

26 Julie 2018

Dorata (Pty) Ltd  
Barnardstraat 2  
Potchefstroom  
2531

Ons verw: Tessa Nieuwoudt

Geagte Direkteure

**RAKMAATSKAPPY: DORATA (PTY) LTD - REGISTRASIENOMMER 2018/103889/07**

Hierby ingesluit is die volgende oorspronklike dokumente tov die bogenoemde maatskappy:

- 1) CoR21.1 - maatskappy geregistreerde adres bevestiging
- 2) CoR39 - bevestiging van direkteursverandering
- 3) Notule van vergadering
- 4) Skrywe wat bevestig dat die maatskappy dormant is
- 5) Skrywe wat bevestig dat die oorspronklike direkteur T Nieuwoudt bedank het as direkteur
- 6) Oorspronklike aandelesertifikaat # 1 tgv T Nieuwoudt (100 aandele) -gekanselleer
- 7) Oorspronklike aandelesertifikaat # 2 tgv L J Dasoi (30 aandele) & aandele oordragvorm
- 8) Oorspronklike aandelesertifikaat # 3 tgv V S Tsamba (30 aandele) & aandele oordragvorm
- 9) Oorspronklike aandelesertifikaat # 4 tgv P N Meyer (40 aandele) & aandele oordragvorm
- 10) SARS Inkomstebelasting registrasiebewys
- 11) CIPC verwelkomingsbrief
- 12) CoR14.3 - Maatskappy registrasiesertifikaat
- 13) CoR14.1 - Kennisgewing van Inkorporasie
- 14) CoR14.1A - Kennisgewing van Inkorporasie "Aanhangsel A"
- 15) CoR15.1A - Akte van Oprigting x 5 bladsye

Ons vertrou u vind die bogenoemde in orde.

Vriendelike groete.



**TESSA NIEUWOUDT**

**CLASSIC CORPORATE SOLUTIONS (NORTH WEST)**

Registered in terms of the Companies Act 71 of 2008

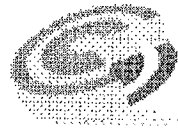
AND

Companies Amendment Bill 40 of 2010

***DORATA (PTY) LTD***

***2018/103889/07***

**COR21.1**



Companies and Intellectual  
Property Commission

a member of the dti group

Date: 18/07/2018

Our Reference: 9130548902

TESSA NIEUWOUDT  
E-mail: TESSA@CCSNW.CO.ZA  
P O BOX 19312  
NOORDBRUG  
**POTCHEFSTROOM**  
2522

**RE: Amendment to Company Information**  
**Company Number: 2018/103889/07**  
**Company Name: DORATA (PTY) LTD**

We have received a COR21.1 (Address Change) from you dated 18/07/2018.

The COR21.1 was accepted and placed on file.

With effect from 26/07/2018, the registered address was changed to:

2 BARNARD STREET  
POTCHEFSTROOM  
POTCHEFSTROOM  
NORTH WEST  
2531

Yours truly

**Commissioner: CIPC**

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.

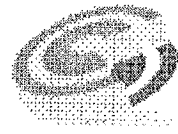


The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, July 26, 2018 07:05  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number	2018 / 103889 / 07
Enterprise Name	DORATA (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	01/03/2018
Business Start Date	01/03/2018
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	P O BOX 1673 POTCHEFSTROOM POTCHEFSTROOM NORTH WEST 2520
Address of registered office	2 BARNARD STREET POTCHEFSTROOM POTCHEFSTROOM NORTH WEST 2531

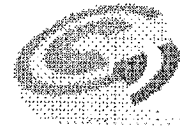


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Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
*a member of the dti group*

Registration number **2018/103889/07**  
Enterprise Name **DORATA (PTY) LTD**

Name  
Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
DASOI, LWAEPHI JOHN	5903115419087	Director	16/07/2018	Postal: P O BOX 1673, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2520 Residential: 2 BARNARD STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2531
TSAMBA, VUYSILE SAMUEL	7010225401084	Director	16/07/2018	Postal: P O BOX 1673, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2520 Residential: 2 BARNARD STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2531
MEYER, PIETER NICOLAAS	8708015075088	Director	16/07/2018	Postal: P O BOX 1673, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2520 Residential: 9 BERGBRUIDJIE STREET, AILANTO, POTCHEFSTROOM, NORTH WEST, 2531



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**COR39**



Companies and Intellectual  
Property Commission

a member of the dti group

Date: 18/07/2018

Our Reference: 9130547158

TESSA NIEUWOUDT  
E-mail: TESSA@CCSNW.CO.ZA  
P O BOX 19312  
NOORDBRUG  
**POTCHEFSTROOM**  
2522

**RE: Amendment to Company Information**  
**Company Number: 2018/103889/07**  
**Company Name: DORATA (PTY) LTD**

We have received a COR39 (Notice of change of company directors) from you dated 18/07/2018.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:  
Director PIETER NICOLAAS MEYER was added

The following change was effected to Director/Secretary/Officer:  
Director VUYSILE SAMUEL TSAMBA was added

The following change was effected to Director/Secretary/Officer:  
Director LWAEPHI JOHN DASOI was added

The following change was effected to Director/Secretary/Officer:  
Director TESSA NIEUWOUDT details was Changed

Yours truly

**Commissioner: CIPC**

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://www.cipc.co.za).  
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**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, July 19, 2018 11:53  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
is a member of the sbs group

