

# Director Amendment Step-by-Step Guidelines For Automated Appointments and Registrations

### Purpose

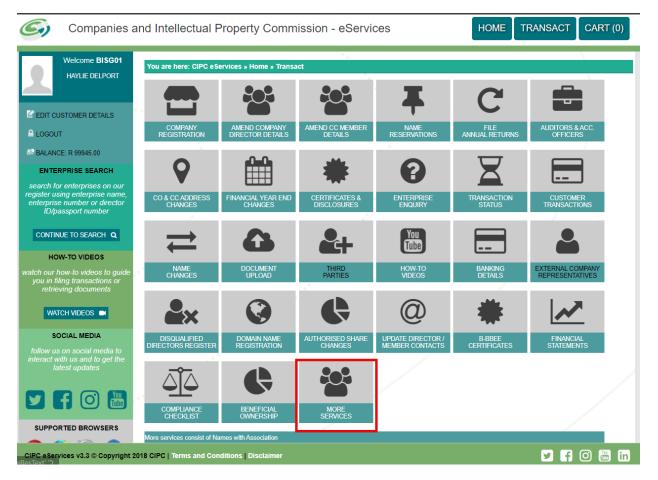
The purpose of this document is to demostrate the steps were foreigner assurance is integrated with director amendments. To ensure the system can handle real-world tasks and that system functionality adheres to the defined business rules according to various scenarios.

### **Unverified Customers**

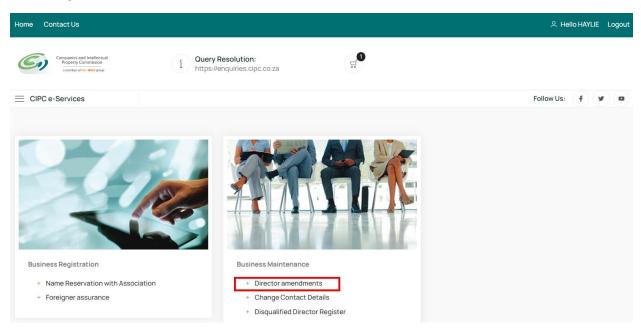
1. Log on and select Transact

Welcome BISG01	You are here: CIPO	C eServices » Home				
HAYLIE DELPORT			·			
	CIPC ENTITY	SEARCH				
EDIT CUSTOMER DETAILS		ULANON .				
				,		0
BALANCE: R 99945.00	Search by	<ul> <li>Type in enterprise name</li> </ul>	, number or airector ID i	numper		Q
- BALANCE: R 99945.00		-				_
ENTERPRISE SEARCH						
search for enterprises on our egister using enterprise name,	ANNUAL RET	URN (AR) COMPLIANCE: NON COMPLIAN	ICE LEADS TO DEREGISTR	RATION		
enterprise number or director	ENTERPRISE				AR	
ID/passport number	NUMBER	ENTERPRISE NAME	STATUS	ТҮРЕ	COMPLIANT	FIL
CONTINUE TO SEARCH Q	K2023000054	K2023000054 (SOUTH AFRICA)	IN BUSINESS	PRIVATE COMPANY	III YES	
	K2023000055	SOFTTOY SHOP	IN BUSINESS	PRIVATE COMPANY	III YES	
HOW-TO VIDEOS	K2023000053	TYHF SWEATSHOP	IN BUSINESS	PRIVATE COMPANY	III YES	
atch our how-to videos to guide you in filing transactions or	K2023000051	DREW SWEATSHOP	IN BUSINESS	PRIVATE COMPANY	III YES	
retrieving documents	K2023000052	K2023000052 (SOUTH AFRICA)	IN BUSINESS	PRIVATE COMPANY	III YES	
	K2023000048	K2023000048 (SOUTH AFRICA)	IN BUSINESS	PRIVATE COMPANY	III YES	
WATCH VIDEOS	K2023000045	K2023000045 (SOUTH AFRICA)	IN BUSINESS	PRIVATE COMPANY	III YES	-
SOCIAL MEDIA	K2022700066	K2022700066 (SOUTH AFRICA)	BUSINESS RESCUE	PRIVATE COMPANY	III YES	-
follow us on social media to interact with us and to get the	K2022700068	K2022700068 (SOUTH AFRICA)	RE-INSTATEMENT PROCESS	PRIVATE COMPANY	III YES	-
latest updates	K2022700069	GTRUY FURNITURE	BUSINESS RESCUE	PRIVATE COMPANY	III YES	
	K2022700054	SALVATORE COFFEESHOP	IN BUSINESS	NON PROFIT COMPANY	III YES	
	K2022052298	K2022052298 (SOUTH AFRICA)	IN BUSINESS	PRIVATE COMPANY	III YES	/
	K2022052299	COPER CLOTHING	BUSINESS RESCUE	PRIVATE COMPANY	III YES	+
SUPPORTED BROWSERS	K2022052300	K2022052300 (SOUTH AFRICA)	IN BUSINESS	PRIVATE COMPANY	III YES	

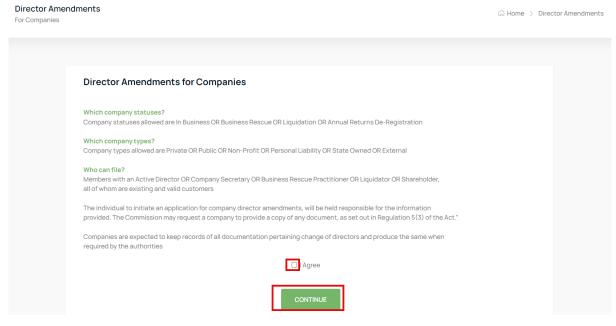
### 2. Select More Service



### 3. Agree to the Terms and Conditions and Select Directors Amendments



### 4. Click on Agree checkbox and Select and Continue



### 5. Select Continue

Home Cont	act Us						은 Hello HAYLIE Logout
C)	mpanies and Intellectual Property Commission a member of the <b>dtic</b> group		i Query Resolut https://enquirie				
CIPC e-S	ervices	Bus	iness Registration	Business Maintenance			Follow Us: 🕴 💌 🗖
Director An For Companies	nendments						$\bigcirc$ Home $>$ Director Amendments $>$ History Applications
History Ap	plications						GUIDANCE
DATE	REFERENCE	TYPE	EXPIRY	STATUS	ENTERPRISE	VIEW	Use this page to view information on history submitted
30/NOV/23	60000019992	OTP	04/DEC/23 09:03:20	COMPLETED	K2023000048	£	applications and statuses
22/NOV/23	60000019904	OTP	26/NOV/23 13:04:16	COMPLETED	K2023000013	٩	View
			CONTINUE				View a history application or rework it after approval rejection, by selecting View Continue

