

Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019



Companies and Intellectual  
Property Commission

a member of the dti group

Abridged Certificate for Annual Returns

**CoR 30.1**

Registration Number: 2014 / 099601 / 06

Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

Our Reference **527155875**  
Customer Code **M14835**  
Filing Date **2015-06-10**

**RE: ANNUAL RETURN FILING FOR COMPANY / CLOSE CORPORATION**

CIPC received an annual return filing for JUST RETIREMENT LIFE (SOUTH AFRICA) with enterprise number 2014 / 099601 / 06 for the following annual return year(s):

AR Year	Tracking Number	AR Amount	AR Penalty
2015	927156076	R 100.00	R 0.00
2016	935291049	R 100.00	R 0.00
2017	975797751	R 3 000.00	R 0.00
2018	9122397173	R 3 000.00	R 0.00
		<b>R 6 200.00</b>	<b>R 0.00</b>

**Please note:** The relevant amendment forms must be filed to ensure that the records of the CIPC are updated with the indicated changes.

Yours truly

**Adv. Rory Voller**

**Commissioner: CIPC**

**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](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573



Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019



Companies and Intellectual  
Property Commission  
a member of the dti group

Abridged Certificate for Annual Returns

**CoR 30.1**

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**ENTERPRISE INFORMATION**

Registration Number	<b>2014 / 099601 / 06</b>	
Enterprise Name	<b>JUST RETIREMENT LIFE (SOUTH AFRICA)</b>	
Enterprise Shortened Name		
Enterprise Translated Name		
Registration Date	<b>2014-05-20 12</b>	
Business Start Date	<b>2014-05-20 12:00</b>	
Enterprise Type	<b>Public Company</b>	
Enterprise Status	<b>In Business</b>	
Financial Year End	<b>December</b>	
Addresses	<b><u>POSTAL ADDRESS</u></b>	<b><u>ADDRESS OF REGISTERED OFFICE</u></b>
	<b>OFFICE G01 BIG BAY OFFICE PARK</b>	<b>OFFICE G01 BIG BAY OFFICE PARK</b>
	<b>16 BEACH ESTATE BOULEVARD</b>	<b>16 BEACH ESTATE BOULEVARD</b>
	<b>BIG BAY</b>	<b>BIG BAY</b>
	<b>WESTERN CAPE</b>	<b>WESTERN CAPE</b>
	<b>7441</b>	<b>7441</b>

**AUDITOR / ACCOUNTING OFFICER INFORMATION**

<b>Auditor Name</b>	<b>Effective Date</b>	<b>Status</b>	<b>Type</b>
KPMG INC	2014-07-09 12:	Current	Auditor
DIXON GERHARDUS	2014-07-09 12:	Current	Designated Auditor

**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





Abridged Certificate for Annual Returns

CoR 30.1

Registration Number: 2014 / 099601 / 06

Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**DIRECTOR / MEMBER INFORMATION**

ID No / Date of Birth	Surname	Name(s)	Status	Type
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Director
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Incorporator
1965-12-11 12:00:00AM	COOPER	DAVID PAUL	Active	Incorporator
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Non Executive Indepe
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Incorporator
730703 XXXX 08 X	PIENAAR	GYSBERT JACOBUS	Active	Director
1955-07-19 12:00:00AM	TURNER	PAUL JAMES	Active	Non Executive Director
440826 XXXX 08 X	WESSELS	HERMAN	Active	Non Executive Indepe
711017 XXXX 08 X	WYATT	JUSTINE	Active	Company Secretary
1955-07-19 12:00:00AM	COOPER	DAVID PAUL	Active	Alternate Director

**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019



Companies and Intellectual  
Property Commission  
a member of the dti group

Abridged Certificate for Annual Returns

CoR 30.1

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

Our Reference **535291042**  
Customer Code **M14835**  
Filing Date **2016-06-10**

