E00.3 | Web upload evidence index

Upload destination: Episode E00.3 - supporting documents / evidence. Retain original numbered PDFs; do not substitute the script ZIP for this source bundle.

Episode focus: Friedshelf 1287, Mbuso Dlamini Family Trust loan, 2012 advances reconstruction, 2014 Actom-related distribution and missing bank-account posting trail.

Critical distinction: The 22 October 2014 correspondence describes R34,402,283.31 in refinancing proceeds allocated as R26,490,348.70 loan interest, R3,716,448.62 loan capital and R4,195,485.99 preference-share dividend. This correspondence does not by itself establish which FRBL account received each amount or the actual entries.

Unresolved records: Identify the bank account receiving the 30 September 2014 Actom distribution, all transfer and allocation postings, and reconcile the all-zero Capital Redemption Reserve Account record with the relevant accounting records. A reserve account is not necessarily the bank account receiving a dividend; zero entries do not prove misappropriation.

Scope: This episode addresses F1287 records. Wider development and commercial loss allegations are deferred pending separate evidence review.

Included source PDFs:

01_Annexure A1 - Signed Dlamini Trust Loan Agreement.pdf

02_B7 - First MDFT 2009 Financial Statements.pdf

03_3. Assets and Liabilities Schedule of The Mbuso Dlamini Family Trust (Feb 2012)_1.pdf

04_Annexure F5 - F1287 Reconstructed Certificate of Balance_1.pdf

05_5. Friedshelf 1287 (RF) Pty Ltd Dividend Declaration - R34,402,283.31_1.pdf

06_6. Friedshelf 1287 (RF) Pty Ltd Dividends Allocation Schedule_1.pdf

07_7. Annexure C2 - Capital Redemption Reserve Account (Zero Record)_1.pdf

08_Annexure F10 - Friedshelf 1287 - RMB R25m Agreement_1.pdf

09_2. Annexure C1 - Document Demand Chronology_1.pdf

10_4. Annexure C3 - CEO's Communication (29 November 2024)_1.pdf

Production note: Use the latest approved episode scripts, show source-page references accurately, and link each source PDF under the correct episode on oubas.press. Original annexures remain unaltered.