

Procurement Report

Enquiry Input Details

LKC_LIVEWS LKC_LIVEWS search input details

Enquiry Date	2023-06-07 16:55:45
Enquiry Type	Business Enquiry
Subscriber Name	LKCentrix Solutions PTY LTD
Subscriber User Name	shane singh
Enquiry Input	ANCHOR CAPITAL

Company Statutory Information

This section displays the Personal information for the consumer. Included here is ID or Passport, Name, Gender, Marital Status, Current Contact, Address, and Employment Info.

Reference No	B699776499-3345903
Registered Business Name	ANCHOR CAPITAL (PTY)LTD
Previous Business Name	M2009/002925/07
Registration Number	M2009/002925/07
BusinessStart Date	2009-02-13
Financial Year End	December
Registration Number Old	
Business Status	In Business
Business Type	Private Company
Tax Number	9492520169
Trade Name	
Physical Address	25 CULROSS ROAD, BRYANSTON, , , 2191
Postal Address	P O BOX 1337, GALLO, MANOR, , 2052
Registration Date	2009-02-13
Telephone Number	

Fax Number	
Bussiness Email	
Bussiness Website	
Age of Business	14 Years 4 Months
Authorised Capital Amount	1000.0000
Issued Number Of Shares	1000
Registration Number Converted	
Financial Effective Date	2009-02-13
Authorised Number Of Shares	1000
Issued Capital Amount	1000.0000
Commercial Status Date	
Description of Business	No Information Available
SICC Code	81 - Financial intermediation, except insurance and pension funding
Legal Entity	Registered Company

Commercial Score

Score Date	2023/06/07	Score	Band / Message
Final Score	167	0	Could not scored due to certain factors preventing this such as deregistration and/or liquidation.
Variables affecting Score: * Age, Status and History * Adverse records * Financial references, Assest etc The score is calculated automatically recalculated as soon as any variables changes		1 - 89	Recieved a Very Poor scoring therefore the risk is seen to be very high when undertaking dealings with the subject.
		90 - 139	Recieved a Poor scoring therefore the risk is seen to be very high when undertaking dealings with the subject.
		140 - 189	Recieved an OK scoring therefore the risk is seen to be low to medium when undertaking dealings with the subject.
		190 - 235	Recieved an Good scoring therefore the risk is seen to be low when undertaking dealings with the subject.

Auditors

Active Auditor: GRANT THORNTON

Auditor Name	GRANT THORNTON	Auditor Start Date	Physical Address	No of years in Business	123
Profession No	903485E	Profession Code	Postal Address	Auditor End Date	
Auditor Status	Active	Auditor Type Code	Auditor Update Date	2014-12-06	

Commercial Address History

Date captured	Date Changed	Type	Line1	Line2	Line3	Line4	Postal Codes
2014-12-06	2014-12-06	Postal	P O BOX 1337	GALLO	MANOR		2052
2014-12-06	2014-12-06	Residential	25 CULROSS ROAD	BRYANSTON			2191
2014-12-05	2014-12-05	Postal	P O BOX 749	GALLO	MANOR		2052
2014-12-05	2014-12-05	Residential	CEDARWOOD OFFICE PARK	GUIRICICH BUILDING	MOUNT LEBANON ROAD		2191

Commercial Contact History

Commercial Contact History Not Found

Company Vat Information

Company Name	Trading Name	VAT Number	VAT Liable Date	Status	Status Date
ANCHOR CAPITAL (PTY) LTD	ANCHOR CAPITAL	4600260709			2023-03-25

Trade References

Trade References Not Found

Judgments

Judgment Not Found

Possible Judgment

Possible Judgment Not Found

Business Rescue - (No Data Available)

Property Interest

Property Interest Not Found

Bank Codes History

Bank Codes History Not Found

Directors

Number of Active Directors	3
Average Age of Active Directors	40
Number of Inactive Directors	4
Number of Previous Directors	0

Commercial Active Director Information

Active Director-1 of 3
NADEEM AHMED

ID Number	9108025525082	Employer Name	ANCHOR CAPITAL	Home Telephone No	0112870941	Consumer Score	0
Fullname	NADEEM AHMED	Director Indicator	YES	Work Telephone No	0115910638		
Birth Date	1991-08-02	Principal Type	Director	Cellular No	0827801852		
Director Status Code	Active	RSA Resident	Yes	Email Address			
Appointment Date	2022-02-01	ID Verified	Yes	Age	31 Years 10 Months		
Designation		CIPRO Confirmed	Yes	Years With Business	1 Years 4 Months		
Member Control Percent	0.00	Physical Address	62 MORNINGSIDE VILLAS MORNINGSIDE MANOR SANDTON GAUTENG 2057	Director Status Date	2022-03-16		
		Postal Address	62 MORNINGSIDE VILLAS MORNINGSIDE MANOR SANDTON GAUTENG 2057				