Registration number	2018 / 103889 / 07
Enterprise Name	DORATA (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	01/03/2018
Business Start Date	01/03/2018
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	P O BOX 19312 NOORDBRUG NOORDBRUG NORTH WEST 2522
Address of registered office	14 ELSENBROEK STREET POTCHEFSTROOM POTCHEFSTROOM NORTH WEST 2531



The Companies and Intellectual Property Commission  
of South Africa

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Call Centre Tel 086 100 2472, Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, July 19, 2018 11:53  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number **2018/103889/07**  
Enterprise Name **DORATA (PTY) LTD**

Name  
Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
DASOI, LWAEPHI JOHN	5903115419087	Director	16/07/2018	Postal: P O BOX 1673, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2520 Residential: 2 BARNARD STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2531
TSAMBA, VUYSILE SAMUEL	7010225401084	Director	16/07/2018	Postal: P O BOX 1673, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2520 Residential: 2 BARNARD STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2531
MEYER, PIETER NICOLAAS	8708015075088	Director	16/07/2018	Postal: P O BOX 1673, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2520 Residential: 9 BERGBRUIDJIE STREET, AILANTO, POTCHEFSTROOM, NORTH WEST, 2531



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## DORATA (PTY) LTD - 2018/103889/07

MINUTES OF A MEETING OF THE DIRECTOR/S OF **DORATA (PTY) LTD - 2018/103889/07** HELD AT  
**14 ELSENBROEK STREET, POTCHEFSTROOM ON 2018/07/16.**

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**PRESENT:** Tessa Nieuwoudt  
Lwaephi John Dasoi  
Vuysile Samuel Tsamba  
Pieter Nicolaas Meyer

**INCORPORATION OF COMPANY:** It was noted that the company has been incorporated under certificate number **2018/103889/07** issued by CIPC on **1 March 2018**.

**DIRECTORS:** It was noted that the following person had been appointed director and incorporater of the company:  
Tessa Nieuwoudt

It was resolved that:  
Lwaephi John Dasoi  
Vuysile Samuel Tsamba  
Pieter Nicolaas Meyer

be and is hereby appointed as a director/s of the company.

A letter of resignation as director of the company, was tabled and it was resolved that the resignation of Tessa Nieuwoudt as director of the company be, and is hereby accepted.

**SHARES:** It was noted that 1,000 (One Thousand) single class of common shares had been authorised.

**ISSUE OF SHARES:** It was resolved that the following authorised shares be issued:

<u>Shareholder</u>	<u>Quantity</u>	<u>Certificate number</u>
Tessa Nieuwoudt	100	1

**SHARES TRANSFER:** The relevant share transfer form having been received, it was resolved to transfer the 100 shares presently in the name of Tessa Nieuwoudt as follows:

<u>Shareholder</u>	<u>Quantity</u>	<u>Certificate number</u>
Lwaephi John Dasoi	30	2
Vuysile Samuel Tsamba	30	3
Pieter Nicolaas Meyer	40	4

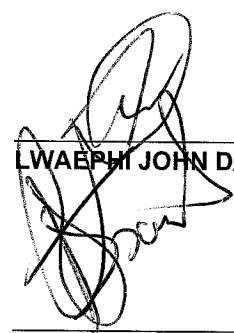
**PUBLIC OFFICER:** It was resolved that Pieter Nicolaas Meyer be and is hereby appointed the public officer of the company.

**REGISTERED OFFICE:** It was noted that the registered address of the company was situated at 14 Elsenbroek Street, Potchefstroom, 2531 and the postal address at P. O. Box 19312, Noordbrug, 2522.

**YEAR END:** It was noted that the year end of the company was registered as being the last day of **February** of each year.

  
\_\_\_\_\_  
CHAIRPERSON

ATTENDANCE REGISTER

  
\_\_\_\_\_  
TESSA NIEUWOUDT  
\_\_\_\_\_  
LWAPHI JOHN DASOI  
\_\_\_\_\_  
VUYSILE SAMUEL TSAMBA  
\_\_\_\_\_  
PIETER NICOLAAS MEYER

1 March 2018

**DORATA (PTY) LTD**  
**REG NR. 2018/103889/07**

Please take note that I,

**Tessa Nieuwoudt**

hereby confirm that the company is dormant, has no assets or liabilities and has never conducted business, as of date hereto.

  
.....  
**TESSA NIEUWOUDT**

P. O. Box 19312  
Noordbrug  
2522

16 July 2018

**DORATA (PTY) LTD**  
**REG NR. 2018/103889/07**

Please take note that I,

**Tessa Nieuwoudt**

hereby tender my resignation as director of the above mentioned company with effect from date hereof.



.....  
**TESSA NIEUWOUDT**

# SHARE CERTIFICATE

*This certificate is issued in terms of the Companies Act 2008 and Companies Regulations, 2011*

Certificate No.

**1**

No. of Shares  
**100**

## **DORATA (PTY) LTD**

**Registration number: 2018/103889/07**

**THIS IS TO CERTIFY**

That

TESSA NIEUWOUTD

Of

14 ELSENBROEK STREET, POTCHEFSTROOM, 2531

is the Registered Proprietor of

**100 (ONE HUNDRED) Single class of shares**

with no nominal or par value, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company and Companies Act 2008 and Regulations, 2011.

