

KreditSearch Report

The report was created on 2014/05/26 and viewed on 2014/05/26 at 15:40:55.

NATIONAL PRIDE TRADING 259 (PTY) LTD

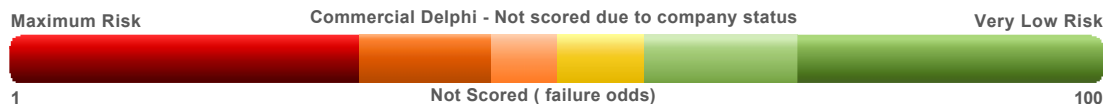
KIM Number: 2451998
 Entity Type: (Pty) Ltd
 Registration Number: 2005/016396/07
 VAT Numbers: -
 Financial Year: 2
 Status: AR Deregistration Final
 Registration Date: 2005/05/20
 Tax Number: 9418678158
 Start Date: 2005/05/20
 Financial Year Date: 2005/05/20
 SIC Details: Retail Trade and Allied Services

Report Sections

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- » [Auditor Details](#)
- » [Capital Structure](#)
- » [Principals](#)

- ☐ Summary View (condensed)
- ☒ Complete View (expanded)



Risk Dashboard
RISK GRADE
N/S
 OUT OF 100
 » More information about this score.

Judgements
 Confirmed last 5 yrs
0
 Possible last 5 yrs
0

Business Information
Business
 Active Principals: 1
 Active Principals with Judgements: 0
 Total references (last 24 months): 0
Bank Codes
 Last Bank Code: -
 Bank Code Date: -
 Number of RDs: -

Enquiries
 Last 12 months
0
 Last 3 months
0

Contact Details

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Physical Address: -
 Postal Address: P OB OX 12322, N1 CITY, 7463
 Registered Address: UNIT 7A, N1 CITY MEWS, FRANS CONRADIE DRIVE, GOODWOOD, 7460
 Region: WESTERN CAPE
 Phone Number: - Fax Number: -

Auditor Details

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Auditor Name: ROSHAN MORAR AND ASSOCIATES
 Type: AUDITOR Status: CURRENT

Capital Structure

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Description	Shares	Share Amount	Share Premium	Capital Par	Share Type
AUTHORISED CAPITAL	1,000	1	-	-	0
ISSUED CAPITAL	120	1	-	-	4

Principals

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Surname and Initials	ID Number	Date of Birth	Occupation	Appointed	Status	Status Date
ZUMA, M	7805075219084	1978/05/07	BUSINESS PERSON	2009/10/30	ACTIVE	-

Principal Details

First Names: MXOLISI Previous Surname: -
 SA Resident: YES Country: ZA
 Type: DIRECTOR Designation: -
 Interest Size: - CM29 Date: 2010/04/08
 Members Contribution: - CK12 Date: -
 Contribution Type: - Indicator: -
 Share Percentage: -

Confirmation

CIPC Confirmed: Y Date Confirmed: 2014/05/21
 Experian Confirmed: - Confirmed Date: -

Contact Details

Residential Address: 23 SIGNAL ROAD, 14B POINT BASTILLE, POINT WATERFRONT, DURBAN, 4000
 Business Address: 23 SIGNAL ROAD, 14B POINT BASTILLE, POINT WATERFRONT, DURBAN, 4000
 Postal Address: 23 SIGNAL ROAD, 14B POINT BASTILLE, POINT WATERFRONT, DURBAN, 4000

Consumer Details

Id Verified: Y ID Warning: N
 Delphi Score: 670 Delphi Indicator: 25
 Judgements: N Total Judgements: -
 NCR Debt Counsel: - Total Notices: -

Other Business Interests

Name	Kim Number	Reg. Number	Judgements	Business Status	Principal Status
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AFRICAN ACACIA TRADING C C	3237035	200720822923	N	AR Deregistration Final	ACTIVE
CORPCLO 2790 C C	3745698	200912981323	N	Deregistration Process	ACTIVE
EDUCATED RISK INVESTMENTS 101 (PTY) LTD	2575158	200503839107	N	AR Deregistration Final	ACTIVE
GEDLE CONSTRUCTION C C	2887166	200613781823	N	AR Deregistration Final	ACTIVE
GEDLE EVENTS C C	2887142	200613779523	N	AR Deregistration Final	ACTIVE
GRAND RAPIDS POLOKWANE MARKETING C C	538897	200304051423	N	AR Deregistration Final	ACTIVE
INKANYAMBA BEVERAGES (PTY) LTD	2481187	200502159807	N	AR Deregistration Final	ACTIVE
INKANYAMBA HOLDINGS (PTY) LTD	2473658	200502067107	N	AR Deregistration Final	ACTIVE
INQOLA INVESTMENTS C C	3019090	200702080623	N	AR Deregistration Final	ACTIVE
KWAZINI INVESTMENTS (PTY) LTD	3375762	200800857107	N	AR Deregistration Final	ACTIVE
KWENZE MANJE PROJECT MANAGEMENT C C	2705201	200607782923	N	AR Deregistration Final	ACTIVE
LUGAJU HOLDINGS (PTY) LTD	3375740	200800856807	N	AR Deregistration Final	ACTIVE
MARKET DEMANG TRADING 444 (PTY) LTD	3015458	200700268307	N	AR Deregistration Final	ACTIVE
MYRIAD BROKERS C C	2552252	200513673323	N	Deregistration Process	ACTIVE
NEWARK AFRICA INVESTMENTS (PTY) LTD	4650116	201302488307	N	Active	ACTIVE
NITAWEB (PTY) LTD	4763757	201312605507	N	Active	ACTIVE
PHAZIMA INVESTMENTS (PTY) LTD	2295402	200401618607	N	AR Deregistration Final	ACTIVE
PHAZIMA INVESTMENTS (PTY) LTD	4747138	201311067107	N	Active	ACTIVE
SAADY SOLUTIONS C C	1997129	200203028423	N	Active	ACTIVE
SAADY ZUMA AND ASSOCIATES C C	3423476	200811416723	N	AR Deregistration Final	ACTIVE
SALEKE MANAGEMENT CONSULTANTS (PTY) LTD	2305955	200401858007	N	AR Deregistration Final	ACTIVE
SECTOR FIVE TRADING 71 (PTY) LTD	2163002	200301673807	N	AR Deregistration Final	ACTIVE
TEKWINI INKUNZI INVESTMENT C C	3743678	200912798123	N	Active	ACTIVE
UNOGWAJA INVESTMENTS (PTY) LTD	3781053	200901581707	N	Deregistration Process	ACTIVE
VICTORY PARADE TRADING 190 (PTY) LTD	3478296	200801827507	N	AR Deregistration Final	ACTIVE
ZIMLENI INVESTMENTS (PTY) LTD	4650113	201302488007	N	Active	ACTIVE

