

## Disclosure Certificate: Companies and Close Corporations

Registration Number: 2011 / 008985 / 07  
Enterprise Name: ZESTILOR

### ENTERPRISE INFORMATION

Registration Number 2011 / 008985 / 07  
Enterprise Name ZESTILOR (PTY) LTD  
Registration Date 20/04/2011  
Business Start Date 20/04/2011  
Enterprise Type Private Company  
Enterprise Status Deregistration Process  
Compliance Status Compliant  
Financial Year End February  
TAX Number 9969130153

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	UNIT B BLOCK B GROUND FLOOR 4 KIKUYU ROAD SUNNINGHILL GAUTENG 2191	UNIT B BLOCK B GROUND FLOOR 4 KIKUYU ROAD SUNNINGHILL GAUTENG 2191

### ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
ADAM, FAYAAZ	Director	9308055026080	0.00	0.00	13/07/2016	Postal: 323 LYNNWOOD PARK, MENLO PARK, PRETORIA, GAUTENG, 0081  Residential: 323 LYNNWOOD PARK, MENLO PARK, PRETORIA, GAUTENG, 0081

### AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
SNYMAN AND OOSTHUIZEN	Auditor	Resign		2015-05-01	
<b>Profession Number:</b> 901673					
SYNERGY ACCOUNTING	Designated Auditor	Current	2015-06-01	ACTIVE	
<b>Profession Number:</b> 816640					
LSG INTEGRATED	Auditor	Resign			
<b>Profession Number:</b> 955361					

### CHANGE SUMMARY

20/04/2011 Registration of CC/CO on 20/04/2011.

**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Wednesday, December 12, 2018 at 16:05**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2011 / 008985 / 07

Enterprise Name: ZESTILOR

01/11/2011 Member Change on 01/11/2011.  
Unlock PasswordUnlocked byKHU626Password successfully sent to TASCHA@PTY-ONLINE.CO.ZA

02/11/2011 Member Change on 01/11/2011.  
Full ForeNames=ZEENAT  
Surname=OSMANY  
AppointmentDate=01/11/2011  
Status=A

02/11/2011 Member Change on 01/11/2011.  
Full ForeNames=GARETH RUDI  
Surname=FARROW  
AppointmentDate=01/11/2011  
Status=A

02/11/2011 Member Change on 20/04/2011.  
Full ForeNames=CHRISTIAN  
Surname=GOUWS  
AppointmentDate=20/04/2011  
Status=C

10/10/2012 Postal Address Change on 26/09/2012.  
P O BOX 35465  
MENLO PARK

10/10/2012 Registered Address Change on 26/09/2012.  
0102  
323 LYNNWOOD ROAD  
MENLO PARK

12/10/2012 Accounting Officer Change on 19/09/2012.  
0081  
Change Record  
Name : = LSG INTEGRATED  
Status : = Resign

12/10/2012 Accounting Officer Change on 19/09/2012.  
Add Record  
Name : = SNYMAN AND OOSTHUIZEN  
Status : = Current

27/08/2014 Member Change on 27/08/2014.  
Authorising Director DetailsDirector Full ForeNames=zeenat  
Surname=osmany  
ID Number=7801090045083  
Customer Details  
Director Full ForeNames=danie  
Surname=fourie  
ID Number=7305275030084

27/08/2014 Member Change on 27/08/2014.  
Authorising Director DetailsDirector Full ForeNames=zeenat  
Surname=osmany  
ID Number=7801090045083

28/08/2014 Member Change on 28/08/2014.  
Unlock PasswordUnlocked byJMU39Password successfully sent to danfou34@gmail.com

29/08/2014 Member Change on 01/11/2011.  
Full ForeNames=GARETH RUDI  
Surname=FARROW  
AppointmentDate=01/11/2011  
Status=C

16/01/2015 Status changed to Annual Return In De-registration on 16/01/2015.  
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2012/4.

19/03/2015 Status changed to Cancellation of Annual Return De-registration Process on 19/03/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 525183986

**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



**Certificate issued by the Commissioner of Companies & Intellectual  
Property Commission on Wednesday, December 12, 2018 at 16:05**

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2011 / 008985 / 07

Enterprise Name: ZESTILOR

29/04/2015 SMS Notification that Annual Return is due was sent on 29/04/2015.  
E-Mail sent to ZEENAT OSMANY for 2015

25/06/2015 Accounting Officer Change on 25/06/2015.  
Notice of change of company officials - Resigned

25/06/2015 Accounting Officer Change on 25/06/2015.  
Notice of change of company officials - Apointment Made

03/04/2016 SMS Notification that Annual Return is due was sent on 03/04/2016.  
E-Mail sent to ZEENAT OSMANY for 2016

07/04/2016 Annual Return completed on 07/04/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 533680877

02/08/2016 Registered Address Change on 02/08/2016.  
UNIT B BLOCK B GROUND FLOOR 4 KIKUYU ROAD SUNNINGHILL GAUTENG2191

18/08/2016 Member Change on 18/08/2016.  
Director IAN ALAN MC GREGOR was added

18/08/2016 Member Change on 18/08/2016.  
Director FAYAAZ ADAM was added

18/08/2016 Member Change on 18/08/2016.  
Director ZEENAT OSMANY details was Changed

06/04/2017 Email Notification that Annual Return is due was sent on 06/04/2017.  
E-Mail sent to IAN ALAN MC GREGOR for 2017

06/04/2017 Email Notification that Annual Return is due was sent on 06/04/2017.  
E-Mail sent to FAYAAZ ADAM for 2017

02/02/2018 Member Change on 02/02/2018.  
Director IAN ALAN MC GREGOR details was Changed

02/02/2018 Member Change on 02/02/2018.  
Director FAYAAZ ADAM details was Changed

01/04/2018 Email Notification that Annual Return is due was sent on 01/04/2018.  
E-Mail sent to FAYAAZ ADAM for 2018

21/06/2018 Status changed to Annual Return In De-registration on 21/06/2018.  
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2015/4.

**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 9573

