



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0094250	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Mar 2017 00:00:00:000
Supplier type	CIPC Company	Registration date	09 Jun 2015 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	liyandah@masithuthukeholdings.co.za
Legal name	MASITHUTHUKE HOLDINGS	Created date	17 Apr 2016 15:53:43:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	23 Aug 2024 14:51:35:633
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2015/185624/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1			
Main group	Education		
		Core industry	Education
Division	Education	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Bid Office	Cellphone number	072 828 9448
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Bernadine	Created by	liyandah@masithuthukeholdings.co.za
Surname	Handula	Created date	15 Apr 2016 15:32:41:000
Identification type	South African Identification Number	Edit by	liyandah@masithuthukeholdings.co.za
Prefer communication via email	Yes	Edit date	13 Oct 2021 08:22:11:740
Email address	info@masithuthukeholdings.co.za		



CSD REGISTRATION REPORT

CONTACT 2

Contact type	Bid Office	Email address	liyandah@masithuthukeholdings.com
Is this your preferred Contact?	No	Cellphone number	082 408 5408
Name(s)	Liyanda	Do you want this contact to also be a CSD user ?	No
Surname	Handula	Created by	liyandah@masithuthukeholdings.co.za
Identification type	South African Identification Number	Created date	10 Sep 2018 15:22:21:300
Prefer communication via email	Yes	Edit by	cسد.datafix@treasury.gov.za
		Edit date	10 Sep 2018 15:22:21:300

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	0030
Address line 1	122 Buffelsdrift	Ward Number	2
Address line 2	Plaas Buffelsdrift 281	Country	South Africa
Suburb	Pretoria North	This address S/A postal	Yes
Province	Gauteng	Created by	liyandah@masithuthukeholdings.co.za
Municipality	City of Tshwane	Created date	17 Apr 2016 15:53:43:267
City	Pretoria	Edit by	liyandah@masithuthukeholdings.co.za
		Edit date	23 Aug 2024 09:40:47:740

ADDRESS 2

Is this a preferred address?	No	Ward Number	106
Address line 1	PO BOX 1630	Country	South Africa
Address line 2	Rivonia	Created by	liyandah@masithuthukeholdings.co.za
Suburb	Rivonia	Created date	17 Apr 2016 15:53:43:300
Province	Gauteng	Edit by	liyandah@masithuthukeholdings.co.za
Municipality	City of Johannesburg	Edit date	23 Aug 2024 09:40:47:723
City	Sandton		
Postal code	2128		



CSD REGISTRATION REPORT

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	05 Aug 2016 14:16:59:000
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	250066	Edit date	11 Sep 2018 12:00:05:030
Branch name	WONDERPARK 1052	Bank Verification Status	Verification Succeeded
Account number	62542681772	Foreign Bank Account	No
Account holder	MASITHUTHUKE HOLDINGS (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	17 Apr 2016 15:24:31:000	Funding Partner(s)	
Created by	liyandah@masithuthukeholdings.co.za		

TAX INFORMATION

Income tax number	9172963192	Would you like to receive notifications?	Yes
VAT number	4260280963	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	liyandah@masithuthukeholdings.co.za
PAYE number	7820793695	Created date	17 Apr 2016 15:53:43:000
Are you Registered with SARS?	Yes	Edit by	liyandah@masithuthukeholdings.co.za
Last validation date	23 Aug 2024 14:52:00:000	Edit date	23 Jul 2024 15:31:10:000

B-BBEE INFORMATION

B-BBEE Certificate Number	9410040141	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	11 Jun 2024 12:00:00:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	10 Jun 2025 12:00:00:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	liyandah@masithuthukeholdings.co.za
% Owned by black people who are women	0.00	Created date	15 Apr 2016 15:46:33:000



CSD REGISTRATION REPORT

% Owned by black people who are youth	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	23 Aug 2024 14:51:42:950
% Owned by black who are unemployed	0.00	Last validation date	23 Aug 2024 14:51:42:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status	Active		

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
LIYANDA HANDULA	7603185556085	Yes	Black African	Male	100.00%	No	No	No		
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by people	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER

1

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	LIYANDA	Owner person with disabilities	No
Surname	HANDULA	Owner military veteran	No
Country	South Africa	Created by	liyandah@masithuthukeholdings.co.za
Identification type	South African Identification Number	Created date	15 Apr 2016 15:32:41:000
South African identification number	7603185556085	Edit by	liyandah@masithuthukeholdings.co.za
Work permit	0000000	Edit date	23 Aug 2024 09:40:47:000
Appointment date	09 Jun 2015 00:00:00:000	Restricted Director	No
Email address	LIYANDAH@MASITHUTHUKEHO LDINGS.CO.ZA	Restriction Last Verification Date	23 Aug 2024 14:51:35:713
Cellphone number	0796432264	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	23 Aug 2024 14:51:35:743
Ownership %	100.00%	SA identification number Verified	Yes





CSD REGISTRATION REPORT

Living areas of owner	City of Tshwane, Pretoria North	SA identification number verification date	23 Aug 2024 14:51:35:500
Owner's ethnic group	Black African	Companies involved in	MAAA0029840; MAAA0075798; MAAA0096761; MAAA0495106; MAAA0674147; MAAA0674203...



CSD REGISTRATION REPORT

Tips and Frequently Asked Questions (FAQ)

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highSemiBolded in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC. how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.





CSD REGISTRATION REPORT

Print Date:

8/23/2024 3:22:21 PM

