

**Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, April 18, 2019 at 11:28**



Companies and Intellectual Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 1986 / 001616 / 06  
Enterprise Name: LABAT AFRICA

**ENTERPRISE INFORMATION**

Registration Number: 1986 / 001616 / 06  
Enterprise Name: LABAT AFRICA  
Registration Date: 21/04/1986  
Business Start Date: 21/04/1986  
Enterprise Type: Public Company  
Enterprise Status: In Business  
Compliance Notice Status: NONE  
Financial Year End: August  
TAX Number: 9075041716

Addresses: **POSTAL ADDRESS** PRIVATE BAG X09-248 WELTEVREDEN PARK 1715  
**ADDRESS OF REGISTERED OFFICE** 23 KROTON AVENUE WELTEVREDEN PARK 1709

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
ARBOR CAPITAL COMPANY SECRETARIAL,	Secretary (Companies and CC's)	1959-02-21	0.00	0.00	02/02/2015	Postal: SUITE # 439, PRIVATE BAG X 29, GALLO MANOR, 2052 Residential:
VAN ROOYEN, BRIAN GEORGE	Director	6003315092088	0.00	0.00	10/06/1999	Postal: PRIVATE BAG X09-248, WELTEVREDEN PARK, JOHANNESBURG, GAUTENG, Residential: 20 EBONY DRIVE, NORTHCLIFF, JOHANNESBURG, GAUTENG, 2195
O'NEILL, DAVID JOHN	Director	4706255653188	0.00	0.00	27/01/2011	Postal: PRIVATE BAG X09-248, WELTEVREDEN PARK, WELTEVREDEN PARK, GAUTENG, Residential: 461 ANNE ROAD, RUIMSIG, ROODEPOORT, GAUTENG, 1709
MOGAPI, NTEBELE STEPHEN	Director	6203125979082	0.00	0.00	01/09/2018	Postal: P O BOX 145331, BRACKEN GARDENS, ALBERTON, GAUTENG, 1452 Residential: 9 MUIRFIELD DRIVE, EAGLE CANYON GOLF ESTATE, HONEYDEW, GAUTENG, 2070



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Enterprise Name: **LABAT AFRICA**

WALTERS, GORDEN RONALD IVAN	Director	6906166823080	0.00	0.00	01/09/2018	Postal: P O BOX 79002, SENDERWOOD, SENDERWOOD, GAUTENG, 2145 Residential: 16 BYRON AVENUE, SENDERWOOD, SENDERWOOD, GAUTENG, 2007
MAJIEDT, ROWENA MANDY	Non Executive Director	6212140133088	0.00	0.00	28/02/2012	Postal: P O BOX 258, BLOEMFONTEIN, BLOEMFONTEIN, FREE STATE, Residential: 68 CALLIOPE STREET, JASONS PLACE 2J, PENTAGON PARK BLOEMFONTEIN, FREE
MOHAMED, RUSTUM	Non Executive Director	6309225221083	0.00	0.00	30/05/2017	Postal: 34 GELUKS ROAD, SYBRAND PARK, SYBRAND PARK, WESTERN CAPE, 7702 Residential: 34 GELUKS ROAD, SYBRAND PARK, SYBRAND PARK, WESTERN CAPE, 7702
PENNY, BEVERLEY ANNE	Non Executive Director	5801040087088	0.00	0.00	30/11/2017	Postal: P O BOX 5359, CRESTA, CRESTA, GAUTENG, 2118 Residential: 8 LOS ANGELES DRIVE, NORTHCLIFF EXT 15, JOHANNESBURG, GAUTENG,

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
NKONKI PIERCE	Auditor	Name Change	2003-05-13		
<b>Profession Number:</b>					
VAN WYK AUDITORS	Auditor	Resign	2007-09-26		
<b>Profession Number:</b> 955833					
NGUBANE ZEELIE INCORPORATED	Auditor	Resign	2009-02-27		TRUDIE@ZEELIE.COM
<b>Profession Number:</b> 944890					
NEXIA SAB & T	Auditor	Current		ACTIVE	
<b>Profession Number:</b> 921297					
TERTIUS DE KOCK	Designated Auditor	Current		ACTIVE	
<b>Profession Number:</b> 921297					