Address History

Address Type	Address1	Address2	Address3	Address4	Postal Code	Created On Date
Postal	ERF 000495 UNIT 62	MORNINGSIDE X4	MORNINGSIDE	MORNINGSIDE	002196	2022-03-06
Residential	ERF 000495 UNIT 62	MORNINGSIDE X4	MORNINGSIDE	MORNINGSIDE	002196	2022-03-06
Residential	ERF 000495 UNIT 62	MORNINGSIDE X4	MORNINGSIDE		002196	2022-03-03
Postal	ERF 000495 UNIT 62	MORNINGSIDE X4	MORNINGSIDE		2196	2022-02-21
Residential	ERF 000495 UNIT 62	MORNINGSIDE X4	MORNINGSIDE		2196	2022-02-21
Residential	62 MORNINGSIDE VILLAS	MORNINGSIDE MANOR	MORNINGSIDE		002196	2022-02-06
Residential	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON	SANDTON		2021-06-05
Postal	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON	SANDTON	002196	2021-04-13
Residential	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON	SANDTON	002196	2021-04-13
Postal	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON	SANDTON	2196	2021-04-01
Residential	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON	SANDTON	2196	2021-04-01
Postal	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON		2196	2021-03-08
Residential	UNIT 62 MORNINGSIDE VILLA	MORNINGSIDE	SANDTON		2196	2021-03-08
Residential	18 WEST FERRY	12 SCHOOL ROAD	MORNINGSIDE		002196	2021-03-06
Postal	62 MORNINGSIDE VILLAS CNR	MORNINGSIDE MANOR	BRYANSTON	GAUTENG	002057	2021-01-27
Residential	62 MORNINGSIDE VILLAS CNR	MORNINGSIDE MANOR	BRYANSTON	GAUTENG	002057	2021-01-27
Postal	12 SCHOOL RD	MORNINGSIDE EXT 105	ZA	ZA	2196	2020-11-15
Postal	4 VAAL STREET			GALLO MANOR	2191	2020-11-13
Residential	4 VAAL STREET			GALLO MANOR	2191	2020-11-13
Postal	4 VAAL STREET	GALLO MANOR	JOHANNESBURG	GAUTENG	002052	2019-08-28
Residential	4 VAAL STREET	GALLO MANOR	JOHANNESBURG	GAUTENG	002052	2019-08-28
Residential	2 EGLIN RD	SUNNINGHILL			2157	2019-01-18
Postal	PO BOX 84384	GREENSIDE	ZA	ZA	2034	2018-12-08

Residential	PWC	SUNNINGHILL	ZA	ZA	2196	2018-12-08
Postal	4 VAAL STREET	GALLO MANOR	JOHANNESBURG GAUTENG		2052	2017-10-26
Residential	4 VAAL STREET	GALLO MANOR	JOHANNESBURG GAUTENG		2052	2017-10-26
Postal	4 VAAL SREET	GREENSIDE	GREENSIDE		2193	2017-09-21
Postal	4 VAAL STREET	UNASSIGNED	UNASSIGNED	GALLO MANOR	2191	2017-08-10
Residential	4 VAAL STREET	UNASSIGNED	UNASSIGNED	GALLO MANOR	2191	2017-08-10
Residential	123 MOWBRAY ROAD	GREENSIDE			2193	2016-12-29
Postal	4 VAAL SREET	GREENSIDE	GAYNOMANOR		2193	2016-04-22

Contact History

Bureau Update	Captured date	Contact Type	Detail
2022-02-06	2022-02-06	Work	0115910638
2021-03-08	2021-03-08	Work	0115910677
2019-12-08	2019-12-08	Home	0112870941
2017-10-26	2017-10-26	Home	0827801852
2017-10-26	2017-10-26	Work	0827801852
2017-09-21	2017-09-21	Work	0117801852
2017-08-10	2017-08-10	Home	0116562144
2017-08-10	2017-08-10	Work	0112870941
2016-04-22	2016-04-22	Cellphone	0827801852

