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SEARCH CRITERIA

Search Date	2021/12/14 09:28	Company Name	TANGABLOX
Reference	TANGABLOX	Company Name Search Type	Contains words starting with
Report Print Date	2021/12/14 09:31	Information Source	COMPANIES AND INTELLECTUAL PROPERTY COMMISSION

COMPANY SUMMARY

Name	TANGABLOX	Status	IN BUSINESS
Registration Number	2018/265093/07	Registration Date	2018/05/03

DIRECTORS AND OTHER SUMMARY (5)

ACTIVE

Name	ID/Reg. Number	Type	Status
CONRADIE, GWEN	7608010034083	COMPANY SECRETARY (NATURAL PERSON)	ACTIVE
HARMSE, HENDRIK JACOBUS	6407035036087	DIRECTOR	ACTIVE
MC GUIRK, RORY	7011065235087	DIRECTOR	ACTIVE
VAN VUUREN, ANTON DAWID	6602035119087	DIRECTOR	ACTIVE

INACTIVE

Name	ID/Reg. Number	Type	Status
GOUWS, CHRISTIAN	5908285147087	DIRECTOR	RESIGNED

AUDITOR SUMMARY (2)

JACQUES JEANS MARAIS

MIDDEL AND PARTNERS PRETORIA EAST INC

COMPANY INFORMATION

Enterprise Name	TANGABLOX	Status	IN BUSINESS
Registration Number	2018/265093/07	Enterprise Type	PRIVATE COMPANY
Tax Number	9459997186	Business Start Date	2018/05/03
Short Name	-	Registration Date	2018/05/03

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Translated Name	-	Financial Year End	2
Old Registration Number	-	Financial Effective Date	-
Conv. Enterprise Number	-	CK Date Received	-
Region	-	CK Date	-
Country	SOUTH AFRICA	Date of Type	2018/05/03
Country of Origin	-		
Issued Shares	-		
Issued Capital	-		
Authorized Shares	4 000		
Authorized Capital	-		
Industry Code	-		
Industry	-		
Principal Business	BUSINESS ACTIVITIES NOT RESTRICTED.		
Registered Address	NEWLANDS OFFICE PARK BLOCK C GROUND FLOOR 261 LOIS AVENUE GAUTENG 0049	Postal Address	POSTNET SUITE 86 PRIVATE BAG X 4 WIERDA PARK GAUTENG 0149

DIRECTORS AND OTHER (4)			
GOUWS, CHRISTIAN			1 of 4 Directors
Name	CHRISTIAN	Status	RESIGNED
Surname	GOUWS	Type	DIRECTOR
Initials	C	Appointment Date	2018/05/03
ID/Passport Number	5908285147087	Resignation Date	2018/05/03
Date of Birth	1959/08/28	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	329 ANCHELLA STREET FAERIE GLEN PRETORIA GAUTENG 0043		
Postal Address	P O BOX 35465 MENLO PARK PRETORIA GAUTENG 0102		
HARMSE, HENDRIK JACOBUS			2 of 4 Directors
Name	HENDRIK JACOBUS	Status	ACTIVE
Surname	HARMSE	Type	DIRECTOR
Initials	H J	Appointment Date	2018/12/04
ID/Passport Number	6407035036087	Resignation Date	-
Date of Birth	1964/07/03	Member Size (%)	-
Profession	-	Member Contribution (R)	-

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Country of Residence	SOUTH AFRICA		
Residential Address	36 SANTA MONICA BOULEVARD HIGHVELD EXT 7 CEBTURION GAUTENG 0157		
Postal Address	PO BOX 7313 CENTURION CENTURION GAUTENG 0046		
MC GUIRK, RORY		3 of 4 Directors	
Name	RORY	Status	ACTIVE
Surname	MC GUIRK	Type	DIRECTOR
Initials	R	Appointment Date	2020/11/23
ID/Passport Number	7011065235087	Resignation Date	-
Date of Birth	1970/11/06	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	213 LOMBARDY ESTATES LYNNWOOD ROAD LYNNWOOD RIDGE GAUTENG 0081		
Postal Address	POSTNET SUITE 86 PRIVAT BAG X 4 WIERDA PARK GAUTENG 0149		
VAN VUUREN, ANTON DAWID		4 of 4 Directors	
Name	ANTON DAWID	Status	ACTIVE
Surname	VAN VUUREN	Type	DIRECTOR
Initials	A	Appointment Date	2020/09/30
ID/Passport Number	6602035119087	Resignation Date	-
Date of Birth	1966/02/03	Member Size (%)	-
Profession	-	Member Contribution (R)	-
Country of Residence	SOUTH AFRICA		
Residential Address	343 MICHELLE CRESCENT WATERKLOOF BOULEVARD WATERKLOOF RIGDE GAUTENG 0081		
Postal Address	POSTNET SUITE 86 PRIVATE BAG X 6 WIERDA PARK GAUTENG 0149		

