



Report Date:	29 Nov 2016 11:00:08 AM
Report Ran By:	paulavr@xsinet.co.za

CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0027523	South African company/CC registration number	2003/082669/23
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Registration date	30 Sep 2003 00:00:00:000
Supplier type	CIPC Company	Created by	paulavr@xsinet.co.za
Supplier sub-type	Close Corporation	Created date	05 Feb 2016 11:01:28:000
Legal name	CAPRICORN EDUCATION	Edit by	paulavr@xsinet.co.za
Identification type	South African Company/Close Corporation Registration Number	Edit date	21 Sep 2016 20:26:49:817
Government breakdown	Close Corporations (CC)	Restricted Supplier	No
Business status	In Business	Restriction Last Verification Date	29 Nov 2016 11:00:03:470
Country of origin	South Africa		

SUPPLIER CONTACT INFORMATION

CONTACT 1			
Contact type	Administration	Do you want this contact to also be a CSD user ?	Yes
Is this your preferred Contact?	Yes	Created by	paulavr@xsinet.co.za
Name(s)	Jennifer	Created date	05 Feb 2016 10:17:38:000
Surname	Martins	Edit by	paulavr@xsinet.co.za
Identification type	South African Identification Number	Edit date	05 Feb 2016 10:17:38:000
Prefer communication via email	Yes		
Email address	paulavr@xsinet.co.za		
Cellphone number	0760634320		
CONTACT 2			
Contact type	Sales	Telephone number	01 16168415
Is this your preferred Contact?	No	Cellphone number	0760634320
Name(s)	Paula	Fax number	01 16155384
Surname	Janse van Rensburg	Website address	www.african-ed.com
Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via email	Yes	Created by	paulavr@xsinet.co.za
Email address	paulavr@xsinet.co.za	Created date	05 Feb 2016 10:23:08:000

<div> <div>11/29/2016</div> <div>https://secure.csd.gov.za/Reports/ASPX/RegistrationSummary.aspx</div> </div>			
<div> <div>21 Sep 2017</div> <div>29 Nov 2016 11:00:00:000</div> </div>			
<div> <div>Yes</div> <div>Compliant tax status Verified</div> </div>			
<div> <div>4230210058</div> <div>Compliant tax status Verified</div> </div>			
<div> <div>9128692150</div> <div>Income tax number</div> </div>			
<div> <div>Income Tax Status</div> <div>VAT number</div> </div>			
<div> <div>VAT Status</div> <div>Are you Registered with SARS?</div> </div>			
<div> <div>Last validation date</div> <div>Tax Clearance Expiry Date</div> </div>			

  

<div> <div>05 Feb 2016 10:28:19:000</div> <div>Yes</div> </div>			
<div> <div>CAPRICORN EDUCATION</div> <div>200291343</div> </div>			
<div> <div>STANDARD BANK SOUTH AFRICA</div> <div>051001</div> </div>			
<div> <div>STANDARD BANK OF SOUTH AFRICA</div> <div>Current Accounts</div> </div>			
<div> <div>Created by</div> <div>Created date</div> </div>			
<div> <div>Is the identifier linked at the bank</div> <div>Foreign Bank Account</div> </div>			
<div> <div>Bank Verification Status</div> <div>Edit date</div> </div>			
<div> <div>22 Apr 2016 18:03:37:190</div> <div>Verification Succeeded</div> </div>			
<div> <div>05 Feb 2016 10:28:19:000</div> <div>Yes</div> </div>			

  

<div> <div>05 Feb 2016 11:01:29:220</div> <div>2101</div> </div>			
<div> <div>South Africa</div> <div>Country</div> </div>			
<div> <div>PO BOX 28412</div> <div>Address line 1</div> </div>			
<div> <div>KENSINGTON</div> <div>Suburb</div> </div>			
<div> <div>Gauteng</div> <div>Province</div> </div>			
<div> <div>City of Johannesburg</div> <div>Municipality</div> </div>			
<div> <div>Johannesburg</div> <div>City</div> </div>			

  

<div> <div>05 Feb 2016 11:01:29:127</div> <div>2094</div> </div>			
<div> <div>South Africa</div> <div>Country</div> </div>			
<div> <div>31 Suffolk Road</div> <div>Address line 1</div> </div>			
<div> <div>Kensington</div> <div>Suburb</div> </div>			
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<div> <div>City of Johannesburg</div> <div>Municipality</div> </div>			
<div> <div>Johannesburg</div> <div>City</div> </div>			

COMPANY DIRECTORS/MEMBERS INFORMATION

MEMBER 1									
DIRECTOR/									
Director type	Director status	Name(s)	Surname	Country	Identification type	South African identification number	Work permit number	Appointment date	
Member	Active	JENNIFER LYNNE	DA COSTA MARTINS	South Africa	South African Identification Number	4805310091085	00000000	30 Sep 2003 00:00:00:000	
Created by	Created date	Edit by	Edit date	Restricted Supplier	Restriction Last Verification Date	Government Employee	Government Employee Last Verification Date		
paulavr@xsinet.co.za	05 Feb 2016 10:17:39:000	paulavr@xsinet.co.za	05 Feb 2016 10:19:00:000	No	29 Nov 2016 11:00:03:563	No	29 Nov 2016 11:00:03:470		

COMPANY COMMODITIES INFORMATION

COMMODITY 1									
Name	Description	Commodity family	Created by	Created date	Edit by	Edit date	Location		
CAPRICORN EDUCATION CC T/A AFRICAN EDUCATIONAL DISTRIBUTORS	EDUCATIONAL AND TRAINING MATERIAL AUDIOVISUAL	Educational facilities	paulavr@xsinet.co.za	05 Feb 2016 10:52:54:000	paulavr@xsinet.co.za	05 Feb 2016 10:53:22:000	NationWide		

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.

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 highlighted 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?](#)



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