**CHANGE SUMMARY**

07/08/1996	Registered Address Change on 07/08/1996. 15 PROLECON ROAD PROLECON 2001
21/04/1986	Name Change on 21/04/1986. FLUJAN



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Registration Number: 1986 / 001616 / 06

Enterprise Name: LABAT AFRICA

29/06/1987 Name Change on 29/06/1987.  
DASHAUS INVESTMENT HOLDINGS

05/11/1996 Report Types of Company on 05/11/1996.

03/12/1996 Report Types of Company on 03/12/1996.

13/10/1997 Report Types of Company on 13/10/1997.

07/01/1998 Report Types of Company on 07/01/1998.

23/11/1998 Report Types of Company on 23/11/1998.

14/09/1998 Member Change on 14/09/1998.

07/12/1998 Report Types of Company on 07/12/1998.

12/02/1999 Change of Financial Year End on 12/02/1999.

11/06/1999 Name Change on 11/06/1999.  
ACREM HOLDINGS

01/08/1999 Postal Address Change on 01/08/1999.  
P O BOX 41385  
CRAIGHALL

01/08/1999 Registered Address Change on 01/08/1999.  
2024  
6TH FLOOR  
HIMONT HOUSE  
80 JORISSEN STREET  
BRAAMFONTEIN  
2001

11/08/1999 Report Types of Company on 11/08/1999.

13/07/1999 Member Change on 13/07/1999.

21/04/1986 Registration of CC/CO on 21/04/1986.

26/01/2001 Member Change on 29/03/2000.  
Change Record  
Surname = MASEKELA  
First Names = BARBARA JOYCE MOSIMA  
Status = Resigned

26/01/2001 Member Change on 29/03/2000.  
Change Record  
Surname = RENDBURG  
First Names = SIZEKA MONICA  
Status = Resigned

26/01/2001 Member Change on 29/03/2000.  
Add Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

**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



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Registration Number: 1986 / 001616 / 06

Enterprise Name: LABAT AFRICA

26/01/2001 Member Change on 29/03/2000.  
Add Record  
Surname = SHABANGU  
First Names = MANADLA JOHANNES  
Status = Active

26/01/2001 Member Change on 29/03/2000.  
Add Record  
Surname = SENDER  
First Names = MENDEL  
Status = Active

12/02/2001 Member Change on 19/06/2000.  
Change Record  
Surname = MICHIE  
First Names = DAVID GIBSON  
Status = Resigned

12/02/2001 Member Change on 19/06/2000.  
Change Record  
Surname = SEROBE  
First Names = RATHLAGANE ISAAC  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = LABAT  
First Names = VICTOR JOHN  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = ROSHOLT  
First Names = CHRISTOPHER PETER  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = BECKER  
First Names = CHARLES  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = BOTHA  
First Names = THOMAZILE  
Status = Resigned

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = MODISE  
First Names = JOHANNES JOE  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = SEROBE  
First Names = RATHLAGANE ISAAC  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

02/04/2001 Member Change on 20/09/2000.  
Change Record  
Surname = SHABANGU  
First Names = MANADLA JOHANNES  
Status = Active

02/04/2001 Member Change on 20/09/2000.

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Enterprise Name: LABAT AFRICA

05/06/2001 Change Record  
Surname = SENDER  
First Names = MENDEL  
Status = Active  
Accounting Officer Change on 11/05/2001.

05/06/2001 Change Record  
Name : = PIERCE AND GAMPEL  
Status : = Name Change  
Accounting Officer Change on 11/05/2001.

