

 Bedfordview Corporate park, 4 Skeen BLVD, Bedfordview, 2001

☑ lindym@lkcentrix.co.za www.lkcentrix.co.za

4 +27 11 568 8322 | +27 78 498 7504

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:	1 - 89	Recieved a Very Poor scoring therefore the risk is seen to be very high when undertaking dealings with the subject.
* Age, Status and History		90 - 139	Recieved a Poor scoring therefore the risk is seen to be very high when undertaking dealings with the subject.
* Adverse records * Financial reference	ces, Assest etc	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.
recalculated as soc variables changes	•		

Auditors

Active Auditor: (GRANT THORNTON						
Auditor Name	GRANT THORNTON	Auditor Start Date		Physical Address	i	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	Туре	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	ANCHOR CAPITAL	Home		Consumer	0
Fullname	NADEEM	Name	ANOTOR GALITAL	Telephone	0112870941	Score	_
ruimame	AHMED	Director	YES	No			
Birth Date	1991-08-02	Indicator		Work	0445040000		
Director Status Code	Active	Principal Type	Director	Telephone No	0115910638		
		RSA	.,	Cellular No	0827801852		
Appointment Date	2022-02-01	Resident	Yes	Email			
Designation		ID Verified	Yes	Address			
Member Control Percent	0.00	CIPRO Confirmed	Yes	Age	31 Years 10 Months		
reform		Physical	62 MORNINGSIDE VILLAS MORNINGSIDE MANOR SANDTON	Years With Business	1 Years 4 Months		
		Address	GAUTENG 2057	Director	2022-03-16		
		D1-1	62 MORNINGSIDE VILLAS	Status Date	2022-03-10		
		Postal Address	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	SLINNI	NGHILL	ZA		Z	Δ	2196	.	2018-12-08
Postal	4 VAAL STREET		MANOR		NNES		AUTENG	2052		2017-10-26
Residential	4 VAAL STREET		MANOR				AUTENG	2052		2017-10-26
Postal	4 VAAL SREET	GREEN		GREE			NO I ENO	2193		2017-09-21
Postal	4 VAAL STREET	UNASS		UNAS		_{ED} G	ALLO ANOR	2191		2017-08-10
Residential	4 VAAL STREET	UNASS	IGNED	UNAS	SIGN	⊢ ∣)	ALLO ANOR	2191		2017-08-10
Residential	123 MOWBRAY RO	AD GREEN	ISIDE					2193	3	2016-12-29
Postal	4 VAAL SREET	GREEN	ISIDE	GAYN	OMAI	NOR		2193	3	2016-04-22
Contact Hist	ory									
Bureau Upd	ate	Captured date		Co	ntact	Туре		De	tail	
2022-02-06		2022-02-06		Wo	rk			011	591063	8
2021-03-08		2021-03-08		Wo	rk		0115910677			7
2019-12-08		2019-12-08		Home			0112870941			
2017-10-26	-10-26 2017-10-26			Home			0827801852			
2017-10-26	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				011	287094	1
2016-04-22		2016-04-22		Cellphone			082	780185	2	
	tifications - (No Data									
Judgment No	ng - (No Data Availab t Found	e)								
Debt Review										
Current Busi	iness interests INA Co	ONSULTING CC								
Commercial		SULTING CC		Judgments C	ount	0	Age Of Bu	siness		27 Years
Registration				Default Count		0	Judgment			NO
Commercial		sistration Process	I	Liquidation		No	Director S		te	2016/05/22
Current Busi	iness interests N R S	TRADING CC								
Commercial	Name NRSTR	ADING CC	Judgmen	ts Count	0	Age Of I	Business		26 Years	s 6 Months
Registration	No B1996/06	3058/23	Default C	ount	0	Judgme	nt Status	l	NO	
Commercial	Status In Busines	SS	Liquidatio	n	No	Director	Status Date	e 2	2016/05	/22

