

MAART SECURITY SOLUTIONS (PTY) LTD
A PASSION FOR PROTECTION

COMPANY PROFILE

PSIRA REGISTRATION NUMBER: 4370641

COMPANY REGISTRATION NUMBER: K20 18200161



OUR STORY

WHERE THE PASSION, DEDICATION AND COMMITMENT BEGAN!

Maart Security Solutions is a South African company dedicated to providing excellent security services.

We can deal with all your security needs by offering a complete range of planning, assessing and implementing an accurate structured system designed for all our clients which enables us to executive our exclusive services.

The company was established in 2018 by its director who has certified extensive operational and command experience in specialized areas such as Special Operations, Special Weapons and Tactics, Under Cover Supervision and VIP protection.

He selects the most elite teams for armed responses, dispatching units, stationed officers etc. We deliver according to our clients detailed needs. Our officers are suitably trained and equipped with the mandatory knowledge and extensive experience required for their position within their field.

OUR SERVICES

GUARDING

ESTATE SECURITY DIVISION

SPECIAL EVENTS GUARDING

CASUAL AND ADHOC GUARDING

BODYGUARD SECURITY

VIP SECURITY

UNDER COVER SECURITY

GUARDING SERVICES

Maart Security Solutions has delivered superior guarding services. We value long term relationships with our clients and developing a strong understanding that results in mutual respect. When we provide guarding services, we take the time to understand your needs as well as your environment.

A full risk assessment will be performed to ensure that our security officers will fit your requirements.

The above security officers will be duly uniformed and well equipped. In addition, In the event of an incident or a suspicious vehicle or movements that you find alarming, armed reaction assistance will be dispatched immediately. In the event of an emergency, our trained security team is prepared to act swiftly, coordinating with local law enforcement and emergency services to protect our clients, their possessions, properties and their loved ones.

ESTATE SECURITY

DIVISION

Maart Security Solutions offers specialised Estate Security Guarding Services, by protecting gated communities and residential estates. Our comprehensive approach ensures that residents enjoy a secure and peaceful environment.

We understand the importance of creating a safe and welcoming community atmosphere hence our tactical units and K9 teams are trained to interact professionally and courteously with residents while maintaining a vigilant watch over the estate with innovative, unbreachable perimeter safety measures.

Our dedicated security personnel provide round-the-clock patrols and monitoring of the estate, quickly responding to any potential security incidents and maintaining a constant presence.

UNDER COVER SUPERVISION AND VIP SERVICES

Under Cover Supervision to ensure that our operatives complete Their Duties Accordingly and In Accordance with Company Policy And our Clients Instructions. Maart Security Solutions Has Area Managers and Supervisors Who Will Check on The Guards Twice During the Day and Three Times During Night Shift.

For V.I.P Services, such as our governments and international artists performing at the FNB Stadium we utilise our top security unit.

Our operatives Will Act Out of Professionalism and Devotion to their Principals and Will Always be of assistance When They Are Depended on Despite Any Danger or Difficulty. They Will Strive to The Best of Their Ability to Fully and Successfully Complete All That Is Required of Them According To Instructions, Company Regulations And Their Spirit.

MISSION, VISION AND VALUES

Our mission is to provide our clients with comprehensive professional services to protect their most valuable assets, possessions and loved ones for your peace of mind.

We strive to create an atmosphere where our customers feel safe from threats from unauthorized persons.

We are committed to providing prompt service, personalized attention, reliable technology solutions combined with excellent performance.

It is our goal to provide quality protection services combined with exceptional customer service at affordable rates.

Our promise is simple: we will deliver competent, professional services that exceed customer expectations through up-to date security measures designed for tomorrow's world.

CONTACT US

Maart Security Solutions



A Passion For Protection

**Adriane
Maart**

Director

Guarding, Estate Security,
Special Events, Body Guarding,
Escorting, Drive Me Home,
CPO's, ETC.



+27 62 062 0101



adriane4mss@outlook.com



www.maartsecuritysolutions.com



**Shadrack
Matsea**

Operations Manager

Here To Implement And Oversee Daily
Security Operations & Incident Response



063 723 3398



www.maartsecuritysolutions.com

Teneale Maart

Managing Director & Personal Assistant

Here To Address Your Communication Liaisons
Regarding Our Services As Well As The Management
And Execution Of All Office Roles



078 654 1306
082 633 1304



121 2nd Avenue, Mid-Ennerdale
ENNERDALE, GAUTENG, 1830 South Africa



Maart Security Solutions



mssmanagingdirector@outlook.com
msspatodirector@gmail.com



**Be part of the best team – sign up with Maart
Security Solutions today and let us keep you
safe by combating crime.**

**MAART SECURITY SOLUTIONS (PTY) LTD
A PASSION FOR PROTECTION**



PSiRA
Private Security Industry Regulatory Authority

Certification of Registration

Security Service Provider

This certificate certifies that

Maart Security Solutions

Trading As:

PSiRA Reg Number : **4370641**

Date of Registration : **26 Aug 2022**

Is duly registered as a Security Service Provider as Contemplated in
terms of Section 21 of the Private Security Industry Regulation Act 2001
(Act no 56 of 2001).