**RE: ANNUAL RETURN FILING FOR COMPANY / CLOSE CORPORATION**

CIPC received an annual return filing for JUST RETIREMENT LIFE (SOUTH AFRICA) with enterprise number 2014 / 099601 / 06 for the following annual return year(s):

AR Year	Tracking Number	AR Amount	AR Penalty
2015	927156076	R 100.00	R 0.00
2016	935291049	R 100.00	R 0.00
2017	975797751	R 3 000.00	R 0.00
2018	9122397173	R 3 000.00	R 0.00
		<b>R 6 200.00</b>	<b>R 0.00</b>

**Please note:** The relevant amendment forms must be filed to ensure that the records of the CIPC are updated with the indicated changes.

Yours truly

**Adv. Rory Voller**

**Commissioner: CIPC**

**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



**Certificate issued by the Companies & Intellectual Property Commission on Tuesday, April 9, 2019**



Companies and Intellectual  
Property Commission  
a member of **the dti** group

**Abridged Certificate for Annual Returns**

**CoR 30.1**

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**ENTERPRISE INFORMATION**

Registration Number	<b>2014 / 099601 / 06</b>	
Enterprise Name	<b>JUST RETIREMENT LIFE (SOUTH AFRICA)</b>	
Enterprise Shortened Name		
Enterprise Translated Name		
Registration Date	<b>2014-05-20 12</b>	
Business Start Date	<b>2014-05-20 12:00</b>	
Enterprise Type	<b>Public Company</b>	
Enterprise Status	<b>In Business</b>	
Financial Year End	<b>December</b>	
Addresses	<b><u>POSTAL ADDRESS</u></b>	<b><u>ADDRESS OF REGISTERED OFFICE</u></b>
	<b>OFFICE G01 BIG BAY OFFICE PARK</b>	<b>OFFICE G01 BIG BAY OFFICE PARK</b>
	<b>16 BEACH ESTATE BOULEVARD</b>	<b>16 BEACH ESTATE BOULEVARD</b>
	<b>BIG BAY</b>	<b>BIG BAY</b>
	<b>WESTERN CAPE</b>	<b>WESTERN CAPE</b>
	<b>7441</b>	<b>7441</b>

**AUDITOR / ACCOUNTING OFFICER INFORMATION**

<b>Auditor Name</b>	<b>Effective Date</b>	<b>Status</b>	<b>Type</b>
KPMG INC	2014-07-09 12:	Current	Auditor
DIXON GERHARDUS	2014-07-09 12:	Current	Designated Auditor

**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](http://www.cipc.co.za)  
**Contact Centre:** 086 100 2472 (CIPC)  
**Contact Centre (International):** +27 12 394 9573





Abridged Certificate for Annual Returns

CoR 30.1

Registration Number: 2014 / 099601 / 06

Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**DIRECTOR / MEMBER INFORMATION**

ID No / Date of Birth	Surname	Name(s)	Status	Type
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Director
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Incorporator
1965-12-11 12:00:00AM	COOPER	DAVID PAUL	Active	Incorporator
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Non Executive Indepe
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Incorporator
730703 XXXX 08 X	PIENAAR	GYSBERT JACOBUS	Active	Director
1955-07-19 12:00:00AM	TURNER	PAUL JAMES	Active	Non Executive Director
440826 XXXX 08 X	WESSELS	HERMAN	Active	Non Executive Indepe
711017 XXXX 08 X	WYATT	JUSTINE	Active	Company Secretary
1955-07-19 12:00:00AM	COOPER	DAVID PAUL	Active	Alternate Director

**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019



Companies and Intellectual  
Property Commission  
a member of the dti group

Abridged Certificate for Annual Returns

CoR 30.1

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

Our Reference **575797731**  
Customer Code **M14835**  
Filing Date **2017-06-28**

**RE: ANNUAL RETURN FILING FOR COMPANY / CLOSE CORPORATION**

CIPC received an annual return filing for JUST RETIREMENT LIFE (SOUTH AFRICA) with enterprise number 2014 / 099601 / 06 for the following annual return year(s):

AR Year	Tracking Number	AR Amount	AR Penalty
2015	927156076	R 100.00	R 0.00
2016	935291049	R 100.00	R 0.00
2017	975797751	R 3 000.00	R 0.00
2018	9122397173	R 3 000.00	R 0.00
		<b>R 6 200.00</b>	<b>R 0.00</b>

**Please note:** The relevant amendment forms must be filed to ensure that the records of the CIPC are updated with the indicated changes.