Adverse Information	n						
Payment Notificatio	ns - (No Data Available)						
Default Listing - (No	Data Available)						
Judgment Not Found							
Debt Review Not Fou	und						
Current Business in	nterests INA CONSULTING CC						
Commercial Name	INA CONSULTING CC	Judgmer	nts Count		0 Age Of Busines	SS	27 Years
Registration No	B1996/027426/23	Default (Count		0 Judgment Statu	ıs	NO
Commercial Status	AR Deregistration Process	Liquidati	on		No Director Status	Date	2016/05/22
Current Business in	nterests N R S TRADING CC						
Commercial Name	N R S TRADING CC	Judgments Count 0		Age	Of Business	26 Years	s 6 Months
Registration No	B1996/063058/23	Default Count	0	Jud	gment Status	NO	
Commercial Status	In Business	Liquidation	No	Dire	ctor Status Date	2016/05/22	
Current Business in	nterests ARMOUR CONSULTA	NTS (PTY)LTD					
Commercial Name	ARMOUR CONSULTANTS (F	TY)LTD Judg	ments Co	unt	0 Age Of Business	s 3 Y	ears 5 Months
Registration No	K2020/005167/07	Defa	ult Count		0 Judgment Statu	s NO	
Commercial Status	AR Deregistration Process	Liqui	dation		No Director Status I	Date 202	20/02/03
Current Business in	nterests IJARAH (PTY)LTD						
Commercial Name	IJARAH (PTY)LTD	Judgments Count	0	Age	Of Business	1 Years	11 Months
Registration No	K2021/768853/07	Default Count	0	Judg	ment Status	NO	
Commercial Status	In Business	Liquidation	ation No Director Status Date		2021/07/	30	
Current Business in	nterests ANCHOR CAPITAL (P	ΓY)LTD					
Commercial Name	ANCHOR CAPITAL (PTY)LT	D Judgment	Count	0	Age Of Business	14 Ye	ars 4 Months
Registration No	M2009/002925/07	Default Co	unt	0	Judgment Status	NO	
Commercial Status	In Business	Liquidation	1	No	Director Status Date	2022/	03/16