10/12/2001 Change Record  
Name : = KMMT BREY (KZN)  
Status : = Resign  
Postal Address Change on 23/11/2001.  
SUITE 248  
PRIVATE BAG X09  
WELTEVREDEN PARK

10/12/2001 Registered Address Change on 23/11/2001.  
1715  
LABAT HOUSE  
CONSTANTIA PARK CENTRE  
14TH AVENUE/HENDRIK POTGIETRE RD  
WELTEVREDEN PARK  
1709

08/05/2002 Member Change on 25/01/2002.  
Change Record  
Surname = MODISE  
First Names = JOHANNES JOE  
Status = Resigned

08/05/2002 Member Change on 25/01/2002.  
Change Record  
Surname = SENDER  
First Names = MENDEL  
Status = Active

27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = LABAT  
First Names = VICTOR JOHN  
Status = Active

27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = ROSHOLT  
First Names = CHRISTOPHER PETER  
Status = Active

27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = BECKER  
First Names = CHARLES  
Status = Active

27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = SEROBE  
First Names = RATHLAGANE CITY ISAAC  
Status = Active

27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

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27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = SHABANGU  
First Names = MANADLA JOHANNES  
Status = Active

27/01/2003 Member Change on 14/10/2002.  
Change Record  
Surname = SENDER  
First Names = MENDEL  
Status = Active

23/04/2003 Member Change on 12/03/2003.  
Add Record  
Surname = MAJOMBOZI  
First Names = SIPHO LUYOLO  
Status = Active

23/04/2003 Member Change on 12/03/2003.  
Change Record  
Surname = BECKER  
First Names = CHARLES  
Status = Resigned

23/04/2003 Member Change on 12/03/2003.  
Change Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

23/04/2003 Member Change on 12/03/2003.  
Change Record  
Surname = SENDER  
First Names = MENDEL  
Status = Resigned

18/06/2003 Accounting Officer Change on 19/05/2003.  
Add Record  
Surname = BRITO  
First Names = ALISON NEIL  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Name : = NKONKI PIERCE  
Status : = Name Change

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = LABAT  
First Names = VICTOR JOHN  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = ROSHOLT  
First Names = CHRISTOPHER PETER  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = SEROBE  
First Names = RATHLAGANE CITY ISAAC  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = SHABANGU  
First Names = MANADLA JOHANNES  
Status = Active

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Enterprise Name: LABAT AFRICA

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = MAJOMBOZI  
First Names = SIPHO LUYOLO  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Change Record  
Surname = BRITO  
First Names = ALISON NEIL  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Add Record  
Surname = ASMAL  
First Names = DAWOOD MAHOMED  
Status = Active

27/02/2004 Member Change on 18/02/2004.  
Add Record  
Surname = O'NEILL  
First Names = DAVID JOHN  
Status = Active

11/06/2004 Member Change on 13/05/2004.  
Change Record  
Surname = MAJOMBOZI  
First Names = SIPHO LUYOLO  
Status = Resigned

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = LABAT  
First Names = VICTOR JOHN  
Status = Active

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = ROSHOLT  
First Names = CHRISTOPHER PETER  
Status = Resigned

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = SEROBE  
First Names = RATHLAGANE CITY ISAAC  
Status = Active

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = SHABANGU  
First Names = MANADLA JOHANNES  
Status = Active

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = BRITO  
First Names = ALISON  
Status = Active

25/04/2005 Member Change on 04/04/2005.  
Change Record  
Surname = ASMAL  
First Names = DAWOOD MAHOMED  
Status = Active

25/04/2005 Member Change on 04/04/2005.

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26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = O'NEILL  
First Names = DAVID JOHN  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = LABAT  
First Names = VICTOR JOHN  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = SEROBE  
First Names = RATHLAGANE CITY ISAAC  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = VAN ROOYEN  
First Names = BRIAN GEORGE  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = SHABANGU  
First Names = MANDLA JOHANNES  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = BRITO  
First Names = ALISON  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = ASMAL  
First Names = DAWOOD MAHOMED  
Status = Active

26/10/2005 Member Change on 17/10/2005.  
Change Record  
Surname = O'NEILL  
First Names = DAVID JOHN  
Status = Active

02/03/2009 Accounting Officer Change on 27/02/2009.  
Add Record  
Surname = PEDRO  
First Names = HERMANUS  
Status = Active  
P O BOX 268  
FLORIDA HILLS  
1716

02/03/2009 Accounting Officer Change on 27/02/2009.  
Status : Address Change

06/12/2005 Status changed to In De-registration on 06/12/2005.