# 6. Update Required Information.

Customer Registration Update	$\widehat{\mbox{\ \ one }} \  \  {\rm Home} \  \   > \  \  {\rm Customer  Registration  Update}$
Customer Registration Update	GUIDANCE
ID Number	Please update the details that are not accurate or incorrect
Personal Details	
Select Title	
Full Names	
HAYLIE *	
Surname   ELPORT  *	
Date Of Birth (e.g. 1962/02/21)	<u>^</u>

# 7. Move down the form and continue updating required information.

Date Of Birth (e.g. 1962/02/21)	
1971/01/27	*
ID Issue Date (e.g. 1962/02/21)	
Format: YYYY/MM/DD	*
Select demographic	
African	$\sim$
Select gender	
Select gender	$\sim$
Select disability status	
Disabled	~
Are you a South Africa citizen?	
Yes	~
Select country of residence	
South Africa	~

8. Move down the form and continue updating required information.

PHYSICAL ADDRESS   Address line 1   MANSTREET   Address line 2   Address line 2   Address line 2   In which town/city is this address?   GAUTENG   In which province is this address?   GAUTENG   In which province is this address?   Eastern Cape   What is the postal code?   What is the postal code?   082					
MANSTREET     Address line 2     In which town/city is this address?     GAUTENG     In which province is this address?     GAUTENC        In which province is this address?     Eastern Cape        What is the postal code?	PHYSICAL ADDRESS		POSTAL ADDRESS		
Address line 2 In which town/city is this address? GAUTENG In which province is this address? GAUTENC  What is the postal code?					
In which town/city is this address? GAUTENC In which province is this address? Eastern Cape What is the postal code? What is the postal code?	MANSTREET	*	MANSTREET	*	
GAUTENG     *       In which province is this address?     In which province is this address?       Eastern Cape     *       What is the postal code?     What is the postal code?	Address line 2		Address line 2		
GAUTENG     *       In which province is this address?     In which province is this address?       Eastern Cape     *       What is the postal code?     What is the postal code?	In which town /aity in this addrase?	[ The second sec	In which town lots is this address?		
Eastern Cape        What is the postal code?     What is the postal code?				*	
What is the postal code? What is the postal code?	In which province is this address?		In which province is this address?		
	Eastern Cape	~	Eastern Cape	~	
0082 *	What is the postal code?		What is the postal code?		
	0082	*	0082	*	
	mail Address				
Email Address		1		*	
	A dia kaominina di k	_			
*	venphone Number	-			
Cellphone Number				*	
*			· ·		
Cellphone Number					

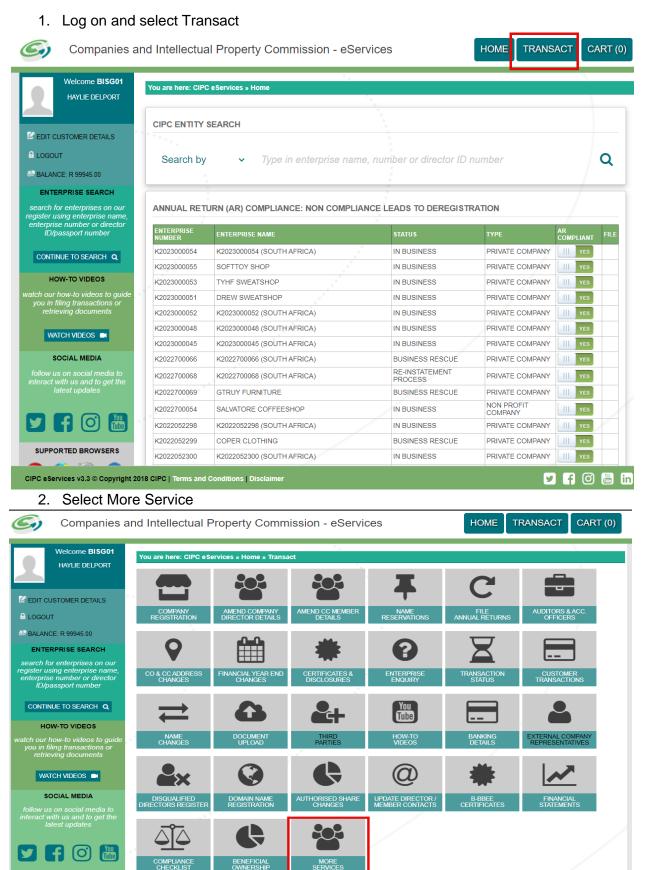
9. Capture the SMS and Email OTPs, then Click on Verify.

OTP Verification			
Cellphone number OTP			
S32363			
Email address OTP			
E21794			
	VERIFY		
Get In Touch With Us	Our Mobile App 	Information	Services
Call centre: 086 100 2472		Home	Business Registration
International telephone number:	App Store	About Us	Business Maintenance
+27 12 394 9573		FAQ	
Monday-Friday: 08:00 - 15:30	Coming soon to Google Play	Contact Us	Payment Options
	Google Play	Disclaimer	

10. Select Submit. Your account will be Verified and enabled to file a COR39

OTP Verification		
Cellphone number OTP		
S32363		
Email address OTP		
E21794		
		-
	SUBMIT	
et In Touch With Us	Our Mobile App	Information
—	—	—
all centre: 086 100 2472	م Coming soon to	Home
ternational telephone number:	Coming soon to App Store	About Us

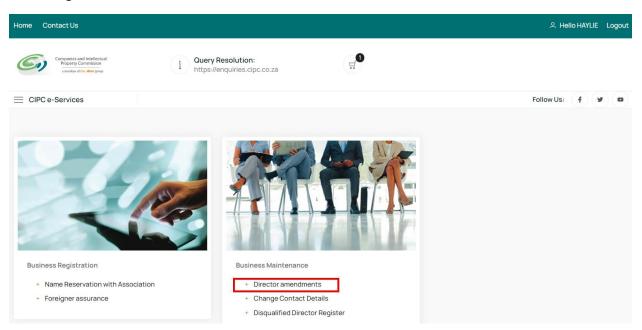
### **Verified Customers**



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SUPPORTED BROWSERS

### 3. Agree to the Terms and Conditions and Select Directors Amendments



# 4. Click on Agree checkbox and Select and Continue

Director Amendments For Companies	G Home → Director Amendments
Director Amendments for Companies	
Which company statuses? Company statuses allowed are In Business OR Business Rescue OR Liquidation OR Annual Returns De-Registration	
Which company types? Company types allowed are Private OR Public OR Non-Profit OR Personal Liability OR State Owned OR External	
Who can file? Members with an Active Director OR Company Secretary OR Business Rescue Practitioner OR Liquidator OR Shareholder, all of whom are existing and valid customers	
The individual to initiate an application for company director amendments, will be held responsible for the information provided. The Commission may request a company to provide a copy of any document, as set out in Regulation 5(3) of the Act."	
Companies are expected to keep records of all documentation pertaining change of directors and produce the same when required by the authorities	
Agree	
CONTINUE	

