

## ATHA-AFRICA VENTURES

CIPC Company

### Search Information

Summary	
Search Type	CIPC COMPANY
Search Description	ATHA-AFRICA VENTURES
Reference	MARTHAN
Date	21/02/2015

### Company Information

Summary	
Name	ATHA-AFRICA VENTURES
Type	PRIVATE COMPANY (PTY) LTD
Status	IN BUSINESS
Registration Number	2004/020746/07
Registration Date	26/07/2004

### Active Director(s)

Director Name	ID Number	Director Status	Appointment Date
GAURAV ATHA	821106000000	ACTIVE	15/12/2011
VISHAL ATHA	821117000000	ACTIVE	15/12/2011
MORGAMBARY MUNSAMY	6205135088085	ACTIVE	15/12/2011

### Resigned Director(s)

Director Name	ID Number	Director Status	Appointment Date
BHARAT ATHA	860527000000	RESIGNED	30/03/2012
HEMEN BHAGAWATI	641201000000	RESIGNED	18/07/2012
WENDY IRENE FAYE EDWARDS	4708130122082	RESIGNED	08/08/2006
CHRISTIAN GOUWS	5908285147004	RESIGNED	26/07/2004
ANGUS JAMES MACKENZIE	3801075059087	RESIGNED	12/03/2008
SAVANNAH NONHLANHLA MAZIYA	6802290330086	RESIGNED	26/07/2004
EUGENE PRETORIUS	5209115154082	RESIGNED	12/03/2008
STATUCOR	-	RESIGNED	15/12/2011
STATUCOR	-	RESIGNED	15/12/2011
VISHAL KUMAR VITHLANI	821201000000	RESIGNED	18/07/2012
WBHO CONSTRUCTION (PTY) LTD	-	RESIGNED	25/05/2010
MICHAEL STANLEY WYLIE	4910155075084	RESIGNED	12/03/2008

### Deceased Director(s)

Director Name	ID Number	Director Status	Appointment Date
No information available.			

### Auditor(s)

Auditor Name	Profession Code	Status	Start Date
BDO SOUTH AFRICA INCORPORATED	CA	RESIGN	01/01/2010
BDO SPENCER STEWARD JHB INC	CA	NAME CHANGE	03/12/2009
DE VOS RICHARDS	CA	RESIGN	25/10/2005
DE VOS RICHARDS	CA	RESIGN	07/04/2005
IAPA JOHANNESBURG CHARTERED ACCOUNTANTS (SA)	SAICA	CURRENT	-
MALHERBE LOURENS	CA	RESIGN	-

**Company Information**

<b>Summary</b>	
Name	ATHA-AFRICA VENTURES
Short Name	-
Type	PRIVATE COMPANY (PTY) LTD
Tax Number	9585358154
Short Type	(PTY) LTD
Registration Number	2004/020746/07
CIPC Company Act Type	COMPANY (REGISTERED ACCORDING TO OLD CO ACT)
Type Date	26/07/2004
Old Registration No.	-
Registration Date	26/07/2004
Translated Name	-
Start Date	26/07/2004
Status	IN BUSINESS
Principal Description	CONTRACT MINING AND MINING INVESTMENTS AND SERVICES
Status Date	-
Details Withdrawn From Public	NO
Standard Industrial Classification	MINING OF COAL AND LIGNITE
Financial Year End	MARCH
Financial Effective Date	26/07/2004
Country of Origin	-
Country	-
Authorised Capital	-
Region	GAUTENG
Issued Capital	-
Authorised Shares	-
Form Received Date	-
Issued Shares	-
Date on Form	-
Conversion Number	-
Registered Address	8TH FLOOR SINOSTEEL PLAZA, 159 RIVONIA ROAD, MORNINGSIDE, SANDTON, 2146
Postal Address	P.O. BOX 1569, SUNNINGHILL, 2157

**Director(s)**

<b>Director 1 of 15</b>	
Type	DIRECTOR
Status	RESIGNED
First Name	BHARAT
Surname	ATHA
ID Number	8605270000000
Gender	FEMALE
Date of Birth	27/05/1986
Age	28
Appointment Date	30/03/2012
Resignation Date	13/06/2014
Member Contribution	0%
Member Size	0%
Residential Address	P O GUA KUTCHI COLONY DIST, SINGBHUM, JHARKHAND 833 213, INDIA, 0000
Postal Address	6TH FLOOR, 91 A/1, PARK STREET, KOLKATA 700016, 0000