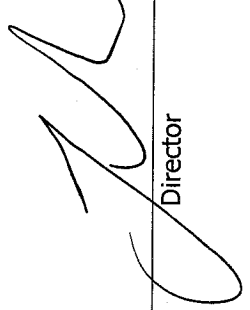
Signed at

**POTCHEFSTROOM**

This day of

**1 MARCH 2018**

Director



# SHARE CERTIFICATE

*This certificate is issued in terms of the Companies Act 2008 and Companies Regulations, 2011*

Certificate No.  
**2**

No. of Shares  
**30**

## **DORATA (PTY) LTD**

**Registration number: 2018/103889/07**

### **THIS IS TO CERTIFY**

That  
Of  
LWAEPI JOHN DASOI  
2 BARNARD STREET, POTCHEFSTROOM, 2531

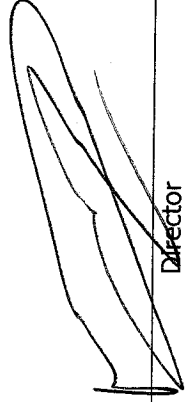
is the Registered Proprietor of **30 (THIRTY) Single class of shares**  
with no nominal or par value, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company and Companies Act 2008 and Regulations, 2011.

Signed at **POTCHEFSTROOM**

This day of **16 JULY 2018**



Director

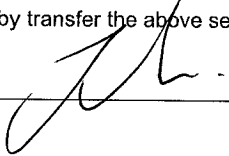
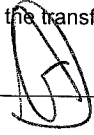


Director

**REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 2008**

Print Form

**INSTRUMENT OF TRANSFER  
(Sec51(6)(a))**

CERTIFICATION, IF ANY, BY THE ISSUER OF SECURITY	This Portion to be completed by the transferor(s) that is the person(s) in whose name(s) the securities are at present registered	A	FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE  DORATA (PTY) LTD - REGISTRATION NUMBER 2018/103889/07		
			Quantity and full description of securities to be transferred.	Figures  30	Words  THIRTY
			Description  SINGLE CLASS OF NO PAR VALUE SHARES		
			Certificate(s) No.(s)  1	Distinctive number(s)	
LODGED FOR CERTIFICATION BY	This Portion to be completed by the transferor(s) that is the person(s) in whose name(s) the securities are at present registered	B	TRANSFER FROM (in block letters insert the full name(s) of the present registered holder(s) of the securities)  (transferor(s)) TESSA NIEUWOUDT		
		We the undersigned hereby transfer the above securities from the name(s) aforesaid to the person(s) named below  Signature 			
		Date of Signature    2018/07/16			
		TRANSFER TO (in block letters insert the full name(s) and the postal address(es) of the person(s) into whose name(s) the securities are to be transferred).  (transferee(s))    LWAEPHI JOHN DASOI P. O. BOX 1673 POTCHEFSTROOM 2520			
		I/We the undersigned, hereby accept the transfer of the above securities from the person(s) named above.  Signature 			
		Date of Signature    2018/07/16			
		Date of Transfer    2018/07/16			
		I/We request that such entries be made in the securities register as necessary to give effect to this transfer.			

# SHARE CERTIFICATE

*This certificate is issued in terms of the Companies Act 2008 and Companies Regulations, 2011*

Certificate No.

**3**

No. of Shares

**30**

## **DORATA (PTY) LTD**

**Registration number: 2018/103889/07**

### **THIS IS TO CERTIFY**

That

VUYSILE SAMUEL TSAMBA

Of

2 BARNARD STREET, POTCHEFSTROOM, 2531

is the Registered Proprietor of

**30 (THIRTY) Single class of shares**

with no nominal or par value, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company and Companies Act 2008 and Regulations, 2011.

Signed at

**POTCHEFSTROOM**

This day of

**16 JULY 2018**

Director

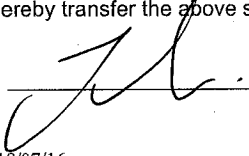
Director



REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 2008

Print Form

INSTRUMENT OF TRANSFER  
(Sec51(6)(a))

CERTIFICATION, IF ANY, BY THE ISSUER OF SECURITY	This Portion to be completed by the transferor(s) that is the person(s) in whose name(s) the securities are at present registered	A	FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE DORATA (PTY) LTD - REGISTRATION NUMBER 2018/103889/07		
			Quantity and full description of securities to be transferred.	Figures 30	Words THIRTY
				Description SINGLE CLASS OF NO PAR VALUE SHARES	
				Certificate(s) No.(s) 1	Distinctive number(s)
TRANSFER FROM (in block letters insert the full name(s) of the present registered holder(s) of the securities)					
(transferor(s)) TESSA NIEUWOUDT					
We the undersigned hereby transfer the above securities from the name(s) aforesaid to the person(s) named below					
Signature					
Date of Signature 2018/07/16					
LODGED FOR CERTIFICATION BY	This Portion to be completed by the transferor(s) that is the person(s) in whose name(s) the securities are at present registered	B	TRANSFER TO (in block letters insert the full name(s) and the postal address(es) of the person(s) into whose name(s) the securities are to be transferred).		
			(transferee(s)) VUYSILE SAMUEL TSAMBA P. O. BOX 1673 POTCHEFSTROOM 2520		
			I/We the undersigned, hereby accept the transfer of the above securities from the person(s) named above.		
			Signature		
Date of Signature 2018/07/16					
Date of Transfer 2018/07/16					
I/We request that such entries be made in the securities register as necessary to give effect to this transfer.					