Adverse Information

Payment Notifications - (No Data Available)

Default Listing - (No Data Available)

Judgment Not Found

Debt Review Not Found

Current Business interests INA CONSULTING CC

Commercial Name	INA CONSULTING CC	Judgments Count	0	Age Of Business	27 Years
Registration No	B1996/027426/23	Default Count	0	Judgment Status	NO
Commercial Status	AR Deregistration Process	Liquidation	No	Director Status Date	2016/05/22

Current Business interests N R S TRADING CC

Commercial Name	N R S TRADING CC	Judgments Count	0	Age Of Business	26 Years 6 Months
Registration No	B1996/063058/23	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/05/22

Current Business interests ARMOUR CONSULTANTS (PTY)LTD

Commercial Name	ARMOUR CONSULTANTS (PTY)LTD	Judgments Count	0	Age Of Business	3 Years 5 Months
Registration No	K2020/005167/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Deregistration Process	Liquidation	No	Director Status Date	2020/02/03

Current Business interests IJARIAH (PTY)LTD

Commercial Name	IJARIAH (PTY)LTD	Judgments Count	0	Age Of Business	1 Years 11 Months
Registration No	K2021/768853/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2021/07/30

Current Business interests ANCHOR CAPITAL (PTY)LTD

Commercial Name	ANCHOR CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	14 Years 4 Months
Registration No	M2009/002925/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/03/16

Current Business interests SHUMBA INVESTMENTS (PTY)LTD

Commercial Name	SHUMBA INVESTMENTS (PTY)LTD	Judgments Count	0	Age Of Business	9 Years 4 Months
Registration No	K2014/037363/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/10/12

Current Business interests NGONYAMA CAPITAL (PTY)LTD

Commercial Name	NGONYAMA CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	9 Years 5 Months
Registration No	K2014/008611/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/10/12

Current Business interests ARENGO 203 (PTY)LTD

Commercial Name	ARENGO 203 (PTY)LTD	Judgments Count	0	Age Of Business	16 Years 1 Months
Registration No	M2007/014597/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2023/01/26

Previous Business interests

Previous Business Interests Not Found

Active Director-2 of 3
OMAIR ZAFAR KHAN

ID Number	8808106171083	Employer Name	ANCHOR CAPITALORIES	Home Telephone No	Consumer Score	0
Fullname	OMAIR ZAFAR KHAN	Director Indicator	YES	Work Telephone No	0115910638	
Birth Date	1988-08-10	Principal Type	Director	Cellular No		
Director Status Code	Active	RSA Resident	Yes	Email Address		
Appointment Date	2021-02-01	ID Verified	Yes	Age	34 Years 10 Months	
Designation		CIPRO Confirmed	Yes	Years With Business	2 Years 4 Months	
Member Control Percent	0.00	Physical Address	4 ROYAL ASCOT LANE SANDOWN SANDOWN GAUTENG 2196	Director Status Date	2022-03-16	
		Postal Address	4 ROYAL ASCOT LANE SANDOWN SANDOWN GAUTENG 2196			

Address History

Address Type	Address1	Address2	Address3	Address4	Postal Code	Created On Date
Residential	4 ROYAL ASCOT LANE	9 ROYAL ASCOT VILLAS	1 ROYAL ASCOT LANE	SANDOWN 2196		2022-11-14
Postal	9 ROYAL ASCOT VILLAS	1 ROYAL ASCOT LANE		SANDOWN 2196		2022-11-08
Residential	STAND 000032	9 ROYAL ASCOT VILLAS	1 ROYAL ASCOT LANE	SANDOWN 2196		2022-11-08
Postal	1 ROYAL ASCOT LANE			SANDOWN 2196		2019-07-14
Residential	1 ROYAL ASCOT LANE	SANDOWN		SANDTON 2196		2019-02-12
Residential	1 ROYAL ASCOT LANE	SANDOWN	SANDTON		2196	2018-02-16
Residential	9 ROYAL ESCOT VILLAS ROY	SANDOWN	SAXONWORLD		2196	2015-11-27
Postal	P O BOX 42140	FORDSBURG			2033	2009-08-30
Residential	UNIT 4 THE PATIO	121 LINDEN ROAD	SANDOWN		2196	2009-08-30

Contact History

Bureau Update	Captured date	Contact Type	Detail
2018-02-16	2018-02-16	Work	0115910638

Adverse Information

Payment Notifications - (No Data Available)

Default Listing - (No Data Available)