**Director(s) (continued)****Director 2 of 15**

Type	DIRECTOR
Status	ACTIVE
First Name	GAURAV
Surname	ATHA
ID Number	8211060000000
Gender	FEMALE
Date of Birth	06/11/1982
Age	32
Appointment Date	15/12/2011
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	PO GUA , KUTCHI COLONY DIST, DIST : SINGBHUM, JHARKHAND 833 213, INDIA, 0000
Postal Address	6TH FLOOR, 91 A/1, PARK STREET, KOLKATA 700016, 0000

**Director 3 of 15**

Type	DIRECTOR
Status	ACTIVE
First Name	VISHAL
Surname	ATHA
ID Number	8211170000000
Gender	FEMALE
Date of Birth	17/11/1982
Age	32
Appointment Date	15/12/2011
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	16 , SARAT BOSE ROAD, KOLKATA, 700 020, 0000
Postal Address	6TH FLOOR, 91 A/1, PARK STREET, KOLKATA 700016, 0000

**Director 4 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	HEMEN
Surname	BHAGAWATI
ID Number	6412010000000
Gender	FEMALE
Date of Birth	01/12/1964
Age	50
Appointment Date	18/07/2012
Resignation Date	18/07/2012
Member Contribution	0%
Member Size	0%
Residential Address	6TH FLOOR 91 A/1 PARK STREET, KOLKATA, 700016, 0000
Postal Address	6TH FLOOR 91 A/1 PARK STREET, KOLKATA, 700016, 0000

**Director(s) (continued)****Director 5 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	WENDY IRENE FAYE
Surname	EDWARDS
ID Number	4708130122082
Gender	FEMALE
Date of Birth	13/08/1947
Age	67
Appointment Date	08/08/2006
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	1309 DOONSIDE, LEICESTER ROAD, BEDFORDVIEW, 2007
Postal Address	P O BOX 87756, HOUGHTON, 2041

**Director 6 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	CHRISTIAN
Surname	GOUWS
ID Number	5908285147004
Gender	MALE
Date of Birth	28/08/1959
Age	55
Appointment Date	26/07/2004
Resignation Date	26/07/2004
Member Contribution	0%
Member Size	0%
Residential Address	329 ANCHELLA STREET, FAERIE GLEN, 0043
Postal Address	P O BOX 35465, MENLO PARK, 0102

**Director 7 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	ANGUS JAMES
Surname	MACKENZIE
ID Number	3801075059087
Gender	MALE
Date of Birth	07/01/1938
Age	77
Appointment Date	12/03/2008
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	51 FOURTH STREET, HYDE PARK, SANDTON, 2196
Postal Address	P O BOX 531, BERGVLEI, 2012

**Director(s) (continued)****Director 8 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	SAVANNAH NONHLANHLA
Surname	MAZIYA
ID Number	6802290330086
Gender	FEMALE
Date of Birth	29/02/1968
Age	46
Appointment Date	26/07/2004
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	HOUSE 51A, 86 - 4TH ROAD, HYDE PARK, 2196
Postal Address	P O BOX 41922, CRAIGHALL, 2024

**Director 9 of 15**

Type	DIRECTOR
Status	ACTIVE
First Name	MORGAMBARY
Surname	MUNSAMY
ID Number	6205135088085
Gender	MALE
Date of Birth	13/05/1962
Age	52
Appointment Date	15/12/2011
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	7 TANA PLACE, SUNNINGHILL, 2157
Postal Address	P O BOX 1569, SUNNINGHILL, 1569

**Director 10 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	EUGENE
Surname	PRETORIUS
ID Number	5209115154082
Gender	MALE
Date of Birth	11/09/1952
Age	62
Appointment Date	12/03/2008
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	20 SNYDERBERG STREET, AERORAND, MIDDELBURG, 1050
Postal Address	P O BOX 1146, MIDDELBURG, 1050

