

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**



**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2006 / 010137 / 07  
Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT

**ENTERPRISE INFORMATION**

Registration Number: 2006 / 010137 / 07  
Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT (PTY) LTD  
Registration Date: 04/04/2006  
Business Start Date: 04/04/2006  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Status: Compliant  
Financial Year End: February  
TAX Number: 9325874155

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	POSTNET SUITE 458 PRIVATE BAG X9 BENMORE 2010	GRAYSTON RIDGE OFFICE PARK 144 KATHRINE STREET SANDOWN SANDTON 2196

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
ESSA, SALIM AZIZ	Director	7801155017082	0.00	0.00	07/11/2013	Postal: P O BOX 1541, HOUGHTON, 2198  Residential: 2 NEW FOREST ROAD, FOREST TOWN, 0000
SHARMA, IQBAL MEER	Director	6703215788087	0.00	0.00	07/11/2013	Postal: P O BOX 1501, HALFWAY HOUSE, 1685  Residential: 7 SHERWOOD GATE, 110 RIVONIA ROAD, SANDTON, 2196

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
HLB BARNETT AND ASSOCIATES INCORPORATED <b>Profession Number:</b>	Auditor	Resign			
PRICEWATERHOUSECOOPERS <b>Profession Number:</b> 901121	Auditor	Resign	2006-05-05		
DELOITTE & TOUCHE <b>Profession Number:</b> 901504E	Auditor	Resign	2007-07-05		



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**



**Disclosure Certificate: Companies and Close Corporations**

Registration Number: **2006 / 010137 / 07**

Enterprise Name: **NATIONAL AGRICULTURAL DEVELOPMENT PROJECT**

CAJEE RAZAK AND ASSOCIATES	Auditor	Current	2010-09-03	ACTIVE	o
----------------------------	---------	---------	------------	--------	---

**Profession Number:** 00217453

**CHANGE SUMMARY**

05/04/2006 Registration of CC/CO on 04/04/2006.

15/05/2006 Registered Address Change on 05/06/2006.

BLOCK A  
55 EMPIRE ROAD  
EMPIRE OFFICE PARK  
PARKTOWN  
2193

15/05/2006 Postal Address Change on 05/06/2006.

POSTNET SUITE 271  
PRIVATE BAG X30500  
HOUGHTON

15/05/2006 Member Change on 08/05/2006.

2041  
Surname=BANNERMAN  
Full ForeNames=CHRISTINE  
Id No=6906180921183  
Birth Date=18 JUNE 1969  
Nationality=GHANA  
RSA Resident=1  
Date of Appointment=8 MAY 2006  
Profession=  
Designation=COMPANY SECRETARY (NATURAL PERSON)  
Residential Address  
34 CHARLTON QUAY  
DESMOND STREET  
MORNINGSIDE  
SANDTON  
2146  
Business Address  
BLOCK A  
55 EMPIRE ROAD  
EMPIRE OFFICE PARK  
PARKTOWN  
2193  
Postal Address  
POSTNET SUITE 271  
PRIVATE BAGX30500  
HOUGHTON

2041  
Nature of Change=APPOINTMENT  
Status :ACTIVE

15/05/2006 Member Change on 08/05/2006.

Surname=JORDAAN  
Full ForeNames=DESERE  
Id No=7005160096089  
Status :RESIGNEDNature of Change=RESIGNED

15/05/2006 Member Change on 08/05/2006.

Surname=HALLIDAY  
Full ForeNames=ERNEST MICHAEL  
Id No=5503305024000  
Status :ACTIVENature of Change=APPOINTED

15/05/2006 Member Change on 08/05/2006.

**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](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2006 / 010137 / 07

Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT

16/05/2006 Surname=JONES  
Full ForeNames=KENNETH BRUCE KEMP  
Id No=5612175202081  
Status :ACTIVENature of Change=APPOINTED  
Postal Address Change on 05/06/2006.  
POSTNET SUITE 271  
PRIVATE BAG X30500  
HOUGHTON  
2041

16/05/2006 Registered Address Change on 05/06/2006.  
BLOCK A  
55 EMPIRE ROAD  
EMPIRE OFFICE PARK  
PARKTOWN  
2193

17/05/2006 Change of Financial Year End on 31/12/2006.  
2

18/05/2006 Member Change on 05/05/2006.  
Change Record  
Surname = HALLIDAY  
First Names = ERNEST MICHAEL  
Status = Active

23/05/2006 Principle Business Change on 22/05/2006.  
81

27/07/2006 Accounting Officer Change on 05/05/2006.  
PRIVATE BAG X36  
SUNNINGHILL  
2157  
Status : Address Change

27/07/2006 Accounting Officer Change on 05/05/2006.

