

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Sunday, August 20, 2017 at 14:02**



**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2015 / 152852 / 07  
Enterprise Name: TRILLIAN SECURITIES

**ENTERPRISE INFORMATION**

Registration Number 2015 / 152852 / 07  
Enterprise Name TRILLIAN SECURITIES (PTY) LTD  
Registration Date 14/05/2015  
Business Start Date 14/05/2015  
Enterprise Type Private Company  
Enterprise Status In Business  
Compliance Status Compliant  
Financial Year End February  
TAX Number 9527658174

**ADDRESSES**

**POSTAL ADDRESS**

4TH FLOOR  
23 MELROSE BOULEVARD  
MELROSE ARCH  
GAUTENG  
2076

**ADDRESS OF REGISTERED OFFICE**

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
SMIT, ROSA MARIA	Director	7001010149087	0.00	0.00	01/03/2016	Postal: 14 BLAIR LOGIE II, 276 WILSON STREET, FAIRLANDS, GAUTENG, 2170 Residential: 14 BLAIR LOGIE II, 276 WILSON STREET, FAIRLANDS, GAUTENG, 2170
WOOD, ERIC ANTHONY	Director	1963-05-22	0.00	0.00	01/03/2016	Postal: NO 213 JUTLAND PLACE, SANDHURST, SANDTON, GAUTENG, 2196 Residential: NO 213 JUTLAND PLACE, SANDHURST, SANDTON, GAUTENG, 2196
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



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ANDREWS JEROME MARCELLUS      Designated Auditor      Current      2017-02-26      ACTIVE      andrewsj@asasouthafrica.co.za

**Profession Number:** 765325B

**CHANGE SUMMARY**

2015-05-14 1 Registration of CC/CO on 14/05/2015.  
New Company Registration - Web Services : 9999 : Ref No. : 926159823

2015-12-08 1 Member Change on 08/12/2015.  
Director MARC RICHARD CHIPKIN was added

2015-12-08 1 Member Change on 08/12/2015.  
Director VIVENDRAN CHETTIAR details was Changed

2016-02-03 1 Name Change on 03/11/2015.  
FLUFFY BUNNY

2016-04-15 1 Member Change on 15/04/2016.  
Director ROSA MARIA SMIT was added

2016-04-15 1 Member Change on 15/04/2016.  
Director ERIC ANTHONY WOOD was added

2016-04-15 1 Member Change on 15/04/2016.  
Director TEBOGO LEBALLO was added

2016-04-15 1 Member Change on 15/04/2016.  
Director MARC RICHARD CHIPKIN details was Changed

2016-09-05 1 Member Change on 01/09/2016.  
Add Record  
Company Name = HORIZON COMPLIANCE  
First Names =  
Status = Active

2016-10-14 1 Annual Return completed on 14/10/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 554067024

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

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.

2017-05-11 1 Email Notification that Annual Return is due was sent on 11/05/2017.  
E-Mail sent to ROSA MARIA SMIT for 2017

2017-05-11 1 Email Notification that Annual Return is due was sent on 11/05/2017.  
E-Mail sent to ERIC ANTHONY WOOD for 2017

2017-05-11 1 Email Notification that Annual Return is due was sent on 11/05/2017.  
E-Mail sent to TEBOGO LEBALLO for 2017

2017-07-14 1 Member Change on 12/07/2017.  
Change Record  
Company Name = HORIZON COMPLIANCE  
First Names =  
Status = Resigned