### 5. Select Continue

Home Conta	ict Us						은 Hello HAYLIE Logout
<b>G)</b> "	mpanies and Intellectual Property Commission a nember of the <b>dtic</b> group		i Query Resolution				
	ervices	Bus	iness Registration	Business Maintenance			Follow Us: <b>f y</b>
Director Am For Companies							$\widehat{\mbox{\sc home}}$ Home $ \rightarrow $ Director Amendments $ \rightarrow $ History Applications
History Ap	plications						GUIDANCE
DATE	REFERENCE	TYPE	EXPIRY		ENTERPRISE	VIEW	Use this page to view information on history submitted
30/NOV/23	6000019992	OTP	04/DEC/23 09:03:20	COMPLETED	K2023000048	£	applications and statuses
22/NOV/23	60000019904	OTP	26/NOV/2313:04:16	COMPLETED	K2023000013	£	View View a history application or rework it after approval rejection, by selecting View
			CONTINUE				Continue A new application per enterpirse, may only be submitted once a pending one is concluded. To initiate

6. Type Company Registration Number and Select Search. If your company appears on your list of companies, Click on the File button.

(Carl) Pri	panies and Intellectual operty Commission member of the delegroup		ery Resolution: s://enquiries.cipc.co.za		С. С.		
CIPC e-Ser	vices	Business Registr	ration Business Ma	intenance			Follow Us: 🕴 🌒 🗖
Director Ame or Companies	endments						G Home > Director Amendments > Company Information
	Company Information		TVDE	STATUS	COMPLIANT	511 6	APPLICATION
Associated NUMBER K2011109613	Company Information NAME TUNDRASPARK		TYPE PRIVATE COMPANY	STATUS IN BUSINESS	COMPLIANT	FILE	APPLICATION Reference: 60000020040
NUMBER	NAME				_	_	
NUMBER K2011109613 K2011109617	NAME TUNDRASPARK	15	PRIVATE COMPANY	IN BUSINESS			
NUMBER K2011109613	NAME TUNDRASPARK LEO REX DISTRIBUTORS	45	PRIVATE COMPANY PRIVATE COMPANY	IN BUSINESS		Ł	Reference: 60000020040 SEARCH FACILITY
NUMBER K2011109613 K2011109617 K2011109619	NAME TUNDRASPARK LEO REX DISTRIBUTORS TIDY ATOM NEAT SOLUTIO	45	PRIVATE COMPANY PRIVATE COMPANY PRIVATE COMPANY	IN BUSINESS IN BUSINESS IN BUSINESS	<ul> <li></li> <li></li> <li></li> <li></li> </ul>		Reference: 60000020040
VUMBER (2011109613 (2011109617 (2011109619 (2011109631	NAME TUNDRASPARK LEO REX DISTRIBUTORS TIDY ATOM NEAT SOLUTIO RAMISOURCE	45	PRIVATE COMPANY PRIVATE COMPANY PRIVATE COMPANY PRIVATE COMPANY	IN BUSINESS IN BUSINESS IN BUSINESS IN BUSINESS			Reference: 60000020040 SEARCH FACILITY Search criteria: (long or short number)
XUMBER (2011109613 (2011109617 (2011109619 (2011109631 (2011109633	NAME           TUNDRASPARK           LEO REX DISTRIBUTORS           TIDY ATOM NEAT SOLUTIO           RAMISOURCE           RIVER POINT	45	PRIVATE COMPANY PRIVATE COMPANY PRIVATE COMPANY PRIVATE COMPANY PRIVATE COMPANY	IN BUSINESS IN BUSINESS IN BUSINESS IN BUSINESS IN BUSINESS			Reference: 60000020040 SEARCH FACILITY Search criteria: (long or short number)

NUMBER	NAME	ТҮРЕ		COMPLIANT	FILE	Reference: 60000020040
K2011109613	TUNDRASPARK	PRIVATE COMPANY	IN BUSINESS	~	£	
K2011109617	LEO REX DISTRIBUTORS	PRIVATE COMPANY	IN BUSINESS	<b>~</b>	£	
K2011109619	TIDY ATOM NEAT SOLUTIONS	PRIVATE COMPANY	IN BUSINESS	~	£	SEARCH FACILITY
K2011109631	RAMISOURCE	PRIVATE COMPANY	IN BUSINESS	<b>~</b>	Ł	Search criteria: (long or short number)
<2011109633	RIVER POINT	PRIVATE COMPANY	IN BUSINESS	<b>~</b>	£	K2023000055
<2011109634	SISAFIKA COMPUTING	PRIVATE COMPANY	IN BUSINESS	<b>~</b>		
K2011109639	HOMATHA TRANSPORT	PRIVATE COMPANY	IN BUSINESS	~	S	SEARCH
K2011109645	JJJ AGRI CATTLE AUCTION	PRIVATE COMPANY	IN BUSINESS	~	£	
K2011109647	NKA THOMA TRADING	PRIVATE COMPANY	IN BUSINESS	<b>~</b>	٢	
K2011109658	GENBAND BLACKBRIDGE CONNECT	PRIVATE COMPANY	IN BUSINESS	~	£	GUIDANCE
			1 2 3	4 5	6	Proceed with filing by selecting a company from your
						associated list OR search for an alternative and select
		BACK				from the searched list. Use column File to make the desired selection to proceed
Searched Co	ompany Information					History Applications
NUMBER	NAME	ТҮРЕ	STATUS	COMPLIANT	FILE	A new application may not be started if a previous one is still in progress
K2023000055	SOFTTOY SHOP	PRIVATE COMPANY	IN BUSINESS	×	<b>F</b>	Search Facility
				_	5	File for any company? Make use of the Search facility

7. Select the File button on the Searched Company Information List

8. Select Yes if you will be Appointing a Non South African AND/OR updating a Passport number. Capture the Passport numbers and Click Verify to ensure the passports are verified. Start the Foreigner Assurance process if the Passport is not verified. Alternatively, Select No if you will NOT be Appointing a Non South African or updating a passport number.