Yours truly

**Adv. Rory Voller**

**Commissioner: CIPC**

**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



**Certificate issued by the Companies & Intellectual Property Commission on Tuesday, April 9, 2019**



Companies and Intellectual  
Property Commission  
a member of **the dti** group

**Abridged Certificate for Annual Returns**

**CoR 30.1**

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**ENTERPRISE INFORMATION**

Registration Number	<b>2014 / 099601 / 06</b>	
Enterprise Name	<b>JUST RETIREMENT LIFE (SOUTH AFRICA)</b>	
Enterprise Shortened Name		
Enterprise Translated Name		
Registration Date	<b>2014-05-20 12</b>	
Business Start Date	<b>2014-05-20 12:00</b>	
Enterprise Type	<b>Public Company</b>	
Enterprise Status	<b>In Business</b>	
Financial Year End	<b>December</b>	
Addresses	<b><u>POSTAL ADDRESS</u></b>	<b><u>ADDRESS OF REGISTERED OFFICE</u></b>
	<b>OFFICE G01 BIG BAY OFFICE PARK</b>	<b>OFFICE G01 BIG BAY OFFICE PARK</b>
	<b>16 BEACH ESTATE BOULEVARD</b>	<b>16 BEACH ESTATE BOULEVARD</b>
	<b>BIG BAY</b>	<b>BIG BAY</b>
	<b>WESTERN CAPE</b>	<b>WESTERN CAPE</b>
	<b>7441</b>	<b>7441</b>

**AUDITOR / ACCOUNTING OFFICER INFORMATION**

<b>Auditor Name</b>	<b>Effective Date</b>	<b>Status</b>	<b>Type</b>
KPMG INC	2014-07-09 12:	Current	Auditor
DIXON GERHARDUS	2014-07-09 12:	Current	Designated Auditor

**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](http://www.cipc.co.za)  
**Contact Centre:** 086 100 2472 (CIPC)  
**Contact Centre (International):** +27 12 394 9573







Abridged Certificate for Annual Returns

CoR 30.1

Registration Number: 2014 / 099601 / 06

Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**DIRECTOR / MEMBER INFORMATION**

ID No / Date of Birth	Surname	Name(s)	Status	Type
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Director
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Incorporator
1965-12-11 12:00:00AM	COOPER	DAVID PAUL	Active	Incorporator
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Non Executive Indepe
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Incorporator
730703 XXXX 08 X	PIENAAR	GYSBERT JACOBUS	Active	Director
1955-07-19 12:00:00AM	TURNER	PAUL JAMES	Active	Non Executive Director
440826 XXXX 08 X	WESSELS	HERMAN	Active	Non Executive Indepe
711017 XXXX 08 X	WYATT	JUSTINE	Active	Company Secretary
1955-07-19 12:00:00AM	COOPER	DAVID PAUL	Active	Alternate Director

**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019



Companies and Intellectual  
Property Commission

a member of the dti group

Abridged Certificate for Annual Returns

**CoR 30.1**

Registration Number: 2014 / 099601 / 06

Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

Our Reference **5122392009**  
Customer Code **M14835**  
Filing Date **2018-06-11**

**RE: ANNUAL RETURN FILING FOR COMPANY / CLOSE CORPORATION**

CIPC received an annual return filing for JUST RETIREMENT LIFE (SOUTH AFRICA) with enterprise number 2014 / 099601 / 06 for the following annual return year(s):

AR Year	Tracking Number	AR Amount	AR Penalty
2015	927156076	R 100.00	R 0.00
2016	935291049	R 100.00	R 0.00
2017	975797751	R 3 000.00	R 0.00
2018	9122397173	R 3 000.00	R 0.00
		<b>R 6 200.00</b>	<b>R 0.00</b>

**Please note:** The relevant amendment forms must be filed to ensure that the records of the CIPC are updated with the indicated changes.

