

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Sunday, August 20, 2017 at 13:48**



**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2015 / 111759 / 07  
Enterprise Name: TRILLIAN CAPITAL PARTNERS

**ENTERPRISE INFORMATION**

Registration Number: 2015 / 111759 / 07  
Enterprise Name: TRILLIAN CAPITAL PARTNERS (PTY) LTD  
Registration Date: 13/04/2015  
Business Start Date: 13/04/2015  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Status: Compliant  
Financial Year End: February  
TAX Number: 9333317189

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	4TH FLOOR 23 MELROSE BOULEVARD MELROSE ARCH GAUTENG 2076	4TH FLOOR 23 MELROSE BOULEVARD MELROSE ARCH GAUTENG 2076

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
WOOD, ERIC ANTHONY	Director	6305225020087	0.00	0.00	01/03/2016	Postal: NO 213 JUTLAND, SANDHURST, SANDTON, GAUTENG, 2196  Residential: NO 213 JUTLAND, SANDHURST, SANDTON, GAUTENG, 2196

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
ASA CHARTERED ACCOUNTANTS AND REGISTERED AUDITORS INC <b>Profession Number:</b> 999842	Auditor	Current	2017-02-26	ACTIVE	andrewsj@asasouthafrica.co.za
ANDREWS JEROME MARCELLUS <b>Profession Number:</b> 765325B	Designated Auditor	Current	2017-02-26	ACTIVE	andrewsj@asasouthafrica.co.za

**CHANGE SUMMARY**

2015-04-13 1 Registration of CC/CO on 13/04/2015.  
New Company Registration - Web Services : 9999 : Ref No. : 925419739  
2015-11-23 1 Name Change on 03/11/2015.  
K2015111759 (SOUTH AFRICA)



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2015-11-26 1 Member Change on 26/11/2015.  
Director CLIVE MARK ANGEL was added

2015-11-26 1 Member Change on 26/11/2015.  
Director VIVENDRAN CHETTIAR details was Changed

2016-04-02 1 SMS Notification that Annual Return is due was sent on 02/04/2016.  
E-Mail send to CLIVE MARK ANGEL for 2016

2016-04-13 1 Member Change on 13/04/2016.  
Director JEFFREY IRVINE AFRIAT was added

2016-04-13 1 Member Change on 13/04/2016.  
Director TEBOGO LEBALLO was added

2016-04-13 1 Member Change on 13/04/2016.  
Director ERIC ANTHONY WOOD was added

2016-04-13 1 Member Change on 13/04/2016.  
Director CLIVE MARK ANGEL details was Changed

2016-05-11 1 Registered Address Change on 11/05/2016.  
4TH FLOOR 23 MELROSE BOULEVARD MELROSE ARCH GAUTENG2076

2016-10-14 1 Annual Return completed on 14/10/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 554066528

2016-11-09 1 Member Change on 07/11/2016.  
Add Record  
Company Name = HORIZON COMPLIANCE  
First Names =  
Status = Active

2016-12-06 1 Member Change on 06/12/2016.  
Director TOKYO MOSIMA GABRIEL SEXWALE was added

2016-12-06 1 Member Change on 06/12/2016.  
Director JEFFREY IRVINE AFRIAT details was Changed

2016-12-06 1 Member Change on 06/12/2016.  
Director TEBOGO LEBALLO details was Changed

2016-12-06 1 Member Change on 06/12/2016.  
Director ERIC ANTHONY WOOD details was Changed

2017-02-03 1 Member Change on 03/02/2017.  
Director JEFFREY IRVINE AFRIAT details was Changed

2017-02-03 1 Member Change on 03/02/2017.  
Director TEBOGO LEBALLO details was Changed

2017-02-03 1 Member Change on 03/02/2017.  
Director ERIC ANTHONY WOOD details was Changed

2017-02-03 1 Member Change on 03/02/2017.  
Director TOKYO MOSIMA GABRIEL SEXWALE details was Changed

2017-02-13 1 Member Change on 13/02/2017.  
CORRECT INFORMATION

2017-03-15 1 Member Change on 15/03/2017.  
Director ANUSHKA WOOD was added

2017-03-15 1 Member Change on 15/03/2017.  
Director FAHEEMA BADAT was added

2017-03-15 1 Member Change on 15/03/2017.  
Director TEBOGO LEBALLO details was Changed

**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 9500



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2017-03-15 1 Member Change on 15/03/2017.  
Director ERIC ANTHONY WOOD details was Changed

2017-03-15 1 Member Change on 15/03/2017.  
Director TOKYO MOSIMA GABRIEL SEXWALE details was Changed

2017-03-20 1 Accounting Officer Change on 20/03/2017.  
Notice of change of auditors: ASA CHARTERED ACCOUNTANTS AND REGISTERED AUDITORS INC appointed.

2017-03-20 1 Accounting Officer Change on 20/03/2017.  
Notice of change of auditors: ANDREWS JEROME MARCELLUS appointed.

2017-04-04 1 Email Notification that Annual Return is due was sent on 04/04/2017.  
E-Mail sent to TEBOGO LEBALLO for 2017

2017-04-04 1 Email Notification that Annual Return is due was sent on 04/04/2017.  
E-Mail sent to ERIC ANTHONY WOOD for 2017

2017-04-04 1 Email Notification that Annual Return is due was sent on 04/04/2017.  
E-Mail sent to TOKYO MOSIMA GABRIEL SEXWALE for 2017

2017-04-04 1 Email Notification that Annual Return is due was sent on 04/04/2017.  
E-Mail sent to FAHEEMA BADAT for 2017

2017-04-04 1 Email Notification that Annual Return is due was sent on 04/04/2017.  
E-Mail sent to ANUSHKA WOOD for 2017

2017-07-13 1 Member Change on 12/07/2017.  
Change Record  
Company Name = HORIZON COMPLIANCE  
First Names =  
Status = Resigned

2017-07-14 1 Member Change on 14/07/2017.  
Director TEBOGO LEBALLO details was Changed

2017-07-14 1 Member Change on 14/07/2017.  
Director TOKYO MOSIMA GABRIEL SEXWALE details was Changed

2017-07-14 1 Member Change on 14/07/2017.  
Director ERIC ANTHONY WOOD details was Changed

2017-07-14 1 Member Change on 14/07/2017.  
Director ANUSHKA WOOD details was Changed

2017-07-14 1 Member Change on 14/07/2017.  
Director FAHEEMA BADAT details was Changed

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