Director Foreigner Quiz	·					
Will you be appointing a Non South African Directors or up	Reference:					
• Yes O No						
Note: If you have any Non South African Directors, please of	erify them first.	SEARCH FACILITY				
Foreigner Assurance Verification		Search criteria: (long or short number)				
Passport Number:	VERIFY	SEARCH				
Company Selection Confirmation		GUIDANCE				
		Proceed with filing by selecting a company from your				
Number:	Name:	associated list OR search for an alternative and select from the searched list.				
K2023000055	SOFTTOY SHOP	Use column File to make the desired selection to				
Туре:	Status:	proceed				
PRIVATE COMPANY	IN BUSINESS	History Applications A new application may not be started if a previous one is				
Contact No:	Contact Email:	still in progress				

9.1 Click the here link when the Passport is not Verified. You will then be redirected to Foreigner Assurance. Wait until you receive an email that the passports filed through the Foreigner Assurance process have been successfully Verified before proceeding with capturing your COR39 application.

AB334343		SEARCH
CANCE		
Company Selection Confirmation		GUIDANCE
Number:	Name:	Proceed with filing by selecting a company from your associated list OR search for an alternative and select
K2023000055	SOFTTOY SHOP	from the searched list. Use column File to make the desired selection to
Туре:	Status:	proceed
PRIVATE COMPANY	IN BUSINESS	History Applications A new application may not be started if a previous one is
Contact No:	Contact Email:	still in progress
0112222222	TESTING@TESTING.CO.ZA	Search Facility File for any company? Make use of the Search facility
CANCEL	CONTINUE	Back Revert back to history applications by selecting Back
VALIDATION FAILURE		Cancel Revert back and opt to select an alternative company, click on Cancel
Identity not available via Foreigner Assurance! Directo application. Please try again	r to apply for Foreigner Assurance prior to submitting an	Continue Confirm the company selection, updating the contact
Clic <mark>t here</mark> o apply for director to be added to Foreigne Note:You will be redirected to the foreign assurance t		info if applicable, and select Continue

9.2 Alternatively, if all the Passports are Verified, click on the OK button and Continue with the process.

Yes O No     Note: If you have any Non South African D		
P Foreigner Assurance Verification	Passport Verified	nd or short number)
Passport Number:	Passport verified successfully.	
	ox	SEARCH
	CANCEL VERIFY	GUIDANCE
Company Selection Confirmation		

Will you be appointing a Non South African Directors or up O Yes   No	Reference: 60000020040		
Note: If you have any Non South African Directors, please	verify them first.	SEARCH FACILITY	
Company Selection Confirmation		Search criteria: (long or short number)	
Number:	Name:	K2023000055	
K2023000055	SOFTTOY SHOP	SEARCH	
Туре:	Status:		
PRIVATE COMPANY	IN BUSINESS		
Contact No:	Contact Email:	GUIDANCE	
0112222222	test@testing.co.za	Proceed with filing by selecting a company from your associated list OR search for an alternative and select	
CANCEL	CONTINUE	from the searched list. Use column File to make the desired selection to proceed	
		History Applications A new application may not be started if a previous one is still in progress	
		Search Facility File for any company? Make use of the Search facility	

# 10. Update Enterprise Contact Details if necessary and Select Continue.

11. Review current Directors details by selecting the Edit button for each director.

Home Contact Us				은 Hello HAYLIE Logout
Companies and Intellectual Property Commission a results of the <b>etter</b> grap	i Ouery Resol		<b>1</b>	
E CIPC e-Services	Business Registration	Business Maintenance	e	Follow Us: f y
Director Amendments For Companies				G Home → Director Amendments → Change Directors
Company Directors				APPLICATION INFORMATION
RESIDENT IDENTIFICATION	NAME HAYLIE DELPORT	TYPE	STATUS ACTIVE	Reference: 60000020041 No: 0 Status: Draft Submitted By: HAYLIE
	BACK CON	ITINUE		Submitted On: 02/DEC/2023
Company Director Amendment	5			COMPANY INFORMATION

12. Select No Change if you will NOT be updating the Status OR other details of an Existing Director, then Select the Save button at the bottom of the screen. Alternatively, Select Status Change if you will be changing the Status or updating the details of the Director .

No proposed change directors available			No: K2023000055 Name: SOFTTOY SHOP	
TION ease select an option below to process the sele No Change Status Change otes on Contact Info Changes	cted director ir	formation		Type: PRIVATE COMPANY Status: IN BUSINESS Registration Date: 13-NOV-23 Email: TEST@TESTING.CO.ZA Contact No: 0112222222
pdates allowed on Appointment Date & Occup pdates allowed on Email/Cellphone, if none exi				
				GUIDANCE
Company Director Amendments - Remove	or View			It is compulsory to review each active director to ensure up-to-date information.
STATUS INFORMATION				History approval results will be visible if available, use this feedback to apply and resubmit application
Туре:		Status:		changes
DIRECTOR	~	ACTIVE	~	Edit or View
Appointment Date: (DD/MON/YYYY)		Status Date: (DD/MON/YYYY)		Review information for each director by clicking on Edit/View from section Company Directors. Choose
13/NOV/2023		Please type date		between options No Changes OR Status Changes or Contact Info Changes and select Save to finalize.
Status Change Reason: (if applicable)				Choose Cancel to abort the current review
			4	Remove or View
			~	Remove an entry for information that need to change, to allow for another review on the selected record
CONTACT PERSONAL INFORMATION				

### 13. Select the Status

Company Director Amendments - Remove or View						
STATUS INFORMATION						
Туре:		Status:				
DIRECTOR	~	CLICK TO SELECT V				
Appointment Date: (DD/MON/YYYY)		Status Date: (DD/MON/YYYY)				
13/NOV/2023		Please type date				
CONTACT PERSONAL INFORMATION		A				
Citizenship:		ID or Passport Number				
SOUTH AFRICA	~					
Surname:		Name(s):				
DELPORT		HAYLIE				
Date of Birth: (DD/MON/YYYY)		Occupation:				
27/JAN/1971						

