

Welcome Letter

Registration Number: 2022 / 390917 / 07

Enterprise Name: EXPLO TECH SA

Date: 2025-12-04

Dear customer

WHAT TO DO AFTER REGISTERING A COMPANY

EXPLO TECH SA (2022 / 390917 / 07)

Congratulations on registering your company. The Companies and Intellectual Property Commission (CIPC) wishes you all the best in your business endeavours.

Registering your company is only the first step in managing it. Throughout its life span, a company is required to maintain its information and legal status with the CIPC. Failure to do so may have serious consequences for your company and your business activities, as it may result in deregistration, investigation, administrative fine or prosecution.

The Companies Act, 2008 places compliance requirements on all registered entities throughout its life cycle, which includes any changes to the company information, annual return filings (which includes filing of annual financial statements or financial accountability supplements) and deregistration. Set out on the next few pages is an easy guide to assist you with managing your company compliance obligations. The table is not a legal document but rather a guide to some of the most pertinent requirements that must be adhered to.

Please ensure that the CIPC always has the latest contact details for the directors or the authorised representative so that important information relating to annual returns, director changes and pending deregistration can be transmitted efficiently and effectively to the correct person. For more information about any of the requirements listed below, please direct your enquiry to:

- Website: www.cipc.co.za
- Fax: 086 517 7224
- Tel: 086 100 2472

Kind regards,
Adv Rory Voller

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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Compliance Activity	Notes	Process/Form
Retrieving your Company MOI Documents and Certificates for E-Service New Company registration	- Confirm correct cell phone and e-mail address by editing / updating your customer profile. Go to www.cipc.co.za / click on On-line transactions / login with customer code and password / click on edit customer details. - Only the directors may retrieve company documents. Each director must register their own customer code and password. The ID of the director links to all the companies he/she is a director.	- Go to www.cipc.co.za - Click on On-line transacting - Login with customer code and password - Click on Certificates and Disclosures - Click on MOI Documents – select transaction - The system generates the document and send it to the customer's e-mail address.
Annual Returns	- Due on anniversary date of company's incorporation date. - Must be filed within 30 business days of its due date. - Must be filed electronically via the CIPC website. - A fee is payable at the time of filing that is dependent on the turnover of your business. - An Annual return is not the same as a tax return which is filed with SARS. - Failure to file the annual returns will result in your company being deregistered.	A step-by-step guide on how to file annual returns can be viewed on the CIPC Annual Return website (annualreturns.cipc.co.za) by clicking on the link at Step 4.
Financial Statements	- All companies (except external companies) are required to prepare financial statements within 6 months after its financial year end. - Some companies are required to audit financial statements. Please refer to Companies Regulation 28 read with Companies Regulation 26. - All companies (except external companies) must file with its Annual Return either Annual Financial Statement or Financial Accountability Supplement. Please refer to section 33 of Companies Act, 2008 read with Companies Regulations 28, 29, 30 and 33.	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.
Changes in directors or auditors	- CIPC must be notified of any changes in the directorship of your company within <u>10 business days</u> of such change on a form CoR39. - CIPC must also be notified of any changes to the auditor (appointment, resignation or removal) of your company within 10 business days of such change on a form CoR44. Note: The appointment of an auditor for certain category of companies, e.g. private or non-profit companies are not mandatory but such may be required if the company reaches certain thresholds. Refer to sections 28 – 31 of the Companies Act, and Companies Regulations 24 – 30 relating to financial record keeping, access to such information and	Refer to the CIPC website www.cipc.co.za / maintaining your company for detailed explanation of process and requirements.





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