN resigned
21/08/2020	Accounting Officer Change on 21/08/2020.
	Notice of change of auditors: JONKERS CLAYTON ISAAC appointed.
08/12/2020	Member Change on 08/12/2020.
08/12/2020	Director CHERIE FELICITY HENDRICKS - Change was made Director / member status changed from Active to Resigned. Member Change on 08/12/2020.
03/04/2021	Director AZIZA BEGUM AMOD - Change was made Email Changed from SHAIKS@NETACTIVE.CO.ZA to AZIZA@SEKUNJALO.COM. Email Notification that Annual Return is due was sent on 03/04/2021. E-Mail sent to KHALID ABDULLA for 2021
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Enterprise Name:

MAGIC 828

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03/04/2021 Email Notification that Annual Return is due was sent on 03/04/2021. E-Mail sent to VALENTINE COLLETA DZVOVA for 2021 02/04/2022 Email Notification that Annual Return is due was sent on 02/04/2022. E-Mail sent to KHALID ABDULLA for 2022 01/06/2022 Status changed to Unknown The Authorised shares are as follows after the changes: - 60000 Authorised Ordinary no par value; 18/08/2022 Member Change on 18/08/2022. Director VIASEN SOOBRAMONEY was added Member Change on 18/08/2022. 18/08/2022 Director JOHANNES CORNELIS VAN NIEKERK - Change was made. - Director / member status changed from Active to Resigned. 24/02/2023 Member Change on 24/02/2023. Director AMIT JAYANTILAL MAKAN - Change was made. - Director / member status changed from Active to Resigned. 03/04/2023 Email Notification that Annual Return is due was sent on 03/04/2023. E-Mail sent to VIASEN SOOBRAMONEY for 2023 09/02/2012 Member Change on 09/02/2012. Unlock PasswordUnlocked byWST39Password successfully sent to KOOSTHUIZEN64@GMAIL.COM 09/02/2012 Member Change on 11/04/2011. Full ForeNames=KARFN Surname=OOSTHUIZEN AppointmentDate=11/04/2011 Status=C 25/09/2013 Name Change on 29/08/2013. ALTIUS TRADING 460 15/04/2014 SMS Notification that Annual Return is due was sent on 15/04/2014. E-Mail send to ANDREW STEPHEN BRADING for 2014 28/07/2014 Member Change on 28/07/2014. Authorising Director DetailsDirector Full ForeNames=ANDREW STEPHEN Surname=BRADING ID Number=7010045383082 Customer Details Director Full ForeNames=ROGER ARUNDEL Surname=LEWIS ID Number=4809045621083 18/12/2014 Member Change on 18/12/2014. Director ROBERT ROLAND ARENDSE was added 18/12/2014 Member Change on 18/12/2014. Director CHERIE FELICITY HENDRICKS was added 20/04/2015 SMS Notification that Annual Return is due was sent on 20/04/2015. E-Mail send to KHALID ABDULLA for 2015 20/04/2015 SMS Notification that Annual Return is due was sent on 20/04/2015. E-Mail send to ALISON JUDITH VAN DER SANDT for 2015 20/04/2015 SMS Notification that Annual Return is due was sent on 20/04/2015. E-Mail send to AZIZA BEGUM AMOD for 2015 02/04/2016 SMS Notification that Annual Return is due was sent on 02/04/2016. F-Mail send to ANDREW STEPHEN BRADING for 2016

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02/04/2016

02/04/2016

SMS Notification that Annual Return is due was sent on 02/04/2016.

E-Mail send to ANDREW OLOF FEHRSEN for 2016

SMS Notification that Annual Return is due was sent on 02/04/2016.

E-Mail send to CHERIE FELICITY HENDRICKS for 2016

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11/05/2016

Director ANDREW STEPHEN BRADING details was Changed 11/05/2016 Member Change on 11/05/2016.

Member Change on 11/05/2016

Director ALISON JUDITH VAN DER SANDT details was Changed

11/05/2016 Member Change on 11/05/2016.

Director AZIZA BEGUM AMOD details was Changed

01/04/2017 Email Notification that Annual Return is due was sent on 01/04/2017. E-Mail sent to ALISON JUDITH VAN DER SANDT for 2017

01/04/2017 Email Notification that Annual Return is due was sent on 01/04/2017. E-Mail sent to CHANTELLE AH SING for 2017

01/04/2017 Email Notification that Annual Return is due was sent on 01/04/2017.