**Director(s) (continued)****Director 11 of 15**

Type	SECRETARY COMPANY/CLOSE CORPORATION
Status	RESIGNED
First Name	-
Surname	STATUCOR
ID Number	-
Gender	-
Date of Birth	-
Age	-
Appointment Date	15/12/2011
Resignation Date	24/06/2013
Member Contribution	0%
Member Size	0%
Residential Address	-
Postal Address	P O BOX 531, BERGVLEI, 2012

**Director 12 of 15**

Type	SECRETARY COMPANY/CLOSE CORPORATION
Status	RESIGNED
First Name	-
Surname	STATUCOR
ID Number	-
Gender	-
Date of Birth	-
Age	-
Appointment Date	15/12/2011
Resignation Date	24/06/2013
Member Contribution	0%
Member Size	0%
Residential Address	53 ANDRIES STREE, WYNBERG, 2090
Postal Address	P O BOX 531, BERGVLEI, 2012

**Director 13 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	VISHAL KUMAR
Surname	VITHLANI
ID Number	8212010000000
Gender	FEMALE
Date of Birth	01/12/1982
Age	32
Appointment Date	18/07/2012
Resignation Date	18/07/2012
Member Contribution	0%
Member Size	0%
Residential Address	MATESHWARI, 6NAVUG SOC, NR GAYATRI DAIRY, RAMESHWAR CHOWK, RAJKOT , 360001, 0000
Postal Address	AVANI SIGNATURE 6TH FLOOR, 91A/1 PARK STREET, KOLKATA, 700016, 0000

**Director(s) (continued)****Director 14 of 15**

Type	SECRETARY COMPANY/CLOSE CORPORATION
Status	RESIGNED
First Name	-
Surname	WBHO CONSTRUCTION (PTY) LTD
ID Number	-
Gender	-
Date of Birth	-
Age	-
Appointment Date	25/05/2010
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	53 ANDRIES STREE, WYNBERG, 2090
Postal Address	P.O. BOX 531, BERGVLEI, 2090

**Director 15 of 15**

Type	DIRECTOR
Status	RESIGNED
First Name	MICHAEL STANLEY
Surname	WYLIE
ID Number	4910155075084
Gender	MALE
Date of Birth	15/10/1949
Age	65
Appointment Date	12/03/2008
Resignation Date	15/12/2011
Member Contribution	0%
Member Size	0%
Residential Address	39 HUMEWOOD LINKS, PANNERS LANE, RIVERCLUB, 2194
Postal Address	P O BOX 531, BERVLEI, 2012

**Auditor(s)****Auditor 1 of 6**

Auditor Name	BDO SOUTH AFRICA INCORPORATED
Status	RESIGN
Profession Code	CA
Profession Number	905526E
Type	AUDITOR
Start Date	01/01/2010
End Date	-
Form Date (CM1 Date)	05/01/2010
Expiry Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Registration Entry Date	05/01/2010
Fine Letter	-
Form Received Date	05/01/2010
Reference Number	-
Business Address	13 WELLINGTON ROAD, PARKTOWN, JOHANNESBURG, 2193
Postal Address	PRIVATE BAG X60500, HOUGHTON, 2198

**Auditor(s) (continued)****Auditor 2 of 6**

Auditor Name	BDO SPENCER STEWARD JHB INC
Status	NAME CHANGE
Profession Code	CA
Profession Number	905526E
Type	AUDITOR
Start Date	03/12/2009
End Date	01/01/2010
Form Date (CM1 Date)	14/12/2009
Expiry Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Registration Entry Date	14/12/2009
Fine Letter	-
Form Received Date	14/12/2009
Reference Number	-
Business Address	13 WELLINGTON ROAD, PARKTOWN, 2193
Postal Address	PRIVATE BAG X60500, HOUGHTON, 2198

**Auditor 3 of 6**

Auditor Name	DE VOS RICHARDS
Status	RESIGN
Profession Code	CA
Profession Number	914584
Type	AUDITOR
Start Date	25/10/2005
End Date	07/04/2005
Form Date (CM1 Date)	28/10/2005
Expiry Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Registration Entry Date	28/10/2005
Fine Letter	-
Form Received Date	28/10/2005
Reference Number	-
Business Address	PANORAMA OFFICE ESTATE-UNIT3, KUDU STREET, ALLENS NEK, 1737
Postal Address	PO BOX 6910, WESTGATE, 1734