Judgment Not Found

Debt Review Not Found

Current Business interests ANCHOR GROUP LTD

Commercial Name	ANCHOR GROUP LTD	Judgments Count	0	Age Of Business	14 Years 3 Months
Registration No	M2009/005413/06	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/08/12

Current Business interests ERUDITE FINANCIAL SERVICES (PTY)LTD

Commercial Name	ERUDITE FINANCIAL SERVICES (PTY)LTD	Judgments Count	0	Age Of Business	22 Years 11 Months
Registration No	M2000/016186/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2019/03/29

Current Business interests M JURGENS FINANCE (PTY)LTD

Commercial Name	M JURGENS FINANCE (PTY)LTD	Judgments Count	0	Age Of Business	10 Years 10 Months
Registration No	K2012/138938/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2020/06/24

Current Business interests ANBERRY (PTY)LTD

Commercial Name	ANBERRY (PTY)LTD	Judgments Count	0	Age Of Business	4 Years 10 Months
Registration No	K2018/418596/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2021/04/10

Current Business interests R FISHER AND ASSOCIATES (PTY)LTD

Commercial Name	R FISHER AND ASSOCIATES (PTY)LTD	Judgments Count	0	Age Of Business	2 Years 2 Months
Registration No	K2021/545445/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2021/05/21

Current Business interests ANCHOR TREASURY (PTY)LTD

Commercial Name	ANCHOR TREASURY (PTY)LTD	Judgments Count	0	Age Of Business	2 Years
Registration No	K2021/674165/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2021/07/23

Current Business interests ANCHOR GROUP (PTY)LTD

Commercial Name	ANCHOR GROUP (PTY)LTD	Judgments Count	0	Age Of Business	14 Years 3 Months
Registration No	M2009/005413/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/01/06

Current Business interests ANCHOR CAPITAL (PTY)LTD

Commercial Name	ANCHOR CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	14 Years 4 Months
Registration No	M2009/002925/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/03/16

Current Business interests ANCHOR HEDGE FUNDS (PTY)LTD

Commercial Name	ANCHOR HEDGE FUNDS (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 5 Months
Registration No	K2014/258932/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/04/12

Current Business interests RETIREMENT PLANNING SERVICES INTERNATIONAL (PTY)LTD

Commercial Name	RETIREMENT PLANNING SERVICES INTERNATIONAL (PTY)LTD	Judgments Count	0	Age Of Business	22 Years 3 Months
Registration No	M2001/006761/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/09/22

Current Business interests AFTREDE-BEPLANNINGSDIENSTE (PTY)LTD

Commercial Name	AFTREDE-BEPLANNINGSDIENSTE (PTY)LTD	Judgments Count	0	Age Of Business	39 Years 11 Months
Registration No	M1983/007582/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/09/22

Current Business interests NGALA CAPITAL (PTY)LTD

Commercial Name	NGALA CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	9 Years 4 Months
Registration No	K2014/034892/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/09/29

Current Business interests ANCHOR ASO (PTY)LTD

Commercial Name	ANCHOR ASO (PTY)LTD	Judgments Count	0	Age Of Business	5 Months
Registration No	K2023/522815/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2023/01/26

Previous Business interests

Previous Business Interests Not Found

Active Director-3 of 3

PETER GRAHAM ARMITAGE

ID Number	6811115063087	Employer Name	ANCHOR CAPITAL PTY LTD	Home Telephone No	0278364419	Consumer Score	0
Fullname	PETER GRAHAM ARMITAGE	Director Indicator	YES	Work Telephone No	0115910868		
Birth Date	1968-11-11	Principal Type	Director	Cellular No	0836441959		
Director Status Code	Active	RSA Resident	Yes	Email Address			
Appointment Date	2012-01-10	ID Verified	Yes	Age	54 Years 7 Months		
Designation		CIPRO Confirmed	Yes	Years With Business	11 Years 5 Months		
Member Control Percent	0.00	Physical Address	SOUTHDOWNS HOA CNR JOHN VORSTER AND KAREE STREET IRENE GAUTENG 0062	Director Status Date	2016-08-12		
		Postal Address	POSTNET SUITE 81 PRIVATE BAG X32 HIGHVELD GAUTENG 0132				