Current Business interests SHUMBA INVESTMENTS (PTY)LTD

Commercial Name	SHUMBA INVESTMENTS (PTY)L	TD Judgments	Count	0	Age Of Business	9 Years 4 Months
Registration No	K2014/037363/07	Default Cou	ınt	0	Judgment Status	NO
Commercial Status	In Business	Liquidation		No	Director Status Date	2022/10/12
Current Business in	iterests NGONYAMA CAPITAL (PT	Y)LTD				
Commercial Name	NGONYAMA CAPITAL (PTY)LTE	Judgments C	ount	0	Age Of Business	9 Years 5 Months
Registration No	K2014/008611/07	Default Coun	t	0	Judgment Status	NO
Commercial Status	In Business	Liquidation		No	Director Status Date	2022/10/12
Current Business in	iterests 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 Judgme		ment Status	NO
Commercial Status	Status In Business Liquid		No	Direc	tor 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	ANCHOR CAPITALORIES	Home		Consumer	0
E. Illia a maia	OMAIR ZAFAR	Name	0022874063	Telephone No		Score	
Fullname	KHAN	Director	YES	Work	0115910638		
Birth Date	1988-08-10	Indicator		Telephone No	0110010000		
Director Status		Principal	Director	Cellular No			
Code	Active	Туре		Email			
Appointment		RSA	Yes	Address			
Date	2021-02-01	Resident		Λ σιο	34 Years 10		
Designation		ID Verified	Yes	Age	Months		
Member Control Percent	0.00	CIPRO Confirmed	Yes	Years With Business	2 Years 4 Months		
		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	12196	2022-11-14
Postal	9 ROYAL ASCOT VILLAS	1 ROYAL ASCOT LAN	E	SANDOWN	12196	2022-11-08
Residential	STAND 000032	9 ROYAL ASCOT VILLAS	1 ROYAL ASCOT LANE	SANDOWN	12196	2022-11-08
Postal	1 ROYAL ASCOT LANE			SANDOWN	12196	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 Notification	ons - (No Data Available)					
Default Listing - (No	o Data Available)					
Judgment Not Found	i					
Debt Review Not Fo	und					
	nterests ANCHOR GROUP LTD					
Commercial Name	ANCHOR GROUP LTD	Judgments (ge Of Business	14 Years 3 Months
Registration No	M2009/005413/06	Default Cour	nt 0		udgment Status	NO
Commercial Status	In Business	Liquidation	N	o D	Director Status Date	2016/08/12
Current Business in	nterests ERUDITE FINANCIAL SE	RVICES (PTY)LTD			
Commercial Name	ERUDITE FINANCIAL SERVICES	(PTY)LTD	Judgments (Cour	nt 0 Age Of Business	22 Years 11 Months
Registration No	M2000/016186/07		Default Cour	nt	0 Judgment Status	s NO
Commercial Status	In Business		Liquidation		No Director Status D	Date 2019/03/29
Current Business in	nterests M JURGENS FINANCE (F	PTY)LTD				
Commercial Name	M JURGENS FINANCE (PTY)LT	•	nents Count	0	Age Of Business	10 Years 10 Months
Registration No	K2012/138938/07	Defau	ılt Count	0	-	NO
Commercial Status	In Business	Liquid	lation	N	Director Status Date	2020/06/24
Current Business in	nterests ANBERRY (PTY)LTD					
Commercial Name	` '	Judgments Co	ount 0	Ac	ge Of Business	4 Years 10 Months
Registration No	, ,	Default Count			dgment Status	NO
Commercial Status	In Business	Liquidation	No		rector Status Date	2021/04/10
Commercial Name Registration No	nterests R FISHER AND ASSOCIA R FISHER AND ASSOCIATES (P K2021/545445/07	TY)LTD	Judgments C Default Cour		0 Judgment Statu	s NO
Commercial Status	In Business		Liquidation		No Director Status	Date 2021/05/21
Current Business in	nterests ANCHOR TREASURY (PT	ΓY)LTD				
Commercial Name	ANCHOR TREASURY (PTY)L	TD J	udgments Co	ount	0 Age Of Busine	ess 2 Years
Registration No	K2021/674165/07		efault Count		0 Judgment Sta	itus NO
Commercial Status	In Business	L	iquidation		No Director Statu	s Date 2021/07/23
Current Business in	nterests ANCHOR GROUP (PTY)L	.TD				
Commercial Name	ANCHOR GROUP (PTY)LTD	Judgme	nts Count	0	Age Of Business	14 Years 3 Months
Registration No	M2009/005413/07	Default	Count	0	Judgment Status	NO
Commercial Status	In Business	Liquidat	on	No	Director Status Date	2022/01/06
Current Business in	nterests ANCHOR CAPITAL (PTY)	LTD				
Commercial Name	ANCHOR CAPITAL (PTY)LTD	Judgme	ents Count	0	Age Of Business	14 Years 4 Months
Registration No	M2009/002925/07	Default	Count	0	Judgment Status	NO
Commercial Status	In Business	Liquida	tion	No	Director Status Date	2022/03/16
Current Business in	nterests ANCHOR HEDGE FUNDS	S (PTY)LTD				
Commercial Name	ANCHOR HEDGE FUNDS (PTY)		dgments Cou	unt	0 Age Of Business	8 Years 5 Months
Registration No	K2014/258932/07		fault Count		0 Judgment Status	NO
Commercial Status	In Business	Lic	quidation		No Director Status D	ate 2022/04/12
Current Rusiness in	nterests RETIREMENT PLANNING	SERVICES	INTERNATIO	ΝΔΙ	I (PTY)I TD	