# SHARE CERTIFICATE

*This certificate is issued in terms of the Companies Act 2008 and Companies Regulations, 2011*

Certificate No.  
**4**

No. of Shares  
**40**

## **DORATA (PTY) LTD**

**Registration number: 2018/103889/07**

### **THIS IS TO CERTIFY**

That

PIETER NICOLAAS MEYER

Of

9 BERGBRUIDJIE STREET, AILANTO, POTCHEFSTROOM, 2531

is the Registered Proprietor of

**40 (FORTY) Single class of shares**

with no nominal or par value, in the above-named Company, subject to the Memorandum of Incorporation and the Rules and Regulations of the Company and Companies Act 2008 and Regulations, 2011.

Signed at

**POTCHEFSTROOM**

This day of

**16 JULY 2018**

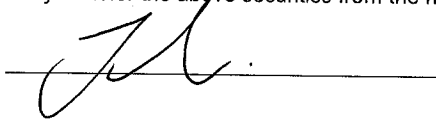
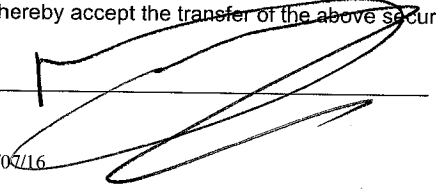
Director

Director

REPUBLIC OF SOUTH AFRICA  
COMPANIES ACT, 2008

Print Form

INSTRUMENT OF TRANSFER  
(Sec51(6)(a))

CERTIFICATION, IF ANY, BY THE ISSUER OF SECURITY	This Portion to be completed by the transferor(s) that is the person(s) in whose name(s) the securities are at present registered	A	FULL NAME OF ISSUER OF SECURITY AS SHOWN ON CERTIFICATE DORATA (PTY) LTD - REGISTRATION NUMBER 2018/103889/07	
		Quantity and full description of securities to be transferred.	Figures 40	Words FORTY
			Description SINGLE CLASS OF NO PAR VALUE SHARES	
			Certificate(s) No.(s) 1	Distinctive number(s)
		TRANSFER FROM (in block letters insert the full name(s) of the present registered holder(s) of the securities)  (transferor(s)) TESSA NIEUWOUDT		
		We the undersigned hereby transfer the above securities from the name(s) aforesaid to the person(s) named below  Signature   Date of Signature 2018/07/16		
LODGED FOR CERTIFICATION BY	This Portion to be completed by the transferor(s) that is the person(s) in whose name(s) the securities are at present registered	B	TRANSFER TO (in block letters insert the full name(s) and the postal address(es) of the person(s) into whose name(s) the securities are to be transferred).  (transferee(s)) PIETER NICOLAAS MEYER P. O. BOX 1673 POTCHEFSTROOM 2520	
		I/We the undersigned, hereby accept the transfer of the above securities from the person(s) named above.  Signature   Date of Signature 2018/07/16		
		Date of Transfer 2018/07/16		
		I/We request that such entries be made in the securities register as necessary to give effect to this transfer.		



## INCOME TAX

### Notice of Registration

Enquiries should be addressed to SARS:

#### Contact Detail

SARS  
Alberton  
1528

Contact Centre Tel: 0800 00 SARS (7277)  
Website: [www.sars.gov.za](http://www.sars.gov.za)

DORATA  
P O BOX 19312  
NOORDBRUG  
NOORDBRUG  
NORTH WEST  
2522

#### Details

Taxpayer Reference No: 9186490240

Date: 2018-03-01

Always quote this reference  
number when contacting SARS

Dear Taxpayer

#### NOTICE OF REGISTRATION

The South African Revenue Service (SARS) confirms registration of the following taxpayer:

Registered name: DORATA  
Taxpayer registration number: 2018/103889/07  
Taxpayer reference number: 9186490240

#### Your tax obligation

Every Company/Close Corporation which conducts business or has an office in South Africa must, within one month thereof appoint a representative as the Public Officer of the Company. The relevant particulars of the representative must be furnished to a SARS branch.

Every company is regarded as a provisional taxpayer. The Company/Close Corporation is required to make provisional tax payments as from the 2020 tax period.

Date of liability for provisional tax : 201903

Provisional payments must be made twice a year on or before the following dates: August and February

Your attention is drawn to the provisions of section 89*bis* of the Income Tax Act and paragraph 27 of the Fourth Schedule to the Income Tax Act, in terms of which interest at the prescribed rate and a penalty of ten percent will be charged on any amount not paid on or before the date on which payment for the relevant period is due.

Kindly notify SARS of any change to your registered particulars within 21 business days of such change.

Should you have any queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE

RFDREG L engl FV 2016.01.00 SV 1301 CT 03 NO



P

Y 2018

ca1ae618-5b60-4d13-84ea-97053728970f 001/001



## Welcome Letter

Registration Number: 2018 / 103889 / 07  
Enterprise Name: DORATA

Date: 2018-03-01

Dear customer

### WHAT TO DO AFTER REGISTERING A COMPANY

#### DORATA (2018 / 103889 / 07)

Congratulations on registering your company. The Companies and Intellectual Property Commission (CIPC) wishes you all the best in your business endeavours.