**Auditor(s) (continued)****Auditor 4 of 6**

Auditor Name	DE VOS RICHARDS
Status	RESIGN
Profession Code	CA
Profession Number	914584
Type	AUDITOR
Start Date	07/04/2005
End Date	03/12/2009
Form Date (CM1 Date)	22/09/2006
Expiry Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Registration Entry Date	22/09/2006
Fine Letter	-
Form Received Date	22/09/2006
Reference Number	-
Business Address	PANORAMA OFFICE ESTATE-UNIT 3, KUDU STREET, ALLENS NEK, 1737
Postal Address	P O BOX 6910, WESTGATE, 1734

**Auditor 5 of 6**

Auditor Name	IAPA JOHANNESBURG CHARTERED ACCOUNTANTS (SA)
Status	CURRENT
Profession Code	SAICA
Profession Number	927996E
Type	AUDITOR
Start Date	-
End Date	-
Form Date (CM1 Date)	-
Expiry Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Registration Entry Date	-
Fine Letter	-
Form Received Date	-
Reference Number	-
Business Address	8TH FLOOR SINOSTEEL PLAZA, 159 RIVONIA ROAD, MORNINGSIDE, SANDTON, 2146
Postal Address	P O BOX 1569, SUNNINGHILL, 2157

**Auditor(s) (continued)****Auditor 6 of 6**

Auditor Name	MALHERBE LOURENS
Status	RESIGN
Profession Code	CA
Profession Number	-
Type	AUDITOR
Start Date	-
End Date	07/04/2005
Form Date (CM1 Date)	-
Expiry Date	-
Details Withdrawn From Public	-
ACT_IND_MPY_NO_SP	-
Registration Entry Date	-
Fine Letter	-
Form Received Date	-
Reference Number	-
Business Address	326 RIVONIA BOULEVARD, RIVONIA, 2128
Postal Address	P O BOX 4590, RANDBURG, 2125

**Capital Information**

Type	No. of Shares	Parri Value	Cap. Amount	Cap. Premium
AUTHORIZED ORDINARY	1000	0	R 0,00	0
ISSUED ORDINARY	100	0	R 0,00	0

**Change History****History 1 of 81**

Effective Date	20/11/2014
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = ATHAFIRST NAMES = BHARATSTATUS = RESIGNED

**History 2 of 81**

Effective Date	11/08/2014
Change Type	CO/CC ANNUAL RETURN
Memo	COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53037370

**History 3 of 81**

Effective Date	23/07/2014
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=MORGAMBARYSURNAME=MUNSAMYID NUMBER=6205135088085CUSTOMER DETAILS DIRECTOR FULL FORENAMES=JOHANNESBURGSURNAME=STATUCOR (PTY) LTDID NUMBER=7306215024088

**History 4 of 81**

Effective Date	23/07/2014
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=MORGAMBARYSURNAME=MUNSAMYID NUMBER=6205135088085

**History 5 of 81**

Effective Date	30/08/2013
Change Type	CO/CC ANNUAL RETURN
Memo	COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 53797500

**History 6 of 81**

Effective Date	02/08/2013
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	CHANGE RECORDNAME : = BDO SOUTH AFRICA INCORPORATEDSTATUS : = RESIGN

**History 7 of 81**

Effective Date	26/07/2013
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDCOMPANY NAME = STATUCORFIRST NAMES = STATUS = RESIGNED

**Change History (continued)****History 8 of 81**

Effective Date	15/07/2013
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	Unlock PasswordUnlocked byJMU39Password successfully sent to cheron@statucor.co.za

**History 9 of 81**

Effective Date	18/06/2013
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=MORGAMBARYSURNAME=MUNSAMYID NUMBER=6205135088085CUSTOMER DETAILS DIRECTOR FULL FORENAMES=IRENESURNAME=MATSHOLOKOID NUMBER=7911290622084