06/01/2006 Status changed to Cancellation of De-registration Process on 06/01/2006.

26/07/2006 Member Change on 26/07/2006.

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Enterprise Name: LABAT AFRICA

26/07/2006 Member Change on 03/03/2006.  
Surname=LABAT  
Full ForeNames=VICTOR JOHN  
Id No=321124  
Status :ACTIVENature of Change=NO CHANGE

26/07/2006 Member Change on 26/07/2006.  
Surname=SEROBE  
Full ForeNames=RATHLAGANE CITY ISAAC  
Id No=5509095686080  
Status :RESIGNEDNature of Change=RESIGNATION

26/07/2006 Member Change on 26/07/2006.  
Surname=VAN ROOYEN  
Full ForeNames=BRIAN GEORGE  
Id No=6003315092088  
Status :ACTIVENature of Change=NO CHANGE

26/07/2006 Member Change on 26/07/2006.  
Surname=SHABANGU  
Full ForeNames=MANDLA JOHANNES  
Id No=5909235811087  
Status :ACTIVENature of Change=NO CHANGE

26/07/2006 Member Change on 26/07/2006.  
Surname=ASMAL  
Full ForeNames=DAWOOD MAHOMED  
Id No=5902215156086  
Status :ACTIVENature of Change=NO CHANGE

26/07/2006 Member Change on 27/03/2006.  
Surname=O'NEILL  
Full ForeNames=DAVID JOHN  
Id No=4706255653188  
Status :ACTIVENature of Change=NO CHANGE

05/12/2006 Member Change on 10/11/2006.  
Surname=PEDRO  
Full ForeNames=HERMANUS  
Id No=6305245186082  
Status :RESIGNEDNature of Change=RESIGNATION

25/01/2007 Member Change on 07/12/2006.  
Surname=ASMAL  
Full ForeNames=DAWOOD MAHOMED  
Id No=5902215156086  
Status :RESIGNEDNature of Change=RESIGNATION

10/05/2007 Registered Address Change on 31/05/2007.  
Surname=SHABANGU  
Full ForeNames=MANDLA JOHANNES  
Id No=5909235811087  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

23 KROTON AVENUE  
WELTEVREDEN PARK

1709  
Postal Address Change on 31/05/2007.  
PRIVATE BAG X09-248  
WELTEVREDEN PARK

1715  
Accounting Officer Change on 26/09/2007.

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P O BOX 35156  
MENLO PARK  
PRETORIA

0102

11/10/2007 Status : Address Change  
Member Change on 01/02/2007.  
Surname=LABAT  
Full ForeNames=VICTOR JOHN  
Id No=321124  
Status :ACTIVENature of Change=CHANGE OF BUSINESS ADDRESS

11/10/2007 Member Change on 01/02/2007.  
Surname=VAN ROOYEN  
Full ForeNames=BRIAN GEORGE  
Id No=6003315092088  
Status :ACTIVENature of Change=CHANGE OF BUSINESS ADDRESS

11/10/2007 Member Change on 01/02/2007.  
Surname=O'NEILL  
Full ForeNames=DAVID JOHN  
Id No=4706255653188  
Status :ACTIVENature of Change=CHANGE OF BUSINESS ADDRESS

11/10/2007 Member Change on 15/08/2007.  
Surname=VAN DER WALT  
Full ForeNames=TJAART  
Id No=5303025076087  
Status :ACTIVENature of Change=NEW APPOINTMENT

25/10/2007 Member Change on 25/10/2007.  
Surname=VAN DER WALT  
Full ForeNames=TJAART  
Id No=5303025076087  
Status :ACTIVENature of Change=OCCUPATION CHANGED