Address History

Address Type	Address1	Address2	Address3	Address4	Postal Code	Created On Date
Residential	2 PASTURE STREET	SOUTHDOWNS ESTATE	IRENE	IRENE	0157	2023-05-05
Postal	PO BOX 27 SOUTH DOWN EST		PRETORIA		0001	2022-02-26
Residential	SOUTHDOWN HOA 2575	SOUTHDOWNS ESTATE	CNR JOHN VOSTER KAREE ST	IRENE	0062	2021-12-08
Postal	PO BOX 1337	GALLO MANOR	GALLO MANOR	GALLO MANOR	2191	2021-01-30
Residential	2575 SOUTHDOWNS ESTATE	22 KAREE STREET	IRENE	IRENE	0157	2021-01-30
Residential	2 PASTURE STREET	SOUTHDOWNS ESTATE		IRENE	0157	2020-11-13
Postal	P O BOX 1337	GALLO MANOR	GALLO MANOR		002052	2020-09-11

Residential	2575 SOUTDOWNS RESIDENTIA	CNR JOHN VOSTER KAREE S	CENTURION		000157	2020-09-11
Postal	P O BOX 1337	GALLO MANOR	BRYANSTON		2052	2020-08-14
Residential	2575 SOUTDOWNS RESIDENTIA	CNR JOHN VOSTER KAREE S	CENTURION		0157	2020-08-14
Postal	PO BOX 27	25 CROSS ROAD BRYANS	IRENE	CENTURION	0123	2020-03-03
Postal	PO BOX 27	25 CROSS ROAD BRYANS	IRENE	CENTURION	2052	2019-10-02
Postal	P O BOX 1337	GALLO MANOR	GALLO MANOR	BRYANSTON	2052	2019-09-06
Postal	P O BOX 1337	GALLO MANOR	GALLO MANOR	GALLO MANOR	002052	2019-09-03
Residential	SOUTHDOWNS HOA	CNR JOHN VOSTER KAREE S	IRENE	PRETORIA	000157	2019-09-03
Postal	2 PASTURE STREET	IRENE	CENTURION	GAUTENG	000157	2019-08-28
Residential	2 PASTURE STREET	IRENE	CENTURION	GAUTENG	000157	2019-08-28
Postal	2 PASTURE STREET	IRENE	CENTURION	GAUTENG	0157	2019-02-28
Residential	2 PASTURE STREET	IRENE	CENTURION	GAUTENG	0157	2019-02-28
Postal	PO BOX 650733		JOHANNESBURG		2010	2019-02-17
Residential	100 GRAYSTON DRIVE			NIGERIA SANDTON	2196	2019-02-17
Postal	NO 2 PASTURE LANE			SOUTHDOWNS	1448	2019-02-06
Residential	2 PASTURE LANE			SOUTHDOWNS ESTATE	0157	2019-02-06
Postal	PO BOX 27		SOUTHDOWNS ESTATE	IRENE	0123	2019-02-03
Residential	UNIT 71 CLUB MILOS			VANDERBIJLPARK	1911	2019-02-03
Residential	2 PASTURE	SOUTHDOWN			0157	2019-01-18
Residential	SOUTHDOWNS HOA	CNR JOHN VOSTER KAREE S	IRENE	PRETORIA	0157	2018-12-04
Residential	2 PASTURE LANE	SOUTHDOWNS ESTATE			0157	2018-10-02
Postal	PO BOX 27	UNASSIGNED	UNASSIGNED	SOUTHDOWNS ESTATE	0123	2018-08-07
Residential	2 PASTURE STREET	SOUTHDOWNS ESTATE	UNASSIGNED	IRENE	0157	2018-08-07
Residential	650733 P	BENMORE	2196 JOHANNESBURG			2018-06-22
Postal	PO BOX 650733	JOHANNESBURG			2010	2018-04-26
Postal	PO BOX 1337	GALLO MANOR	GALLO MANOR	GALLO MANOR	2052	2018-03-03
Postal	PO BOX 1337	25 CROSS ROAD BRYANS	IRENE	CENTURION	2052	2018-02-03
Postal	PO BOX 1337	SOUTHDOWNS	IRENE	CENTURION	2052	2018-01-04
Postal	2 PASTURE	SOUTHDOWNS	IRENE	CENTURION	2191	2017-08-02
Residential	PO BOX 27 SOUTH DOWN EST	IRENE	PRETORIA		0062	2017-01-18
Residential	PO BOX 27 SOUTH DOWN EST	PRETORIA	PRETORIA		0001	2016-11-16
Postal	650733 P	BENMORE	JOHANNESBURG		2196	2016-10-05
Residential	32 RUDDLE RD	MORNINGSIDE			2057	2016-10-05
Postal	PO BOX 27	GALLO MANOR	IRENE	GALLO MANOR	2191	2016-08-02
Postal	PO BOX 1337	GALLO MANOR	GALLO MANOR	BRYANSTON	2052	2016-07-02
Postal	P O BOX 27	GALLO MANOR	IRENE	GALLO MANOR	2191	2016-04-06
Residential	2 PASTURE STREET	SOUTHDOWNS ESTATE	IRENE	CENTURION	0157	2016-02-16
Residential	2 PASTURE STREET	IRENE EXT 52	CENTURION		00157	2015-10-03
Postal	2 PASTORE STREET	IRENE			0157	2015-04-07
Postal	PO BOX 650733	JOHANNESBURG			2196	2015-02-02

