

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, December 11, 2018 at 11:23**



Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 006874 / 07
Enterprise Name: VRLS PROPERTIES

ENTERPRISE INFORMATION

Registration Number: 1999 / 006874 / 07
Enterprise Name: VRLS PROPERTIES (PTY) LTD
Registration Date: 01/04/1999
Business Start Date: 01/04/1999
Enterprise Type: Private Company
Enterprise Status: Deregistration Process
Compliance Status: Compliant
Financial Year End: February
TAX Number: 9274403840

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	POSTNET SUITE 458 PRIVATE BAG X9 BENMORE 2010	GRAYSTON RIDGE OFFICE PARK 144 KATHERINE STREET SANDOWN SANDTON 2146

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
ITHEMBA GOVERNANCE AND STATUTORY SOLUTIONS,	Secretary (Companies and CC's)	1971-02-04	0.00	0.00	01/03/2014	Postal: P O BOX 25160, MONUMENT PARK, 0150 Residential: MONUMENT OFFICE PARK, BLOCK 5, SUITE 102 79 STEENBOK AVENUE, MONUMENT
ARORA, JAGANNATH PRASAD	Director	1959-01-03	0.00	0.00	02/10/2015	Postal: 295 WILLOW CREST, SAGEWOOD AVENUE, MIDRAND, GAUTENG, 1685 Residential: 295 WILLOW CREST, SAGEWOOD AVENUE, MIDRAND, GAUTENG, 1685

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
DELOITTE & TOUCHE	Auditor	Resign	1999-01-04		
Profession Number:					
J H GREEFF	Auditor	Resign	2008-04-14		jacogreeff@telkomsa.net
Profession Number: 901395					
KPMG INC	Auditor	Resign		2016-03-29	
Profession Number: 900168E					



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JACQUES WESSELS	Designated Auditor	Resign	2016-03-29		
Profession Number: 900168					
MTHIMKHULU MXOLISI WISEMAN	Auditor	Resign	2016-04-21	2016-04-21	mxolisim@sng.za.com
Profession Number: 785326					
SIZWENTSALUBAGOBODO INC	Auditor	Current	2016-04-21	ACTIVE	SHARDHA JUGNAIK
Profession Number: 946016					
MTHIMKHULU MXOLISI WISEMAN	Designated Auditor	Current	2016-04-21	ACTIVE	011 231 0600
Profession Number: 785326					

CHANGE SUMMARY

01/04/1999	Registration of CC/CO on 01/04/1999. HOSTPROPS 130
01/04/1999	Accounting Officer Change on 01/04/1999.
01/04/1999	Member Change on 01/04/1999.
08/11/1999	Postal Address Change on 08/11/1999. P O BOX 28215 KENSINGTON
08/11/1999	2101 Registered Address Change on 08/11/1999. 33 LANGERMANN DRIVE KENSINGTON
12/07/2000	2094 Change of Financial Year End on 30/06/2000. 2
04/07/2001	Member Change on 28/02/2001. Change Record Surname = BISHOP First Names = DENNIS JACOBUS Status = Resigned
04/07/2001	Member Change on 28/02/2001. Add Record Surname = SUSSMAN First Names = ROBIN EDWARD Status = Active
04/07/2001	Member Change on 28/02/2001. Add Record Surname = VAN REENEN First Names = JOHN LOUIS Status = Active
11/07/2002	Postal Address Change on 18/07/2002. P O BOX 124536 ALRODE 1451

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



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11/07/2002 Registered Address Change on 18/07/2002.
13 CLARKE STREET NORTH
ALRODE
ALBERTON
1449

02/08/2002 Accounting Officer Change on 29/01/2002.
Change Record
Name : = DOUGLAS DIX-PEEK AND COMPANY
Status : = Resign

02/08/2002 Accounting Officer Change on 29/01/2002.
Add Record
Name : = DELOITTE & TOUCHE
Status : = Current

16/01/2004 Member Change on 04/12/2003.
Change Record
Surname = SUSSMAN
First Names = ROBIN EDWARD
Status = Resigned