01/10/2008 Accounting Officer Change on 01/10/2008.  
Change Record  
Name: = VAN WYK AUDITORS  
Status: = Current

19/08/2010 Member Change on 07/04/2010.  
Surname=MANDELA  
Full ForeNames=ZONDWA ZOYISILE GADAFFI  
Id No=8308295368087  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=NGUBANE  
Full ForeNames=SHESHILE THULANI ZWELIWE  
Id No=6810045556087  
Status :ACTIVENature of Change=NWE APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=HILLEY  
Full ForeNames=MICHAEL ANDREW THOMAS  
Id No=6503075230083  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=ZUMA  
Full ForeNames=KHULUBUSE CLIVE  
Id No=7009205322088  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=LABAT  
Full ForeNames=VICTOR JOHN  
Id No=321124  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

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19/08/2010 Member Change on 07/04/2010.  
Surname=O'NEILL  
Full ForeNames=DAVID JOHN  
Id No=4706255653188  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

19/08/2010 Member Change on 07/04/2010.  
Surname=VAN DER WALT  
Full ForeNames=TJAART  
Id No=5303025076087  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED

19/08/2010 Member Change on 07/04/2010.  
Surname=VAN ROOYEN  
Full ForeNames=BRIAN GEORGE  
Id No=6003315092088  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=MANDELA  
Full ForeNames=ZONDWA ZOYISILE GADAFFI  
Id No=8308295368087  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=NGUBANE  
Full ForeNames=SHESHILE THULANI ZWELIWE  
Id No=6810045556087  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=HULLEY  
Full ForeNames=MICHAEL ANDREW THOMAS  
Id No=6503075230083  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
Surname=ZUMA  
Full ForeNames=KHULUBUSE CLIVE  
Id No=7009205322088  
Status :ACTIVENature of Change=NEW APPOINTMENT

19/08/2010 Member Change on 07/04/2010.  
BRITO  
Status : Resign

23/08/2011 Status changed to Cancellation of De-registration Process on 23/08/2011.  
Annual Return Non Compliance - Cancellation of Deregistration

06/03/2014 Member Change on 06/03/2014.  
Authorising Director DetailsDirector Full ForeNames=Brian George  
Surname=Van Rooyen  
ID Number=6003315092088  
Customer Details  
Director Full ForeNames=Alison Neil  
Surname=Britto  
ID Number=7704145121083

06/03/2014 Member Change on 06/03/2014.  
Authorising Director DetailsDirector Full ForeNames=Brian George  
Surname=Van Rooyen  
ID Number=6003315092088

20/03/2014 Member Change on 20/03/2014.  
Change of contact detailsUsername ALI763ID number 6003315092088Cell number 0826041421Email address alison@labat.co.za

02/04/2014 SMS Notification that Annual Return is due was sent on 02/04/2014.  
E-Mail send to BRIAN GEORGE VAN ROOYEN for 2014

02/04/2014 SMS Notification that Annual Return is due was sent on 02/04/2014.  
E-Mail send to MICHAEL ANDREW THOMAS HULLEY for 2014



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Registration Number: 1986 / 001616 / 06  
Enterprise Name: LABAT AFRICA

12/05/2014 Accounting Officer Change on 07/04/2014.  
Change Record  
Name : = NGUBANE ZEELIE INCORPORATED  
Status : = Resign

12/05/2014 Accounting Officer Change on 07/04/2014.  
Add Record  
Name : = NEXIA SAB & T  
Status : = Current

12/05/2014 Accounting Officer Change on 07/04/2014.  
Add Record  
Name : = TERTIUS DE KOCK  
Status : = Current

04/07/2014 Member Change on 04/07/2014.  
Change of contact details Approved by JMU39ID number 6003315092088 Cell number 0826041421 Email address alison@labat.co.za

04/07/2014 Member Change on 04/07/2014.  
Unlock Password Unlocked by JMU39 Password successfully sent to alison@labat.co.za

