

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, December 12, 2018 at 15:44



Companies and Intellectual Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2013 / 127549 / 07
Enterprise Name: PREMIUM SECURITY AND CLEANING SERVICES

ENTERPRISE INFORMATION

Registration Number: 2013 / 127549 / 07
Enterprise Name: PREMIUM SECURITY AND CLEANING SERVICES (PTY) LTD
Registration Date: 26/07/2013
Business Start Date: 26/07/2013
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Status: Compliant
Financial Year End: February
TAX Number: 9856240156

Addresses: POSTAL ADDRESS ADDRESS OF REGISTERED OFFICE
PO BOX 407 HUNTS END OFFICE PARK
CRAMERVIEW 1ST FLOOR PADDOCK VIEW
CRAMERVIEW WIERDA ROAD WEST SANDTON
GAUTENG GAUTENG
2060 2196

ACTIVE MEMBERS / DIRECTORS

| Surname and First Names | Type | ID Number / Date of Birth | Contrib. (R) | Interest (%) | Appoint. Date | Address |
|-------------------------|----------|---------------------------|--------------|--------------|---------------|----------------------------------------------------------------------------------------------------------------------------------------|
| MAZAHAM, RICHARD JEAN | Director | 8303215072083 | 0.00 | 0.00 | 26/07/2013 | Postal: P O BOX 407, CRAMERVIEW, CRAMERVIEW, GAUTENG, 2060 Residential: BLOCK 1, FREESTONE PARK, 135 PATRICIA STREET, GAUTENG, 2196 |

AUDITOR DETAILS

| Auditor Name | Type | Status | Appointment Date | Resignation Date | Email Address |
|--------------|------|--------|------------------|------------------|---------------|
|--------------|------|--------|------------------|------------------|---------------|

Profession Number:

CHANGE SUMMARY

26/07/2013 Registration of CC/CO on 26/07/2013.
30/09/2014 Annual Return completed on 30/09/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 51322260
29/07/2015 Status changed to Unknown.
No Valid SMS or Email Address for enterprise K2013127549



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21/10/2015 Member Change on 21/10/2015.
Director JOHN ANTHONY DUARTE details was Changed

21/10/2015 Member Change on 21/10/2015.
Director SPHILILE MALCOLM MABASO details was Changed

21/10/2015 Member Change on 21/10/2015.
Director SALIM AZIZ ESSA details was Changed

21/10/2015 Member Change on 21/10/2015.
Director RICHARD JEAN MAZAHAM details was Changed

05/07/2016 Email Notification that Annual Return is due was sent on 05/07/2016.
E-Mail send to SALIM AZIZ ESSA for 2016

05/07/2016 Email Notification that Annual Return is due was sent on 05/07/2016.
E-Mail send to RICHARD JEAN MAZAHAM for 2016

11/12/2016 Status changed to Annual Return In De-registration on 11/12/2016.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2014/7.

08/02/2017 Status changed to Cancellation of Annual Return De-registration Process on 08/02/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 562868786

10/07/2017 Email Notification that Annual Return is due was sent on 10/07/2017.
E-Mail sent to SALIM AZIZ ESSA for 2017

10/07/2017 Email Notification that Annual Return is due was sent on 10/07/2017.
E-Mail sent to RICHARD JEAN MAZAHAM for 2017

01/02/2018 Annual Return completed on 01/02/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5102034175

05/02/2018 Member Change on 05/02/2018.
Director SALIM AZIZ ESSA - Change was made . Director / member status changed from A to C. Cell Number changed from 0824554425 to 0823030688.Email Changed from SALIMESSA@GMAIL.COM to DANIELA@PREMIUMSECURITY.CO.ZA.

05/02/2018 Member Change on 05/02/2018.
Director RICHARD JEAN MAZAHAM - Change was made .

06/03/2018 Registered Address Change on 06/03/2018.
HUNTS END OFFICE PARK 1ST FLOOR PADDOCK VIEW WIERDA ROAD WEST SANDTON GAUTENG2196

29/07/2018 Email Notification that Annual Return is due was sent on 29/07/2018.
E-Mail sent to RICHARD JEAN MAZAHAM for 2018

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