15/11/2006 Member Change on 31/08/2006.  
Surname=JONES  
Full ForeNames=KENNETH BRUCE KEMP  
Id No=5612175202081  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

15/11/2006 Member Change on 31/08/2006.  
Surname=JONES  
Full ForeNames=KENNETH BRUCE KEMP  
Id No=5612175202081  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

11/01/2007 Member Change on 11/01/2007.  
Surname=HALLIDAY  
Full ForeNames=ERNEST MICHAEL  
Id No=5503305024000  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

11/01/2007 Member Change on 11/01/2007.  
Surname=VAN NIEKERK  
Full ForeNames=ROBERT  
Id No=6501155043087  
Status :ACTIVENature of Change=APPOINTED

11/01/2007 Member Change on 11/01/2007.  
Surname=PRINZ  
Full ForeNames=JULIA  
Id No=7809230143080  
Status :ACTIVENature of Change=APPOINTED

**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2006 / 010137 / 07

Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT

12/06/2007 Accounting Officer Change on 30/06/2007.  
BANNERMAN CHRISTINE  
Status : Resign

10/07/2007 Member Change on 21/06/2007.  
Add Record  
Surname = PRINZ  
First Names = JULIA  
Status = Resigned

11/12/2007 Member Change on 11/12/2007.  
Surname=PRINZ  
Full ForeNames=JULIA  
Id No=7809230143080  
Birth Date=23 SEPTEMBER 1978  
Nationality=SOUTH AFRICA  
RSA Resident=1  
Date of Appointment=1 JULY 2007  
Profession=  
Designation=COMPANY SECRETARY (NATURAL PERSON)  
Residential Address  
195 FISH EAGLE STREET  
SILVER LAKES  
PRETORIA  
  
0049  
Business Address  
BLOCK A EMPIRE PARK  
55 EMPIRE ROAD  
PARKTOWN  
  
2194  
Postal Address  
POSTNET SUITE 271  
PRIVATE BAG X30500  
HOUGHTON  
  
2041  
Nature of Change=APPOINTMENT  
Status :ACTIVE

04/04/2006 Registration of CC/CO on 04/04/2006.

08/04/2008 Accounting Officer Change on 08/04/2008.  
Change Record  
Name: = PRICEWATERHOUSECOOPERS  
Status: = Current

08/04/2008 Member Change on 08/04/2008.  
Change Record  
Surname: = VAN NIEKERK  
First Names: = ROBERT  
Status: = Active

08/04/2008 Member Change on 08/04/2008.  
Change Record  
Surname: = PRINZ  
First Names: = JULIA  
Status: = Active

08/04/2008 Member Change on 08/04/2008.  
Change Record  
Surname: = PRINZ  
First Names: = JULIA  
Status: = Active

07/08/2008 Accounting Officer Change on 05/07/2007.

**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2006 / 010137 / 07

Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT

PO BOX 11007  
HATFIELD

0028

07/08/2008 Status : Address Change  
Accounting Officer Change on 05/07/2007.

09/09/2009 Member Change on 03/09/2009.

Surname=VAN NIEKERK  
Full ForeNames=ROBERT  
Id No=6501155043087  
Status :RESIGNEDNature of Change=RESIGNED 03/09/2009

09/09/2009 Member Change on 04/09/2009.

Surname=BEZUIDENHOUT  
Full ForeNames=WILLIE  
Id No=7204025068082  
Status :ACTIVENature of Change=NEW APPOINTMENT 04/09/2009

26/10/2009 Member Change on 15/10/2009.

PRINZ  
Status : Resign

26/10/2009 Member Change on 15/10/2009.

SURNAME=PILLAY  
FULL FORENAMES=MOGANATHEN VEDAJALAM  
NATIONALITY=SOUTH AFRICA  
RSA RESIDENT=  
DATE OF APPOINTMENT=15 OCTOBER 2009  
PROFESSION=  
DESIGNATION=COMPANY SECRETARY (NATURAL PERSON)  
RESIDENTIAL ADDRESS  
23 GOUDKOP AVE  
FLAMWOOD  
KLERKSDORP

0000  
BUSINESS ADDRESS  
C/O URANIUM ONE  
C/O URANIUM ONE  
BLCOK A EMPIRE PARK  
55 EMPIRE ROAD  
PARKTOWN  
POSTAL ADDRESS  
C/O URANIUM ONE  
POSTNET SUITE 271  
PVT BAG X 30500  
HOUGHTON  
2041  
NATURE OF CHANGE=APPOINTMENT  
STATUS :ACTIVE

26/10/2009 Member Change on 15/10/2009.