07/07/2014 Member Change on 10/06/1999.  
Full ForeNames=BRIAN GEORGE  
Surname=VAN ROOYEN  
AppointmentDate=10/06/1999  
Status=A

07/07/2014 Member Change on 07/04/2010.  
Full ForeNames=ZONDWA ZOYISILE GADAFFI  
Surname=MANDELA  
AppointmentDate=07/04/2010  
Status=C

07/07/2014 Member Change on 07/04/2010.  
Full ForeNames=SHESHILE THULANI ZWELIWE  
Surname=NGUBANE  
AppointmentDate=07/04/2010  
Status=C

07/07/2014 Member Change on 07/04/2010.  
Full ForeNames=MICHAEL ANDREW THOMAS  
Surname=HULLEY  
AppointmentDate=07/04/2010  
Status=C

07/07/2014 Member Change on 07/04/2010.  
Full ForeNames=KHULUBUSE CLIVE  
Surname=ZUMA  
AppointmentDate=07/04/2010  
Status=C

07/07/2014 Member Change on 27/01/2011.  
Full ForeNames=DAVID JOHN  
Surname=O'NEILL  
AppointmentDate=27/01/2011  
Status=A

07/07/2014 Member Change on 22/06/2011.  
Full ForeNames=BRIAN HERALD  
Surname=JACOBS  
AppointmentDate=22/06/2011  
Status=A

07/07/2014 Member Change on 28/02/2012.  
Full ForeNames=ROWENA MANDY  
Surname=MAJIEDT  
AppointmentDate=28/02/2012  
Status=A

07/07/2014 Member Change on 04/03/2014.  
Full ForeNames=DAWOOD MAHOMED  
Surname=ASMAL  
AppointmentDate=04/03/2014  
Status=A

**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



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Registration Number: **1986 / 001616 / 06**  
Enterprise Name: **LABAT AFRICA**

06/04/2015 SMS Notification that Annual Return is due was sent on 06/04/2015.  
E-Mail send to BRIAN GEORGE VAN ROOYEN for 2015

06/04/2015 SMS Notification that Annual Return is due was sent on 06/04/2015.  
E-Mail send to DAVID JOHN O'NEILL for 2015

06/04/2015 SMS Notification that Annual Return is due was sent on 06/04/2015.  
E-Mail send to BRIAN HERALD JACOBS for 2015

06/04/2015 SMS Notification that Annual Return is due was sent on 06/04/2015.  
E-Mail send to ROWENA MANDY MAJIEDT for 2015

06/04/2015 SMS Notification that Annual Return is due was sent on 06/04/2015.  
E-Mail send to DAWOOD MAHOMED ASMAL for 2015

22/07/2015 Status changed to Annual Return In De-registration on 22/07/2015.  
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2012/4.

28/08/2015 Status changed to Cancellation of Annual Return De-registration Process on 28/08/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 528981057

28/08/2015 Change of Financial Year End on 28/08/2015.  
The financial year end was changed from February 2016 to August 2015

30/03/2016 Member Change on 30/03/2016.  
Change Record  
Company Name = ARBOR CAPITAL COMPANY SECRETARIAL  
First Names =  
Status = Active

03/04/2016 SMS Notification that Annual Return is due was sent on 03/04/2016.  
E-Mail send to BRIAN GEORGE VAN ROOYEN for 2016

03/04/2016 SMS Notification that Annual Return is due was sent on 03/04/2016.  
E-Mail send to DAVID JOHN O'NEILL for 2016

03/04/2016 SMS Notification that Annual Return is due was sent on 03/04/2016.  
E-Mail send to BRIAN HERALD JACOBS for 2016

03/04/2016 SMS Notification that Annual Return is due was sent on 03/04/2016.  
E-Mail send to ROWENA MANDY MAJIEDT for 2016

03/04/2016 SMS Notification that Annual Return is due was sent on 03/04/2016.  
E-Mail send to DAWOOD MAHOMED ASMAL for 2016

28/04/2016 Annual Return completed on 28/04/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 534212065

