

ANNEXURE B2

DISCLOSURE CERTIFICATE

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2012 / 030889 / 07
Enterprise Name: NUZI INVESTMENTS

ENTERPRISE INFORMATION

Registration Number 2012 / 030889 / 07
Enterprise Name NUZI INVESTMENTS (PTY) LTD
Registration Date 17/02/2012
Business Start Date 17/02/2012
Enterprise Type Private Company
Enterprise Status In Business
Compliance Notice Status NONE
Financial Year End February
TAX Number 9157554180

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	PO BOX 1456 PORT SHEPSTONE PORT SHEPSTONE KWA-ZULU NATAL 4240	2 BEREA ROAD PORT SHEPSTONE PORT SHEPSTONE KWA-ZULU NATAL 4240

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
YUSUF, MOHAMMED IRSHAAD	Director	8406245023081	0.00	0.00	17/02/2012	Postal: 58 STONECREST, 327 REPUBLIC ROAD, CRESTA, GAUTENG, 2194 Residential: 58 STONE CREST, 327 REPUBLIC ROAD, CRESTA, GAUTENG, 2194

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
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Profession Number:

CHANGE SUMMARY

17/02/2012	Registration of CC/CO on 17/02/2012.
27/06/2014	Status changed to Annual Return In De-registration on 27/06/2014. Annual Return Non Compliance - In Process of Deregistration No Payment have been made.
28/01/2015	Status changed to Cancellation of Annual Return De-registration Process on 28/01/2015. Company / Close Corporation AR Filing - Web Services : Ref No. : 523927572

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, May 23, 2019 at 14:20**



Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2012 / 030889 / 07
Enterprise Name: NUZI INVESTMENTS

09/02/2015 SMS Notification that Annual Return is due was sent on 09/02/2015.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2015

09/02/2015 SMS Notification that Annual Return is due was sent on 09/02/2015.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2015

02/02/2016 SMS Notification that Annual Return is due was sent on 02/02/2016.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2016

02/02/2016 SMS Notification that Annual Return is due was sent on 02/02/2016.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2016

07/02/2017 Email Notification that Annual Return is due was sent on 07/02/2017.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2017

18/04/2017 Status changed to Annual Return In De-registration on 18/04/2017.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2014/2.

21/08/2017 Status changed to Cancellation of Annual Return De-registration Process on 21/08/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 581246025

07/02/2018 Email Notification that Annual Return is due was sent on 07/02/2018.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2018

30/07/2018 Annual Return completed on 30/07/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5132555953

21/02/2019 Email Notification that Annual Return is due was sent on 21/02/2019.
E-Mail sent to MOHAMMED IRSHAAD YUSUF for 2019



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

