Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, November 26, 2015 at 6:27

Disclosure Certificate: Companies and Close Corporations

Companies and Intellectual Property Commission

a member of the dti group

Registration Number: 2004 / 009317 / 07
Enterprise Name: JUEL HEALTH

ENTERPRISE INFORMATION

Registration Number 2004 / 009317 / 07

Enterprise Name JUEL HEALTH

Registration Date 06/04/2004

Business Start Date 06/04/2004

Enterprise Type Private Company

Enterprise Status Deregistration Process

Financial Year End February

TAX Number 9520428153

Addresses POSTAL ADDRESS ADDRESS OF REGISTERED OFFICE

P.O. BOX 11800 5TH FLOOR

MARINE PARADE THE SPINNAKER

ALBERT TERRACE

DURBAN 4001

4056

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Туре	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
WU, CHEN-YEN	Director	6503225218186	0.00	0.00	14/02/2005	Postal: PO BOX 446, HYPER BY THE SEA, 4053
			1			Residential: 4 BERKELY CRESCENT, DURBAN NORTH, 4051
NAIDOO, SELINA	Director	6812220211082	0.00	0.00	15/02/2007	Postal: P.O. BOX 446, HYPER-BY-THE-SEA, 4053
						Residential: 28 OAKBRIDGE WALK, STONEBRIDGE, PHOENIX, 4068

AUDITOR DETAILS

Auditor Name	Туре	Status	Appointment Date	Resignation Date	Email Address
ENSLINS BETHLEHEM INC	Auditor	Current	2010/09/01	ACTIVE	
Profession Number: 953156					
DOUGLAS DIX-PEEK AND COMPANY	Auditor	Resign			
Profession Number:					
TEMPLAR EGLETON AND BARRY	Auditor	Name Change			
Profession Number: 931209E					

Page 1 of 4

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 9500



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Resign

2008/09/01

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Auditor

Companies and Intellectual Property Commission

2004 / 009317 / 07 Registration Number: JUEL HEALTH Enterprise Name:

a member of the dti group

MOORE STEPHENS CJL

Profession Number: 925624E

CHANGE SUMMARY

2004/04/06 Registration of CC/CO on 06/04/2004

2005/02/11 Name Change on 10/02/2005

CREAM MAGENTA 4

2005/02/11 Principle Business Change on 10/02/2005.

2005/02/17 Postal Address Change on 02/03/2005.

> P O BOX 28215 KENSINGTON

2101

2005/02/17 Registered Address Change on 02/03/2005.

33 LANGERMANN DRIVE

KENSINGTON

2094

2005/02/23 Accounting Officer Change on 08/02/2005.

Change Record

Name: = DOUGLAS DIX-PEEK AND COMPANY

Status : = Resign

2005/02/23 Accounting Officer Change on 08/02/2005.

Add Record

Name: = TEMPLAR EGLETON AND BARRY

Status : = Current

2005/02/24 Member Change on 02/02/2005

Change Record

Surname = BISHOP

First Names = DENNIS JACOBUS

Status = Resigned

2005/02/24 Member Change on 02/02/2005.

> Add Record Surname = WU

First Names = CHEN-YEN Status = Active

Member Change on 14/04/2005. 2005/05/17

Change Record Surname = WU

First Names = CHEN-YEN Status = Active

2005/05/17 Member Change on 14/04/2005.

> Change Record Surname = BAITCHU First Names = INDERJEETH

Status = Active Member Change on 15/09/2005.

Surname=WU

Full ForeNames=CHEN-YEN Id No=6503225218186

Status :ACTIVENature of Change=NO CHANGE

2005/09/15 Member Change on 15/09/2005.

Page 2 of 4

2005/09/15



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Companies and Intellectual Property Commission

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2004 / 009317 / 07 Registration Number: Enterprise Name: JUEL HEALTH

> Surname=BAITCHU Full ForeNames=INDERJEETH

ld No=6507245126089

Status :RESIGNEDNature of Change=RESIGNED

2005/11/09 Registered Address Change on 30/11/2005.

1ST FLOOR 4 SIMPSON PLACE

PINETOWN

3610

2005/11/09 Postal Address Change on 30/11/2005.

> P O BOX 1388 **PINETOWN**

3600

Member Change on 15/02/2007. 2007/05/17

Surname=WU

Full ForeNames=CHEN-YEN Id No=6503225218186

Status :ACTIVENature of Change=NO CHANGE

2007/05/17 Member Change on 15/02/2007.

> Surname=NAIDOO Full ForeNames=SELINA ld No=6812220211082

Status :ACTIVENature of Change=NEW APPOINTMENT

2008/09/11 Accounting Officer Change on 01/09/2008.

TEMPLAR EGLETON AND BARRY1ST FLOOR

4 SIMPSON PLACE PINETOWN

3610

P O BOX 1388 PINETOWN

3600

Status : Name Change 2008/09/11 Accounting Officer Change on 01/09/2008.

MOORE STEPHENS CJL1ST FLOOR

4 SIMPSON PLACE PINETOWN

3610

P O BOX 1388 PINETOWN

3600

Status: Current

2009/05/12 Registered Address Change on 02/06/2009.

> 5TH FLOOR THE SPINNAKER ALBERT TERRACE DURBAN 4001

2009/05/12 Postal Address Change on 02/06/2009.

Page 3 of 4

0001

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Registration Number: 2004 / 009317 / 07
Enterprise Name: JUEL HEALTH

a member of the dti group

P.O. BOX 11800 MARINE PARADE

4056

2010/11/08 Accounting Officer Change on 01/09/2010.

ENSLINS BETHLEHEM INC3 PRES BOSHOFF STREET

BETHLEHEM

9700

P.O. BOX 357 BETHLEHEM

9700

STATUS : ADDRESS CHANGE Accounting Officer Change on 31/08/2010.

2013/11/26 Status changed to Unknown.

2010/11/08

Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2010/4.



Page 4 of 4

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