

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2012 / 012164 / 07
Enterprise Name: HONEYCOMB CAPITAL

ENTERPRISE INFORMATION

Registration Number 2012 / 012164 / 07
Enterprise Name HONEYCOMB CAPITAL (PTY) LTD
Registration Date 25/01/2012
Business Start Date 25/01/2012
Enterprise Type Private Company
Enterprise Status In Business
Compliance Notice Status NONE
Financial Year End February
TAX Number 9522909168

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	POSTNET SUITE 481 PRIVATE BAG X1007 LYTTELTON GAUTENG 0140	17 PALL MALL CRESCENT MIDSTREAM ESTATE OLIFANTSFONTEIN GAUTENG 1692

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
WOHLITZ, ERNST GEORGE	Director	6807285123081	0.00	0.00	10/07/2013	Postal: POSTNET SUITE 481, PRIVATE BAG X 1007, LYTTELTON, GAUTENG, 0140 Residential: 17 PALL MALL CRESCENT, MIDSTREAM ESTATE, HALFWAY HOUSE, GAUTENG,

AUDITOR DETAILS

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

CHANGE SUMMARY

25/01/2012 Registration of CC/CO on 25/01/2012.

21/02/2012 Member Change on 14/02/2012.

Change Record
Surname = JACOBS
First Names = ELSIE MARIA
Status = Resigned

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, May 9, 2023 at 10:47**

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Registration Number: 2012 / 012164 / 07
Enterprise Name: HONEYCOMB CAPITAL

15/03/2012 Postal Address Change on 20/02/2012.
P O BOX 36068
MENLO PARK
PRETORIA
GAUTENG
0102

14/01/2013 Registered Address Change on 21/11/2012.
8 BAILEY STREET
MIDSTREAM ESTATE
1692

11/07/2013 Member Change on 11/07/2013.
Authorising Director DetailsDirector Full ForeNames=OCKERT JACOBUS
Surname=ELS
ID Number=6808145135083
Customer Details
Director Full ForeNames=OCKERT JACOBUS
Surname=ELS
ID Number=6808145135083

31/07/2013 Member Change on 10/07/2013.
Full ForeNames=ADRI
Surname=VAN DER VEER
AppointmentDate=10/07/2013
Status=A

06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
E-Mail send to WILLEM FREDERIK VAN DER MERWE for 2014

06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
E-Mail send to ADRI VAN DER VEER for 2014

04/06/2014 Annual Return completed on 04/06/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 57867800

16/01/2015 SMS Notification that Annual Return is due was sent on 16/01/2015.
E-Mail send to ERNST GEORGE WOHLITZ for 2015

26/06/2015 Member Change on 26/06/2015.
Director OCKERT JACOBUS ELS details was Changed

26/06/2015 Member Change on 26/06/2015.
Director ADRI VAN DER VEER details was Changed

01/01/2016 SMS Notification that Annual Return is due was sent on 01/01/2016.
E-Mail send to OCKERT JACOBUS ELS for 2016

01/01/2016 SMS Notification that Annual Return is due was sent on 01/01/2016.
E-Mail send to ELSIE MARIA JACOBS for 2016

12/09/2016 Annual Return completed on 12/09/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 550171112

03/01/2017 Email Notification that Annual Return is due was sent on 03/01/2017.
E-Mail sent to ADRI VAN DER VEER for 2017

01/01/2018 Email Notification that Annual Return is due was sent on 01/01/2018.
E-Mail sent to ERNST GEORGE WOHLITZ for 2018

08/10/2018 Member Change on 08/10/2018.
Director OCKERT JACOBUS ELS details was Changed

18/01/2019 Email Notification that Annual Return is due was sent on 18/01/2019.
E-Mail sent to OCKERT JACOBUS ELS for 2019

06/01/2021 Email Notification that Annual Return is due was sent on 06/01/2021.
E-Mail sent to OCKERT JACOBUS ELS for 2021

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12/07/2022 Status changed to Annual Return In De-registration on 12/07/2022.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2020/1.

10/01/2023 Email Notification that Annual Return is due was sent on 10/01/2023.
E-Mail sent to ERNST GEORGE WOHLITZ for 2023

21/04/2023 Member Change on 21/04/2023.
Director OCKERT JACOBUS ELS - Change was made.
- Director / member status changed from Active to Resigned.

21/02/2012 Member Change on 14/02/2012.
Change Record
Surname = JACOBS
First Names = ELSIE MARIA
Status = Resigned

15/03/2012 Registered Address Change on 20/02/2012.
277B THATCHERS FIELD
LYNNWOOD
PRETORIA
GAUTENG
0081

13/06/2012 Member Change on 26/03/2012.
Change Record
Surname = JACOBS
First Names = ELSIE MARIA
Status = Resigned

05/02/2013 Change of Financial Year End on 25/01/2013.
1

11/07/2013 Member Change on 11/07/2013.
Authorising Director DetailsDirector Full ForeNames=OCKERT JACOBUS
Surname=ELS
ID Number=6808145135083

30/07/2013 Member Change on 30/07/2013.
Unlock PasswordUnlocked bySTOKWEPassWord successfully sent to JACO@LMJDEV.CO.ZA

06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
E-Mail send to ELSIE MARIA JACOBS for 2014

16/01/2015 SMS Notification that Annual Return is due was sent on 16/01/2015.
E-Mail send to OCKERT JACOBUS ELS for 2015

