

## Disclosure Certificate: Companies and Close Corporations

Registration Number: 1983 / 007455 / 07  
Enterprise Name: BALLITO ESTATES

### ENTERPRISE INFORMATION

Registration Number 1983 / 007455 / 07  
Enterprise Name BALLITO ESTATES (PTY) LTD  
Registration Date 20/07/1983  
Business Start Date 20/07/1983  
Enterprise Type Private Company  
Enterprise Status In Business  
Compliance Notice Status NONE  
Financial Year End June  
TAX Number 9016002207

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	P O BOX 581 BALLITO 4420	SHOP 20 BOULEVARD CENTRE 10 JACK POWELL ROAD BALLITO 4420

### ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
SHINGLER, BARBARA DOROTHY	Director	4810100092087	0.00	0.00	25/10/1991	Postal: P O BOX 581, BALLITO, BALLITO, KWA-ZULU NATAL, 4420  Residential: 54 HILLARY DRIVE, BALLITO, BALLITO, KWA-ZULU NATAL, 4420
MAHARAJ, DHIRAN ROOPCHUN	Director	7306215220082	0.00	0.00	10/12/2022	Postal: P O BOX 581, BALLITO, BALLITO, KWA-ZULU NATAL, 4420  Residential: UNIT 7 43 ON PIEDMONT BC, 43 PIEDMONT ROAD SHERWOOD, DURBAN,
GOKHUL, ASHEEL	Director	8602265253083	0.00	0.00	10/12/2022	Postal: P O BOX 581, BALLITO, BALLITO, KWA-ZULU NATAL, 4420  Residential: UNIT 41, ZIMBALI WEDGE, BALLITO, KWA-ZULU NATAL, 4420

### AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
SAUNDERS HAYNES AND STEWART	Auditor	Current	2019-08-13	ACTIVE	alan@saundershaynes.co.za

Profession Number: 915165

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KEMP ROBIN ANTHONY	Designated Auditor	Current	2019-08-13	ACTIVE	jenkemp@telkomsa.net
<b>Profession Number:</b> 582832					
MORRISON MURRAY	Auditor	Name Change	2006-06-05		
<b>Profession Number:</b> 903094E					
BAKER TILLY MORRISON MURRAY	Auditor	Resign	2007-03-01	2019-08-13	mail@bakertillymm.co.za
<b>Profession Number:</b> 903094E					

**CHANGE SUMMARY**

30/11/1998	Member Change on 30/11/1998.
20/07/1983	Registration of CC/CO on 20/07/1983.
10/10/2002	Member Change on 19/08/2002. Add Record Surname = MAHARAJ First Names = DHIRAN ROOPCHUN Status = Active
29/11/2005	Member Change on 29/11/2005. Surname=MAHARAJ Full ForeNames=DHIRAN ROOPCHUN Id No=7306215220082 Status :ACTIVENature of Change=ADDRESS CHANGE
13/04/2006	Registered Address Change on 04/05/2006. SHOP 20 BOULEVARD CENTRE 10 JACK POWELL ROAD BALLITO 4420
05/06/2006	Accounting Officer Change on 02/06/2006.
02/08/2011	Member Change on 25/10/1991. Surname=SHINGLER Full ForeNames=BARBARA DOROTHY Id No=4810100092087 Status :A Nature of Change=NO CHANGE
02/08/2011	Member Change on 01/07/2005. Surname=RASS Full ForeNames=PIETER SCHALK Id No=3912205087086 Status :A Nature of Change=NO CHANGE
22/07/2014	Annual Return completed on 22/07/2014. Company / Close Corporation AR Filing - Web Services : Ref No. : 54764960
13/07/2015	SMS Notification that Annual Return is due was sent on 13/07/2015. E-Mail send to DHIRAN ROOPCHUN MAHARAJ for 2015
21/07/2015	Annual Return completed on 21/07/2015. Company / Close Corporation AR Filing - Web Services : Ref No. : 528061625
01/07/2016	Email Notification that Annual Return is due was sent on 01/07/2016. E-Mail send to BARBARA DOROTHY SHINGLER for 2016

**Physical Address**

the dti Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

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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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03/07/2017 Email Notification that Annual Return is due was sent on 03/07/2017.  
E-Mail sent to BARBARA DOROTHY SHINGLER for 2017

21/07/2018 Email Notification that Annual Return is due was sent on 21/07/2018.  
E-Mail sent to BARBARA DOROTHY SHINGLER for 2018

26/05/2020 Member Change on 26/05/2020.  
Director PIETER SCHALK RASS details was Changed

20/07/2020 Annual Return completed on 20/07/2020.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5280101612

03/07/2022 Email Notification that Annual Return is due was sent on 03/07/2022.  
E-Mail sent to BARBARA DOROTHY SHINGLER for 2022

20/07/2022 Annual Return completed on 20/07/2022.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5369560075

09/02/2023 Member Change on 09/02/2023.  
Director DHIRAN ROOPCHUN MAHARAJ was added

09/02/2023 Member Change on 09/02/2023.  
Director ASHEEL GOKHUL was added

09/02/2023 Member Change on 09/02/2023.  
Director BARBARA DOROTHY SHINGLER - Change was made.

