

## COMPANIES AND INTELLECTUAL PROPERTY COMMISSION REPUBLIC OF SOUTH AFRICA

### FORM COR 14.3 - REGISTRATION CERTIFICATE

Issue date: 29/04/2021  
Print date: 30/04/2021  
Customer code: ABCJIT  
Tracking number: 9345330672

#### Concerning

YOSAI (Pty) Ltd 2021/579203/07

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 29/04/2021.

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 Friday, April 30, 2021 11:10  
Registration Certificate**



Registration number	2021 / 579203 / 07
Enterprise name	YOSAI (PTY) LTD
Enterprise shortened name	NOT APPLICABLE
Enterprise translated name	NOT APPLICABLE
Registration date	29/04/2021
Business start date	29/04/2021
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	40 SUMMER FIELDS 3RD ROAD HALFWAY GARDENS MIDRAND GAUTENG 1686
Address of registered office	40 SUMMER FIELDS 3RD ROAD HALFWAY GARDENS MIDRAND GAUTENG 1686

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Certificate issued by the Companies and Intellectual Property Commission  
on Friday, April 30, 2021  
Registration Certificate



Companies and Intellectual  
Property Commission  
a member of the SAG group

Registration number 2021/579203/07  
Enterprise name YOSAI (PTY) LTD

**Auditors**

**Directors**

Surname and first names	Status	ID number or date of birth	Director type	Appointment date	Addresses
MUKEBA, CARDOZO	ACTIVE	9710176166267	DIRECTOR	29/04/2021	<b>Postal</b> 143 WATERFALL HEIGHTS, BEKKER STREET, MIDRAND, GAUTENG, 1686 <b>Residential</b> 143 WATERFALL HEIGHTS, BEKKER STREET, MIDRAND, GAUTENG, 1686
NGWE, CEDRICK BOSONGO	ACTIVE	OP0285309	DIRECTOR	29/04/2021	<b>Postal</b> 40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686 <b>Residential</b> 40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686

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Notice of Incorporation

**COR 14.1**

Registration Number: K2021579203  
Enterprise Name: YOSAI



Tracking Number: 9345330672



Customer Code: ABCJIT

**INCORPORATOR DETAILS**

Full Name: **NGWE CEDRICK BOSONGO**  
Identity / Registration No: **OP0285309**  
Postal Address: **40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686**

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:

**29 April 2021**

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

**February**

4. The company's registered office address is:

Postal Address  
**40 SUMMER FIELDS, 3RD ROAD  
HALFWAY GARDENS, MIDRAND,  
GAUTENG, 1686**

Physical Address  
**40 SUMMER FIELDS, 3RD ROAD  
HALFWAY GARDENS, MIDRAND,  
GAUTENG, 1686**

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

**2**

6. The company name is:

**YOSAI**

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

29 APRIL 2021

Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Thursday, April 29, 2021 at 13:43



Companies and Intellectual  
Property Commission  
a member of the dti group

Notice of Incorporation

**COR 14.1A**

Registration Number: K2021579203  
Enterprise Name: YOSAI



Tracking Number: 9345330672



Customer Code: ABCJIT

INITIAL DIRECTOR DETAILS

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint. Date	Cellphone Number	Address
NGWE, CEDRICK BOSONGO		1986-11-03 12:00:00 Zaire	29/04/2021	0768770297	Postal: 40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686  Residential: 40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686
MUKEBA, CARDOZO		1997-10-17 12:00:00 Zaire	29/04/2021	0681224615	Postal: 143 WATERFALL HEIGHTS, BEKKER STREET, MIDRAND, GAUTENG, 1686  Residential: 143 WATERFALL HEIGHTS, BEKKER STREET, MIDRAND, GAUTENG, 1686

*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).