Residential	100 GRAYSTON DRIVE	NIGERIA SANDTON			2196	2015-02-02
Postal	PO BOX 27				123	2015-01-27
Residential	2 PASTURE STREET				157	2015-01-27
Residential	2 PASTORE STREET	IRENE	0062 PRETORIA		0062	2015-01-25
Residential	2 PASTURE LANE	SOUTHDOWNS ESTATE	IRENE	PRETORIA	0002	2014-10-15
Postal	PO BOX 1337	GALLO MANOR	GALLO MANOR		2191	2014-10-15
Residential	2 PASTURE LANE	SOUTHDOWNS ESTATE			0123	2014-10-10
Postal	NO 2 PASTURE LANE	SOUTHDOWNS			1448	2014-10-10
Postal	PO BOX 27	SOUTHDOWNS ESTATE	IRENE		0123	2014-07-27
Postal	2 PASTORE STREET	IRENE	PRETORIA		0062	2014-05-10
Postal	PO BOX 27 SOUTH DOWN EST	PRETORIA			0001	2013-08-22
Residential	2575 PASTURE STREET2 SOUT	CNR JOHN VOSTER NELLMAP	IRENE	PRETORIA	157	2013-07-01
Residential	2575 SOUTHDOWNS ESTATE	IRENE EAST	IRENE	PRETORIA	157	2013-06-24
Postal	PO BOX 27	SOUTHDOWNS ESTATE	IRENE		123	2013-06-24
Residential	2575 SOUTHDOWNS ESTATE	IRENE EAST	IRENE	PRETORIA	0157	2012-03-24
Residential	2575 PASTURE STREET2 SOUT	CNR JOHN VOSTER NELLMAP	IRENE	PRETORIA	0157	2012-02-08
Postal	PO BOX 650733	BENMORE	JOHANNESBURG		2196	2012-01-07
Residential	2575 SOUTH DOWN	10 IRENE	SENTRAAL PRETORIA	SENTRAAL PRETORIA	0002	2011-09-27
Postal	PO BOX 27 SOUTH DOWN EST	PRETORIA			0002	2011-09-26
Residential	2 PASTURE STREET	SOUTHDOWNS ESTATE	CNR JOHN VOSTER AND KAREE	IRENE	0157	2011-09-12
Postal	PO BOX 27 SOUTH DOWN EST	PRETORIA			0002	2011-08-29
Postal	51 9TH ST	PARKMORE			2196	2011-04-23
Residential	2575 PASTURE STREET2 SOUT	CNR JOHN VOSTER NELLMAP	IRENE	PRETORIA	0157	2011-04-09
Postal	PO BOX 27	SOUTHDOWNS ESTATE	IRENE	IRENE	0123	2011-04-09
Residential	100 GRAYSTON DRIVE	SANDTON			2196	2011-01-10
Postal	PO BOX 27	SOUTHDOWNS ESTATE	IRENE		0123	2011-01-04
Residential	UNIT 71 CLUB MILOS	VANDERBIJLPARK			1911	2010-12-09
Postal	PO BOX 650733	BENMORE	JOHANNESBURG		2010	2010-12-09
Postal	2575 SOUTHDOWNS ESTATE	IRENE	IRENE		0157	2010-06-10
Residential	32 MIDDLE ROAD	MORNINGSIDE			2196	2009-09-22
Postal	32 MIDDLE ROAD	MORNINGSIDE			2196	2009-09-21
Residential	100 GRAYSTON DRIVE	SANDTON			2196	2009-09-12
Postal	P O BOX 650733	BENMORE			2010	2009-09-12
Postal	32 MIDDLE ROAD	SANDTON			2196	2009-08-13

