

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, May 20, 2024 at 12:35**



COR14.3: Registration Certificate

Registration Number: 2024 / 268851 / 07
Enterprise Name: MANDALAY SH PROJECT

ENTERPRISE INFORMATION

Registration Number 2024 / 268851 / 07
Enterprise Name MANDALAY SH PROJECT
Registration Date 20/05/2024
Business Start Date 20/05/2024
Enterprise Type Private Company
Enterprise Status In Business
Financial Year End December
TAX Number 9421542227

Addresses **POSTAL ADDRESS**
PO BOX 1686
RANDBURG
RANDBURG
GAUTENG
2125

ADDRESS OF REGISTERED OFFICE
54 PETER PLACE
PETER PLACE OFFICE PARK BLOCK C
CARDIFF HOUSE BRYANSTON
GAUTENG
2191

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
KUSANO, GRAHAM FARAI	Director	7308236160081	20/05/2024	Postal: PO BOX 1686, RANDBURG, RANDBURG, GAUTENG, 2125 Residential: 29 CRANE CRESCENT, BOSKRUIN, BOSKRUIN, GAUTENG, 2188
MBOWENI, SOLLY	Director	6908065393082	20/05/2024	Postal: PO BOX 1686, RANDBURG, RANDBURG, GAUTENG, 2125 Residential: STAND 001811, JUKSKEI VIEW EXT 53, WATERFALL, GAUTENG, 1685
WESSELO, ROBERT NICOLAAS	Director	6407225023085	20/05/2024	Postal: PO BOX 1686, RANDBURG, RANDBURG, GAUTENG, 2125 Residential: 17 WESTMINISTER, 17 MALGAS ROAD, DOUGLASDALE EXT 118, GAUTENG, 2191





COR39: Director Amendments

Registration Number: **2024/268851/07**
Enterprise Name: **MANDALAY SH PROJECT (PTY) LTD**

Date: **28/04/2026**
Our Reference: **60012009294**
Customer Name: **MAGDALENA ELISABETH WALDECK-PAYNE**
Email Address: **CORP@CORPSTAT.CO.ZA**

RE: Amendment to Company Information

Registration Number: **2024/268851/07**
Enterprise Name: **MANDALAY SH PROJECT (PTY) LTD**

We have received a COR39 (Notice of change of company directors) from you dated **28/04/2026**

The following change was effected to Director:

DIRECTOR JOHANNES HENDRIK ERASMUS, NEW APPOINTMENT

DIRECTOR RUPAL NARENDRA DESAI CHANGES,

- STATUS ACTIVE TO RESIGNED
- BIRTH DATE 12-FEB-77 TO 30-SEP-77
- PHYS SUBURB N/A TO LENASIA EXT 3
- PHYS CITY LENASIA EXT 3 TO LENASIA
- PHYS CODE 1820 TO 1710
- POST SUBURB N/A TO LENASIA EXT 3
- POST CODE 1827 TO 1347

Yours truly

CIPC Commissioner

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472(CIPC)

Contact Centre (International): +27 12 394 9573



2024/268851/07



60012009294



COR39: Director Amendments

Registration Number: **2024/268851/07**

Enterprise Name: **MANDALAY SH PROJECT (PTY) LTD**

ENTERPRISE DETAILS

Registration Number: **2024 / 268851 / 07**

Enterprise Name: **MANDALAY SH PROJECT (PTY) LTD**

Registration Date: **20/05/2024**

Business Start Date: **20/05/2024**

Enterprise Type: **PRIVATE COMPANY**

Enterprise Status: **IN BUSINESS**

Financial Year End: **DECEMBER**

Main Business/Main Object: **BUSINESS ACTIVITIES NOT RESTRICTED.**

Tax Number: **9421542227**

Address:	POSTAL ADDRESS	ADDRESS OF REGISTERED OFFICE
	PO BOX 1686	54 PETER PLACE
	RANDBURG	PETER PLACE OFFICE PARK BLOCK
	RANDBURG	C
	GAUTENG	CARDIFF HOUSE BRYANSTON
	2125	GAUTENG
		2191

Location of Company Records: **FERNRIDGE OFFICE PARK,1ST FLOOR
BLOCK 4,CNR BRAM FISCHER AND
HUNTER STREETS
RANDBURG
2194**

