

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Friday, August 23, 2024 at 12:47



Companies and Intellectual Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2019 / 569397 / 07
Enterprise Name: HQ PROPERTY SOLUTIONS

ENTERPRISE INFORMATION

Registration Number: 2019 / 569397 / 07
Enterprise Name: HQ PROPERTY SOLUTIONS (PTY) LTD
Registration Date: 18/11/2019
Business Start Date: 18/11/2019
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: December
TAX Number: 9668933170

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	23 CR SWART ROAD WILROPARK ROODEPOORT GAUTENG 1724	23 CR SWART ROAD WILROPARK ROODEPOORT GAUTENG 1724

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
DU PREEZ, QUENTIN ROBERT JAMES	Director	7409275090088	0.00	0.00	18/11/2019	Postal: 23 CR SWART ROAD, WILROPARK EXT 6, ROODEPOORT, GAUTENG, 1724 Residential: 23 CR SWART ROAD, WILROPARK EXT 6, ROODEPOORT, GAUTENG, 1724
LE ROUX, JEAN-PIERRE	Director	8911255061087	0.00	0.00	07/05/2024	Postal: 1582 OVAL ROAD, HENLY-ON-KLIP, VEREENIGING, GAUTENG, 1961 Residential: 1582 OVAL ROAD, HENLY-ON-KLIP, VEREENIGING, GAUTENG, 1961

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
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Profession Number:

CHANGE SUMMARY

01/11/2022 Email Notification that Annual Return is due was sent on 01/11/2022.
E-Mail sent to QUENTIN ROBERT JAMES DU PREEZ for 2022



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Enterprise Name: HQ PROPERTY SOLUTIONS

24/05/2023 Annual Return completed on 24/05/2023.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5387432737

01/11/2023 Email Notification that Annual Return is due was sent on 01/11/2023.
E-Mail sent to QUENTIN ROBERT JAMES DU PREEZ for 2023

07/05/2024 Member Change on 07/05/2024.
DIRECTOR QUENTIN ROBERT JAMES DU PREEZ, NO CHANGE

18/11/2019 Registration of CC/CO on 18/11/2019.
New Company Registration - Web Services : 9999 : Ref No. : 9211230041

30/05/2023 Status changed to Unknown.
Please deposit Money to allow for Enterprise registration, Insufficient Funds available to finish registration(9387490341)

02/06/2023 Name Change on 02/06/2023.
LITHA EXPRESS 2 U

29/11/2023 Annual Return completed on 29/11/2023.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5399197872

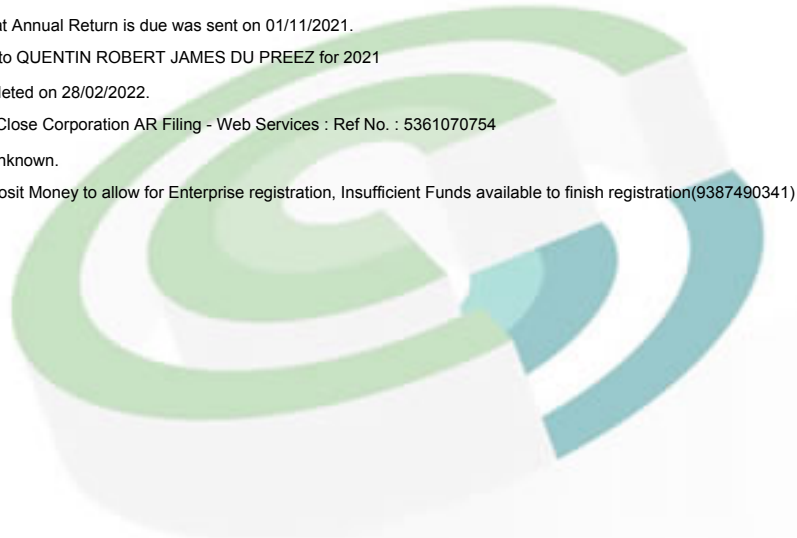
07/05/2024 Member Change on 07/05/2024.
DIRECTOR JEAN-PIERRE LE ROUX, NEW APPOINTMENT

07/11/2020 Email Notification that Annual Return is due was sent on 07/11/2020.
E-Mail sent to QUENTIN ROBERT JAMES DU PREEZ for 2020

01/11/2021 Email Notification that Annual Return is due was sent on 01/11/2021.
E-Mail sent to QUENTIN ROBERT JAMES DU PREEZ for 2021

28/02/2022 Annual Return completed on 28/02/2022.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5361070754

30/05/2023 Status changed to Unknown.
Please deposit Money to allow for Enterprise registration, Insufficient Funds available to finish registration(9387490341)



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