#### History approval results will be visible if available, use this feedback to apply and resubmit application changes Edit or View Review information for each director by clicking on Edit/View from section Company Directors. Choose between options No Changes OR Status Changes or

up-to-date information.

between options No Changes OR Status Changes or Contact Info Changes and select Save to finalize. Choose Cancel to abort the current review

#### Remove or View

Remove an entry for information that need to change, to allow for another review on the selected record

#### Back Revert to the previous section by selecting Back

#### Continue

Proceed to the next section by selecting Continue

# 14. Update required information

Туре:	Status:	Edit or View Review information for each director by clicking on
DIRECTOR	ACTIVE 🗸	Edit/View from section Company Directors. Choose
		between options No Changes OR Status Changes or
Appointment Date: (DD/MON/YYYY)	Status Date: (DD/MON/YYYY)	Contact Info Changes and select Save to finalize.
13/NOV/2023	Please type date	Choose Cancel to abort the current review
Status Change Reason: (if applicable)		Remove or View
		Remove an entry for information that need to change,
		to allow for another review on the selected record
	<i>"</i>	Back
CONTACT PERSONAL INFORMATION		Revert to the previous section by selecting Back
CONTACT PERSONALINI ORMATION		noran to an promoto contain by concerning basis
Citizenship:	ID or Passport Number	Continue
SOUTH AFRICA V		Proceed to the next section by selecting Continue
Surname:	Name(s):	
DELPORT	HAYLIE	
Date of Birth: (DD/MON/YYYY)	Occupation:	
27/JAN/1971	FINANCE DIRECTORS	
Email:	Cellphone:	
Gender:	Disability:	<u>^</u>

# 15. Move down on the form and continue updating the required information and Select Save.

Gender:	Disability:		
CLICK TO SELECT	✓ CLICK TO SE	ECT	~
Demographic:	Title:		
CLICK TO SELECT	✓ CLICK TO SE	LECT	~
CONTACT ADDRESS INFORMATION			
PHYSICALADDRESS	POSTALA	DDRESS	
Address line 1: EST STREET *	Address lin	B1: ST STREET	*
Address line 2:	Address lin		
PRETORIA *	In which to	IA vn/city is this address?	*
PRETORIA *	PRETOF		*
In which province is this address?		T PROVINCE	~
What is the postal code?		postal code?	
82 *	82	]	*
CANC	EL SAVE	1	

### 16. Select Continue

Director Am For Companies						G Home → Director Amendments → Change Directors
Company l	Directors	NAME	ТҮРЕ	STATUS	EDIT/VIEW	
NO		HAYLIE DELPORT		ACTIVE	V	Reference: 6000020042 No: 0 Status: Draft Submitted By: HAYLIE Submitted On: 02/DEC/2023
Company	Director Amendments					COMPANY INFORMATION
RESIDENT	IDENTIFICATION	NAME HAYLIE DELPORT	TYPE	AMENDMENT		No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY Status: IN BUSINESS Registration Date: 13-NOV-23 Email: TESTING@TESTING.CO.ZA Contact No: 0112222222
						GUIDANCE

17. Select New Director to Appoint a Director. Alternatively Select Continue.

Home Contact Us			오 Hello HAYLIE Logout
Comparison and Indefectual Property Commission a number of the <b>OBC</b> page	i Query Resolution: https://enquiries.cipc.co.za		
E CIPC e-Services	Business Registration Business Main	tenance	Follow Us: 🕴 💌 🗖
Director Amendments For Companies			G Home > Director Amendments > New Directors
Company Directors			APPLICATION INFORMATION
RESIDENT IDENTIFICATION	NAME	TYPE STATU:	Reference: 60000020042
NO	HAYLIE DELPORT	DIRECTOR ACTIVE	Status: Draft Submitted By: HAYLIE
	NEW DIRECTOR BACK CONTIN	UE	Submitted Dr: 02/DEC/2023
Director Appointments			

18. Select Yes if you will be Appointing a Non South African. Capture the Passport number and Click on the Verify Button. If the Passport is not verified, follow the Foreigner Assurance prompt at the bottom of the screen. Alternatively, Select No if you will NOT be Appointing a Non South African.

Company Dire	ectors				APPLICATION INFORMATION
RESIDENT	IDENTIFICATION	NAME	ТҮРЕ	STATUS	Reference: 6000020042
NO		HAYLIE DELPORT	DIRECTOR	ACTIVE	No: 0 Status: Draft Submitted By: HAYLIE Submitted On: 02/DEC/2023
Director Forei	gner Appointment				
Will you be ap	pointing or updating the Pass	sport Number of a Non South Afri	can Citizen?		COMPANY INFORMATION
	ve any foreign directors, plea	ase file them first.			No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY Status: IN BUSINESS
Director Appo	bintments				Registration Date: 13-NOV-23 Email: TESTING@TESTING.CO.ZA Contact No: 0112222222
RESIDENT	IDENTIFICATION	NAME	TYPE STATUS	REMOVE/VIEW	
No proposed new di	rectors available				GUIDANCE
					History approval results will be visible if available, use this feedback to apply and resubmit application changes

19. Capture the ID Number and Select Verify. You will not be able to continue with the application if DHA is offline.

Director Foreigner Appointment Will you be appointing or updating the Passpo O Yes  No Note:If you have any foreign directors, please		COMPANY INFORMATION No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY Status: IN BUSINESS Registration Date: 13-NOV-23		
Director Appointments	NAME TYPE	STATUS	REMOVE/VIEW	Email: TESTING TESTING.CO.ZA Contact No: 0112222222
No proposed new directors available				GUIDANCE
Director Appointment Information				History approval results will be visible if available, use this feedback to apply and resubmit application changes
VERIFY INFORMATION Citizenship: SOUTH AFRICA	Identity Number:	New Director Note it is not compusiory to specify a New Director, only when applicable		
	CANCEL			Supply information on each new director by selecting New Director, continue to verify and save changes. History approval results will be visible if available, use this feedback to make and resubmit application changes

20. Capture the required information.

Director Appointment Information		History approval results will be visible if available, use this feedback to apply and resubmit application
VERIFY INFORMATION Citizenship:	Identity Number:	changes New Director Note it is not compusiory to specify a New Director, only
SOUTH AFRICA ~		when applicable Supply information on each new director by selecting New Director, continue to verify and save changes.
Surname: SCHULTZ	Name(s): PETRUS	History approval results will be visible if available, use this feedback to make and resubmit application changes
Date of Birth: (DD/MON/YYYY) 08/APR/1971	Occupation:	Remove or View Remove an entry for information that need to change, to allow for another review on the selected record
Email:	Cellphone:	Back Revert to the previous section by selecting Back
Gender:	Disability:	Continue Proceed to the next section by selecting Continue
CLICK TO SELECT	CLICK TO SELECT ~	
CLICK TO SELECT V	DR v	1

