

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



Companies and Intellectual Property Commission
a member of the **dti** group

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	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>	
	P O BOX 11709 POLOKWANE POLOKWANE LIMPOPO 0700	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
TRUEMAN, GRANT KERWIN	Director	7208105313086	0.00	0.00	07/05/2013	Residential: 17 GENERAL KRITZINGER STREET, WELGELEGEN, POLOKWANE, POLOKWANE, 0699
						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			
Profession Number: 926094E					
DIEMONT ZIMMERMAN & BOLINK CA (SA)	Auditor	Current			ACTIVE
Profession Number: 03282171					
JOHN BARRASS STAMP	Designated Auditor	Current			ACTIVE
Profession Number: 03282171					

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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 9500



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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 by JMU39Password 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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Add Record
Name : = DIEMONT ZIMMERMAN & BOLINK CA (SA)
Status : = Current

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

Add Record
Name : = JOHN BARRASS STAMP
Status : = Current

2015-12-17 1 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



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