

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Sunday, August 20, 2017 at 13:59**



Disclosure Certificate: Companies and Close Corporations

Registration Number: 2015 / 111747 / 07
Enterprise Name: TRILLIAN SHARED SERVICES

ENTERPRISE INFORMATION

Registration Number: 2015 / 111747 / 07
Enterprise Name: TRILLIAN SHARED SERVICES (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: 9332322180

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 JUSTLAND PLACE, SANDHURST, SANDTON, GAUTENG, 2146 Residential: NO 213 JUSTLAND PLACE, SANDHURST, SANDTON, GAUTENG, 2146
LEBALLO, TEBOGO	Director	8006135333085	0.00	0.00	01/03/2016	Postal: PO BOX 1414, PRIVATE BAG X1007, LYTTLETON, GAUTENG, 0140 Residential: 12 MT MAROON, MIDLANDS ESTATE, MIDSTREAM, GAUTENG, 1694

AUDITOR DETAILS

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



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CHANGE SUMMARY

2015-04-13 1 Registration of CC/CO on 13/04/2015.
New Company Registration - Web Services : 9999 : Ref No. : 925419604

2015-11-05 1 Name Change on 28/10/2015.
K2015111747 (SOUTH AFRICA)

2015-11-17 1 Registered Address Change on 17/11/2015.
4TH FLOOR 23 MELROSE BOULEVARD MELROSE ARCH GAUTENG2196

2016-01-28 1 Status changed to Unknown.

2016-02-09 1 Member Change on 09/02/2016.
Director MARC RICHARD CHIPKIN was added

2016-02-09 1 Member Change on 09/02/2016.
Director VIVENDRAN CHETTIAR details was Changed

2016-03-31 1 Member Change on 31/03/2016.
Director ERIC ANTHONY WOOD was added

2016-03-31 1 Member Change on 31/03/2016.
Director TEBOGO LEBALLO was added

2016-03-31 1 Member Change on 31/03/2016.
Director MARC RICHARD CHIPKIN details was Changed

2016-04-11 1 Name Change on 22/03/2016.
TRILLIAN PROPERTIES

2016-08-25 1 Member Change on 19/08/2016.
Change Record
Surname = VAN WYK
First Names = ADRIAAN ANNES HEYNS
Status = Active

2016-10-14 1 Annual Return completed on 14/10/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 554067103

2016-11-09 1 Member Change on 08/11/2016.
Add Record
Company Name = HORIZON COMPLIANCE
First Names =
Status = Active

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

2016-11-29 1 Member Change on 24/11/2016.
Change Record
Surname = VAN WYK
First Names = ADRIAAN ANNES HEYNS
Status = Resigned

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.

2017-04-09 1 Email Notification that Annual Return is due was sent on 09/04/2017.
E-Mail sent to ERIC ANTHONY WOOD for 2017

2017-04-09 1 Email Notification that Annual Return is due was sent on 09/04/2017.
E-Mail sent to TEBOGO LEBALLO for 2017

2017-07-14 1 Member Change on 12/07/2017.



Registration Number: 2015 / 111747 / 07

Enterprise Name: TRILLIAN SHARED SERVICES

Change Record
Company Name = HORIZON COMPLIANCE
First Names =
Status = Resigned



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 9500