16/01/2015 SMS Notification that Annual Return is due was sent on 16/01/2015.
E-Mail send to ADRI VAN DER VEER for 2015

26/06/2015 Member Change on 26/06/2015.
Director WILLEM FREDERIK VAN DER MERWE details was Changed

01/01/2016 SMS Notification that Annual Return is due was sent on 01/01/2016.
E-Mail send to ERNST GEORGE WOHLITZ for 2016

19/02/2016 Registered Address Change on 19/02/2016.
1247 JUSTICE MAHOMED STREET MENLO PARK PRETORIA GAUTENG0181

03/01/2017 Email Notification that Annual Return is due was sent on 03/01/2017.
E-Mail sent to OCKERT JACOBUS ELS for 2017

01/01/2018 Email Notification that Annual Return is due was sent on 01/01/2018.
E-Mail sent to ADRI VAN DER VEER for 2018

12/03/2018 Annual Return completed on 12/03/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5108305183

13/09/2018 Member Change on 13/09/2018.
CIPC INTERNAL DATA MAINTENANCE O J ELS

08/10/2018 Member Change on 08/10/2018.
Director ERNST GEORGE WOHLITZ details was Changed

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18/01/2019 Email Notification that Annual Return is due was sent on 18/01/2019.
E-Mail sent to ERNST GEORGE WOHLITZ for 2019

20/05/2019 Annual Return completed on 20/05/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5177878600

07/01/2020 Email Notification that Annual Return is due was sent on 07/01/2020.
E-Mail sent to OCKERT JACOBUS ELS for 2020

04/01/2022 Email Notification that Annual Return is due was sent on 04/01/2022.
E-Mail sent to OCKERT JACOBUS ELS for 2022

10/01/2023 Email Notification that Annual Return is due was sent on 10/01/2023.
E-Mail sent to OCKERT JACOBUS ELS for 2023

21/02/2012 Member Change on 14/02/2012.
Add Record
Surname = ELS
First Names = OCKERT JACOBUS
Status = Active

05/06/2012 Name Change on 05/06/2012.
MOPTOP

13/06/2012 Member Change on 26/03/2012.
Add Record
Surname = VAN DER MERWE
First Names = WILLEM FREDERIK
Status = Active

14/01/2013 Postal Address Change on 21/11/2012.
P O BOX 36068
MENLO PARK
PRETORIA
GAUTENG
0102

30/07/2013 Member Change on 30/07/2013.
Unlock PasswordUnlocked bySTOKWEPassWord successfully sent to WILLEM@RMD.CO.ZA

31/07/2013 Member Change on 10/07/2013.
Full ForeNames=ERNST GEORGE
Surname=WOHLITZ
AppointmentDate=10/07/2013
Status=A

06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
E-Mail send to OCKERT JACOBUS ELS for 2014

06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
E-Mail send to ERNST GEORGE WOHLITZ for 2014

26/05/2014 Status changed to Annual Return In De-registration on 26/05/2014.
Annual Return Non Compliance - In Process of Deregistration No Payment have been made.

04/06/2014 Status changed to Cancellation of Annual Return De-registration Process on 04/06/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 57867800

04/06/2014 Status changed to Cancellation of Annual Return De-registration Process on 04/06/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 57867800

16/01/2015 SMS Notification that Annual Return is due was sent on 16/01/2015.
E-Mail send to WILLEM FREDERIK VAN DER MERWE for 2015

16/01/2015 SMS Notification that Annual Return is due was sent on 16/01/2015.
E-Mail send to ELSIE MARIA JACOBS for 2015

26/06/2015 Member Change on 26/06/2015.
Director ERNST GEORGE WOHLITZ details was Changed

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Companies and Intellectual
Property Commission
a member of the dti group

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13/08/2015 Annual Return completed on 13/08/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 528631948

01/01/2016 SMS Notification that Annual Return is due was sent on 01/01/2016.
E-Mail sent to ADRI VAN DER VEER for 2016

10/02/2016 Registered Address Change on 10/02/2016.
1247 JUSTICE MAHOMED STREET MENLO PARK PRETORIA GAUTENG0102

03/01/2017 Email Notification that Annual Return is due was sent on 03/01/2017.
E-Mail sent to ERNST GEORGE WOHLITZ for 2017

19/04/2017 Annual Return completed on 19/04/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 568973931

01/01/2018 Email Notification that Annual Return is due was sent on 01/01/2018.
E-Mail sent to OCKERT JACOBUS ELS for 2018

08/10/2018 Member Change on 08/10/2018.
Director ADRI VAN DER VEER details was Changed

07/01/2020 Email Notification that Annual Return is due was sent on 07/01/2020.
E-Mail sent to ERNST GEORGE WOHLITZ for 2020

16/04/2020 Annual Return completed on 16/04/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5242612701

06/01/2021 Email Notification that Annual Return is due was sent on 06/01/2021.
E-Mail sent to ERNST GEORGE WOHLITZ for 2021

04/01/2022 Email Notification that Annual Return is due was sent on 04/01/2022.
E-Mail sent to ERNST GEORGE WOHLITZ for 2022

31/03/2023 Status changed to Cancellation of Annual Return De-registration Process on 31/03/2023.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5383069187

04/04/2023 Registered Address Change on 04/04/2023.
17 PALL MALL CRESCENT MIDSTREAM ESTATE OLIFANTSFONTEIN GAUTENG1692

21/04/2023 Member Change on 21/04/2023.
Director ERNST GEORGE WOHLITZ - Change was made.

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

