

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

ENTERPRISE INFORMATION

Registration Number 1993 / 004946 / 21

Enterprise Name MILLER BOSMAN LE ROUX HILL

Registration Date 30/08/1993

Business Start Date 30/08/1993

Enterprise Type Personal Liability Company

Enterprise Status In Business

Compliance Notice Status NONE

Financial Year End August

TAX Number 9260667028

Addresses POSTAL ADDRESS

PO BOX 880
SOMERSET MALL
SOMERSET MALL
WESTERN CAPE
7137

ADDRESS OF REGISTERED OFFICE

PARC DU LINKS 9 NIBLICK WAY
SOMERSET MALL
SOMERSET WEST
WESTERN CAPE
7130

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
LE ROUX, NICO JOHAN	Director	5408245093083	0.00	0.00	30/08/1993	Postal: P O BOX 880, SOMERSET MALL, SOMERSET WEST, WESTERN CAPE, 7137 Residential: 154 PAREL VALLEI ROAD, SOMERSET WEST, SOMERSET WEST, WESTERN
SMIT, GERHARD JOHANNES	Director	6904205252080	0.00	0.00	01/10/2001	Postal: P O BOX 880, SOMERSET MALL, SOMERSET WEST, WESTERN CAPE, 7137 Residential: 3 ANNEMARIE STREET, PAREL VALLEI, SOMERSET WEST, WESTERN
GOVENDER, MEERUSHINI	Director	7405280267083	0.00	0.00	01/10/2018	Postal: P O BOX 880, SOMERSET MALL, SOMERSET WEST, 7137 Residential: 95 SATARA STREET, FAIRHAVEN COUNTRY ESTATE, 1 BIZWENI DRIVE, SOMERSET
HILL, GRANT ALASTAIR GREGORY	Director	5910125119086	0.00	0.00	23/04/1997	Postal: P O BOX 880, SOMERSET MALL, SOMERSET WEST, WESTERN CAPE, 7137 Residential: 62 BAKKERSKLOOF ROAD, SOMERSET WEST, SOMERSET WEST, WESTERN



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



**Companies and Intellectual
Property Commission**

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

VAN ZYL, JAN HARM	Director	6907165042086	0.00	0.00	22/10/2001	Postal: P O BOX 880, SOMERSET MALL, SOMERSET-WES, WESTERN CAPE, 7139 Residential: 17 CYPYRS ROAD, SOMERSET WEST, SOMERSET WEST, WESTERN CAPE, 7130
HENNEY, DOUGLAS ROY	Non Executive Director	6806125060081	0.00	0.00	01/05/2015	Postal: PO BOX 625, BLOEMFONTEIN, BLOEMFONTEIN, FREE STATE, Residential: 62 BREBNER STREET, WESTDENE, BLOEMFONTEIN, FREE STATE, 9301

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
LOUBSER DU PLESSIS	Auditor	Name Change	1993-11-08		

Profession Number:

LOUBSER DU PLESSIS INCORPORATED	Auditor	Current	2007-10-01	ACTIVE	SEK@LDP.CO.ZA
---------------------------------	---------	---------	------------	--------	---------------

Profession Number: 944270

CHANGE SUMMARY

02/06/1997	Name Change on 02/06/1997. MILLER BOSMAN LE ROUX
30/08/1993	Registration of CC/CO on 30/08/1993.
05/08/2016	Email Notification that Annual Return is due was sent on 05/08/2016. E-Mail sent to NICO JOHAN LE ROUX for 2016
05/08/2016	Email Notification that Annual Return is due was sent on 05/08/2016. E-Mail sent to GERHARD JOHANNES SMIT for 2016
08/08/2017	Email Notification that Annual Return is due was sent on 08/08/2017. E-Mail sent to NICO JOHAN LE ROUX for 2017
08/08/2017	Email Notification that Annual Return is due was sent on 08/08/2017. E-Mail sent to GERHARD JOHANNES SMIT for 2017
10/08/2019	Email Notification that Annual Return is due was sent on 10/08/2019. E-Mail sent to GRANT ALASTAIR GREGORY HILL for 2019
10/08/2019	Email Notification that Annual Return is due was sent on 10/08/2019. E-Mail sent to DOUGLAS ROY HENNEY for 2019
13/08/2020	Email Notification that Annual Return is due was sent on 13/08/2020. E-Mail sent to GRANT ALASTAIR GREGORY HILL for 2020
13/08/2020	Email Notification that Annual Return is due was sent on 13/08/2020. E-Mail sent to DOUGLAS ROY HENNEY for 2020
05/08/2016	Email Notification that Annual Return is due was sent on 05/08/2016. E-Mail sent to GRANT ALASTAIR GREGORY HILL for 2016
05/08/2016	Email Notification that Annual Return is due was sent on 05/08/2016. E-Mail sent to DOUGLAS ROY HENNEY for 2016