**History 10 of 81**

Effective Date	18/06/2013
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	AUTHORISING DIRECTOR DETAILSDIRECTOR FULL FORENAMES=MORGAMBARYSURNAME=MUNSAMYID NUMBER=6205135088085

**History 11 of 81**

Effective Date	31/03/2013
Change Type	CHANGE OF BOOK YEAR
Memo	6

**History 12 of 81**

Effective Date	08/02/2013
Change Type	58
Memo	-

**History 13 of 81**

Effective Date	16/01/2013
Change Type	58
Memo	-

**History 14 of 81**

Effective Date	03/08/2012
Change Type	POSTAL ADDRESS CHANGE
Memo	PO BOX 1574HOUGHTON2198

**History 15 of 81**

Effective Date	03/08/2012
Change Type	REGISTERED ADDRESS CHANGE
Memo	7 WEST STRETHOUGHTON2198

**History 16 of 81**

Effective Date	27/07/2012
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	CHANGE RECORDNAME : = BDO SOUTH AFRICA INCORPORATEDSTATUS : = RESIGN

**History 17 of 81**

Effective Date	27/07/2012
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	ADD RECORDNAME : = IAPA JOHANNESBURG CHARTERED ACCOUNTANTS (SA)STATUS : = CURRENT

**History 18 of 81**

Effective Date	27/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = MUNSAMYFIRST NAMES = MORGAMBARYSTATUS = ACTIVE

**Change History (continued)****History 19 of 81**

Effective Date	27/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = ATHAFIRST NAMES = VISHALSTATUS = ACTIVE

**History 20 of 81**

Effective Date	27/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = ATHAFIRST NAMES = GAURAVSTATUS = ACTIVE

**History 21 of 81**

Effective Date	27/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = ATHAFIRST NAMES = BHARATSTATUS = ACTIVE

**History 22 of 81**

Effective Date	27/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = BHAGAWATIFIRST NAMES = HEMENSTATUS = ACTIVE

**History 23 of 81**

Effective Date	27/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = VITHLANIFIRST NAMES = VISHAL KUMARSTATUS = ACTIVE

**History 24 of 81**

Effective Date	18/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	FULL FORENAMES=VISHAL KUMARSURNAME=VITHLANIAPPOINTMENTDATE=18/07/2012STATUS=C

**History 25 of 81**

Effective Date	18/07/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	FULL FORENAMES=HEMENSURNAME=BHAGAWATIAPPOINTMENTDATE=18/07/2012STATUS=C

**History 26 of 81**

Effective Date	11/07/2012
Change Type	58
Memo	-

**History 27 of 81**

Effective Date	23/05/2012
Change Type	NAME CHANGE
Memo	CHANGED RECORD NAME CHANGE = ATHA-AFRICA VENTURES OLD NAME = BUNENGI MINING SERVICES

**History 28 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDCOMPANY NAME = STATUCORFIRST NAMES = STATUS = ACTIVE

**History 29 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = MAZIYAFIRST NAMES = SAVANNAH NONHLANHLASTATUS = RESIGNED

**Change History (continued)****History 30 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = EDWARDSFIRST NAMES = WENDY IRENE FAYESTATUS = RESIGNED

**History 31 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = WYLIEFIRST NAMES = MICHAEL STANLEYSTATUS = RESIGNED

**History 32 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = MACKENZIEFIRST NAMES = ANGUS JAMESSTATUS = RESIGNED

**History 33 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = PRETORIUSFIRST NAMES = EUGENESTATUS = RESIGNED

**History 34 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	ADD RECORDSURNAME = MUNSAMYFIRST NAMES = MORGAMBARYSTATUS = ACTIVE

**History 35 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	ADD RECORDSURNAME = ATHAFIRST NAMES = VISHALSTATUS = ACTIVE

**History 36 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	ADD RECORDSURNAME = ATHAFIRST NAMES = GAURAVSTATUS = ACTIVE

**History 37 of 81**

Effective Date	15/02/2012
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	ADD RECORDSURNAME = ATHAFIRST NAMES = BHARATSTATUS = ACTIVE

**History 38 of 81**

Effective Date	15/12/2011
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDCOMPANY NAME = WBHO CONSTRUCTION (PTY) LTDFIRST NAMES = STATUS = RESIGNED