Date of Issue : **05 Jun 2024**

Valid Untill : **04 Jun 2025**

Certificate No : **19611674**



This digital certificate remains the property of the Private Security Industry Regulatory Authority and must be authenticated at all times by verifying its validity using the QR Code or visiting <https://www.psira.co.za>



PSIRA

Private Security Industry Regulatory Authority

Certification of Registration

Security Officer

This certificate certifies that

Maart A A

ID Number : 8309305156082

PSIRA Reg Number : 1114372

Date of Registration : 26 May 2004

Is duly registered as a Security Service Provider as Contemplated in terms of
Section 21 of the Private Security Industry Regulation Act 2001
(Act no 56 of 2001).

Recognised Training Qualification as at date of issue hereof:

Grade B

Cash In Transit-007
Dog and Dog Handler DH3-044

Dog and Dog Handler DH1-028
Dog and Dog Handler DH4-045

Dog and Dog Handler DH2-043

Date of Issue : **05 Jun 2024**

Valid Until : **04 Jun 2026**

Certificate No. : **19611682**



This digital certificate remains the property of the Private Security Industry Regulatory Authority and must be authenticated at all times by verifying its validity using the QR Code or visiting <https://www.psira.co.za>

Certificate

No.

001

No. of
Ordinary
Shares

1000

Share Certificate

MAART SECURITY SOLUTIONS (PTY) LTD

Registered Office: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

Registration No. 2018/200161/07

Incorporated in the Republic of South Africa

THIS IS TO CERTIFY

That: ADRIANE ALRIDGE MONRAY MAART

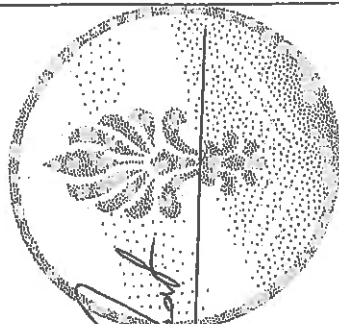
of: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

Is the Registered Proprietor of: 1000 par value shares

Distinctive Numbers		Number of Shares
From	To	
Inclusive		
001	1000	1000

Fully paid Shares of: R 1.00 each numbered as per margin inclusive, in the above-named Company, subject to the Memorandum of Articles of Association and the Rules and Regulations of the Company

Given at: Ennerdale this 15th day of March 2018



A. Maart
Director

SECURITIES REGISTER

MAART SECURITY SOLUTIONS (PTY) LTD
(Registration No. 2018/200161/07)

SHAREHOLDERS							
NAME AND REGISTRATION / IDENTITY NUMBER	ADDRESS	EMAIL ADDRESS	CLASS OF SHARES	NO. OF SHARES	CERTIFICATE NO.	DATE OF ISSUE / ACQUISITION	CONSIDERATION
ADRIANE ALRIDGE MONRAY MAART 8309305156082	PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830		Ordinary (NPV)	1000	1	15/09/2018	R 1,000.00



PSIRA
Private Security Industry Regulatory Authority

Private Security Industry Regulatory Authority

Private Bag X817, Pretoria, 0001

Enquiries:

Tel No. 012-003 0500 Fax No. 086 764 6957/ 086 216 4339

The Authority accepts no liability and will not be held liable for any mistake; error or omission of the information supplied and/or displayed nor does the Authority in any way guarantee the correctness or accuracy of the information supplied.

LETTER OF GOOD STANDING

DATE ISSUED

06-06-2024

THIS CERTIFICATE IS ONLY VALID FOR 90 DAYS AND WILL EXPIRE ON 04-09-2024.