Previous Business Interests					
Name	KIM Number	Reg. Number	Judgements	Business Status	Principal Status
AFROCRETE SOLUTIONS (PTY) LTD	3185010	200702389007	N	AR Deregistration Final	RESIGNED
BOMEMA GROUP (PTY) LTD	3017277	200700306507	N	AR Deregistration Final	RESIGNED
DEVIATE INFORMATION TECHNOLOGY C C	2504762	200509696823	N	AR Deregistration Final	RESIGNED
ETAPELE INVESTMENT 105 (PTY) LTD	1919676	200101804807	N	AR Deregistration Final	RESIGNED
ISTHEBE FACILITIES AND RAIL MANAGEMENT (PTY) LTD	3368694	200800804807	N	Active	RESIGNED
ISTHEBE HOSPITALITY (PTY) LTD	3019165	200700327807	N	Deregistration Process	RESIGNED
ISTHEBE MOBILE TECHNOLOGY (PTY) LTD	3019070	200700323907	N	Deregistration Process	RESIGNED
KUSHONGA PROJECT MANAGEMENT C C	2463727	200506189723	N	Active	RESIGNED
MSHOLOZI SWARTZ HOLDINGS (PTY) LTD	2290958	200401468107	N	AR Deregistration Final	RESIGNED
QUANDOLOR INVESTMENTS (PTY) LTD	3832420	200902160807	N	Active	RESIGNED
WONDERPIX TRADING (PTY) LTD	3837712	200902217807	N	Deregistration Process	RESIGNED

RIPEPI, M	4408050075085	1944/08/05	BUSINESSPERSON	2005/05/20	RESIGNED	-
Principal Details						
First Names:	MONICA		Previous Surname:	-		
SA Resident:	-		Country:	ZA		
Type:	DIRECTOR		Designation:	-		
Interest Size:	-		CM29 Date:	-		
Members Contribution:	-		CK12 Date:	-		
Contribution Type:	-		Indicator:	-		
Share Percentage:	-					
Confirmation						
CIPC Confirmed:	Y		Date Confirmed:	2014/05/21		
Experian Confirmed:	-		Confirmed Date:	-		
Contact Details						
Residential Address:	88 3RD AVENUE, BELMONT PARK, KRAAIFONTEIN, 7570					
Business Address:	UNIT 7A, N1 CITY MEWS, FRANS CONRADIE DRIVE, GOODWOOD, 7460					
Postal Address:	P OB OX 12322, N1 CITY, 7463					
Consumer Details						
There are currently no consumer details for this principal.						

ZUMA, JG	4204125599088	1942/04/12	BUSINESSMAN	2005/07/15	RESIGNED	-
Principal Details						
First Names:	JACOB GEDLEYIHLEKISA			Previous Surname:	ZUMA	
SA Resident:	YES			Country:	ZA	
Type:	DIRECTOR			Designation:	-	
Interest Size:	-			CM29 Date:	2010/04/08	
Members Contribution:	-			CK12 Date:	-	
Contribution Type:	-			Indicator:	-	
Share Percentage:	-					
Confirmation						
CIPC Confirmed:	Y			Date Confirmed:	2014/05/21	
Experian Confirmed:	-			Confirmed Date:	-	
Contact Details						
Residential Address:	NO.6 7TH STREET, 605 KILLARNEY WILDS, KILLARNEY, JOHANNESBURG, 2000					
Business Address:	NO.6 7TH STREET, 605 KILLARNEY WILDS, KILLARNEY, JOHANNESBURG, 2000					
Postal Address:	NO.6 7TH STREET, 605 KILLARNEY WILDS, KILLARNEY, JOHANNESBURG, 2000					
Consumer Details						
There are currently no consumer details for this principal.						