Contact History

Bureau Update	Captured date	Contact Type	Detail
---------------	---------------	--------------	--------

2023-05-06	2023-05-06	Work	0115910868
2020-07-02	2020-07-02	Home	0278364419
2019-02-28	2019-02-28	Cellphone	0834178462
2019-02-28	2019-02-28	Home	0836441959
2018-08-07	2018-08-07	Work	0115910657
2016-10-05	2016-10-05	Cellphone	0833946121
2015-02-03	2015-02-03	Work	0112867802
2015-01-25	2015-01-25	Home	0270836441
2015-01-25	2015-01-25	Work	0270115910
2014-11-30	2015-07-03	Email	parmitage@nedsec.co.za
2014-10-11	2014-10-11	Work	0115910677
2014-08-06	2014-08-06	Work	0115910686
2011-09-05	2011-09-05	Work	0112864569
2011-09-03	2011-09-03	Cellphone	0798718795
2011-09-03	2011-09-03	Cellphone	0836441959
2011-09-03	2011-09-03	Work	0112865649
2010-09-08	2010-09-08	Cellphone	0836441954
2007-01-25	2007-01-25	Home	0118835966
2006-11-07	2006-11-07	Work	0113021152
2006-03-16	2006-03-16	Work	0112958217

Adverse Information

Payment Notifications - (No Data Available)

Default Listing - (No Data Available)

Judgment Not Found

Debt Review Not Found

Current Business interests ITCALLOUT (PTY)LTD

Commercial Name	ITCALLOUT (PTY)LTD	Judgments Count	0	Age Of Business	
Registration No	M2000/002598/07	Default Count	0	Judgment Status	NO
Commercial Status	Dissolved	Liquidation	No	Director Status Date	2016/05/21

Current Business interests ARMITAGE SMITH IMPORTERS AND EXPORTERS CC

Commercial Name	ARMITAGE SMITH IMPORTERS AND EXPORTERS CC	Judgments Count	0	Age Of Business	28 Years 11 Months
Registration No	B1994/022133/23	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/21

Current Business interests BASFOUR 769 (PTY)LTD

Commercial Name	BASFOUR 769 (PTY)LTD	Judgments Count	0	Age Of Business	24 Years 3 Months
Registration No	M1999/006031/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/21

Current Business interests SUPPLY CHAIN CAMPUS (PTY)LTD

Commercial Name	SUPPLY CHAIN CAMPUS (PTY)LTD	Judgments Count	0	Age Of Business	24 Years 9 Months
Registration No	M1998/019127/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/21

Current Business interests NEW HEIGHTS 254 (PTY)LTD

Commercial Name	NEW HEIGHTS 254 (PTY)LTD	Judgments Count	0	Age Of Business	22 Years 9 Months
Registration No	M2000/022661/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/21

Current Business interests NEW HEIGHTS 121 (PTY)LTD

Commercial Name	NEW HEIGHTS 121 (PTY)LTD	Judgments Count	0	Age Of Business	22 Years 10 Months
Registration No	M2000/018298/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/21

Current Business interests PROPERTV (PTY)LTD

Commercial Name	PROPERTV (PTY)LTD	Judgments Count	0	Age Of Business	21 Years 8 Months
Registration No	M2001/024830/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/22

Current Business interests CASH POWER INSURANCE REPLACEMENTS (PTY)LTD

Commercial Name	CASH POWER INSURANCE REPLACEMENTS (PTY)LTD	Judgments Count	0	Age Of Business	22 Years 2 Months
Registration No	M2001/008953/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/22

Current Business interests SAFARIDOTNET (PTY)LTD

Commercial Name	SAFARIDOTNET (PTY)LTD	Judgments Count	0	Age Of Business	22 Years 2 Months
Registration No	M2001/007792/07	Default Count	0	Judgment Status	NO
Commercial Status	Voluntary Liquidation	Liquidation	Yes	Director Status Date	2016/05/22

Current Business interests RAG PRODUCTIONS (PTY)LTD

Commercial Name	RAG PRODUCTIONS (PTY)LTD	Judgments Count	0	Age Of Business	21 Years 8 Months
Registration No	M2001/024971/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/05/22

Current Business interests RAPID DAWN 220 (PTY)LTD

Commercial Name	RAPID DAWN 220 (PTY)LTD	Judgments Count	0	Age Of Business	20 Years 5 Months
Registration No	M2003/000523/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/23