Surname=PRINZ  
Full ForeNames=JULIA  
Id No=7809230143080  
Status :RESIGNEDNature of Change=RESIGNED

26/10/2009 Member Change on 15/10/2009.

Surname=PILLAY  
Full ForeNames=MOGANATHEN VEDAJALAM  
Id No=6111295184088

01/03/2010 Status :ACTIVENature of Change=NEW APPOINTMENT  
Registered Address Change on 22/03/2010.

**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



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2006 / 010137 / 07

Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT

1A BERG STREET  
HARTBEEFONTEIN

2600

01/03/2010 Postal Address Change on 22/03/2010.  
P O BOX 20  
HARTBEEFONTEIN

2600

27/09/2010 Registered Address Change on 18/10/2010.  
MONUMENT OFFICE PARK  
BLOCK 5 SUITE 5-102  
79 STEENBOK AVENUE  
MONUMENT PARK  
0181

27/09/2010 Postal Address Change on 18/10/2010.  
P O BOX 25160  
MONUMENT PARK

0105

27/09/2010 Member Change on 03/09/2010.  
PILLAY  
Status : Remove

27/09/2010 Accounting Officer Change on 03/09/2010.  
CAJEE RAZAK AND ASSOCIATESIST FLOOR SALEY HOUSE  
81 CROWN ROAD  
FORDSBURG

2092

P.O. BOX 101  
CROWN MINES

2025

27/09/2010 STATUS : ADDRESS CHANGE  
Accounting Officer Change on 03/09/2010.

29/10/2010 Member Change on 27/10/2010.  
Change Record  
Surname = BEZUIDENHOUT  
First Names = WILLIE  
Status = Resigned

29/10/2010 Member Change on 27/10/2010.  
Change Record  
Surname = PILLAY  
First Names = MOGANATHEN VEDAJALAM  
Status = Resigned

29/10/2010 Member Change on 27/10/2010.  
Add Record  
Surname = MITTAL  
First Names = VINEET  
Status = Active

15/12/2010 Principle Business Change on 13/12/2010.  
83

15/12/2010 Name Change on 13/12/2010.  
MICAWEBER 481

**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](http://www.cipc.co.za)

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9573



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Tuesday, December 11, 2018 at 9:11**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2006 / 010137 / 07

Enterprise Name: NATIONAL AGRICULTURAL DEVELOPMENT PROJECT

06/09/2013 Annual Return completed on 06/09/2013.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 51538450

15/11/2013 Name Change on 15/11/2013.  
AMEND NAME PUT NATIONAL IN FRONT

10/12/2013 Member Change on 10/12/2013.  
Authorising Director DetailsDirector Full ForeNames=VINEET  
Surname=MITTAL  
ID Number=7003140000000  
Customer Details  
Director Full ForeNames=MARI  
Surname=ROUX  
ID Number=7704140014085

13/02/2014 Member Change on 12/02/2014.  
Change Record  
Surname = MITTAL  
First Names = VINEET  
Status = Resigned

13/02/2014 Member Change on 12/02/2014.  
Add Record  
Surname = ESSA  
First Names = SALIM AZIZ  
Status = Active

13/02/2014 Member Change on 12/02/2014.  
Add Record  
Surname = SHARMA  
First Names = IQBAL MEER  
Status = Active

15/05/2014 Status changed to Unknown.

30/06/2014 Annual Return completed on 30/06/2014.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5170000

08/08/2014 Change of Financial Year End on 17/02/2014.  
12

23/10/2014 Postal Address Change on 16/10/2014.  
P O BOX 25160  
MONUMENT PARK  
0105

23/10/2014 Registered Address Change on 16/10/2014.  
MONUMENT OFFICE PARK  
BLOCK 5 SUITE 5-102  
79 STEENBOK AVENUE  
MONUMENT PARK  
0181

07/04/2015 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise M2006010137

02/04/2016 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise M2006010137

10/09/2016 Status changed to Annual Return In De-registration on 10/09/2016.  
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2014/4.

14/03/2017 Status changed to Cancellation of Annual Return De-registration Process on 14/03/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 566362850

05/04/2017 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise M2006010137

**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



**Disclosure Certificate: Companies and Close Corporations**

Registration Number: **2006 / 010137 / 07**

Enterprise Name: **NATIONAL AGRICULTURAL DEVELOPMENT PROJECT**

20/04/2017 Annual Return completed on 20/04/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 569074304

01/04/2018 Status changed to Unknown.  
No Valid SMS or Email Address for enterprise M2006010137



**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](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573