Registering your company is only the first step in managing it. Throughout its life span, a company is required to maintain its information and legal status with the CIPC. Failure to do so may have serious consequences for your company and your business activities, as it may result in deregistration.

The Companies Act, 2008 places compliance requirements on all registered entities throughout its life cycle, which includes any changes to the company information, annual return filings and deregistration. Set out on the next few pages is an easy guide to assist you with managing your company compliance obligations. The table is not a legal document but rather a guide to some of the most pertinent requirements that must be adhered to.

Please ensure that the CIPC always has the latest contact details for the directors or the authorised representative so that important information relating to annual returns, director changes and pending deregistration can be transmitted efficiently and effectively to the correct person. For more information about any of the requirements listed below, please direct your enquiry to:

- Website: [www.cipc.co.za](http://www.cipc.co.za)
- Fax: 086 517 7224
- Tel: 086 100 2472

Kind regards,  
Adv Rory Voller

Commissioner: CIPC





## Welcome Letter

Registration Number: 2018 / 103889 / 07

Enterprise Name: DORATA

Compliance Activity	Notes	Process/Form
Annual Returns	<ul style="list-style-type: none"> <li>Due on anniversary date of company's incorporation date.</li> <li>Must be filed within 30 business days of its due date.</li> <li>Must be filed electronically via the CIPC website.</li> <li>A fee is payable at the time of filing that is dependent on the turnover of your business.</li> <li>An Annual return is not the same as a tax return which is filed with SARS.</li> <li>Failure to file the annual returns will result in your company being deregistered.</li> </ul>	A step-by-step guide on how to file annual returns can be viewed on the CIPC Annual Return website ( <a href="http://annualreturns.cipc.co.za">annualreturns.cipc.co.za</a> ) by clicking on the link at Step 4.
Financial Statements	<ul style="list-style-type: none"> <li>All companies are required to prepare financial statements within 6 months after its financial year end.</li> <li>Some companies are required to audit financial statements. Please refer to Companies Regulation 28 read with Companies Regulation 26.</li> <li>If your company's financial statements are required to be audited, it must be filed with the CIPC when the company files its annual returns.</li> </ul>	Refer to the CIPC website <a href="http://www.cipc.co.za">www.cipc.co.za</a> / maintaining your company for detailed explanation of process and requirements.
Changes in directors or auditors	<ul style="list-style-type: none"> <li>CIPC must be notified of any changes in the directorship of your company within <u>10 business days</u> of such change on a form CoR39.</li> <li>CIPC must also be notified of any changes to the auditor (appointment, resignation or removal) of your company within 10 business days of such change on a form CoR44.</li> </ul> <p><b>Note:</b> The appointment of an auditor for certain category of companies, e.g. private or non- profit companies are not mandatory but such may be required if the company reaches certain thresholds. Refer to sections 28 – 31 of the Companies Act, and Companies Regulations 24 – 30 relating to financial record keeping, access to such information and filing requirements.</p>	Refer to the CIPC website <a href="http://www.cipc.co.za">www.cipc.co.za</a> / maintaining your company for detailed explanation of process and requirements.
Changes in address	<ul style="list-style-type: none"> <li>If a change in the physical and/or postal address occurs, the company must notify the CIPC of such change by filing a form CoR21.1 within 5 working days before the change is to take effect.</li> </ul>	Refer to the CIPC website <a href="http://www.cipc.co.za">www.cipc.co.za</a> / maintaining your company for detailed explanation of process and requirements.
Deregistration & Liquidation	<ul style="list-style-type: none"> <li>When a company stops trading, it needs to apply either for deregistration or for liquidation, depending on the circumstances.</li> <li>Deregistration is advisable in cases where the company does not have any assets and is inactive,</li> </ul>	Refer to the CIPC website <a href="http://www.cipc.co.za">www.cipc.co.za</a> / maintaining your company for detailed explanation of process and requirements.





## Welcome Letter

Registration Number: 2018 / 103889 / 07

Enterprise Name: DORATA

	while liquidation is advisable in cases where the company has outstanding liabilities that must be resolved first.	
Business Rescue	<ul style="list-style-type: none"><li>When a company is unable to honour its debts as they become due and payable within the immediately ensuing six months, the Board of Directors may resolve to place the company into business rescue. Such a resolution must be filed with the CIPC in Form CoR 135.1.</li></ul>	Refer to the CIPC website <a href="http://www.cipc.co.za">www.cipc.co.za</a> / maintaining your company for detailed explanation of process and requirements.
Complaints about company conduct	<ul style="list-style-type: none"><li>Any person may file a complaint using form CoR 135.1 with the CIPC alleging that a company or any other person is contravening the Companies Act, 2008 or that such person's rights under the</li></ul>	Step 1: Complete form CoR 135.1 Step 2: Submit form CoR 135.1 with documentary proof via



## COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

### FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date: 01/03/2018  
Print date: 01/03/2018  
Customer code: TESSAN  
Tracking number: 9106494628

**Concerning:**

**DORATA (Pty) Ltd 2018/103889/07**

The above company has been registered in terms of section 14 of the Companies Act, 2008.

In accordance with the Notice of Incorporation, the registration of the company takes effect on 01/03/2018.

In conjunction with this certificate, the Commission has not issued another notice contemplated in section 12 (3).