Yours truly

**Adv. Rory Voller**

**Commissioner: CIPC**

**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](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573



Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019



Companies and Intellectual  
Property Commission  
a member of **the dti** group

**Abridged Certificate for Annual Returns**

**CoR 30.1**

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**ENTERPRISE INFORMATION**

Registration Number	<b>2014 / 099601 / 06</b>	
Enterprise Name	<b>JUST RETIREMENT LIFE (SOUTH AFRICA)</b>	
Enterprise Shortened Name		
Enterprise Translated Name		
Registration Date	<b>2014-05-20 12</b>	
Business Start Date	<b>2014-05-20 12:00</b>	
Enterprise Type	<b>Public Company</b>	
Enterprise Status	<b>In Business</b>	
Financial Year End	<b>December</b>	
Addresses	<b><u>POSTAL ADDRESS</u></b>	<b><u>ADDRESS OF REGISTERED OFFICE</u></b>
	<b>OFFICE G01 BIG BAY OFFICE PARK</b>	<b>OFFICE G01 BIG BAY OFFICE PARK</b>
	<b>16 BEACH ESTATE BOULEVARD</b>	<b>16 BEACH ESTATE BOULEVARD</b>
	<b>BIG BAY</b>	<b>BIG BAY</b>
	<b>WESTERN CAPE</b>	<b>WESTERN CAPE</b>
	<b>7441</b>	<b>7441</b>

**AUDITOR / ACCOUNTING OFFICER INFORMATION**

<b>Auditor Name</b>	<b>Effective Date</b>	<b>Status</b>	<b>Type</b>
KPMG INC	2014-07-09 12:	Current	Auditor
DIXON GERHARDUS	2014-07-09 12:	Current	Designated Auditor

**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](http://www.cipc.co.za)  
**Contact Centre:** 086 100 2472 (CIPC)  
**Contact Centre (International):** +27 12 394 9573





Abridged Certificate for Annual Returns

CoR 30.1

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

DIRECTOR / MEMBER INFORMATION

ID No / Date of Birth	Surname	Name(s)	Status	Type
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Director
651211 XXXX 08 X	MOORE	DEANE CHRISTOPHER	Active	Incorporator
1965-12-11 12:00:00AM	COOPER	DAVID PAUL	Active	Incorporator
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Non Executive Indepe
550719 XXXX 08 X	DOYLE	PETER RAYMOND	Active	Incorporator
730703 XXXX 08 X	PIENAAR	GYSBERT JACOBUS	Active	Director
1955-07-19 12:00:00AM	TURNER	PAUL JAMES	Active	Non Executive Director
440826 XXXX 08 X	WESSELS	HERMAN	Active	Non Executive Indepe
711017 XXXX 08 X	WYATT	JUSTINE	Active	Company Secretary
1955-07-19 12:00:00AM	COOPER	DAVID PAUL	Active	Alternate Director

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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Companies & Intellectual Property  
Commission on Tuesday, April 9, 2019**



Companies and Intellectual  
Property Commission  
a member of **the dti** group

**Abridged Certificate for Annual Returns**

**CoR 30.1**

Registration Number: 2014 / 099601 / 06  
Enterprise Name: JUST RETIREMENT LIFE (SOUTH AFRICA)

**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](http://www.cipc.co.za)  
**Contact Centre:** 086 100 2472 (CIPC)  
**Contact Centre (International):** +27 12 394 9573