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SECRETARY COMPANIES AND CCS

No secretary companies and CCS to display

COMPANY SECRETARY NATURAL PERSONS (1)

CONRADIE, GWEN

1 of 1 Persons

Initials	G	Status	ACTIVE
ID/Passport Number	7608010034083	Type	COMPANY SECRETARY (NATURAL PERSON)
Date of Birth	1976/08/01	Appointment Date	2021/10/22
Profession	SECRETARY	Resignation Date	-
Country of Residence	SOUTH AFRICA	Member Size (%)	-
Residential Address	NEWLANDS OFFICE PARK BLOCK C GROUND FLOOR 261 LOIS AVENUE GAUTENG 0149	Member Contribution (R)	-
Postal Address	POSTNET SUITE 86 PRIVATE BAG X 4 WIERDA PARK GAUTENG 0049		

BOTH DIRECTOR / OFFICERS

No both director / officers to display

ALTERNATIVE DIRECTORS

No alternative directors to display

OFFICERS

No officers to display

LOCAL MANAGERS

No local managers to display

TRUSTS

No trusts to display

AUDITORS (2)

JACQUES JEANS MARAIS

1 of 2 Auditors

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Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	36 SANTA MONICA BOULEVARD HIGHVELD EXT 7 CENTURION 0157
Profession Number	0063	Status	CURRENT
Registration entry date	-	Profession	DESIGNATED AUDITOR (NATURAL PERSON)
Expiry date	-	Start date	-
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	-	CM31 received	-
MIDDEL AND PARTNERS PRETORIA EAST INC			2 of 2 Auditors
Profession Code	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	Postal address	36 SANTA MONICA BOULEVARD HIGHVELD EXT 7 CENTURION 0157
Profession Number	946230	Status	CURRENT
Registration entry date	-	Profession	AUDITOR
Expiry date	-	Start date	-
Reference number	-	End date	-
Fine letter	-	CM31 completed	-
Business address	36 SANTA MONICA BOULEVARD HIGHVELD EXT 7 CENTURION 0157	CM31 received	-

CAPITAL INFORMATION (1)				
Type	No of Shares	Parri Value	Capital Amount (R)	Capital Premium
AUTHORIZED ORDINARY	4 000	1	-	-

HISTORY (15)	
Effective Date	Change Type
2021/11/09	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = CONRADIEFIRST NAMES = GWENSTATUS = ACTIVE)
2021/05/06	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5345751765)
2020/12/26	REGISTERED ADDRESS CHANGE (NEWLANDS OFFICE PARK BLOCK C GROUND FLOOR 261 LOIS AVENUE GAUTENG0049)
2020/11/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER

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	(DIRECTOR RORY MC GUIRK WAS ADDED)
2020/11/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR HENDRIK JACOBUS HARMSE - CHANGE WAS MADE.)
2020/11/26	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ANTON DAWID VAN VUUREN - CHANGE WAS MADE.)
2020/10/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR HENDRIK JACOBUS HARMSE - CHANGE WAS MADE.)
2020/10/21	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR ANTON DAWID VAN VUUREN WAS ADDED)
2020/05/27	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5260779871)
2019/05/20	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5177908243)
2018/12/22	REGISTERED ADDRESS CHANGE (36 SANTA MONICA BOULEVARD HIGHVELD EXT 7 CENTURION GAUTENG0157)
2018/12/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR HENDRIK JACOBUS HARMSE WAS ADDED)
2018/12/18	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHRISTIAN GOUWS DETAILS WAS CHANGED)
2018/12/14	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = MIDDEL AND PARTNERS PRETORIA EAST INCSTATUS : = CURRENT)
2018/12/14	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = JACQUES JEANS MARAISSTATUS : = CURRENT)

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