11/01/2005 Name Change on 11/01/2005.
HOSTPROPS 130

11/01/2005 Principle Business Change on 11/01/2005.
8

07/03/2005 Member Change on 17/02/2005.
Change Record
Surname = VAN REENEN
First Names = JOHN LOUIS
Status = Active

07/03/2005 Member Change on 17/02/2005.
Change Record
Surname = CURTIS
First Names = RICHARD
Status = Active

10/11/2008 Member Change on 01/11/2008.
Surname=JIYANE
Full ForeNames=MADODA JOHN
Id No=6208315526080
Status :ACTIVENature of Change=NEW APPOINTMENT AS DIRECTOR

11/12/2008 Name Change on 11/12/2008.
VR TRUCK BODIES

11/12/2008 Principle Business Change on 11/12/2008.
88

21/12/2005 Member Change on 01/11/2005.
Add Record
Surname = GREEFF
First Names = JACOB HAYSER
Status = Active

06/01/2006 Member Change on 01/11/2005.
Change Record
Surname = VAN REENEN
First Names = JOHN LOUIS
Status = Active

06/01/2006 Member Change on 01/11/2005.
Change Record
Surname = GREEFF
First Names = JACOB HAYSER
Status = Active

01/12/2006 Postal Address Change on 02/01/2006.

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P O BOX 124536
ALRODE

1451

01/12/2006 Registered Address Change on 02/01/2006.
NEXIA LEVITT KIRSON
4TH FLOOR ALOE GROVE
196 LOUIS BOTHA AVENUE
HOUGHTON ESTATE
2193

31/01/2008 Member Change on 01/12/2007.
Surname=CURTIS
Full ForeNames=RICHARD
Id No=5805065082080
Status :RESIGNEDNature of Change=RESIGNED

01/04/1999 Registration of CC/CO on 01/04/1999.

02/04/2008 Accounting Officer Change on 02/04/2008.
Change Record
Name: = DELOITTE & TOUCHE
Status: = Current

02/04/2008 Member Change on 02/04/2008.
Change Record
Surname: = VAN REENEN
First Names: = JOHN LOUIS
Status: = Active

02/04/2008 Member Change on 02/04/2008.
Change Record
Surname: = GREEFF
First Names: = JACOB HAYSER
Status: = Active

21/04/2008 Name Change on 21/04/2008.
CVR DRAGLINE SERVICES

21/04/2008 Principle Business Change on 21/04/2008.
88

06/05/2008 Member Change on 01/05/2008.
Surname=BLOXHAM
Full ForeNames=GARY MARTIN
Id No=6102195152085
Status :ACTIVENature of Change=NEW APPOINTMENT

10/07/2008 Accounting Officer Change on 14/04/2008.
P O BOX 6232
MEYERSDAL

1447

10/07/2008 Status : Address Change
Accounting Officer Change on 14/04/2008.

20/04/2011 Member Change on 04/03/2011.
Surname=VAN REENEN
Full ForeNames=JOHN LOUIS
Id No=4705185042082
Status :ACTIVENature of Change=ID, OCCUPATION

20/04/2011 Member Change on 04/03/2011.

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20/04/2011 Surname=JIYANE
Full ForeNames=MADODA JOHN
Id No=6208315526080
Status :RESIGNEDNature of Change=RESIGNED 03/03/2011
Member Change on 04/03/2011.

09/07/2011 Surname=BLOXHAM
Full ForeNames=GARY MARTIN
Id No=6102195152085
Status :ACTIVENature of Change=ADDRESS
Status changed to Cancellation of De-registration Process on 09/07/2011.
Annual Return Non Compliance - Cancellation of Deregistration

25/05/2012 Name Change on 25/05/2012.
Changed Record
Name Change = VRLS PROPERTIES
Old Name = INYATHI PLATE PROCESSING

15/01/2014 Member Change on 15/01/2014.
Authorising Director DetailsDirector Full ForeNames=JOHN LOUIS
Surname=VAN REENEN
ID Number=4705185042082
Customer Details
Director Full ForeNames=ABDUL WAHAB
Surname=JAFFER
ID Number=5311275098081