**Commissioner: CIPC**

#### About this Notice

This Notice is issued in terms of section 14 of the Companies Act, 2008, and Regulation 14 of the Companies Regulations, 2011.  
If the Commission has altered the name of the company, in terms of section 14 (2) (b), the company may file an amended Notice of Incorporation to change the name.  
If the Commission has issued a Notice of a Potentially Contested Name in conjunction with the Certificate, the company must serve that Notice on each person identified in the Notice, and any such person has the right to challenge the use of the name, by the company.

The Companies and Intellectual Property Commission of South Africa  
P.O. Box 429, Pretoria, 0001, Republic of South Africa  
Docex 256, Pretoria  
Contact centre 086 100 2472  
[www.cipc.co.za](http://www.cipc.co.za)





**Certificate issued by the Companies and Intellectual Property Commission  
on Thursday, March 01, 2018 10:10  
Registration Certificate**



Registration number	2018 / 103889 / 07
Enterprise name	DORATA (PTY) LTD
Enterprise shortened name	NOT APPLICABLE
Enterprise translated name	NOT APPLICABLE
Registration date	01/03/2018
Business start date	01/03/2018
Enterprise type	PRIVATE COMPANY
Enterprise status	IN BUSINESS
Financial year end	FEBRUARY
Type of MOI	STANDARD (COR15.1A)
Main business/main object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	P O BOX 19312 NOORDBRUG NOORDBRUG NORTH WEST 2522
Address of registered office	14 ELSENBROEK STREET POTCHEFSTROOM POTCHEFSTROOM NORTH WEST 2531

The Companies and Intellectual Property Commission of South Africa  
P.O. Box 429, Pretoria, 0001, Republic of South Africa  
Docex 256, Pretoria  
Contact centre 086 100 2472  
[www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property Commission  
on Thursday, March 01, 2018  
Registration Certificate**



Companies and Intellectual  
Property Commission  
a member of the dti group

**Registration number** 2018/103889/07

**Enterprise name** DORATA (PTY) LTD

**Auditors**

**Directors**

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
NIEUWOUDT, TESSA	ACTIVE	7602130049089	DIRECTOR	01/03/2018	<b>Postal</b> P O BOX 19312, NOORDBRUG, NOORDBRUG, NORTH WEST, 2522 <b>Residential</b> 14 ELSENBROEK STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2531

**The Companies and Intellectual Property Commission of South Africa**

P.O. Box 429, Pretoria, 0001, Republic of South Africa

Docex 256, Pretoria

Contact centre 086 100 2472

[www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, March 1, 2018 at 10:18**



Companies and Intellectual  
Property Commission  
a member of the dti group

**COR14.3: Registration Certificate**

Registration Number: **2018 / 103889 / 07**

Enterprise Name: **DORATA**

**ENTERPRISE INFORMATION**

Registration Number **2018 / 103889 / 07**

Enterprise Name **DORATA**

Registration Date **01/03/2018**

Business Start Date **01/03/2018**

Enterprise Type **Private Company**

Enterprise Status **In Business**

Financial Year End **February**

Addresses **POSTAL ADDRESS**

**P O BOX 19312  
NOORDBRUG  
NOORDBRUG  
NORTH WEST  
2522**

**ADDRESS OF REGISTERED OFFICE**

**14 ELSENBROEK STREET  
POTCHEFSTROOM  
POTCHEFSTROOM  
NORTH WEST  
2531**

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
NIEUWOUDT, TESSA	Director	7602130049089	01/03/2018	Postal: P O BOX 19312, NOORDBRUG, NOORDBRUG, NORTH WEST, 2522  Residential: 14 ELSENBROEK STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH WEST, 2531

Page 1 of 1

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](http://www.cipc.co.za)  
Contact Centre: 086 100 2472 (CIPC)  
Contact Centre (International): +27 12 394 9500



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, March 1, 2018 at 10:18**

**Notice of Incorporation**

**COR 14.1**

Registration Number: K2018103889  
Enterprise Name: DORATA



Tracking Number: 9106494628



Customer Code: TESSAN

**INCORPORATOR DETAILS**

Full Name: NIEUWOUDT TESSA  
Identity / Registration No: 7602130049089  
Postal Address: P O BOX 19312, NOORDBRUG, NOORDBRUG, NORTH WEST, 2522

1. The incorporators have incorporated a juristic person to be registered as a:

**Private Company**

2. The incorporation of the company is to take effect on:

**01 March 2018**

3. The company's first financial year will end on:

**February**

4. The company's registered office address is:

Postal Address  
P O BOX 19312, NOORDBRUG,  
NOORDBRUG, NORTH WEST, 2522

Physical Address  
14 ELSENBROEK STREET,  
POTCHEFSTROOM, POTCHEFSTROOM,  
NORTH WEST, 2531

5. Number of initial director(s) of the company as listed in Annexure A

**1**


6. The company name is:

**DORATA**

7. The company's Memorandum of Incorporation, attached in form CoR 14.1  
has no provisions of the type contemplated in section 15(2)(b) or (c).

I declare that the information in this application is true. If I am not the Applicant, I declare that  
the Applicant has authorised me to make this application.