Name	(PTY)LTD	AININING SERV	VICES INTERNATIONAL	Judgme — Count	nts 0	Age Of Bus	einace =	22 Years 3 Months
Registration No	M2001/006761/07			— Default	Count 0	Judgment	Status N	NO
Commercial Status	In Business			Liquidat		Director St Date	atus 2	2022/09/22
	ess interests AFTREI me AFTREDE-BEPL		INGSDIENSTE (PTY)LTI	nents Cou	nt O Ago (Of Business	20 V	ears 11 Month
Registration No			` ,	ult Count		ment Status		ears in Monti
	itus In Business	· •		dation		tor Status D		2/09/22
Commercial Cla	acco in Buoinees		Elquit	Jacon	140 01100	tor Glaido B		L, 00, 22
Current Busine	ess interests NGALA	CAPITAL (PT	Y)LTD					
Commercial Nar	me NGALA CAP	PITAL (PTY)LT	D Judgments Cou	int 0	Age Of Bus			ars 4 Months
Registration No	K2014/03489	92/07	Default Count	0	Judgment		NO	
Commercial Sta	itus In Business		Liquidation	No	Director St	atus Date	2022/	/09/29
Current Busine	ess interests ANCHO	NP 490 (DTV)	I TD					
Commercial Nar		ASO (PTY)LTI		ount	0 Age O	f Business		5 Months
Registration No		` ,	Default Coun			ent Status		NO
Commercial Sta						or Status Da	ate	2023/01/26
Commercial Sta	ntus In Busines ness interests	S	Liquidation			or Status Da	ate	2023/01/26
Commercial Sta Previous Busine Previous Busine Active Director-3	In Busines In Busines Interests Interests Interests Not Four	S	Liquidation	VITD		or Status Da	ate	Consumer
Commercial Sta Previous Busin Previous Busine Active Director-3 PETER GRAHAI	ntus In Busines ness interests sess Interests Not Four 3 of 3 M ARMITAGE	end Employer Name	Liquidation ANCHOR CAPITAL PT	Y LTD	No Directo		ate 3364419	
Commercial Sta Previous Busine Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname	In Busines	nd Employer	Liquidation	Y LTD	No Director Home Teleph			Consumer
Commercial Sta Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname Birth Date Director Status	In Busines	Employer Name Director	Liquidation ANCHOR CAPITAL PT	Y LTD	No Director Home Teleph No	one 0278		Consumer
Commercial Sta Previous Busine Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname Birth Date Director Status Code	In Busines	Employer Name Director Indicator Principal	ANCHOR CAPITAL PT YES Director	Y LTD	Home Teleph No Work Teleph	one 0278 one 0118	3364419	Consumer
Commercial Sta Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname Birth Date Director Status	In Busines	Employer Name Director Indicator Principal Type RSA Resident	ANCHOR CAPITAL PT YES Director Yes	Y LTD	Home Teleph No Work Teleph No Cellula Email	one 0278 one 0118 r No 0838	3364419 5910868	Consumer
Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname Birth Date Director Status Code Appointment	In Busines	Employer Name Director Indicator Principal Type RSA Resident ID Verified	ANCHOR CAPITAL PT YES Director	Y LTD	Home Teleph No Work Teleph No Cellula	one 0278 one 0118 r No 0836	3364419 5910868 6441959	Consumer
Commercial State Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname Birth Date Director Status Code Appointment Date	In Busines	Employer Name Director Indicator Principal Type RSA Resident	ANCHOR CAPITAL PT YES Director Yes	Y LTD	Home Teleph No Work Teleph No Cellula Email Addres	one 0278 one 0118 r No 0836 ss 54 Y	3364419 5910868 6441959 'ears 7	Consumer
Commercial Sta Previous Busine Active Director-3 PETER GRAHAI ID Number Fullname Birth Date Director Status Code Appointment Date Designation Member	In Busines	Employer Name Director Indicator Principal Type RSA Resident ID Verified	ANCHOR CAPITAL PT YES Director Yes Yes	CNR JOHN E STREET	Home Teleph No Work Teleph No Cellula Email Addres Age	one 0278 one 0118 r No 0836 ss 54 Y Mon With 11 Y ss Mon	3364419 5910868 6441959 'ears 7 ths 'ears 5	Consumer

Address Type	Address1	Address2	Address3	Address4	Postal Code	Created On Date
Residential	2 PASTURE STREET	SOUTHDOWNDS 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

