

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, February 29, 2024 at 9:27



Companies and Intellectual
Property Commission
a member of **the dti** group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2016 / 278017 / 07
Enterprise Name: SECTIONAL TITLE SOLUTIONS

ENTERPRISE INFORMATION

Registration Number: 2016 / 278017 / 07
Enterprise Name: SECTIONAL TITLE SOLUTIONS (PTY) LTD
Registration Date: 08/07/2016
Business Start Date: 08/07/2016
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: February
TAX Number: 9093871227

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	BLOCK 1 NORTHDOWNS OFFICE PARK 17 GEORGIAN CRESCENT WEST BRYANSTON 3370 2191	BLOCK 1 NORTHDOWNS OFFICE PARK 17 GEORGIAN CRESCENT WEST BRYANSTON 3370 2191

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
WATES, JONATHAN GEOFFREY	Director	8206105458082	0.00	0.00	08/07/2016	Postal: 3 OLDWOOD, 297 BRYANSTON DRIVE, BRYANSTON, GAUTENG, 2128 Residential: 3 OLDWOOD, 297 BRYANSTON DRIVE, BRYANSTON, GAUTENG, 2128
MASON, JUSTIN WARREN	Director	6304165090085	0.00	0.00	08/07/2016	Postal: 237 SMIT STREET, FAIRLAND, FAIRLAND, GAUTENG, 2030 Residential: 237 SMIT STREET, FAIRLAND, FAIRLAND, GAUTENG, 2030
DI PALMA, FAUSTO RICCARDO	Director	1988-10-27	0.00	0.00	01/07/2019	Postal: 42 TROUPANT AVENUE, MAGALIESSIG, MAGALIESSIG, BRYANSTON, 2191 Residential: 42 TROUPANT AVENUE, MAGALIESSIG, MAGALIESSIG, BRYANSTON, 2191

AUDITOR DETAILS

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



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CHANGE SUMMARY

08/07/2016 Registration of CC/CO on 08/07/2016.
New Company Registration - Web Services : 9999 : Ref No. : 936333485

13/07/2017 Email Notification that Annual Return is due was sent on 13/07/2017.
E-Mail sent to JONATHAN GEOFFREY WATES for 2017

18/07/2018 Email Notification that Annual Return is due was sent on 18/07/2018.
E-Mail sent to JUSTIN WARREN MASON for 2018

10/08/2018 Annual Return completed on 10/08/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5134235738

13/08/2019 Member Change on 13/08/2019.
Director JONATHAN GEOFFREY WATES details was Changed

13/07/2020 Member Change on 13/07/2020.
Director JONATHAN GEOFFREY WATES - Change was made.
- Residential address changed from 35 RIVERSANDS to 3 OLDWOOD.
- Residential address changed from 24 RIVER ROAD to 297 BRYANSTON DRIVE.
- Residential address changed from RIVONIA to BRYANSTON.
- Business address changed from 35 RIVERSANDS to 3 OLDWOOD.
- Business address changed from 24 RIVER ROAD to 297 BRYANSTON DRIVE.
- Business address changed from RIVONIA to BRYANSTON.
- Postal address changed from 35 RIVERSANDS to 3 OLDWOOD.
- Postal address changed from 24 RIVER ROAD to 297 BRYANSTON DRIVE.
- Postal address changed from RIVONIA to BRYANSTON.

17/07/2020 Email Notification that Annual Return is due was sent on 17/07/2020.
E-Mail sent to JUSTIN WARREN MASON for 2020

14/07/2021 Annual Return completed on 14/07/2021.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5349317179

05/07/2022 Email Notification that Annual Return is due was sent on 05/07/2022.
E-Mail sent to FAUSTO RICCARDO DI PALMA for 2022

12/01/2023 Registered Address Change on 12/01/2023.
BLOCK 1 NORTHDOWNS OFFICE PARK 17 GEORGIAN CRESCENT WEST BRYANSTON 3370 2191

05/07/2023 Email Notification that Annual Return is due was sent on 05/07/2023.
E-Mail sent to JONATHAN GEOFFREY WATES for 2023

13/07/2017 Email Notification that Annual Return is due was sent on 13/07/2017.
E-Mail sent to JUSTIN WARREN MASON for 2017

12/05/2018 Registered Address Change on 12/05/2018.
GROUND FLOOR BLOCK 3 NORTHDOWNS OFFICE PARK 17 GEORGIAN CRESCENT BRYANSTON GAUTENG2191

09/07/2019 Registered Address Change on 09/07/2019.
BLOCK 3 NORTHDOWNS OFFICE PARK 17 GEORGIAN CRESCENT WEST BRYANSTON GAUTENG2191

18/07/2019 Annual Return completed on 18/07/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5194328157

13/08/2019 Member Change on 13/08/2019.
Director FAUSTO RICCARDO DI PALMA was added

13/08/2019 Member Change on 13/08/2019.
Director JUSTIN WARREN MASON details was Changed

13/07/2020 Member Change on 13/07/2020.
Director FAUSTO RICCARDO DI PALMA - Change was made.

17/07/2020 Email Notification that Annual Return is due was sent on 17/07/2020.
E-Mail sent to FAUSTO RICCARDO DI PALMA for 2020



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08/07/2021 Email Notification that Annual Return is due was sent on 08/07/2021.
E-Mail sent to JONATHAN GEOFFREY WATES for 2021

08/07/2021 Email Notification that Annual Return is due was sent on 08/07/2021.
E-Mail sent to JUSTIN WARREN MASON for 2021

05/07/2022 Email Notification that Annual Return is due was sent on 05/07/2022.
E-Mail sent to JONATHAN GEOFFREY WATES for 2022

05/07/2022 Email Notification that Annual Return is due was sent on 05/07/2022.
E-Mail sent to JUSTIN WARREN MASON for 2022

05/07/2023 Email Notification that Annual Return is due was sent on 05/07/2023.
E-Mail sent to FAUSTO RICCARDO DI PALMA for 2023

23/01/2024 Annual Return completed on 23/01/2024.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5401569753

06/11/2017 Annual Return completed on 06/11/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 591015427

18/07/2018 Email Notification that Annual Return is due was sent on 18/07/2018.
E-Mail sent to JONATHAN GEOFFREY WATES for 2018

13/08/2019 Member Change on 13/08/2019.
Director LUCINDA ANNE SCHUBACH was added

13/07/2020 Member Change on 13/07/2020.
Director LUCINDA ANNE SCHUBACH - Change was made.
- Director / member status changed from Active to Resigned.

13/07/2020 Member Change on 13/07/2020.
Director JUSTIN WARREN MASON - Change was made.

17/07/2020 Email Notification that Annual Return is due was sent on 17/07/2020.
E-Mail sent to JONATHAN GEOFFREY WATES for 2020

16/11/2020 Annual Return completed on 16/11/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5322962835

08/07/2021 Email Notification that Annual Return is due was sent on 08/07/2021.
E-Mail sent to FAUSTO RICCARDO DI PALMA for 2021

26/07/2022 Annual Return completed on 26/07/2022.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5369886455

05/07/2023 Email Notification that Annual Return is due was sent on 05/07/2023.
E-Mail sent to JUSTIN WARREN MASON for 2023

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