Signature



Date

**01 MAR 2018**

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, March 1, 2018 at 10:18**



Companies and Intellectual  
Property Commission  
a member of the dti group

**Notice of Incorporation**

**COR 14.1A**

Registration Number: K2018103889

Enterprise Name: DORATA



**Tracking Number:** 9106494628



**Customer Code:** TESSAN

**INITIAL DIRECTOR DETAILS**

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint. Date	Cellphone Number	Address
NIEUWOUDT, TESSA		7602130049089 South Africa	01/03/2018	0836329209	Postal: P O BOX 19312, NOORDBRUG, NOORDBRUG, NORTH WEST, 2522  Residential: 14 ELSNBROEK STREET, POTCHEFSTROOM, POTCHEFSTROOM, NORTH

*The incorporators confirm that each person named above has consented to being  
appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum  
of Incorporation is attached.*

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act,  
2008 (Act No. 71 of 2008).



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, March 1, 2018 at 10:18**



Companies and Intellectual  
Property Commission  
a member of the dsig group

**Memorandum of Incorporation**

**COR 15.1A**

Registration Number: K2018103889  
Enterprise Name: DORATA



Tracking Number: 9106494628



Customer Code: TESSAN

**MEMORANDUM OF INCORPORATION  
OF  
DORATA**

which is a private company, has at least 1 directors(s), 1 incorporators and 0 alternate director(s), is authorised to issue no more than 1 000.00 share(s) of a single class of shares as described in Article 2, and is referred to in the rest of this Memorandum of Incorporation as "the Company".

In this Memorandum of Incorporation -

- a) a reference to a section by number refers to the corresponding section of the Companies Act 2008;
- b) words that are defined in the Companies Act, 2008 bear the same meaning in this Memorandum as in that Act.

**Adoption of Memorandum of Incorporation**

This Memorandum of Incorporation was adopted by the incorporators of the Company, in accordance with section 13 (1), as evidenced by the following signatures made by each of them, or on their behalf.

Full Name of Incorporator	ID or Passport Number	Cellphone Number	Email Address	Address
NIEUWOUDT, TESSA	7602130049089	0836329209	TESSA@CCSNW.CO.ZA	Postal: P O BOX 19312, NOORDBRUG, NOORDBRUG, NORTH WEST, 2522

Signature

01 MAR 2018

Date

Residential: 14 ELSENBROEK STREET,  
POTCHEFSTROOM,  
POTCHEFSTROOM, NORTH WEST,





**Memorandum of Incorporation**

**COR 15.1A**

Registration Number: K2018103889

Enterprise Name: DORATA



**Tracking Number:** 9106494628



**Customer Code:** TESSAN

**Article 1 - Incorporation and Nature of the Company**

**1.1 Incorporation**

- (1) The Company is incorporated as a private company, as defined in the Companies Act, 2008
- (2) The Company is incorporated in accordance with, and governed by -
  - (a) the provisions of the Companies Act, 2008 without any limitations, extension, variation or substitution; and
  - (b) the provisions of this Memorandum of Incorporation.

**1.2 Powers of the Company**

- (1) The Company is not subject to any provision contemplated in section 15 (2) (b) or (c).
- (2) The purposes and powers of the Company are not subject to any restriction, limitation or qualification, as contemplated in section 19 (1) (b) (ii).

**1.3 Memorandum of Incorporation and Company Rules**

- (1) This Memorandum of Incorporation of the Company may be altered or amended only in the manner set out in section 16, 17 or 152 (6) (b).
- (2) The authority of the Company's Board of Directors to make rules for the Company, as contemplated in section 15 (3) to (5), is not limited or restricted in any manner by this Memorandum of Incorporation.
- (3) The Board must publish any rules made in terms of section 15 (3) to (5) by delivering a copy of those rules to each shareholder by ordinary mail
- (4) The Company must publish a notice of any alteration of the Memorandum of Incorporation or the Rules, made in terms of section 17 (1), by delivering a copy of the notices to each shareholder by ordinary mail.

**1.4 Optional provisions of Companies Act, 2008 do not apply**

- (1) The Company does not elect, in terms of section 34 (2), to comply voluntarily with the provisions of Chapter 3 of the Companies Act, 2008.
- (2) The Company does not elect, in terms of section 118 (1) (c) (ii), to submit voluntarily to the provisions of Parts B and C of Chapter 5 of the Companies Act, 2008, and to the Takeover Regulations provided for in that Act.

**Articles 2 - Securities of the Company**

**2.1 Securities**

- (1) The Company is authorised to issue no more than the number of shares of a single class of shares with no nominal or par value as shown on the cover sheet, and each such issued share entitles the holder to -
  - (a) vote on any matter to be decided by a vote of shareholders of the company;
  - (b) participate in any distribution of profit to the shareholders; and
  - (c) participate in the distribution of the residual value of the company upon its dissolution.
- (2) The Company must not make an offer to the public of any of its securities and an issued share must not be transferred to any person other than-
  - (a) the company, or a related person;
  - (b) a shareholder of the company, or a person related to a shareholder of the company;
  - (c) a personal representative of the shareholder or the shareholder's estate;
  - (d) a beneficiary of the shareholder's estate; or





**Memorandum of Incorporation**

**COR 15.1A**

Registration Number: K2018103889  
Enterprise Name: DORATA



Tracking Number: 9106494628



Customer Code: TESSAN

- (e) another person approved by the company before the transfer is affected.
- (3) The pre-emptive right of the Company's shareholders to be offered and to subscribe for additional shares, as set out in section 39, is not limited, negated or restricted in any manner contemplated in section 39 (3), or subject to any conditions contemplated in that section.
- (4) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to -
  - (a) authorise the company to issue secured or unsecured debt instruments, as set out in section 43 (2); or
  - (b) grant special privileges associated with any debt instruments to be issued by the company, as set out in section 43 (3);
  - (c) authorise the Company to provide financial assistance to any person in relation to the subscription of any option or securities of the Company or a related or inter-related company, as set out in section 44;
  - (d) approve the issuing of any authorised shares of the Company as capitalisation shares, as set out in section 47 (1); or
  - (e) resolve to permit shareholders to elect to receive a cash payment in lieu of the capitalisation share, as set out in section 47 (1).