04/11/2008 Accounting Officer Change on 01/03/2007.  
MORRISON MURRAY20 WESTVILLE ROAD  
WESTVILLE  
  
3629  
  
P O BOX 1098  
WESTVILLE  
  
3630  
  
Status : Name Change  
Member Change on 18/11/2005.  
Surname=GAUL  
Full ForeNames=PATRICK ANTHONY  
Id No=4207095036080  
Status :ACTIVENature of Change=APPOINTMENT

13/04/2006 Postal Address Change on 04/05/2006.  
P O BOX 581  
BALLITO  
  
4420

02/08/2011 Member Change on 01/07/2002.  
Surname=MAHARAJ  
Full ForeNames=DHIRAN ROOPCHUN  
Id No=7306215220082  
Status :A  
Nature of Change=NO CHANGE

13/07/2015 SMS Notification that Annual Return is due was sent on 13/07/2015.  
E-Mail send to PIETER SCHALK RASS for 2015

01/07/2016 Email Notification that Annual Return is due was sent on 01/07/2016.  
E-Mail send to DHIRAN ROOPCHUN MAHARAJ for 2016

22/07/2016 Annual Return completed on 22/07/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 541682133

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E-Mail sent to DHIRAN ROOPCHUN MAHARAJ for 2017

21/07/2017 Annual Return completed on 21/07/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 577751681

21/07/2018 Email Notification that Annual Return is due was sent on 21/07/2018.  
E-Mail sent to DHIRAN ROOPCHUN MAHARAJ for 2018

13/08/2019 Accounting Officer Change on 13/08/2019.  
Notice of change of auditor: and baker tilly morrison murray resigned

13/08/2019 Accounting Officer Change on 13/08/2019.  
Notice of change of auditors: SAUNDERS HAYNES AND STEWART appointed.

26/05/2020 Member Change on 26/05/2020.  
Director BARBARA DOROTHY SHINGLER details was Changed

18/07/2020 Email Notification that Annual Return is due was sent on 18/07/2020.  
E-Mail sent to BARBARA DOROTHY SHINGLER for 2020

03/07/2023 Email Notification that Annual Return is due was sent on 03/07/2023.  
E-Mail sent to BARBARA DOROTHY SHINGLER for 2023

03/07/2023 Email Notification that Annual Return is due was sent on 03/07/2023.  
E-Mail sent to ASHEEL GOKHUL for 2023

24/07/2023 Annual Return completed on 24/07/2023.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5391150815

20/07/1983 Name Change on 20/07/1983.  
STEVE SLATTER AND ASSOCIATES

10/10/2002 Member Change on 19/08/2002.  
Change Record  
Surname = SHINGLER  
First Names = BARBARA DOROTHY  
Status = Active

04/11/2008 Accounting Officer Change on 01/03/2007.  
baker tilly morrison murray 20 WESTVILLE ROAD  
WESTVILLE  
  
3629  
  
P O BOX 1098  
WESTVILLE  
  
3630

29/11/2005 Status : Current  
Member Change on 29/11/2005.  
Surname=SHINGLER  
Full ForeNames=BARBARA DOROTHY  
Id No=4810100092087  
Status : ACTIVE Nature of Change=ID NO CHANGE

29/11/2005 Member Change on 18/11/2005.  
Surname=RASS  
Full ForeNames=PIETER SCHALK  
Id No=3912205087086  
Status : ACTIVE Nature of Change=APPOINTMENT

05/06/2006 Accounting Officer Change on 05/06/2006.

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P O BOX 1098  
WESTVILLE

3630

Status : Address Change  
26/07/2011 Status changed to Cancellation of De-registration Process on 26/07/2011.  
Annual Return Non Compliance - Cancellation of Deregistration  
02/08/2011 Member Change on 01/07/2005.  
Full ForeNames=PATRICK ANTHONY  
Surname=GAUL  
AppointmentDate=7/1/2005 12:00:00 AM  
Status=C  
Nature of Change=RESIGNED: 11/01/2011  
30/08/2013 Annual Return completed on 30/08/2013.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 52987840  
13/07/2015 SMS Notification that Annual Return is due was sent on 13/07/2015.  
E-Mail send to BARBARA DOROTHY SHINGLER for 2015  
01/07/2016 Email Notification that Annual Return is due was sent on 01/07/2016.  
E-Mail send to PIETER SCHALK RASS for 2016  
03/07/2017 Email Notification that Annual Return is due was sent on 03/07/2017.  
E-Mail sent to PIETER SCHALK RASS for 2017  
21/07/2018 Email Notification that Annual Return is due was sent on 21/07/2018.  
E-Mail sent to PIETER SCHALK RASS for 2018  
24/07/2018 Annual Return completed on 24/07/2018.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5131772221  
23/07/2019 Annual Return completed on 23/07/2019.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5195251020  
13/08/2019 Accounting Officer Change on 13/08/2019.  
Notice of change of auditor: resigned  
13/08/2019 Accounting Officer Change on 13/08/2019.  
Notice of change of auditors: KEMP ROBIN ANTHONY appointed.  
26/05/2020 Member Change on 26/05/2020.  
Director DHIRAN ROOPCHUN MAHARAJ details was Changed  
04/07/2021 Email Notification that Annual Return is due was sent on 04/07/2021.  
E-Mail sent to BARBARA DOROTHY SHINGLER for 2021  
20/07/2021 Annual Return completed on 20/07/2021.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5349539675  
03/07/2023 Email Notification that Annual Return is due was sent on 03/07/2023.  
E-Mail sent to DHIRAN ROOPCHUN MAHARAJ for 2023

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