**History 39 of 81**

Effective Date	15/12/2011
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	ADD RECORDCOMPANY NAME = STATUCORFIRST NAMES = STATUS = ACTIVE

**History 40 of 81**

Effective Date	20/10/2011
Change Type	POSTAL ADDRESS CHANGE
Memo	PO BOX 531BERGVLEI2012

**Change History (continued)****History 41 of 81**

Effective Date	20/10/2011
Change Type	REGISTERED ADDRESS CHANGE
Memo	53 ANDRIES STREETWYNBERG2090

**History 42 of 81**

Effective Date	26/07/2011
Change Type	CANCELLATION OF DEREGISTRATION PROCESS
Memo	ANNUAL RETURN NON COMPLIANCE - CANCELLATION OF DEREGISTRATION

**History 43 of 81**

Effective Date	17/08/2010
Change Type	REGISTERED ADDRESS CHANGE
Memo	53 ANDRIES STREETWYNBERG 2090

**History 44 of 81**

Effective Date	17/08/2010
Change Type	POSTAL ADDRESS CHANGE
Memo	PO BOX 531BERGVLEI 2012

**History 45 of 81**

Effective Date	30/06/2010
Change Type	CHANGE OF BOOK YEAR
Memo	2

**History 46 of 81**

Effective Date	25/05/2010
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=WBHO CONSTRUCTION (PTY) LTD FULL FORENAMES=NATIONALITY=SOUTH AFRICARSA RESIDENT=DATE OF APPOINTMENT=25 MAY 2010PROFESSION=DESIGNATION=SECRETARY (COMPANIES AND CC'S)RESIDENTIAL ADDRESS53 ANDRIES STREEWYNBERG 2090BUSINESS ADDRESS53 ANDRIES STREET 53

**History 47 of 81**

Effective Date	01/01/2010
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	BDO SPENCER STEWARD JHB INC13 WELLINGTON ROADPARKTOWN2193PRIVATE BAG X60500HOUGHTON2198STATUS : NAME CHANGE

**History 48 of 81**

Effective Date	01/01/2010
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	BDO SOUTH AFRICA INCORPORATED13 WELLINGTON ROADPARKTOWN2193PRIVATE BAG X60500HOUGHTON2198STATUS : CURRENT

**History 49 of 81**

Effective Date	03/12/2009
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	BDO SPENCER STEWARD JHB INC13 WELLINGTON ROADPARKTOWN2193PRIVATE BAG X60500HOUGHTON2198STATUS : ADDRESS CHANGE

**History 50 of 81**

Effective Date	03/12/2009
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	-

**History 51 of 81**

Effective Date	20/05/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=MAZIYAFULL FORENAMES=SAVANNAH NONHLANHLAID NO=6802290330086STATUS :ACTIVENATURE OF CHANGE=ADDRESS UPDATE

**Change History (continued)****History 52 of 81**

Effective Date	18/04/2008
Change Type	REGISTERED ADDRESS CHANGE
Memo	CLEARVIEW OFFICE PARKUNIT 12A - BLOCK CWILHELMINA AVENUECONSTANTIA KLOOF1709

**History 53 of 81**

Effective Date	18/04/2008
Change Type	POSTAL ADDRESS CHANGE
Memo	PO BOX 6910WESTGATE1734

**History 54 of 81**

Effective Date	14/03/2008
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	CHANGE RECORDNAME: = DE VOS RICHARDSSTATUS: = CURRENT

**History 55 of 81**

Effective Date	14/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME: = MAZIYAFIRST NAMES: = SAVANNAH NONHLANHLASTATUS: = ACTIVE

**History 56 of 81**

Effective Date	14/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME: = EDWARDSFIRST NAMES: = WENDY IRENE FAYESTATUS: = ACTIVE

**History 57 of 81**

Effective Date	14/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME: = WYLIEFIRST NAMES: = MICHAEL STANLEYSTATUS: = ACTIVE

**History 58 of 81**

Effective Date	14/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME: = MACKENZIEFIRST NAMES: = ANGUS JAMESSTATUS: = ACTIVE

**History 59 of 81**

Effective Date	14/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME: = PRETORIUSFIRST NAMES: = EUGENESTATUS: = ACTIVE

