

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2010 / 017836 / 07
Enterprise Name: ELGASOLVE

ENTERPRISE INFORMATION

Registration Number 2010 / 017836 / 07
Enterprise Name ELGASOLVE (PTY) LTD
Registration Date 31/08/2010
Business Start Date 31/08/2010
Enterprise Type Private Company
Enterprise Status In Business
Compliance Status Compliant
Financial Year End February
TAX Number 9077289180

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	UNIT 20 NO 1 MELROSE BOULEVARD MELROSE ARCH MELROSE 2198	UNIT 20 NO 1 MELROSE BOULEVARD MELROSE ARCH MELROSE 2198

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
ESSA, SALIM AZIZ	Director	7801155017084	0.00	0.00	02/12/2013	Postal: 39 - 1ST STREET, HOUGHTON, HOUGHTON, JOHANNESBURG, 2196 Residential: 39 - 1ST STREET, HOUGHTON, JOHANNESBURG, 2196

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
LSG INTEGRATED	Auditor	Current		ACTIVE	

Profession Number: 955361

CHANGE SUMMARY

01/09/2010	Registration of CC/CO on 31/08/2010.
11/01/2013	Status changed to Annual Return In De-registration on 11/01/2013. Annual Return Non Compliance - In Process of Deregistration No Payment have been made.
04/12/2013	Annual Return completed on 04/12/2013. Company / Close Corporation AR Filing - Web Services : Ref No. : 51800140

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, December 11, 2018 at 15:27**

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04/12/2013 Member Change on 04/12/2013.
Authorising Director Details
Director Full ForeNames=CHRISTIAN
Surname=GOUWS
ID Number=5908285147087
Customer Details
Director Full ForeNames=DENNIS
Surname=DE BOER
ID Number=4408045062081

04/12/2013 Member Change on 04/12/2013.
Unlock PasswordUnlocked byTOMMY5Password successfully sent to DENNISDEBOER1@TELKOMSA.NET

04/12/2013 Member Change on 02/12/2013.
Full ForeNames=SALIM AZIZ
Surname=ESSA
AppointmentDate=02/12/2013
Status=A

04/12/2013 Member Change on 31/08/2010.
Full ForeNames=CHRISTIAN
Surname=GOUWS
AppointmentDate=31/08/2010
Status=C

07/01/2014 Postal Address Change on 11/12/2013.
P O BOX 35465
MENLO PARK

07/01/2014 Registered Address Change on 11/12/2013.
0102
323 LYNNWOOD ROAD
MENLO PARK

14/01/2015 Annual Return completed on 14/01/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 523634210

01/09/2015 Annual Return completed on 01/09/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 529038301

05/08/2016 Email Notification that Annual Return is due was sent on 05/08/2016.
E-Mail sent to SALIM AZIZ ESSA for 2016

04/04/2017 Annual Return completed on 04/04/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 567572475

10/08/2017 Email Notification that Annual Return is due was sent on 10/08/2017.
E-Mail sent to SALIM AZIZ ESSA for 2017

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

