

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Monday, May 8, 2017 at 11:36**



**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2012 / 161195 / 07  
Enterprise Name: TBSS TRADING 28

**ENTERPRISE INFORMATION**

Registration Number: 2012 / 161195 / 07  
Enterprise Name: TBSS TRADING 28 (PTY) LTD  
Registration Date: 05/09/2012  
Business Start Date: 05/09/2012  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Status: Compliant  
Financial Year End: February  
TAX Number: 9553955163

Addresses: **POSTAL ADDRESS**  
P O BOX 11709  
POLOKWANE  
POLOKWANE  
LIMPOPO  
0700

**ADDRESS OF REGISTERED OFFICE**  
CNR VELDSPAAT AND PRINCE HUSSEIN ST  
MAGNA VIA  
POLOKWANE  
LIMPOPO  
0699

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
TRUEMAN, CRAIG ROBERT	Director	7008105302083	0.00	0.00	07/05/2013	Postal: PO BOX 11709, POLOKWANE, POLOKWANE, 0700  Residential: 17 GENERAL KRITZINGER STREET, WELGELEGEN, POLOKWANE,
TRUEMAN, GRANT KERWIN	Director	7208105313086	0.00	0.00	07/05/2013	Postal: PO BOX 11709, POLOKWANE, POLOKWANE, 0700  Residential: 23 SCHALK DRIVE, BENDOR, POLOKWANE, 0699

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
L G EDWARDS & CO	Auditor	Resign			
<b>Profession Number:</b> 926094E					
DIEMONT ZIMMERMAN & BOLINK CA (SA)	Auditor	Current		ACTIVE	
<b>Profession Number:</b> 03282171					
JOHN BARRASS STAMP	Designated Auditor	Current		ACTIVE	
<b>Profession Number:</b> 03282171					



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## CHANGE SUMMARY

2012-09-05 1 Registration of CC/CO on 05/09/2012.

2013-05-15 1 Member Change on 15/05/2013.  
Authorising Director DetailsDirector Full ForeNames=MERYN LYNN  
Surname=MC JARROW  
ID Number=7203090117089  
Customer Details  
Director Full ForeNames=MERYN LYNN  
Surname=MC JARROW  
ID Number=7203090117089

2013-05-27 1 Member Change on 27/05/2013.  
Unlock PasswordUnlocked byJMU39Password successfully sent to MERYNLYNN@WOL.CO.ZA

2013-05-27 1 Member Change on 07/05/2013.  
Full ForeNames=CRAIG ROBERT  
Surname=TRUEMAN  
AppointmentDate=07/05/2013  
Status=A

2013-05-27 1 Member Change on 07/05/2013.  
Full ForeNames=GRANT KERWIN  
Surname=TRUEMAN  
AppointmentDate=07/05/2013  
Status=A

2013-05-27 1 Member Change on 05/09/2012.  
Full ForeNames=MERYN LYNN  
Surname=MC JARROW  
AppointmentDate=05/09/2012  
Status=C

2013-06-26 1 Postal Address Change on 06/06/2013.  
P O BOX 15589  
FARRARMERE  
GAUTENG  
1518

2013-06-26 1 Registered Address Change on 06/06/2013.  
UNIT 15 MACHINE PARK  
38 FRANCIS ROAD  
ANDERBOLT  
GAUTENG  
1459

2013-07-04 1 Accounting Officer Change on 07/05/2013.  
Change Record  
Name : = L G EDWARDS & CO  
Status : = Current

2014-03-24 1 Annual Return completed on 24/03/2014.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 54752480

2015-02-17 1 Annual Return completed on 17/02/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 524421260

2015-09-23 1 Annual Return completed on 23/09/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 529573584

2015-12-11 1 Accounting Officer Change on 09/12/2015.  
Change Record  
Name : = L G EDWARDS & CO  
Status : = Resign

2015-12-11 1 Accounting Officer Change on 09/12/2015.

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2015-12-11 1 Add Record  
Name : = DIEMONT ZIMMERMAN & BOLINK CA (SA)  
Status : = Current  
Accounting Officer Change on 09/12/2015.

2015-12-17 1 Add Record  
Name : = JOHN BARRASS STAMP  
Status : = Current  
Registered Address Change on 17/12/2015.  
11 PIERRE STREET BENDOR POLOKWANE LIMPOPO0700

2015-12-23 1 Status changed to Unknown.

2016-08-03 1 Registered Address Change on 03/08/2016.  
CNR VELDSPAAT AND PRINCE HUSSEIN STREET MAGNA VIA POLOKWANE LIMPOPO0699

2016-09-01 1 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise K2012161195

2016-09-28 1 Annual Return completed on 28/09/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 552237577



**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9500