REGISTRATION NUMBER	:	4370641
FULL NAME OF BUSINESS	:	Maart Security Solutions
TRADING AS	:	
CC/CM/SOLE PROPRIETOR	:	2018/200161/07
REGISTRATION DATE	:	26-08-2022
REGISTRATION STATUS	:	APPROVED

REGISTERED AND ACTIVE EMPLOYEES

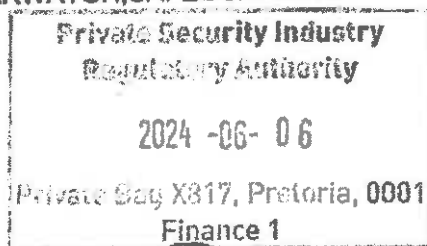
A GRADE	:	0
B GRADE	:	1
C GRADE	:	0
D GRADE	:	0
E GRADE	:	0

DIRECTORS(S)/MEMBER(S)/OWNER

NAME	ID NUMBER	REG NUMBER	REG DATE	REG STATUS	TRAINING STATUS
A A M MAART	8309305158082	1114372	26-05-2004	Approved	B

LIST OF SERVICES:

GUARDING,BODYGUARDING
MANUFACTURING,REACTION
SAFETY,MANUFACTURING
MONITORING,MAKING
CARWATCH,SAFEGUARDING



APPROVED: SIGNATURE

NOTE: THIS DOCUMENT CONTAINS PRIVILEGED INFORMATION OF A PERSONAL, PRIVATE AND CONFIDENTIAL NATURE AND IS INTENDED FOR THE EDIFICATION OF THE ADDRESSEE ONLY. SHOULD THIS CORRESPONDENCE BE RECEIVED BY ANYONE OTHER THAN THE ADDRESSEE, THE RECIPIENT IS ADVISED THAT THE COPYING, DISTRIBUTION AND/OR PUBLICATION OF SAME, AS WELL AS THE TAKING OF ANY ACTION ON OR PURSUANT TO THE INFORMATION CONTAINED HEREIN, IS UNLAWFUL SHOULD THE CORRESPONDENCE BE RECEIVED BY ANYONE OTHER THAN THE ADDRESSEE, THE RECIPIENT IS REQUESTED TO TELEPHONE (012) 003 0500 IN ORDER TO ARRANGE FOR ITS RETRIEVAL.

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Monday, March 26, 2018 at 11:44



Companies and Intellectual
Property Commission

a member of the dti group

Notice of Incorporation

COR 14.1A

Registration Number: K2018200161
Enterprise Name: MAART SECURITY SOLUTIONS



Tracking Number: 9108328119



Customer Code: BULLIE

INITIAL DIRECTOR DETAILS

Full Name	Occupation	ID Number / Date of Birth & Country	Appoint Date	Cellphone Number	Address
MAART, ADRIANE ALRIDGE MONRAY		8309305156082 South Africa	15/03/2018	0765170362	Postal: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830 Residential: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

*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).



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Property Commission on Monday, March 26, 2018 at 11:44



Companies and Intellectual
Property Commission
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Notice of Incorporation

COR 14.1

Registration Number: K2018200161
Enterprise Name: MAART SECURITY SOLUTIONS



Tracking Number: 9108328119



Customer Code: BULLIE

INCORPORATOR DETAILS

Full Name: MAART ADRIANE ALRIDGE MONRAY
Identity / Registration No: 8309305156082
Postal Address: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830

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:

15 March 2018

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

February

4. The company's registered office address is:

Postal Address
PLOT 141 7TH AVENUE, EXTENSION
5, ENNERDALE, GAUTENG, 1830

Physical Address
PLOT 141 7TH AVENUE, EXTENSION 5,
ENNERDALE, GAUTENG, 1830

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

1

6. The company name is:

MAART SECURITY SOLUTIONS

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

15. 03.2018

Registration Number: K2018200161
Enterprise Name: MAART SECURITY SOLUTIONS



Tracking Number: 9108328119



Customer Code: BULLIE

**MEMORANDUM OF INCORPORATION
OF
MAART SECURITY SOLUTIONS**



which is a private company, has at least 1 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
MAART, ADRIANE ALRIDGE MONRAY	8309305156082	0765170362	MAARTADRIANE214@GMAIL.COM	Postal: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830
 Signature			 Date	
Residential: PLOT 141 7TH AVENUE, EXTENSION 5, ENNERDALE, GAUTENG, 1830				



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Memorandum of Incorporation

COR 15.1A

Registration Number: K2018200161
Enterprise Name: MAART SECURITY SOLUTIONS

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Tracking Number: 9108328119



Customer Code: BULLIE

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

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Memorandum of Incorporation

COR 15.1A

Registration Number: K2018200161
Enterprise Name: MAART SECURITY SOLUTIONS



Tracking Number: 9108328119



Customer Code: BULLIE

- (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 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.



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Memorandum of Incorporation

COR 15.1A

Registration Number: K2018200161
Enterprise Name: MAART SECURITY SOLUTIONS



Tracking Number: 9108328119



Customer Code: BULLIE

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).

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.

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