	2023-05-06	Work	0115910868
2023-05-06	2023-03-00	WOIK	0110010000
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
2007-01-25	2007-01-25	Work	0113021152
2006-11-07	2006-03-16	Work	0112958217
2000-03-10	2000-00-10	VVOIR	0112330211
Adverse Information	tion		
Payment Notifica	tions - (No Data Available)		
Default Listing -	(No Data Available)		
Judgment Not Fou	· ·		
	ınd		
Judgment Not Fou	ind Found		
Judgment Not Foundation Not Inc. Debt Review Not Inc. Current Business	Found s interests ITCALLOUT (PTY)LTD		0 Age Of Business
Judgment Not Foundation Debt Review Not I Current Business Commercial Name	Found s interests ITCALLOUT (PTY)LTD e ITCALLOUT (PTY)LTD	Judgments Count	0 Age Of Business
Judgment Not Foundation Debt Review Not I Current Business Commercial Name Registration No	Found s interests ITCALLOUT (PTY)LTD HITCALLOUT (PTY)LTD M2000/002598/07	Judgments Count Default Count	0 Judgment Status NO
Judgment Not Foundation Debt Review Not I Current Business Commercial Name	Found s interests ITCALLOUT (PTY)LTD HITCALLOUT (PTY)LTD M2000/002598/07	Judgments Count	
Judgment Not Foundation Debt Review Not I Current Business Commercial Name Registration No Commercial Statu	Found S interests ITCALLOUT (PTY)LTD P ITCALLOUT (PTY)LTD M2000/002598/07 S Dissolved S interests ARMITAGE SMITH IMF	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS	0 Judgment Status NO No Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not I Current Business Commercial Name Registration No Commercial Statu Current Business Commercial	ind Found s interests ITCALLOUT (PTY)LTD e ITCALLOUT (PTY)LTD M2000/002598/07 s Dissolved s interests ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS	0 Judgment Status NO No Director Status Date 2016/05/21 S CC Parts Age Of Business 28 Years 11
Judgment Not Foundation Debt Review Not I Current Business Commercial Name Registration No Commercial Statu Current Business Commercial Name	ind Found Sinterests ITCALLOUT (PTY)LTD Part of the ITCALLOUT (PTY)LTD M2000/002598/07 Sinterests ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial State Current Business Commercial State Current Business Commercial Name Registration Note	ind Found s interests ITCALLOUT (PTY)LTD e ITCALLOUT (PTY)LTD M2000/002598/07 s Dissolved s interests ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgme	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months Judgment Status NO
Judgment Not Foundation Debt Review Not I Current Business Commercial Name Registration No Commercial Statu Current Business Commercial Name	ind Found Sinterests ITCALLOUT (PTY)LTD Part of the ITCALLOUT (PTY)LTD M2000/002598/07 Sinterests ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgme Count	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months Judgment Status NO Director Status
Judgment Not Foundation Debt Review Not In Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Name Registration Not Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD Part of M2000/002598/07 Sinterests ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Count Default Liquida	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months Count 0 Judgment Status NO Director Status 2016/05/21
Judgment Not Foundation Debt Review Not In Current Business Commercial Name Registration No Commercial Statu Current Business Commercial Name Registration No Commercial Status Current Business Current Business	ind Found Sinterests ITCALLOUT (PTY)LTD BY ITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMPARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)L	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgme Count Default Liquida	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months Judgment Status NO Director Status NO Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Name	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration Sinterests BASFOUR 769 (PTY)LTD BASFOUR 769 (PTY)LTD	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgment Count Default Liquida TD Judgments Count O	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months Count 0 Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Name Registration Not Registration Not	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgme Count Default Liquida TD Judgments Count Default Count	0 Judgment Status NO No Director Status Date 2016/05/21 S CC S CC 28 Years 11 Months Count 0 tion No Judgment Status Date NO Director Status Date 2016/05/21 D Age Of Business 24 Years 3 Months D Judgment Status NO NO
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Name	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD BASFOUR 769 (PTY)LTD M1999/006031/07	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgme Count Default Liquida TD Judgments Count Default Count	0 Judgment Status NO No Director Status Date 2016/05/21 S CC ents 0 Age Of Business 28 Years 11 Months Count 0 Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months