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



**Companies and Intellectual
Property Commission**

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

08/08/2017 Email Notification that Annual Return is due was sent on 08/08/2017.
E-Mail sent to GRANT ALASTAIR GREGORY HILL for 2017

08/08/2017 Email Notification that Annual Return is due was sent on 08/08/2017.
E-Mail sent to DOUGLAS ROY HENNEY for 2017

10/08/2019 Email Notification that Annual Return is due was sent on 10/08/2019.
E-Mail sent to JAN HARM VAN ZYL for 2019

13/08/2020 Email Notification that Annual Return is due was sent on 13/08/2020.
E-Mail sent to JAN HARM VAN ZYL for 2020

02/06/1997 Principle Business Change on 02/06/1997.

05/08/2016 Email Notification that Annual Return is due was sent on 05/08/2016.
E-Mail sent to JAN HARM VAN ZYL for 2016

08/08/2017 Email Notification that Annual Return is due was sent on 08/08/2017.
E-Mail sent to JAN HARM VAN ZYL for 2017

10/08/2019 Email Notification that Annual Return is due was sent on 10/08/2019.
E-Mail sent to NICO JOHAN LE ROUX for 2019

10/08/2019 Email Notification that Annual Return is due was sent on 10/08/2019.
E-Mail sent to GERHARD JOHANNES SMIT for 2019

13/08/2020 Email Notification that Annual Return is due was sent on 13/08/2020.
E-Mail sent to NICO JOHAN LE ROUX for 2020

13/08/2020 Email Notification that Annual Return is due was sent on 13/08/2020.
E-Mail sent to GERHARD JOHANNES SMIT for 2020

11/11/2014 Member Change on 28/10/2014.
Change Record
Surname = VAN ZYL
First Names = JAN HARM
Status = Active

11/11/2014 Member Change on 28/10/2014.
Change Record
Surname = LE ROUX
First Names = NICO JOHAN
Status = Active

11/11/2014 Member Change on 28/10/2014.
Change Record
Surname = HILL
First Names = GRANT ALASTAIR GREGORY
Status = Active

11/05/2016 Status changed to Unknown.

29/01/2019 Member Change on 29/01/2019.
Change Record
Surname = HILL
First Names = GRANT ALASTAIR GREGORY
Status = Active

29/01/2019 Member Change on 29/01/2019.
Add Record
Surname = GOVENDER
First Names = MEERUSHINI
Status = Active

29/01/2019 Member Change on 29/01/2019.
Change Record
Surname = VAN ZYL
First Names = JAN HARM
Status = Active



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

29/01/2019 Member Change on 29/01/2019.
Change Record
Surname = LE ROUX
First Names = NICO JOHAN
Status = Active

29/01/2019 Member Change on 29/01/2019.
Change Record
Surname = SMIT
First Names = GERHARD JOHANNES
Status = Active

22/07/2002 Member Change on 04/06/2002.
Change Record
Surname = BOSMAN
First Names = HERMANUS STEFANUS
Status = Active

22/07/2002 Member Change on 04/06/2002.
Add Record
Surname = VAN ZYL
First Names = JAN HARM
Status = Active

22/07/2002 Member Change on 04/06/2002.
Change Record
Surname = LE ROUX
First Names = NICO JOHAN
Status = Active