ACTIVE DIRECTORS/MEMBERS

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

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COR39: Director Amendments

Registration Number: **2024/268851/07**

Enterprise Name: **MANDALAY SH PROJECT (PTY) LTD**

Full Name	Director Type	ID Number/ Passport Number	Appointment Date	Address
CORPSTAT GOVERNANCE SERVICES	SECRETARY (COMPANIES AND CC'S)	M2004001556	20/05/2024	Postal Address: FERNRIDGE OFFICE PARK,1ST FLOOR, BLOCK 4,CNR BRAM FISCHER AND HUNTER STREETS,Gauteng,2194 Residential Address: FERNRIDGE OFFICE PARK,1ST FLOOR, BLOCK 4,CNR BRAM FISCHER AND HUNTER STREETS,Gauteng,2194
CORPSTAT GOVERNANCE SERVICES NO NAME	SECRETARY (COMPANIES AND CC'S)	M2004001556	20/05/2024	Postal Address: FERNRIDGE OFFICE PARK,1ST FLOOR, BLOCK 4,CNR BRAM FISCHER AND HUNTER STREETS,Gauteng,2194 Residential Address: FERNRIDGE OFFICE PARK,1ST FLOOR, BLOCK 4,CNR BRAM FISCHER AND HUNTER STREETS,Gauteng,2194
ERASMUS JOHANNES HENDRIK	DIRECTOR	8201085031082	22/04/2026	Postal Address: PO BOX 1686, ,RANDBURG,Gauteng,2125 Residential Address: 86 FAIRWAY DRIVE,NOORDEKRANS EXT 2 CONSTANTIA KLOOF,ROODEPOORT, Gauteng,1709
KUSANO GRAHAM FARAI	DIRECTOR	7308236160081	20/05/2024	Postal Address: PO BOX 1686,RANDBURG,RANDBURG, Gauteng,2125 Residential Address: 29 CRANE CRESCENT,BOSKRUIIN, BOSKRUIIN,Gauteng,2188
MBOWENI SOLLY	DIRECTOR	6908065393082	20/05/2024	Postal Address: PO BOX 1686,RANDBURG,RANDBURG, Gauteng,2125 Residential Address: STAND 001811,JUKSKEI VIEW EXT 53,WATERFALL,Gauteng,1685
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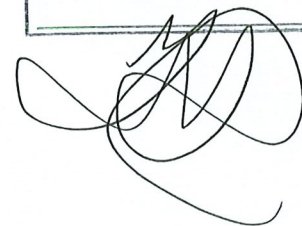
3 of 3

Kgomotso Katlego Mogotlane
Commissioner of Oaths

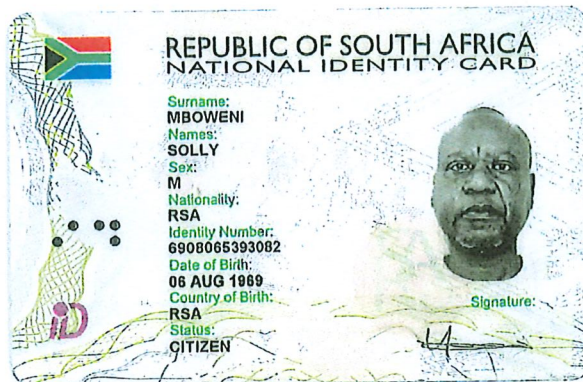
Attorney, Ex Officio
54 Peter Place Road,
Peter Place Office Park
Bryanston, 2191,
South Africa

I CERTIFY THAT THIS DOCUMENT IS A TRUE
REPRODUCTION COPY OF THE ORIGINAL WHICH
WAS EXAMINED BY ME AND THAT FROM MY
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2026-08-04



GEREGISTREERDE WOON- EN POSADRES	
1. Bewaar die bewys van u GEREGISTREERDE WOON- EN POSADRES in hierdie sakkie. 2. Indien u van adres verander het, of indien besonderhede van u huidige adres, bv. straatnaam en/of -nommer, ens. verander het, moet die vorm KENNISGEWING VAN ADRESVERANDERING, wat in die sakkie agter in die identiteitsdokument is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streek-/distrikkantoor van die DEPARTEMENT VAN BINNELANDSE SAKE.	I.D.No. 730823 6160 08 1  S.A.BURGER/S.A.CITIZEN VAN/SURNAME KUSANO VOORNAME/FORENAMES GRAHAM FARAI GEBOORTEDISTRIK OF LAND/ DISTRICT OR COUNTRY OF BIRTH ZIMBABWE GEBOORTEDATUM/ DATE OF BIRTH 1973-08-23  DATUM UITGEREIK DATE ISSUED 2004-07-23 UITGEREIK OP OESAG VAN DIE DIREKTEUR-GENERAAL: BINNELANDSE SAKE ISSUED BY AUTHORITY OF THE DIRECTOR-GENERAL: HOME AFFAIRS
REGISTERED RESIDENTIAL AND POSTAL ADDRESS 1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket. 2. If you have changed your address, or, if particulars of your present address, e.g. name of street and/or street number, etc., have been changed, the NOTICE OF CHANGE OF ADDRESS form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the DEPARTMENT OF HOME AFFAIRS.	



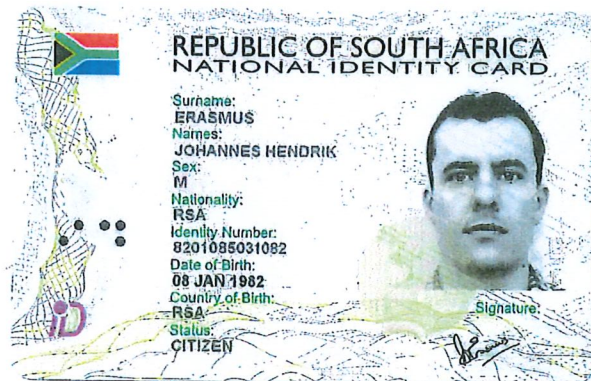
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2026 -08- 04





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If found please return to the Department of Home Affairs
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Date of Issue:
14 DEC 2017

RSA

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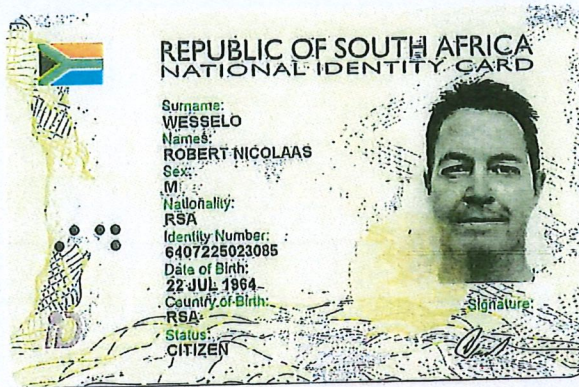
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A large, stylized handwritten signature in black ink, located below the certification box.

2026-08-04



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