Current Business interests FANTASTIC INVESTMENTS 382 CC

Commercial Name	FANTASTIC INVESTMENTS 382 CC	Judgments Count	0	Age Of Business	16 Years 2 Months
Registration No	B2007/070430/23	Default Count	0	Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No	Director Status Date	2016/05/24

Current Business interests ADAMOCORP (PTY)LTD

Commercial Name	ADAMOCORP (PTY)LTD	Judgments Count	0	Age Of Business	13 Years 2 Months
Registration No	M2010/007842/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/05/24

Current Business interests ANCHOR SECURITIES HOLDING (PTY)LTD

Commercial Name	ANCHOR SECURITIES HOLDING (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 2 Months
Registration No	K2015/112066/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/05/25

Current Business interests ANCHOR CONSULTING (PTY)LTD

Commercial Name	ANCHOR CONSULTING (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 5 Months
Registration No	K2014/278978/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/05/25

Current Business interests ANCHOR CAPITAL CONSULTING (PTY)LTD

Commercial Name	ANCHOR CAPITAL CONSULTING (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 5 Months
Registration No	K2014/281424/07	Default Count	0	Judgment Status	NO
Commercial Status	AR Deregistration Process	Liquidation	No	Director Status Date	2016/05/25

Current Business interests SOUTHRIDGE GLOBAL CAPITAL (PTY)LTD

Commercial Name	SOUTHRIDGE GLOBAL CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 5 Months
Registration No	K2014/225014/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/05/26

Current Business interests ANCHOR FINANCIAL SERVICES (PTY)LTD

Commercial Name	ANCHOR FINANCIAL SERVICES (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 4 Months
Registration No	K2014/246344/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/07/08

Current Business interests ANCHOR STOCKBROKERS (PTY)LTD

Commercial Name	ANCHOR STOCKBROKERS (PTY)LTD	Judgments Count	0	Age Of Business	8 Years 2 Months
Registration No	K2015/111828/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/07/08

Current Business interests PORTFOLIO BUREAU INVESTMENTS (PTY)LTD

Commercial Name	PORTFOLIO BUREAU INVESTMENTS (PTY)LTD	Judgments Count	0	Age Of Business	59 Years 6 Months
Registration No	M1963/007018/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/07/08

Current Business interests THE PORTFOLIO BUREAU (PTY)LTD

Commercial Name	THE PORTFOLIO BUREAU (PTY)LTD	Judgments Count	0	Age Of Business	24 Years 7 Months
Registration No	M1998/022662/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/07/08

Current Business interests EDUGRO HOLDINGS (PTY)LTD

Commercial Name	EDUGRO HOLDINGS (PTY)LTD	Judgments Count	0	Age Of Business	9 Years 3 Months
Registration No	K2014/059473/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/08/08

Current Business interests ANCHOR GROUP LTD

Commercial Name	ANCHOR GROUP LTD	Judgments Count	0	Age Of Business	14 Years 3 Months
Registration No	M2009/005413/06	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/08/12

Current Business interests ANCHOR CAPITAL (PTY)LTD

Commercial Name	ANCHOR CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	14 Years 4 Months
Registration No	M2009/002925/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/08/12

Current Business interests AG CAPITAL (PTY)LTD

Commercial Name	AG CAPITAL (PTY)LTD	Judgments Count	0	Age Of Business	13 Years
Registration No	M2010/012989/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2017/05/16

Current Business interests AG GROUP (PTY)LTD

Commercial Name	AG GROUP (PTY)LTD	Judgments Count	0	Age Of Business	4 Years
Registration No	K2019/265569/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2019/06/12

Current Business interests M JURGENS FINANCE (PTY)LTD

Commercial Name	M JURGENS FINANCE (PTY)LTD	Judgments Count	0	Age Of Business	10 Years 10 Months
Registration No	K2012/138938/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2020/06/24

Current Business interests ANCHOR GROUP (PTY)LTD

Commercial Name	ANCHOR GROUP (PTY)LTD	Judgments Count	0	Age Of Business	14 Years 3 Months
Registration No	M2009/005413/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/01/06

Current Business interests AG CAPITAL MANAGEMENT (PTY)LTD

Commercial Name	AG CAPITAL MANAGEMENT (PTY)LTD	Judgments Count	0	Age Of Business	8 Months
Registration No	K2022/795364/07	Default Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidation	No	Director Status Date	2022/10/26

Previous Business interests

Previous Business Interests Not Found