03/04/2017 Email Notification that Annual Return is due was sent on 03/04/2017.  
E-Mail sent to BRIAN GEORGE VAN ROOYEN for 2017

03/04/2017 Email Notification that Annual Return is due was sent on 03/04/2017.  
E-Mail sent to DAVID JOHN O'NEILL for 2017

03/04/2017 Email Notification that Annual Return is due was sent on 03/04/2017.  
E-Mail sent to BRIAN HERALD JACOBS for 2017

03/04/2017 Email Notification that Annual Return is due was sent on 03/04/2017.  
E-Mail sent to ROWENA MANDY MAJIEDT for 2017

03/04/2017 Email Notification that Annual Return is due was sent on 03/04/2017.  
E-Mail sent to DAWOOD MAHOMED ASMAL for 2017

26/04/2017 Annual Return completed on 26/04/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 569857856

02/08/2017 Member Change on 02/08/2017.  
Director RUSTUM MOHAMED was added



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Registration Number: **1986 / 001616 / 06**  
Enterprise Name: **LABAT AFRICA**

02/08/2017 Member Change on 02/08/2017.  
Director BRIAN GEORGE VAN ROOYEN details was Changed

02/08/2017 Member Change on 02/08/2017.  
Director DAVID JOHN O'NEILL details was Changed

02/08/2017 Member Change on 02/08/2017.  
Director BRIAN HERALD JACOBS details was Changed

02/08/2017 Member Change on 02/08/2017.  
Director ROWENA MANDY MAJIEDT details was Changed

02/08/2017 Member Change on 02/08/2017.  
Director DAWOOD MAHOMED ASMAL details was Changed

19/02/2018 Member Change on 19/02/2018.  
Director BEVERLEY ANNE PENNY was added

19/02/2018 Member Change on 19/02/2018.  
Director BRIAN GEORGE VAN ROOYEN details was Changed

19/02/2018 Member Change on 19/02/2018.  
Director DAVID JOHN O'NEILL details was Changed

19/02/2018 Member Change on 19/02/2018.  
Director ROWENA MANDY MAJIEDT details was Changed

19/02/2018 Member Change on 19/02/2018.  
Director RUSTUM MOHAMED details was Changed

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.  
E-Mail sent to BRIAN GEORGE VAN ROOYEN for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.  
E-Mail sent to DAVID JOHN O'NEILL for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.  
E-Mail sent to ROWENA MANDY MAJIEDT for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.  
E-Mail sent to RUSTUM MOHAMED for 2018

03/04/2018 Email Notification that Annual Return is due was sent on 03/04/2018.  
E-Mail sent to BEVERLEY ANNE PENNY for 2018

30/04/2018 Annual Return completed on 30/04/2018.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5115534272

10/09/2018 Member Change on 10/09/2018.  
Director NTEBELE STEPHEN MOGAPI was added

10/09/2018 Member Change on 10/09/2018.  
Director GORDEN RONALD IVAN WALTERS was added

10/09/2018 Member Change on 10/09/2018.  
Director BRIAN GEORGE VAN ROOYEN details was Changed

10/09/2018 Member Change on 10/09/2018.  
Director DAVID JOHN O'NEILL details was Changed

10/09/2018 Member Change on 10/09/2018.  
Director ROWENA MANDY MAJIEDT details was Changed

10/09/2018 Member Change on 10/09/2018.  
Director RUSTUM MOHAMED details was Changed

10/09/2018 Member Change on 10/09/2018.  
Director BEVERLEY ANNE PENNY details was Changed





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Registration Number: **1986 / 001616 / 06**

Enterprise Name: **LABAT AFRICA**

10/12/2018 Status changed to Unknown.  
The Authorised shares are as follows after the changes:  
- 300000000 Authorised Ordinary no par value;

11/12/2018 Status changed to Unknown.  
The Authorised shares are as follows after the changes:  
- 4700000000 Authorised Ordinary no par value;

11/12/2018 Status changed to Unknown.  
The Authorised shares are as follows after the changes:  
- 5000000000 Authorised Ordinary no par value;



**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