**History 60 of 81**

Effective Date	13/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=WYLIEFULL FORENAMES=MICHAEL STANLEYID NO=4910155075084STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT

**History 61 of 81**

Effective Date	13/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=MACKENZIEFULL FORENAMES=ANGUS JAMESID NO=3801075059087STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT

**History 62 of 81**

Effective Date	13/03/2008
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=PRETORIUSFULL FORENAMES=EUGENEID NO=5209115154082STATUS :ACTIVENATURE OF CHANGE=NEW APPOINTMENT

**Change History (continued)****History 63 of 81**

Effective Date	19/03/2007
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=MAZIYAFULL FORENAMES=SAVANNAH NONHLANHLAID NO=6802290330086STATUS :ACTIVENATURE OF CHANGE=NO CHANGE

**History 64 of 81**

Effective Date	19/03/2007
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=EDWARDSFULL FORENAMES=WENDY IRENE FAYEID NO=4708130122082STATUS :ACTIVENATURE OF CHANGE=NO CHANGE

**History 65 of 81**

Effective Date	22/09/2006
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=MAZIYAFULL FORENAMES=SAVANNAH NONHLANHLAID NO=6802290330086STATUS :ACTIVENATURE OF CHANGE=ADDRESS

**History 66 of 81**

Effective Date	22/09/2006
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	SURNAME=EDWARDSFULL FORENAMES=WENDY IRENE FAYEID NO=4708130122082STATUS :ACTIVENATURE OF CHANGE=APPOINTED

**History 67 of 81**

Effective Date	28/07/2006
Change Type	NAME CHANGE
Memo	BUNENGI MINING AND CONSTRUCTION

**History 68 of 81**

Effective Date	28/07/2006
Change Type	NATURE OF BUSINESS CHANGE
Memo	25

**History 69 of 81**

Effective Date	18/11/2005
Change Type	REGISTERED ADDRESS CHANGE
Memo	PANORAMA OFFICE ESTATE-UNIT3KUDU STREETALLENS NEK1737

**History 70 of 81**

Effective Date	18/11/2005
Change Type	POSTAL ADDRESS CHANGE
Memo	PO BOX 6910WESTGATE1734

**History 71 of 81**

Effective Date	25/10/2005
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	PO BOX 6910WESTGATE1734STATUS : ADDRESS CHANGE

**History 72 of 81**

Effective Date	07/04/2005
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	DE VOS RICHARDSREPORTED MATERIAL IRREGULARITY ON : STATUS : RESIGN

**History 73 of 81**

Effective Date	07/04/2005
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	P O BOX 6910WESTGATE1734STATUS : ADDRESS CHANGE



**Change History (continued)****History 74 of 81**

Effective Date	07/04/2005
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	-

**History 75 of 81**

Effective Date	10/03/2005
Change Type	NAME CHANGE
Memo	GOLDEN POND TRADING 187

**History 76 of 81**

Effective Date	10/03/2005
Change Type	NATURE OF BUSINESS CHANGE
Memo	62

**History 77 of 81**

Effective Date	10/10/2004
Change Type	POSTAL ADDRESS CHANGE
Memo	P O BOX 35465MENLO PARK0102

**History 78 of 81**

Effective Date	10/10/2004
Change Type	REGISTERED ADDRESS CHANGE
Memo	287 LYNNWOOD ROADMENLO APRK0081

**History 79 of 81**

Effective Date	26/07/2004
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	CHANGE RECORDSURNAME = GOUWSFIRST NAMES = CHRISTIANSTATUS = RESIGNED

**History 80 of 81**

Effective Date	26/07/2004
Change Type	DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE
Memo	ADD RECORDSURNAME = MAZIYA FIRST NAMES = SAVANNAH NONHLANHLASTATUS = ACTIVE

**History 81 of 81**

Effective Date	-
Change Type	AUDITOR/ACC OFFICER CHANGE
Memo	BDO SOUTH AFRICA INCORPORATED13 WELLINGTON ROADPARKTOWNJOHANNESBURG2193PRIVATE BAG X60500HOUGHTON2198STATUS : ADDRESS CHANGE

**Report Information**

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