Judgment Not Foundation Debt Review Not Incomplete Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Name Registration Not Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgments Count Default Liquida TD Judgments Count Default Count Liquidation N	0 Judgment Status NO No Director Status Date 2016/05/21 S CC S CC 28 Years 11 Months Count 0 tion No Judgment Status Date NO Director Status Date 2016/05/21 D Age Of Business 24 Years 3 Months D Judgment Status NO NO
Judgment Not Foundation Debt Review Not Incomplete Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Name Registration Not Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07 SINTERESTS SUPPLY CHAIN CAMP	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgment Count Default Liquida TD Judgments Count Default Count Liquidation PUS (PTY)LTD	O Judgment Status NO No Director Status Date 2016/05/21 S CC ents O Age Of Business 28 Years 11 Months Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Name Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMPARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07 SINTERESTS SUPPLY CHAIN CAMP	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgment Count Default Liquida TD Judgments Count Default Count Liquidation PUS (PTY)LTD	O Judgment Status NO No Director Status Date 2016/05/21 S CC ents O Age Of Business 28 Years 11 Months Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Name Registration Not Commercial Status Current Business Commercial Status Current Business Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07 SINTERESTS SUPPLY CHAIN CAMP SUPPLY CHAIN CAMPUS (PTM1998/019127/07	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgments Count Default Liquida TD Judgments Count Default C	O Judgment Status NO No Director Status Date 2016/05/21 S CC ents O Age Of Business 28 Years 11 Months Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO No Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO No Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 Sinterests ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration Sinterests BASFOUR 769 (PTY)LTD M1999/006031/07 SAR Final Deregistration Sinterests SUPPLY CHAIN CAMP BUPPLY CHAIN CAMPUS (PTM1998/019127/07	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgments Count Default Liquida TD Judgments Count Liquidation PUS (PTY)LTD TY)LTD Judgments Count Default Count Liquidation	O Judgment Status NO No Director Status Date 2016/05/21 S CC ents O Age Of Business 28 Years 11 Months Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO No Director Status Date 2016/05/21 ot Age Of Business 24 Years 9 Months O Judgment Status NO Judgment Status NO O Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not Incomplete Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07 SINTERESTS SUPPLY CHAIN CAMP SUPPLY CHAIN CAMPUS (PTM) M1998/019127/07 SINTERESTS NEW HEIGHTS 254 (PTM)	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgments Count Default Liquida TD Judgments Count Count Default Count Liquidation PUS (PTY)LTD TY)LTD TY)LTD Judgments Count Liquidation TY)LTD TY)LTD TY)LTD TY)LTD TY)LTD TY)LTD	O Judgment Status NO No Director Status Date 2016/05/21 S CC ents O Age Of Business 28 Years 11 Months Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO No Director Status Date 2016/05/21 ot Age Of Business 24 Years 9 Months O Judgment Status NO Judgment Status NO O Director Status Date 2016/05/21
Judgment Not Foundation Debt Review Not Incomplete Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Status Current Business Commercial Name Registration Not Commercial Name Registration Not Commercial Status Current Business Commercial Status	ind Found Sinterests ITCALLOUT (PTY)LTD BITCALLOUT (PTY)LTD M2000/002598/07 SINTERESTS ARMITAGE SMITH IMF ARMITAGE SMITH IMPORTERS CC B1994/022133/23 AR Final Deregistration SINTERESTS BASFOUR 769 (PTY)LTD M1999/006031/07 SINTERESTS SUPPLY CHAIN CAMP SUPPLY CHAIN CAMPUS (PTM) M1998/019127/07 SINTERESTS NEW HEIGHTS 254 (PTM)	Judgments Count Default Count Liquidation PORTERS AND EXPORTERS AND EXPORTERS Judgments Count Default Liquida TD Judgments Count Count Default Count Liquidation PUS (PTY)LTD TY)LTD TY)LTD Judgments Count Liquidation TY)LTD TY)LTD TY)LTD TY)LTD TY)LTD TY)LTD	O Judgment Status NO No Director Status Date 2016/05/21 S CC ents O Age Of Business 28 Years 11 Months Judgment Status NO Director Status Date 2016/05/21 O Age Of Business 24 Years 3 Months O Judgment Status NO No Director Status Date 2016/05/21 ot O Age Of Business 24 Years 9 Months O Judgment Status NO No Director Status Date 2016/05/21

