

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, February 14, 2019 at 14:33



Companies and Intellectual Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2012 / 102841 / 07
Enterprise Name: SOUTH AFRICAN ROAD BINDERS

ENTERPRISE INFORMATION

Registration Number: 2012 / 102841 / 07
Enterprise Name: SOUTH AFRICAN ROAD BINDERS (PTY) LTD
Registration Date: 14/06/2012
Business Start Date: 14/06/2012
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: February
TAX Number: 9046756236

Addresses: POSTAL ADDRESS ADDRESS OF REGISTERED OFFICE
POSBUS 13125 BLOEMENDALWEG 25
NOORDSTAD RAYTON
9302 9301
BLOEMFONTEIN

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
DU PLESSIS, HEINRICH CORNELIUS	Director	7505285013083	0.00	0.00	28/11/2016	Postal: 93 SESDE STRAAT, HEILBRON, HEILBRON, FREE STATE, 9650 Residential: 93 SESDE STRAAT, HEILBRON, HEILBRON, FREE STATE, 9650

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
HRV KONSULTASIE DIENSTE INGELYF	Auditor	Current		ACTIVE	DALEEN@HRV.CO.ZA

Profession Number: 950122

CHANGE SUMMARY

- 14/06/2012 Registration of CC/CO on 14/06/2012.
- 07/08/2012 Member Change on 07/08/2012.



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Authorising Director Details
Director Full ForeNames=CHRISTIAN
Surname=GOUWS
ID Number=5908285147087
Customer Details
Director Full ForeNames=JACOBUS JAN DANIEL
Surname=HAVENGA
ID Number=4910225070081

22/08/2012 Member Change on 22/08/2012.
Unlock PasswordUnlocked byJ5039Password successfully sent to DALEEN@HRV.CO.ZA

22/08/2012 Member Change on 14/06/2012.
Full ForeNames=CHRISTIAN
Surname=GOUWS
AppointmentDate=14/06/2012
Status=C

22/08/2012 Member Change on 25/07/2012.
Full ForeNames=STEPHANUS FRANCOIS
Surname=ENGELBRECHT
AppointmentDate=25/07/2012
Status=A

22/08/2012 Member Change on 25/07/2012.
Full ForeNames=JOSEPH JEREMIA
Surname=DEETLEFS
AppointmentDate=25/07/2012
Status=A

13/09/2012 Postal Address Change on 03/09/2012.
P O BOX 35465
MENLO PARK

13/09/2012 Registered Address Change on 03/09/2012.
0102
323 LYNNWOOD ROAD
MENLO PARK

14/09/2012 Principle Business Change on 25/07/2012.
0081

14/09/2012 Name Change on 25/07/2012.
AVRATYPE

17/09/2012 Accounting Officer Change on 25/07/2012.
Add Record
Name : = HRV KONSULTASIE DIENSTE INGELYF
Status : = Current

17/06/2014 Annual Return completed on 17/06/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 52666000

16/09/2014 Name Change on 09/07/2014.
RAPTOR CRUSHING AND SEALING

08/01/2015 Member Change on 08/01/2015.
Director ABRAHAM FRANCOIS BOUWER was added

08/01/2015 Member Change on 08/01/2015.
Director STEPHANUS FRANCOIS ENGELBRECHT details was Changed

08/01/2015 Member Change on 08/01/2015.
Director JOSEPH JEREMIA DEETLEFS details was Changed

17/06/2015 Annual Return completed on 17/06/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 527296718

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



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18/06/2015 SMS Notification that Annual Return is due was sent on 18/06/2015.
E-Mail send to STEPHANUS FRANCOIS ENGELBRECHT for 2015

18/06/2015 SMS Notification that Annual Return is due was sent on 18/06/2015.
E-Mail send to JOSEPH JEREMIA DEETLEFS for 2015

18/06/2015 SMS Notification that Annual Return is due was sent on 18/06/2015.
E-Mail send to ABRAHAM FRANCOIS BOUWER for 2015

05/06/2016 Email Notification that Annual Return is due was sent on 05/06/2016.
E-Mail send to STEPHANUS FRANCOIS ENGELBRECHT for 2016

05/06/2016 Email Notification that Annual Return is due was sent on 05/06/2016.
E-Mail send to JOSEPH JEREMIA DEETLEFS for 2016

05/06/2016 Email Notification that Annual Return is due was sent on 05/06/2016.
E-Mail send to ABRAHAM FRANCOIS BOUWER for 2016

15/06/2016 Annual Return completed on 15/06/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 535370533

05/06/2017 Email Notification that Annual Return is due was sent on 05/06/2017.
E-Mail sent to STEPHANUS FRANCOIS ENGELBRECHT for 2017

05/06/2017 Email Notification that Annual Return is due was sent on 05/06/2017.
E-Mail sent to JOSEPH JEREMIA DEETLEFS for 2017

05/06/2017 Email Notification that Annual Return is due was sent on 05/06/2017.
E-Mail sent to ABRAHAM FRANCOIS BOUWER for 2017

25/08/2017 Member Change on 25/08/2017.
Director SENEJO JESSEY CHAKANE was added

25/08/2017 Member Change on 25/08/2017.
Director HEINRICH CORNELIUS DU PLESSIS was added

25/08/2017 Member Change on 25/08/2017.
Director STEPHANUS FRANCOIS ENGELBRECHT details was Changed

25/08/2017 Member Change on 25/08/2017.
Director JOSEPH JEREMIA DEETLEFS details was Changed

25/08/2017 Member Change on 25/08/2017.
Director ABRAHAM FRANCOIS BOUWER details was Changed

08/10/2017 Annual Return completed on 08/10/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 587015875

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.
E-Mail sent to HEINRICH CORNELIUS DU PLESSIS for 2018

01/06/2018 Email Notification that Annual Return is due was sent on 01/06/2018.
E-Mail sent to SENEJO JESSEY CHAKANE for 2018

25/06/2018 Annual Return completed on 25/06/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5125468102

02/11/2018 Member Change on 02/11/2018.
Director HEINRICH CORNELIUS DU PLESSIS details was Changed

02/11/2018 Member Change on 02/11/2018.
Director SENEJO JESSEY CHAKANE details was Changed