E-Mail sent to AZIZA BEGUM AMOD for 2017

25/05/2017 Annual Return completed on 25/05/2017.

Company / Close Corporation AR Filing - Web Services : Ref No. : 572721883

01/06/2017 Member Change on 01/06/2017.

> Change Record Surname = AH SING First Names = CHANTELLE Status = Resigned

02/04/2018 Email Notification that Annual Return is due was sent on 02/04/2018.

F-Mail sent to ANTHONY RICHARD SANDERSON-KASNER for 2018

02/04/2018 Email Notification that Annual Return is due was sent on 02/04/2018.

E-Mail sent to AZIZA BEGUM AMOD for 2018

10/07/2018 Member Change on 10/07/2018

Director KHALID ABDULLA details was Changed

10/07/2018 Member Change on 10/07/2018.

Director AZIZA BEGUM AMOD details was Changed

18/07/2018 Member Change on 18/07/2018

Director JOHANNES CORNELIS VAN NIEKERK was added

18/07/2018 Member Change on 18/07/2018.

Director AZIZA BEGUM AMOD details was Changed

02/08/2018 Accounting Officer Change on 02/08/2018.

Notice of change of auditor: and KEITH MICHAEL BOWMAN resigned

02/08/2018 Accounting Officer Change on 02/08/2018.

Notice of change of auditors: BDO CAPE INC appointed.

13/04/2019 Email Notification that Annual Return is due was sent on 13/04/2019.

E-Mail sent to KHALID ABDULLA for 2019

13/04/2019 Email Notification that Annual Return is due was sent on 13/04/2019.

E-Mail sent to JOHANNES CORNELIS VAN NIEKERK for 2019

05/09/2019 Accounting Officer Change on 05/09/2019.

Notice of change of auditors: BDO SOUTH AFRICA INC appointed.

06/04/2020 Email Notification that Annual Return is due was sent on 06/04/2020.

F-Mail sent to AZIZA BEGUM AMOD for 2020

08/06/2020 Accounting Officer Change on 08/06/2020.

Notice of change of auditors: KARTSOUNIS GARY JOHN appointed.

29/07/2020 Member Change on 29/07/2020

Director VALENTINE COLLETA DZVOVA was added

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29/07/2020 Member Change on 29/07/2020 Director AZIZA BEGUM AMOD - Change was made. 09/09/2020 Annual Return completed on 09/09/2020. Company / Close Corporation AR Filing - Web Services : Ref No. : 5299733321 08/12/2020 Member Change on 08/12/2020. Director JOWAYNE SHADWILL VAN WYK was added 08/12/2020 Member Change on 08/12/2020. Director KHALID ABDULLA - Change was made. 03/04/2021 Email Notification that Annual Return is due was sent on 03/04/2021. E-Mail sent to JOWAYNE SHADWILL VAN WYK for 2021 03/04/2021 Email Notification that Annual Return is due was sent on 03/04/2021. E-Mail sent to JOHANNES CORNELIS VAN NIEKERK for 2021 03/04/2021 Email Notification that Annual Return is due was sent on 03/04/2021. E-Mail sent to AZIZA BEGUM AMOD for 2021 22/04/2021 Annual Return completed on 22/04/2021. Company / Close Corporation AR Filing - Web Services : Ref No. : 5345056727 02/04/2022 Email Notification that Annual Return is due was sent on 02/04/2022 F-Mail sent to JOWAYNE SHADWILL VAN WYK for 2022 02/04/2022 Email Notification that Annual Return is due was sent on 02/04/2022 E-Mail sent to JOHANNES CORNELIS VAN NIEKERK for 2022 02/04/2022 Email Notification that Annual Return is due was sent on 02/04/2022 E-Mail sent to VALENTINE COLLETA DZVOVA for 2022 02/04/2022 Email Notification that Annual Return is due was sent on 02/04/2022. E-Mail sent to AZIZA BEGUM AMOD for 2022 11/04/2022 Annual Return completed on 11/04/2022 Company / Close Corporation AR Filing - Web Services : Ref No. : 5363903745 18/08/2022 Member Change on 18/08/2022. Director AMIT JAYANTILAL MAKAN was added 18/08/2022 Member Change on 18/08/2022. Director KHALID ABDULLA - Change was made. - Director / member status changed from Active to Resigned. 24/02/2023 Member Change on 24/02/2023. Director VIASEN SOOBRAMONEY - Change was made.

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