Current Business int	terests NEW HEIGHTS 121 (PT	Y)LTD			
Commercial Name	NEW HEIGHTS 121 (PTY)LTD	•	ount 0 A	ge Of Business	22 Years 10 Months
Registration No	M2000/018298/07	Default Count		udgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation		irector Status Date	2016/05/21
	2 19 11 20 1				
Current Business int	terests 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 Judg	gment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No Direc	ctor Status Date	2016/05/22
Current Business int	terests CASH POWER INSURA	NCE DEDI ACEMENI	TO (DTV)I TD		
	ASH POWER INSURANCE REP		13 (F11)L1D		22 Years 2
	TY)LTD	LACCIVILITIO	Judgments	O Age Of Busin	ness Months
	2001/008953/07		Count	Judgment Sta	atus NO
Commercial			Default Cour	Director State	IC
Status	R Final Deregistration		Liquidation	No Date	2016/05/22
	terests SAFARIDOTNET (PTY)L				
Commercial Name	SAFARIDOTNET (PTY)LTD	Judgments Cou		ge Of Business	22 Years 2 Months
Registration No	M2001/007792/07	Default Count		udgment Status	NO
Commercial Status	Voluntary Liquidation	Liquidation	Yes D	irector Status Date	2016/05/22
Current Business int	terests RAG PRODUCTIONS (F				
Commercial Name	RAG PRODUCTIONS (PTY)L1		Count 0	Age Of Business	21 Years 8 Months
Registration No	M2001/024971/07	Default Cou		Judgment Status	NO
Commercial Status	In Business	Liquidation		Director Status Date	2016/05/22
	III Duoineoo	Liquidation	140	Director Glatas Date	2010/00/22
Current Business int	terests RAPID DAWN 220 (PTY)LTD			
Commercial Name	RAPID DAWN 220 (PTY)LTD	Judgments Co	ount 0 A	ge Of Business	20 Years 5 Months
Registration No	M2003/000523/07	Default Count	0 Ju	udgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	No D	Pirector Status Date	2016/05/23
	terests FANTASTIC INVESTME		4- 0	A Of Darain	40. V 0. M
Commercial Name	FANTASTIC INVESTMENTS 38			Age Of Business	16 Years 2 Months
Registration No	B2007/070430/23	Default C		Judgment Status	NO
Commercial Status	AR Final Deregistration	Liquidation	on No	Director Status Date	2016/05/24
Current Business int	terests ADAMOCORP (PTY)LTI)			
Commercial Name	ADAMOCORP (PTY)LTD	Judgments Coun	t 0 Age	e Of Business	13 Years 2 Months
Registration No	M2010/007842/07	Default Count		dgment Status	NO
Commercial Status	In Business	Liquidation		ector Status Date	2016/05/24
Current Business int	terests ANCHOR SECURITIES	HOLDING (PTY)LTD			
Commercial Name	ANCHOR SECURITIES HOLDIN	IG (PTY)LTD Jud	gments Count	0 Age Of Business	s 8 Years 2 Months
Registration No I	K2015/112066/07	Defa	ault Count	0 Judgment Statu	s NO
Commercial Status I	n Business	Liqu	idation	No Director Status I	Date 2016/05/25
	terests ANCHOR CONSULTING		4-0	A Of Decision	O.V F.M th -
Commercial Name	ANCHOR CONSULTING (PTY			Age Of Business	8 Years 5 Months
Registration No	K2014/278978/07	Default C		Judgment Status	NO
Commercial Status	In Business	Liquidatio	on No	o Director Status Date	e 2016/05/25
Current Rusiness int	terests ANCHOR CAPITAL CON	ISUI TING (PTY)I TC	•		
	ANCHOR CAPITAL CONSULTIN		, gments Count	t 0 Age Of Busines	s 8 Years 5 Months
	(2014/281424/07		ault Count	0 Judgment Statu	
-	AR Deregistration Process		uidation	No Director Status	
	at Dorogionanon'i 100633	ыч		140 Director Glades	2010/00/20