15/01/2014 Member Change on 15/01/2014.
Authorising Director DetailsDirector Full ForeNames=JOHN LOUIS
Surname=VAN REENEN
ID Number=4705185042082

22/01/2014 Member Change on 22/01/2014.
Unlock PasswordUnlocked byJSO39Password successfully sent to JAFFER@MWEB.CO.ZA

22/01/2014 Member Change on 22/01/2014.
Unlock PasswordUnlocked byJSO39Password successfully sent to SONIAMORGAN45@GMAIL.COM

22/01/2014 Member Change on 01/04/1999.
Full ForeNames=JOHN LOUIS
Surname=VAN REENEN
AppointmentDate=01/04/1999
Status=C

22/01/2014 Member Change on 01/05/2008.
Full ForeNames=GARY MARTIN
Surname=BLOXHAM
AppointmentDate=01/05/2008
Status=C

22/01/2014 Member Change on 09/12/2013.
Full ForeNames=IQBAL MEER
Surname=SHARMA
AppointmentDate=09/12/2013
Status=A

14/05/2014 Postal Address Change on 19/03/2014.
P O BOX 124536
ALRODE

14/05/2014 1451
Registered Address Change on 19/03/2014.
15 NEWQUAY STREET
NEW REDRUTH
ALBERTON

19/06/2014 1450
Member Change on 29/05/2014.

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Change Record
Surname = GREEFF
First Names = JACOB HAYSER
Status = Resigned
19/06/2014 Member Change on 29/05/2014.

Add Record
Company Name = ITHEMBA GOVERNANCE AND STATUTORY SOLUTIONS
First Names =
Status = Active
18/07/2014 Annual Return completed on 18/07/2014.

Company / Close Corporation AR Filing - Web Services : Ref No. : 54827360
22/09/2014 Accounting Officer Change on 27/08/2014.

Change Record
Name : = J H GREEFF
Status : = Resign
22/09/2014 Accounting Officer Change on 27/08/2014.

Change Record
Name : = KPMG INC
Status : = Current
22/09/2014 Accounting Officer Change on 27/08/2014.

Change Record
Name : = JACQUES WESSELS
Status : = Current
07/04/2015 Annual Return completed on 07/04/2015.

Company / Close Corporation AR Filing - Web Services : Ref No. : 525512753
28/04/2015 Status changed to Unknown.

No Valid SMS or Email Address for enterprise M1999006874
01/02/2016 Change of Financial Year End on 01/02/2016.

The financial year end was changed from June 2015 to February 2016
03/04/2016 Status changed to Unknown.

No Valid SMS or Email Address for enterprise M1999006874
18/04/2016 Annual Return completed on 18/04/2016.

Company / Close Corporation AR Filing - Web Services : Ref No. : 533947034
06/04/2017 Status changed to Unknown.

No Valid SMS or Email Address for enterprise M1999006874
15/05/2017 Accounting Officer Change on 15/05/2017.

Notice of change of auditor: JACQUES WESSELS resigned
15/05/2017 Accounting Officer Change on 15/05/2017.

Notice of change of auditors: MTHIMKHULU MXOLISI WISEMAN appointed.
22/09/2017 Member Change on 22/09/2017.

Director JAGANNATH PRASAD ARORA was added
22/09/2017 Member Change on 22/09/2017.

Director IQBAL MEER SHARMA details was Changed
26/09/2017 Accounting Officer Change on 26/09/2017.

Notice of change of auditor: and MTHIMKHULU MXOLISI WISEMAN resigned
26/09/2017 Accounting Officer Change on 26/09/2017.

Notice of change of auditors: SIZWENTSALUBAGOBODO INC appointed.
26/09/2017 Accounting Officer Change on 26/09/2017.

Notice of change of auditors: MTHIMKHULU MXOLISI WISEMAN appointed.
02/04/2018 Email Notification that Annual Return is due was sent on 02/04/2018.

E-Mail sent to JAGANNATH PRASAD ARORA for 2018

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24/07/2018 Status changed to Annual Return In De-registration on 24/07/2018.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2016/4.



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