21. Move down on the form and continue to capture the required information, then Click on Save.

erification:	Identification Issue Date (book or card):	
DHA	15/Oct/2019	
DDRESS INFORMATION		
PHYSICALADDRESS	POSTALADDRESS	
Address line 1:	Address line 1:	
1 MIE AVE	1 MIE AVE	
Address line 2:	Address line 2:	
PRETORIA	PRETORIA	
In which town/city is this address?	In which town/city is this address?	
PRETORIA	PRETORIA	
In which province is this address?	In which province is this address?	
GAUTENG ~	GAUTENG ~	
What is the postal code? 0001	What is the postal code?	
0001		
PPOINTMENT INFORMATION		
irector Type:	Appointment Date: (DD/MON/YYYY)	
DIRECTOR	✓ 06/Jun/2023	
CA	NCEL SAVE	

Page **18** of **27** 

22. Move down on the form and continue to capture the required information, then Click on Save.

Verification:	Identification Issue Date (book or card	):	
DHA	15/Oct/2019		
DIA	15/06//2019		
ADDRESS INFORMATION			
PHYSICAL ADDRESS	POSTALADDRESS		
Address line 1:	Address line 1:		
1 MIE AVE	1 MIE AVE		
Address line 2:	Address line 2:		
PRETORIA	PRETORIA		
In which town/city is this address?	In which town/city is this address?		
PRETORIA	PRETORIA		
la which accuracy is this address 0			
In which province is this address?	In which province is this address?		
GAUTENG	GAUTENG	~	
What is the postal code?	What is the postal code?		
0001	0001		
APPOINTMENT INFORMATION			
Director Type:	Appointment Date: (DD/MON/YYYY)		
DIRECTOR	∽ 06/Jun/2023	<b>♀</b>	
	CANCEL SAVE		

### 23. Select New Director to Appoint a Non South African.

Director Am For Companies					$\bigcirc$ Home $>$ Director Amendments $>$ New Directors
Company	Directors				APPLICATION INFORMATION
RESIDENT	IDENTIFICATIO	DN NAME	ТҮРЕ	STATUS	Reference: 6000020097
NO		HAYLIE DELPORT	DIRECTOR	ACTIVE	No: 0 Status: Draft Submitted By: HAYLIE
		NEW DIRECTOR BACK	CONTINUE		Submitted On: 02/DEC/2023
					COMPANY INFORMATION
Director A	ppointments				No: K2023000055 Name: SOFTTOY SHOP
RESIDENT	IDENTIFICATION	NAME		TATUS REMOVE/VIEW	
YES		PETRUS SCHULTZ	DIRECTOR A		Registration Date: 13/NOV/2023 Email: TESTING@TESTING.CO.ZA
					Contact No: 0112222222

## 24. Select Yes.

	rectors				APPLICATION INFORMATION
RESIDENT		NAME		STATUS	Reference: 6000020097
D		HAYLIE DELPORT	DIRECTOR	ACTIVE	No: 0 Status: Draft
					Submitted By: HAYLIE Submitted On: 02/DEC/2023
	igner Appointment				
		assport Number of a Non South Af	rican Citizen?		COMPANY INFORMATION
O Yes O N		lana fila da an first			No: K2023000055
Note:if your	ave any foreign directors, pl	lease file them first.			Name: SOFTTOY SHOP
					Type: PRIVATE COMPANY
					Status: IN BUSINESS
Director App	ointmonto				
Director App	ointments				Status: IN BUSINESS Registration Date: 13/NOV/2023
Director App Resident		аме	TYPE STA	tus remove/view	Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: TESTING@TESTING.CO.ZA
		ame }SCHULTZ			Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: TESTING@TESTING.CO.ZA Contact No: 0112222222
ESIDENT					Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: TESTING@TESTING.CO.ZA
ESIDENT					Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: TESTING@TESTING.CO.ZA Contact No: 0112222222

# 25. Capture Passport Number, Passport Expiration Date, and Select Verify.

Director Foreigner Appointment				
Will you be appointing or updating the Will you be appointing or updating the Yes O No Note:If you have any foreign director		(frican Citizen?		COMPANY INFORMATION No: K2023000055 Name: SOFTTO'SHOP Type: PRIVATE COMPANY
Foreigner Assurance Verification	Passpor	Expiration		npe: Private Commant Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: TESTINO@TESTINO.CO.ZA Contact No: 0112222222
ZZBBCC1234	26/Feb/ CANCEL VERIF			GUIDANCE History approval results will be visible if available, use this feedback to apply and resubmit application
Director Appointments				changes New Director
				Note it is not compusiory to specify a New Director, only
RESIDENT IDENTIFICATION	NAME		REMOVE/VIEW	when applicable

# 26. Capture required information.

Director Appointment Information		Email: TESTING@TESTING.CO.ZA Contact No: 0112222222
VERIFY INFORMATION		
Citizenship:		GUIDANCE
NAMIBIA		
PERSONAL INFORMATION		History approval results will be visible if available, use this feedback to apply and resubmit application changes
Surname:	Name(s):	New Director
PAANAME	PASSSURNAME	Note it is not compusiony to specify a New Director, only when applicable
Date of Birth: (DD/MON/YYYY)	Occupation:	Supply information on each new director by selecting
30/DEC/1968		New Director, continue to verify and save changes.
Email:	Cellphone:	History approval results will be visible if available, use this feedback to make and resubmit application
1 66@GMAILCOM	0828:	changes
		Remove or View
Gender:	Disability:	Remove an entry for information that need to change, to allow for another review on the selected record
MALE ~	NOT DISABLED V	
Demographic:	Title:	Back Revert to the previous section by selecting Back
WHITE ~	MR	Continue
Verification:		Proceed to the next section by selecting Continue

# 27. Move Down on the Form and continue capturing required information and Click Save.

DRESS INFORMATION			
HYSICALADDRESS		POSTALADDRESS	
Address line 1:		Address line 1:	
4 MONDE AVE		4 MONDE AVE	
Address line 2:		Address line 2:	
MANHATTAN	6	MANHATTAN	
n which town/city is this address?		In which town/city is this address?	
NEW YORK		NEW YORK	
n which province is this address?		In which province is this address?	
NEW YORK			
What is the postal code?		What is the postal code?	
A4454		A4454	
POINTMENT INFORMATION			
rector Type:	Apr	ointment Date: (DD/MON/YYYY)	
			1
DIRECTOR	× [30	/Nov/2023	
	CANCEL	SAVE	

