

Date: 04/03/2021

Our Reference: 9342525902

DOMINIQUE CELESTE MC LACHLAN
E-mail: JANINE@RESOLVESECRETARIAL.CO.ZA
PO BOX 3058
TYGER VALLEY
CAPE TOWN
7536

RE: Amendment to Company Information

Company Number: 2000/016404/08

Company Name: HEART AND STROKE FOUNDATION SOUTH AFRICA NPC

We have received a COR39 (Notice of change of company directors) from you dated 04/03/2021.
The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:

Director JOHN WILSON STEPHENSON was added

The following change was effected to Director/Secretary/Officer:

Director MOGAMAT-FAROUK MEYER - Change was made.

The following change was effected to Director/Secretary/Officer:

Director KRISELA STEYN - Change was made.

- Director / member status changed from Active to Deceased.

The following change was effected to Director/Secretary/Officer:

Director NANETTE ANITA CROUSE - Change was made.

The following change was effected to Director/Secretary/Officer:

Director PAMELA NAIDOO - Change was made.

The following change was effected to Director/Secretary/Officer:

Director EDELWEISS WENTZEL-VILJOEN - Change was made.

The following change was effected to Director/Secretary/Officer:

Director GUGU GLADNESS MCHUNU - Change was made.

The following change was effected to Director/Secretary/Officer:

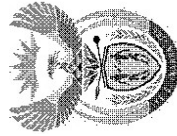
Director MASHUDU RICHARD NETHONONDA - Change was made.

The following change was effected to Director/Secretary/Officer:

Director LESHNI SHAH - Change was made.

Yours truly

Commissioner: CIPC



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

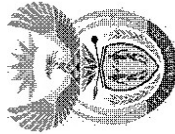


Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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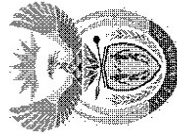


Certificate issued by the Companies and Intellectual Property Commission on Saturday, March 06, 2021 05:07
Certificate of Confirmation



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Registration number	2000 / 016404 / 08
Enterprise Name	HEART AND STROKE FOUNDATION SOUTH AFRICA NPC
Enterprise Shortened Name	None provided.
Enterprise Translated Name	HARTSTIGTING SUID-AFRIKA
Registration Date	20/07/2000
Business Start Date	20/07/2000
Enterprise Type	Non Profit Company
Enterprise Status	In Business
Financial year end	March
Main Business/Main Object	
Postal address	PO BOX 15139 VLAEBERG CAPE TOWN WESTERN CAPE 8018
Address of registered office	UNIT 5B GRAPHIC CENTRE 5 BUITEN STREET CAPE TOWN WESTERN CAPE 8001



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Registration number 2000/016404/08

Enterprise Name HEART AND STROKE FOUNDATION SOUTH AFRICA NPC

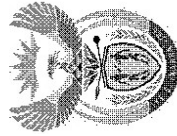
Auditor

Name KAJIE HASSEN

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appointment date	Addresses
STEPHENSON, JOHN WILSON	5503265004083	Director	11/08/2020	Postal: 28 WHITE ROAD, RONDEBOSCH, CAPE TOWN, WESTERN CAPE, 7700 Residential: 28 WHITE ROAD, RONDEBOSCH, CAPE TOWN, WESTERN CAPE, 7700
SHAH, LESHNI	6501150113083	Director	05/10/2017	Postal: 4 GARFIELD ROAD, ORANJEZICHT, CAPE TOWN, WESTERN CAPE, 8001 Residential: 4 GARFIELD ROAD, ORANJEZICHT, CAPE TOWN, WESTERN CAPE, 8001
NETHONONDA, MASHUDU RICHARD	6408275687084	Director	08/05/2017	Postal: PO BOX 4629, DAINFERN NORTH, FOUR WAYS, GAUTENG, 2194 Residential: 1636 STAND - COMBOURNE CIRCLE, DAINFERN, FOUR WAYS, GAUTENG, 2191
MCHUNU, GUGU GLADNESS	6908260423080	Director	08/05/2017	Postal: PO BOX 32437, MOBENI, DURBAN, KWA-ZULU NATAL, 4060 Residential: 10 IPIVI ROAD, KLOOF, PINETOWN, KWA-ZULU NATAL, 3610
WENTZEL-VILJOEN, EDELWEISS	5508260035081	Director	08/05/2017	Postal: PO BOX 309, DARLING, WEST COAST, WESTERN CAPE, 7435 Residential: 20 PASTORIE STREET, DARLING, WEST COAST, WESTERN CAPE, 7435
NAIDOO, PAMELA	6302120110089	Director	13/09/2016	Postal: P O BOX 15139, VLAEBERG, CAPE TOWN, WESTERN CAPE, 8018 Residential: 15A FOYLE ROAD, CLAREMONT, CAPE TOWN, WESTERN CAPE, 7708



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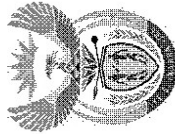


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Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
CROUSE, NANETTE ANITA	6410150143084	Director	25/07/2012	Postal: 6 MARIGOLD STREET, CAPE TOWN, CITY BOWL, WESTERN CAPE, 7435 Residential: 6 MARIGOLD STREET, CAPE TOWN, CITY BOWL, WESTERN CAPE, 7435
MEYER, MOGAMAT-FAROUK	5110185165083	Director	03/01/2006	Postal: P O BOX 15139, VLAEBERG CAPE TOWN, WESTERN CAPE, 8018 Residential: 23 JUPITER ROAD, SURREY ESTATE, ATHLONE, WESTERN CAPE, 7764



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