### COR14.3: Registration Certificate

Registration Number: 2021 / 579203 / 07  
Enterprise Name: YOSAI

#### ENTERPRISE INFORMATION

Registration Number: 2021 / 579203 / 07  
Enterprise Name: YOSAI  
Registration Date: 29/04/2021  
Business Start Date: 29/04/2021  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Financial Year End: February  
TAX Number: 9321903230  
Addresses:

#### POSTAL ADDRESS

40 SUMMER FIELDS  
3RD ROAD HALFWAY GARDENS  
MIDRAND  
GAUTENG  
1686

#### ADDRESS OF REGISTERED OFFICE

40 SUMMER FIELDS  
3RD ROAD HALFWAY GARDENS  
MIDRAND  
GAUTENG  
1686

#### ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
NGWE, CEDRICK BOSONGO	Director	1986-11-03 12:00:00	29/04/2021	Postal: 40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686 Residential: 40 SUMMER FIELDS, 3RD ROAD HALFWAY GARDENS, MIDRAND, GAUTENG, 1686
MUKEBA, CARDOZO	Director	1997-10-17 12:00:00	29/04/2021	Postal: 143 WATERFALL HEIGHTS, BEKKER STREET, MIDRAND, GAUTENG, 1686 Residential: 143 WATERFALL HEIGHTS, BEKKER STREET, MIDRAND, GAUTENG, 1686





Memorandum of Incorporation

COR 15.1A

Registration Number: K2021579203  
Enterprise Name: YOSAI



Tracking Number: 9345330672



Customer Code: ABCJIT

MEMORANDUM OF INCORPORATION  
OF  
YOSAI

which is a private company, has at least 2 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
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NGWE, CEDRICK BOSONGO	1986-11-03 12:00:01	0768770297	CBNGWE@GMAIL.COM	
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Postal: 40 SUMMER FIELDS, 3RD  
ROAD HALFWAY GARDENS,  
MIDRAND, GAUTENG, 1686

Residential: 40 SUMMER FIELDS, 3RD  
ROAD HALFWAY GARDENS,  
MIDRAND, GAUTENG, 1686

Signature

29 APRIL 2021

Date





## Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2021579203  
Enterprise Name: YOSAI



Tracking Number: 9345330672



Customer Code: ABCJIT

### 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
  - (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







Memorandum of Incorporation

COR 15.1A

Registration Number K2021579203  
Enterprise Name YOSAI



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Customer Code: ABCJIT

- (a) 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.

**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).





Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2021579203

Enterprise Name: YOSAI



Tracking Number: 9345330672



Customer Code: ABCJIT

**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.
- (2) If, at anytime, the Company has only one director, as contemplated in section 57 (3), the authority of that director 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) The Company's Board of Directors must not register the transfer of any shares unless the conditions for the





Memorandum of Incorporation

**COR 15.1A**

Registration Number: K2021579203  
Enterprise Name: YOSAI



Tracking Number: 9345330672



Customer Code: ABCJIT

transfer contemplated in article 2.1 (2) have been met.

**4.3 Directors' Meetings**

- (1) The right of the Company's directors to requisition a meeting of the Board, as set out in section 73 (1), may be exercised by at least 25% of the directors, if the board has 12 or more members, or by 2 (two) directors, in any case.
- (2) This memorandum of incorporation does not limit or restrict the authority of the Company's Board of Directors to -
  - (a) conduct a meeting entirely by electronic communication, or to provide for participation in a meeting by electronic communication, as set out in section 73 (3); or
  - (b) determine the manner and form of providing notice of its meetings, as set out in section 73 (4); or
  - (c) proceed with a meeting despite a failure or defect in giving notice of the meeting, as set out in section 73 (5), or
  - (d) consider a matter other than at a meeting, as set out in section 74.

**4.4 Directors compensation and financial assistance**

This Memorandum of Incorporation does not limit the authority of the Company to -

- (a) pay remuneration of the Company's directors, in accordance with a special resolution approved by the Company's shareholders within the previous two years, as set out in section 66 (9) and (10);
- (b) advance expenses to a director, or indemnify a director, in respect of the defence of legal proceedings, as set out in section 78 (4);
- (c) indemnify a director in respect of liability, as set out in section 78 (5); or
- (d) purchase insurance to protect the Company, or a director, as set out in section 78 (7).