### 28. Select Continue.

Company	Directors				APPLICATION INFORMATION
RESIDENT	IDENTIFICATION	NAME	TYPE	STATUS	Reference: 60000020097
NO		HAYLIE DELPORT	DIRECTOR	ACTIVE	No: 0 Status: Draft
	N	NEW DIRECTOR BACK	CONTINUE		Submitted By: HAYLIE Submitted On: 02/DEC/2023
	N	NEW DIRECTOR BACK	CONTINUE		
Director A	ppointments	NEW DIRECTOR BACK	CONTINUE		Submitted On: 02/DEC/2023
		NEW DIRECTOR BACK	CONTINUE TYPE STATE	US REMOVE/VIEW	Submitted On: 02/DEC/2023 COMPANY INFORMATION No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY
Director A RESIDENT YES	ppointments				Submitted On: 02/DEC/2023 COMPANY INFORMATION No: K2023000055 Name: SOFTTOY SHOP

29. Attach Documents if required then Click Continue. Documents are Optional when updating Director details, Appointing, Or Resigning a Director. On Status Remove, Deceased, and Term Expired – Documents are Mandatory.

Director Amendments For Companies	$\widehat{\mbox{\sc home}} \ > \ \mbox{Director Amendments} \ > \ \mbox{Supporting Documentation}$
Supporting Documentation	APPLICATION
Supporting documentation is not compulsory. Upload any additional documentation here over-and-above the prescribed/rec documentation, where applicable	quired Reference: 60000020042 No: 0
When submitting an application as: - Shareholder, please provide documentation for *Certificate Share Register or *Certified Shares Certificate - Business Rescue Practitioner, please provide documentation for *proof of appointment as Practitioner - Liquidator, please provide documentation for *proof of appointment as Liquidator	Status: Draft Submitted By: HAYLIE Submitted On: 02/DEC/2023
Status change to: - Term Expired, please provide documentation for *Notice of Meeting, Resolution, Presentations - Remove, please provide documentation for *Notice of Meeting, Resolution, Minutes of Meeting - Decease, please provide documentation for *Certified Death Certificate, Resolution	COMPANY SELECTION No: K2023000055 Name: SOFTTOY SHOP
REFERENCE FILE TYPE RE No documents available	Type: PRIVATE COMPANY Status: IN BUSINESS Registration Date: 13-NOV-23 Email: TESTING@TESTING.CO.ZA Contact No: 011222222
NEW DOCUMENT BACK CONTINUE	

Company Di	irectors				APPLICATION
RESIDENT	IDENTIFICATION	NAME	TYPE	STATUS	Reference: 6000020097
NO		HAYLIE DELPORT	DIRECTOR	ACTIVE	No: 0 Status: Draft
		BACK CANCEL C	ONFIRM		Submitted By: HAYLIE Submitted On: 02/DEC/2023
Company Di	irector Amendments				COMPANY SELECTION
RESIDENT	IDENTIFICATION	NAME	ТҮРЕ	AMENDMENT	No: K2023000055 Name: SOFTTOY SHOP
NO		HAYLIE DELPORT	DIRECTOR	NOCHANGE	Type: PRIVATE COMPANY
					Status: IN BUSINESS Registration Date: 13/NOV/2023
Company Di	rector Appointments				Email: TESTING@TESTING.CO.ZA Contact No: 0112222222
RESIDENT	IDENTIFICATION	NAME	ТҮРЕ	AMENDMENT	
YES		PETRUS SCHULTZ	DIRECTOR	APPOINT	GUIDANCE
				APPOINT	
NO	ZZBBCC1234	PASSSURNAME PAANAME	DIRECTOR	APPOINT	
NO	ZZBBCC1234	PASSSURNAME PAANAME	DIRECTOR	APPOINT	Confirm all application detail for approval pur

 $\land$ 

# 30. Select Confirm. ONLY CLICK ONCE.

# 31. Finalise the Application by Clicking on OK.

Application Summary		APPLICATION
Active Directors: 1 No Changes: 1 Deceased: 0 Removed: 0	Appointments: 2 Contact Info Changes: 0 Resigned: 0 Term-Expired: 0	Reference: 60000020097 No: 762 Status: SUBMITTED, IN PROGRESS Submitted By: HAYLIE DELPORT Submitted On: 02/DEC/2023
Application Status		COMPANY SELECTION
Congratulations! Your application has been submitted succe	assfully for reference, 60000020097	No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY
Application Next Steps		Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: TESTING@TESTING.CO.ZA
Director OTP Consent Approval to take place if the application - OTPs are valid for a 96-hour period - OTPs to be sent for confirmation on resignations and appoint	·	Contact No: 0112222222
The application will become invalid when the validity period     Back-Office Approval to take place if the application did con	expires and consent not received	GUIDANCE
- CIPC offical to provide approval     - Application was submitted by a non-associated active direct director removal or deceased - Application to be reworked and the second secon	ctor or secretary - Application contained one or more case for	Notifications Please check for email correspondence that confirm receipt of application and information on approval OK View application summary with next steps and return to

32. The Application will be in Submitted Status with Type OTP. The filer and directors being appointed or resigned must navigate to their email application to find the Proposed Changes email from the CIPC.

Home Contact Us							은 Heilo HAYLIE Logout
Companies and Intellectual Property Commission • Interfer divertify graps Companies and Intellectual Property Commission • Integration Companies and Intellectual • Integration Companies and I							
E CIPC e-Services Business Registration Business Maintenance					Follow Us: f		
Director Ar For Companie	<b>irector Amendments</b> or Companies						G Home → Director Amendments → History Applications
History A	History Applications				GUIDANCE		
DATE	REFERENCE	TYPE	EXPIRY	STATUS	ENTERPRISE	VIEW	Use this page to view information on history submitted
02/DEC/23	60000020042	OTP	06/DEC/2317:52:48	SUBMITTED, IN PROGRESS	K2023000055	£	applications and statuses
30/NOV/23	60000019992	OTP	04/DEC/23 09:03:20	COMPLETED	K2023000048	<b>E</b>	View
22/NOV/23	60000019904	OTP	26/NOV/2313:04:16	COMPLETED	K2023000013	<b>%</b>	View a history application or rework it after approval rejection, by selecting View
CONTINUE						Continue A new application per enterpirse, may only be submitted once a pending one is concluded. To initiate a new application. select Continue	

33. The Filer, the Directors being Appointed and Resigned must review the proposed changes attached document and then Click on the Link on the email to capture their Identification number, sms and email OTPs.