**2.2 Registration of beneficial interests**

The authority of the Company's Board of Directors to allow the Company's issued securities to be held by and registered in the name of one person for the beneficial interest of another person, as set out in section 56 (1), is not limited or restricted by this Memorandum of Incorporation.

**Article 3 - Shareholders and Meetings**

**3.1 Shareholders' right to information**

Every person who has a beneficial interest in any of the Company's securities has the rights to access information set out in section 26 (1).

**3.2 Shareholders' authority to act**

- (1) If, at any time, there is only one shareholder of the company, the authority of that shareholder to act without notice or compliance with any other internal formalities, as set out in Section 57 (2), is not limited or restricted by this Memorandum of Incorporation.
- (2) If, at anytime, every shareholder of the Company is also a director of the Company, as contemplated in section 57 (4), the authority of the shareholders to act without notice or compliance with any other internal formalities, as set out in that section is not limited or restricted by this Memorandum of Incorporation.

**3.3 Shareholder representation by proxies**

- (1) This Memorandum of incorporation does not limit, restrict or vary the right of a shareholder of the Company -
  - (a) to appoint 2 or more persons concurrently as proxies, as set out in section 58 (3) (a); or
  - (b) to delegate the proxy's powers to another person, as set out in section 58 (3) (b).
- (2) The requirement that a shareholder must deliver to the Company a copy of the instrument appointing a proxy before that proxy may exercise the shareholder's rights at a shareholders meeting, as set out in section 58 (3) (c) is not varied by this Memorandum of Incorporation.
- (3) The authority of a shareholder's proxy to decide without direction from the shareholder whether to exercise, or abstain from exercising, any voting right of the shareholder, as set out in section 58 (7) is not limited or restricted by this Memorandum of Incorporation.







**Memorandum of Incorporation**

**COR 15.1A**

Registration Number: K2018103889

Enterprise Name: DORATA



Tracking Number: 9106494628



Customer Code: TESSAN

**3.4 Record date for exercise of shareholder rights**

If, at any time, the Company's Board of Directors fails to determine a record date, as contemplated in section 59, the record date for the relevant matter is as determined in accordance with section 59 (3).

**3.5 Shareholders meetings**

- (1) The Company is not required to hold any shareholders meetings other than those specifically required by the Companies Act, 2008.
- (2) The right of the shareholders to requisition a meeting, as set out in section 61 (3), may be exercised by the holders of at least 10% of the voting rights entitled to be exercised in relation to the matter to be considered at the meeting.
- (3) The authority of the Company's Board of Directors to determine the location of any shareholders meeting, and the authority of the Company to hold any such meeting in the Republic or in any foreign country, as set out in section 61 (9) is not limited or restricted by this Memorandum of Incorporation.
- (4) The minimum number of days for the Company to deliver a notice of a shareholders meeting to the shareholders, is as provided for in section 62 (1).
- (5) The authority of the Company to conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 63 is not limited or restricted by this Memorandum of Incorporation.
- (6) The quorum requirement for a shareholders meeting to begin, or for a matter to be considered is as set out in section 64 (1) without variation.
- (7) The time periods allowed in section 64 (4) and (5) apply to the Company without variation.
- (8) The authority of a meeting to continue to consider a matter, as set out in section 64 (9) is not limited or restricted by this Memorandum of Incorporation.
- (9) The maximum period allowable for an adjournment of a shareholders meeting is as set out in section 64 (13), without variation.

**3.6 Shareholders resolutions**

- (1) For an ordinary resolution to be adopted at a shareholders meeting, it must be supported by the holders of more than 50% of the voting rights exercised on the resolution, as provided in section 65 (7).
- (2) For a special resolution to be adopted at a shareholders meeting, it must be supported by the holders of at least 75% of the voting rights exercised on the resolution, as provided in section 65 (9).
- (3) A special resolution adopted at a shareholders meeting is not required for a matter to be determined by the Company, except those matters set out in section 65 (11), or elsewhere in the Act.

**Article 4 - Directors and Officers**

**4.1 Composition of the Board of Directors**

- (1) The Board of Directors of the Company comprises at least the number of directors, and alternate directors shown on the cover sheet, each of whom is to be elected by the holders of the company's securities as contemplated in section 68.
- (2) The manner of electing directors of the Company is as set out in section 68 (2), and each elected director of the Company serves for an indefinite term, as contemplated in section 68 (1).

**4.2 Authority of the Board of Directors**

- (1) The authority of the Company's Board of Directors to manage and direct the business and affairs of the Company, as set out in section 66 (1) is not limited or restricted by this Memorandum of Incorporation.

