

Company Extract

General Details

UIN	BW00005268306
Company Name	Innowave Proprietary Limited
Company Type	Private Company
Exempt	Yes
Company Status	Registered
Incorporation Date	22 August 2023
Have own constitution?	No
Annual Return Filing Month	August

Addresses

Registered Office Address	Plot 2626, Selibe Phikwe Mall, Selibe Phikwe, Botswana
Postal Address	P O Box 1747, Selibe Phikwe, Selibe Phikwe, Botswana
Principal Place of Business	Plot 2626, Selibe Phikwe Mall, Selibe Phikwe, Botswana

Company Extract

Directors

Amanda Botsalano Rankopo

Residential Address Plot 36539, Block 8, Gaborone, Botswana
Postal Address P O Box 556, Gaborone, Botswana
Appointment Date 22 August 2023

Thobo Kgari

Residential Address Plot 37035, Block 8, Gaborone, Botswana
Postal Address P O Box 504982, Gaborone, Botswana
Appointment Date 22 August 2023

Mpho Bontlogile Selebogo

Residential Address Plot 362, Seboo Ward, Mmadinare, Botswana
Postal Address P O Box 771, Mmadinare, Botswana
Appointment Date 22 August 2023

Timothy Ngwenya

Residential Address Plot 11739, Phase 2, Selibe Phikwe, Botswana
Postal Address P O Box 1747, Selibe Phikwe, Botswana
Appointment Date 22 August 2023

Masalela Oagile

Residential Address Plot 884, Seboo Ward, Mmadinare, Botswana
Postal Address P O Box 355, Mmadinare, Botswana
Appointment Date 22 August 2023

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Secretaries

Poloko Bradley Samson

Residential Address

Plot 18455, Phase 2, Gaborone, Botswana

Postal Address

P O Box 10179 Village, Gaborone, Botswana

Appointment Date

22 August 2023

Company Extract

Shareholders

Amanda Botsalano Rankopo

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Share Allocations

The total number of shares for this company	3000
Number of Shares	600
Shareholder Name	Amanda Botsalano Rankopo
Number of Shares	600
Shareholder Name	Thobo Kgari
Number of Shares	600
Shareholder Name	Mpho Bontlogile Selebogo
Number of Shares	600
Shareholder Name	Timothy Ngwenya
Number of Shares	600
Shareholder Name	Masalela Oagile