~		6 of many	<	>			
	Dear EDWIN MKHABELE,						
	We have successfully received your application for Director Amendments with ref #60000020002, as per below:						
	Submitted On: 01 DECEMBER 2023 Submitted By: Enterprise No: : Enterprise Name:						
	Please see attached proposed amendments and note the approval procedure below:						
	APPROVAL BY BACK OFFICE - CIPC offical to provide approval - Application was submitted by a non-associated active director or secretary - Application contained one or more case for director removal or deceased - Application to be reworked and resubmitted for approval when rejected						
	NOTE: In Order to Continue The filer must consent by OTP						
	APPROVAL BY OTP CONSENT - OTPs are valid for a 96-hour period - OTPs to be sent for confirmation on resignations and appointments, 100% consent required - The application will become invalid when the validity period expires and consent not received						
	Note, OTP pins will be sent to each director via SMS and Email						
	OTP Consent Page nttps://eservicestest.cipc.co.za/directors/otp_directors.aspx?reference=60000020002						
	Kind Regards, CIPC Director Amendments						

### 34. Select Red Consent Button.

Companies and Intellectual Property Commission a member of the <b>BEE</b> group		i Query Resolution: https://enquiries.cip			
E CIPC e-Services		Business Registration Business Maintenance			Follow Us: 🕴 🕑 🗖
Director Amer For Companies	ndments				
OTP Approva	I - Consent				APPROVAL RESULTS
DATE	AMENDMENT		EXPIRE	CONSENT	Confirmation OTPs
02/DEC/2023	APPOINT	PETRUS SCHULTZ	06/DEC/2023 20:23:40	×	Required: 3 Received: 0
02/DEC/2023	APPOINT	PASSSURNAME PAANAME	06/DEC/2023 20:23:40	×	
02/DEC/2023	FILER	HAYLIE DELPORT	06/DEC/2023 20:23:40	×	
		RESEND OTPS			APPLICATION INFORMATION Reference: 6000020097 Submitted By: HAYLIE DELPORT Submitted On: 02/DEC/2023 Status: SUBMITTED, IN PROGRESS

35. Move down on the form and capture Identification, SMS OTP, and Email OTP, Select the Agree Checkbox. Lastly Click on Submit.

Verification Information		APPLICATION INFORMATION
Verification Information	Reference: 60000020042 Submitted By: HAYLIE DELPORT	
DIRECTOR INFORMATION		Submitted On: 02/DEC/2023 Status: SUBMITTED, IN PROGRESS
Number:	Director:	
2824	APPOINT	COMPANY INFORMATION
VERIFY INFORMATION IDENTIFICATION: Email OTP: E6823590	SMS OTP: \$2273257	No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: STREET Contact No: 0827786881
CONSENT DIREC You are accountable for any unauthorised, falsified or misleading Commission are firmly reserved.	GUIDANCE  OTPs are valid for a 96-hours period OTPs to be sent for confirmation on resignations and appointments, 100% consent required The application will become invalid when the validity period expires and consent not received	

36. All impacted directors and the filer will complete the process above and the Last Submitter will see the Finish Button after submitting.

Verification Information	Reference: 60000020042 Submitted By: HAYLIE DELPORT			
DIRECTOR INFORMATION		Submitted On: 02/DEC/2023 Status: OTP VERIFIED		
Number:	Director:			
2825	FILER	COMPANY INFORMATION		
VERIFY INFORMATION IDENTIFICATION: Email OTP: E153933	SMS OTP: \$500984	No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY Status: IN BUSINESS Registration Date: 13/NOV/2023 Email: STREET Contact No: 0827786881		
CONSENT DIRECT You are accountable for any unauthorised, falsified or misleading Commission are firmly reserved.		GUIDANCE   OTPs are valid for a 96-hours period OTPs to be sent for confirmation on resignations and appointments, 100% consent required The application will become invalid when the validity period expires and consent not received Consent OTP information for each director to be provided by selecting the consent column and completing the fields		

37. Select the Finish button to Finalise the Application. Any person that has submitted their OTPs can complete this step even when they have already captured and submitted their OTPs.

Director Amondmonte

or Companies	luments				
OTP Approva	l - Consent				APPROVAL RESULTS
ATE	AMENDMENT	DIRECTOR	EXPIRE	CONSENT	Confirmation OTPs
2/DEC/2023	APPOINT	PETRUS SCHULTZ	06/DEC/2023 20:23:40		Required: 3 Received: 3
2/DEC/2023	APPOINT	PASSSURNAME PAANAME	06/DEC/2023 20:23:40	×	
2/DEC/2023	FILER	HAYLIE DELPORT	06/DEC/2023 20:23:40		
INFORMATION					APPLICATION INFORMATION Reference: 60000020097 Submitted By: HAYLIE DELPORT Submitted On: 02/DEC/2023
		or amendment application and send co	rrespondence. Please check for Ema	il	Status: OTP VERIFIED
FINISH					COMPANY INFORMATION
					No: K2023000055 Name: SOFTTOY SHOP Type: PRIVATE COMPANY

### 38. All Active Directors will receive an email with the COR39 attached.

QA@cipc.co.za	e	☆	¢	:	
Dear					
We have successfully processed your application for Director Amendments with ref #60000019813, as per below:					
Submitted On: Submitted By: " Enterprise No: Enterprise Name:					
Congratulations, your application has been approved!					
Please see attached for certificate documentation.					ł
Kind Regards, CIPC Director Amendments					
Please do not reply to this email address for any queries. Contact the CIPC Call Centre at 086 100 2472.					
Disclaimer					
This message and its attachments is intended for the exclusive use of the named recipients hereof and may contain information that is privileged or confidential than the named recipients. If you are not the named recipient, you are not authorized to read, use, transmit, print, retain, copy or disseminate this message or you have received this message in error, please notify the sender immediately via e-mail and discard (de-identify) any paper copies and delete all electronic files	any part thereof, or the atta				
This email has been scanned for viruses and malware, and may have been automatically archived by Mimerast, a leader in email security and other resilience.	imecast integrates email de	fenses	with bra	nd	