22/07/2002 Member Change on 04/06/2002.
Add Record
Surname = SMIT
First Names = GERHARD JOHANNES
Status = Active

22/07/2002 Member Change on 04/06/2002.
Change Record
Surname = MILLER
First Names = WILLEM JAN DANIEL
Status = Active

22/07/2002 Member Change on 04/06/2002.
Change Record
Surname = HILL
First Names = GRANT ALASTAIR GREGORY
Status = Active

22/07/2002 Member Change on 04/06/2002.
Add Record
Surname = MILLER
First Names = WILLEM JAN DANIEL
Status = Active

26/09/2002 Postal Address Change on 08/10/2002.
POSBUS 711
SOMERSET WES

26/09/2002 7129
Registered Address Change on 08/10/2002.
VOLKSKAS-GEBOU
HOOFSTRAAT 114
SOMERSET WES

28/07/2009 7130
Member Change on 03/06/2009.
Change Record
Surname = WJD MILLER
First Names = DANIE MILLER
Status = Resigned



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

28/07/2009 Member Change on 03/06/2009.
Change Record
Surname = HILL
First Names = GRANT ALASTAIR GREGORY
Status = Active

28/07/2009 Member Change on 03/06/2009.
Change Record
Surname = BADAT
First Names = BIBI AYSHA
Status = Resigned

28/07/2009 Member Change on 03/06/2009.
Change Record
Surname = BOSMAN
First Names = HERMANUS STEFANUS
Status = Resigned

28/07/2009 Member Change on 03/06/2009.
Change Record
Surname = VAN ZYL
First Names = JAN HARM
Status = Active

28/07/2009 Member Change on 03/06/2009.
Change Record
Company Name = LDP SEKRETARIELE-EN ADMINISTRATIEWE DIENSTE
First Names =
Status = Active

28/07/2009 Member Change on 03/06/2009.
Change Record
Surname = LE ROUX
First Names = NICO JOHAN
Status = Active

28/07/2009 Member Change on 03/06/2009.
Change Record
Surname = SMIT
First Names = GERHARD JOHANNES
Status = Active

06/09/2007 Member Change on 06/09/2007.
Surname=LE ROUX
Full ForeNames=NICO JOHAN
Id No=5408245093083
Status :ACTIVENature of Change=NO CHANGE

06/09/2007 Member Change on 06/09/2007.
Surname=SMIT
Full ForeNames=GERHARD JOHANNES
Id No=6904205252080
Status :ACTIVENature of Change=NO CHANGE

06/09/2007 Member Change on 06/09/2007.
Surname=MILLER
Full ForeNames=WILLEM JAN DANIEL
Id No=4005245026088
Status :ACTIVENature of Change=NO CHANGE

06/09/2007 Member Change on 06/09/2007.
Surname=HILL
Full ForeNames=GRANT ALASTAIR GREGORY
Id No=5910125119003
Status :ACTIVENature of Change=NO CHANGE

06/09/2007 Member Change on 01/04/2007.
Surname=BADAT
Full ForeNames=BIBI AYSHA
Id No=7310130108083
Status :ACTIVENature of Change=NEW APPOINTMENT

06/09/2007 Member Change on 06/09/2007.



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

Sumame=BOSMAN
Full ForeNames=HERMANUS STEFANUS
Id No=4306195005001
Status :ACTIVENature of Change=NO CHANGE
06/09/2007 Member Change on 06/09/2007.

Sumame=VAN ZYL
Full ForeNames=JAN HARM
Id No=6907165042086
Status :ACTIVENature of Change=NO CHANGE
01/10/2007 Postal Address Change on 22/10/2007.

P O BOX 920
STELLENBOSCH

7599
01/10/2007 Registered Address Change on 22/10/2007.

DE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600
01/10/2007 Accounting Officer Change on 01/10/2007.

LOUBSER DU PLESSIS INCORPORATEDDE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600
P O BOX 920
STELLENBOSCH

7599
01/10/2007 Status : Current
Accounting Officer Change on 01/10/2007.