Commercial Name	SOUTHRIDGE GLOBAL CAPITAL	(PTV)LTD ludge	ments Cou	nt 0 Age Of Busines	s 8 Years 5 Months		
Registration No	K2014/225014/07		ult Count	0 Judgment Statu			
Commercial Status	In Business		dation	No Director Status			
Current Business i	nterests ANCHOR FINANCIAL SEF	RVICES (PTY)I TD					
Commercial Name	ANCHOR FINANCIAL SERVICES	, ,	ments Cou	nt 0 Age Of Business	s 8 Years 4 Months		
Registration No	K2014/246344/07		ılt Count	0 Judgment Statu			
Commercial Status		Liquio		No Director Status I			
Current Business i Commercial Name	nterests ANCHOR STOCKBROKER ANCHOR STOCKBROKERS (PT)	,	nts Count	0 Age Of Business	8 Years 2 Months		
Registration No	K2015/111828/07	Default (0 Judgment Status			
Commercial Status	In Business	Liquidati		No Director Status Da			
	III Daoilleac	Ещини		140 Billottor Ctatao Bi	2010/01/00		
	nterests PORTFOLIO BUREAU IN\	, ,					
	PORTFOLIO BUREAU INVESTMEN		Igments Co				
	M1963/007018/07		ault Count				
Commercial Status	In Business	Liq	uidation	No Director Status	Date 2016/07/08		
Current Business i	nterests THE PORTFOLIO BUREA	U (PTY)LTD					
Commercial Name	THE PORTFOLIO BUREAU (PTY	, ,	ts Count	0 Age Of Business	24 Years 7 Months		
Registration No	M1998/022662/07	Default C		0 Judgment Status	NO		
Commercial Status	In Business	Liquidatio	n	No Director Status Dat	e 2016/07/08		
	nterests EDUGRO HOLDINGS (PT		Saurat 0	A see Of Developes	O Veere 2 Menths		
Commercial Name	EDUGRO HOLDINGS (PTY)LTD				9 Years 3 Months		
Registration No	K2014/059473/07	Default Cour			NO		
Commercial Status	In Business	Liquidation	IN	lo Director Status Date	2016/08/08		
Current Business i	nterests ANCHOR GROUP LTD						
Commercial Name	ANCHOR GROUP LTD	Judgments Count	0 Ag	ge Of Business	14 Years 3 Months		
Registration No	M2009/005413/06	Default Count	0 Ju	dgment Status	NO		
Commercial Status	In Business	Liquidation	No Di	rector Status Date	2016/08/12		
Current Business i	nterests ANCHOR CAPITAL (PTY)I	LTD					
Commercial Name	ANCHOR CAPITAL (PTY)LTD	Judgments Co	unt 0	Age Of Business	14 Years 4 Months		
Registration No	M2009/002925/07	Default Count		Judgment Status	NO		
Commercial Status	In Business	Liquidation	No	Director Status Date	2016/08/12		
Current Business i	mtercete AC CARITAL (RTV)LTR						
Commercial Name	nterests AG CAPITAL (PTY)LTD AG CAPITAL (PTY)LTD	Judgments Co	unt (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 Dat			
	2 30000	qa.aa			2011,007.10		
	nterests AG GROUP (PTY)LTD						
Commercial Name	AG GROUP (PTY)LTD	Judgments Cou			4 Years		
Registration No	K2019/265569/07	Default Count	С		NO		
Commercial Status	In Business	Liquidation	N	No Director Status Date	e 2019/06/12		
Current Business i	nterests M JURGENS FINANCE (P	TY)LTD					
Commercial Name	M JURGENS FINANCE (PTY)LTI	•	Count 0	Age Of Business	10 Years 10 Months		
Registration No	K2012/138938/07	Default Cour		Judgment Status	NO		
Commercial Status	In Business	Liquidation		Director Status Date	2020/06/24		

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 Director Status Date		NO		
Commercial Status	In Business	Liquidation	No			tatus Date	2022/01/06	
Current Business in	terests AG CAPITAL MANAGEMEN	NT (PTY)LTD						
Commercial Name	AG CAPITAL MANAGEMENT (PT	TY)LTD Judgmei	nts Co	ount	0	Age Of Busin	ess	8 Months
Registration No	K2022/795364/07	Default (Count		0	Judgment Sta	atus	NO
Commercial Status	In Business	Liquidati	on		No	Director Statu	us Date	2022/10/26
Previous Business i	nterests							

Previous Business Interests Not Found