LOUBSER DU PLESSISDE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600
P O BOX 920
STELLENBOSCH

7599
17/10/2007 Status : Name Change
Registered Address Change on 07/11/2007.

DE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600
17/10/2007 Postal Address Change on 07/11/2007.

P O BOX 920
DOCEX 39
STELLENBOSCH

7599
17/10/2007 Member Change on 17/10/2007.



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

Surname=LDP SECRETARIAL AND ADMINISTRATIVE SERVICES
Full ForeNames=
Registration No=200001003707
Nationality=SOUTH AFRICA
RSA Resident=0
Date of Appointment=22 JULY 2004
Profession=
Designation=SECRETARY (COMPANIES AND CC'S)
Residential Address

Business Address
DE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600
Postal Address
P O BOX 920
STELLENBOSCH

7599
Nature of Change=APPOINTMENT
Status :ACTIVE

17/10/2007 Accounting Officer Change on 22/07/2004.

MILLER WILLEM JAN DANIEL
Status : Resign

17/10/2007 Accounting Officer Change on 17/10/2007.

LOUBSER DU PLESSIS INCORPORATEDDE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600
P O BOX 920
STELLENBOSCH

7599

03/10/2008 Status : Address Change
Registered Address Change on 24/10/2008.

DE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

03/10/2008 7600
Postal Address Change on 24/10/2008.

P O BOX 920
STELLENBOSCH

03/10/2008 7599
Accounting Officer Change on 03/10/2008.



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



**Companies and Intellectual
Property Commission**

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

LOUBSER DU PLESSIS INCORPORATEDDE WATERKANT BUILDING
10 HELDERBERG STREET
STELLENBOSCH

7600

P OBOX 920
STELLENBOSCH

7599

Status : Address Change

07/10/2008 Accounting Officer Change on 07/10/2008.

Change Record

Name: = LOUBSER DU PLESSIS INCORPORATED

Status: = Current

07/10/2008 Accounting Officer Change on 07/10/2008.

Change Record

Name: = LOUBSER DU PLESSIS INCORPORATED

Status: = Current

13/08/2009 Member Change on 13/08/2009.

Surname=VAN ZYL

Full ForeNames=JAN HARM

Id No=6907165042086

Status :ACTIVENature of Change=NO CHANGE

13/08/2009 Member Change on 13/08/2009.

Surname=LE ROUX

Full ForeNames=NICO JOHAN

Id No=5408245093083

Status :ACTIVENature of Change=NO CHANGE

13/08/2009 Member Change on 13/08/2009.

Surname=SMIT

Full ForeNames=GERHARD JOHANNES

Id No=6904205252080

Status :ACTIVENature of Change=NO CHANGE

13/08/2009 Member Change on 13/08/2009.

Surname=HILL

Full ForeNames=GRANT ALASTAIR GREGORY

Id No=5910125119086

Status :ACTIVENature of Change=NO CHANGE

13/08/2009 Member Change on 01/06/2008.

LDP SEKRETARIELE-EN ADMINISTRATIEWE DIENSTE

Status : Resign

06/09/2011 Status changed to Cancellation of De-registration Process on 06/09/2011.

Annual Return Non Compliance - Cancellation of Deregistration

17/09/2013 Annual Return completed on 17/09/2013.

Company / Close Corporation AR Filing - Web Services : Ref No. : 54208550

12/12/2013 Member Change on 12/12/2013.

Authorising Director DetailsDirector Full ForeNames=GRANT ALASTAIR GREGORY

Surname=HILL

ID Number=5910125119086

Customer Details

Director Full ForeNames=SANDRA

Surname=SIMON

ID Number=6810220015081

12/12/2013 Member Change on 12/12/2013.

Authorising Director DetailsDirector Full ForeNames=GRANT ALASTAIR GREGORY

Surname=HILL

ID Number=5910125119086

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



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



**Companies and Intellectual
Property Commission**

a member of the dti group

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

16/01/2014 Member Change on 16/01/2014.
Unlock PasswordUnlocked byTOMMY5Password successfully sent to natalie@mblh.co.za

16/01/2014 Member Change on 16/01/2014.
Unlock PasswordUnlocked byTOMMY5Password successfully sent to sek@ldp.co.za

16/01/2014 Member Change on 15/07/2013.
Full ForeNames=MATLOOANE JOHN
Surname=MOPHETHE
AppointmentDate=15/07/2013
Status=A

16/01/2014 Member Change on 01/10/2001.
Full ForeNames=GERHARD JOHANNES
Surname=SMIT
AppointmentDate=01/10/2001
Status=A

16/01/2014 Member Change on 22/10/2001.
Full ForeNames=JAN HARM
Surname=VAN ZYL
AppointmentDate=22/10/2001
Status=A

16/01/2014 Member Change on 30/08/1993.
Full ForeNames=NICO JOHAN
Surname=LE ROUX
AppointmentDate=30/08/1993
Status=A

16/01/2014 Member Change on 23/04/1997.
Full ForeNames=GRANT ALASTAIR GREGORY
Surname=HILL
AppointmentDate=23/04/1997
Status=A

10/07/2014 Member Change on 10/07/2014.
Authorising Director DetailsDirector Full ForeNames=GRANT ALASTAIR GREGORY
Surname=HILL
ID Number=5910125119086
Customer Details
Director Full ForeNames=SANDRA
Surname=SIMON
ID Number=6810220015081

10/07/2014 Member Change on 10/07/2014.
Authorising Director DetailsDirector Full ForeNames=GRANT ALASTAIR GREGORY
Surname=HILL
ID Number=5910125119086

01/09/2014 Annual Return completed on 01/09/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 54989210

08/09/2014 Member Change on 08/09/2014.
Unlock PasswordUnlocked byEUN750Password successfully sent to NATALIE@MBLH.CO.ZA

08/09/2014 Member Change on 08/09/2014.
Unlock PasswordUnlocked byEUN750Password successfully sent to NATALIE@MBLH.CO.ZA

13/03/2018 Member Change on 13/03/2018.
Director JAN HARM VAN ZYL - Change was made .

13/03/2018 Member Change on 13/03/2018.
Director NICO JOHAN LE ROUX - Change was made . Cell Number changed from 0824510938 to 0733445555.Email Changed from NICO@MBLH.CO.ZA to TESS@PHINC.CO.ZA.

13/03/2018 Member Change on 13/03/2018.
Director GERHARD JOHANNES SMIT - Change was made .

13/03/2018 Member Change on 13/03/2018.
Director GRANT ALASTAIR GREGORY HILL - Change was made .



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, March 3, 2021 at 9:04**



**Companies and Intellectual
Property Commission**

a member of the dti group

Registration Number: 1993 / 004946 / 21

Enterprise Name: MILLER BOSMAN LE ROUX HILL

13/03/2018 Member Change on 13/03/2018.
Director DOUGLAS ROY HENNEY - Change was made

05/09/2018 Annual Return completed on 05/09/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5136282149

30/08/2019 Annual Return completed on 30/08/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5202251604

22/06/2015 Member Change on 22/06/2015.
Director NICO JOHAN LE ROUX details was Changed

22/06/2015 Member Change on 22/06/2015.
Director GRANT ALASTAIR GREGORY HILL details was Changed

22/06/2015 Member Change on 22/06/2015.
Director GERHARD JOHANNES SMIT details was Changed

22/06/2015 Member Change on 22/06/2015.
Director DOUGLAS ROY HENNEY was added

22/06/2015 Member Change on 22/06/2015.
Director JAN HARM VAN ZYL details was Changed

22/06/2015 Member Change on 22/06/2015.
Director MATLOOANE JOHN MOPHETHE details was Changed

31/08/2015 Annual Return completed on 31/08/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 528998023

01/09/2020 Annual Return completed on 01/09/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5297258077

07/05/2016 Registered Address Change on 07/05/2016.
PARC DU LINKS 9 NIBLICK WAY SOMERSET MALL SOMERSET WEST WESTERN CAPE 7130

31/08/2016 Annual Return completed on 31/08/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 548773182

31/08/2017 Annual Return completed on 31/08/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 582405823

