

**Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, August 15, 2019 at 8:48**



Companies and Intellectual  
Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2016 / 117225 / 07  
Enterprise Name: ULTIMATE PROPERTIES

**ENTERPRISE INFORMATION**

Registration Number: 2016 / 117225 / 07  
Enterprise Name: ULTIMATE PROPERTIES (PTY) LTD  
Registration Date: 23/03/2016  
Business Start Date: 23/03/2016  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Notice Status: NONE  
Financial Year End: February  
TAX Number: 9943027160

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	PO BOX 691 RIVER CRESCENT WITBANK MPUMALANGA 1042	SHOP 8 SWARTBOS CENTRE OR TAMBO STREET WITBANK MPUMALANGA 1034

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
OTTO, LORAINE	Director	8308110173084	0.00	0.00	23/03/2016	Postal: PO BOX 691, RIVER CRESCENT, WITBANK, MPUMALANGA, 1042 Residential: 7 MELISSA STREET, DEL JUDOR X4, WITBANK, MPUMALANGA, 1034
STEYN, LIZELLE	Director	7702140126081	0.00	0.00	09/08/2019	Postal: 12489, LERAATSFONTEIN, LERAATSFONTEIN, MPUMALANGA, 1038 Residential: 15 ROVIGO VILLAS, HESTER STREET, DEL JUDOR X4, MPUMALANGA, 1034

**AUDITOR DETAILS**

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

**CHANGE SUMMARY**

23/03/2016 Registration of CC/CO on 23/03/2016.  
New Company Registration - Web Services : 9999 : Ref No. : 933139639



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Registration Number: 2016 / 117225 / 07  
Enterprise Name: ULTIMATE PROPERTIES

02/03/2017 Email Notification that Annual Return is due was sent on 02/03/2017.  
E-Mail sent to JOHANNES JACOBUS VAN EEDEN for 2017

02/03/2017 Email Notification that Annual Return is due was sent on 02/03/2017.  
E-Mail sent to GREGORY CULLEN for 2017

02/03/2017 Email Notification that Annual Return is due was sent on 02/03/2017.  
E-Mail sent to LORAINÉ OTTO for 2017

23/06/2017 Annual Return completed on 23/06/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 575399491

09/10/2017 Member Change on 09/10/2017.  
Director JOHANNES JACOBUS VAN EEDEN - Change was made . Director / member status changed from A to C. Postal address changed from PO BOX 45 to 13 TUSCAN HILLS. Postal address changed from RIVER CRESCENT to REYNO HEIGHTS X2.

09/10/2017 Member Change on 09/10/2017.  
Director GREGORY CULLEN - Change was made .

09/10/2017 Member Change on 09/10/2017.  
Director LORAINÉ OTTO - Change was made .

02/03/2018 Email Notification that Annual Return is due was sent on 02/03/2018.  
E-Mail sent to LORAINÉ OTTO for 2018

06/04/2018 Annual Return completed on 06/04/2018.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5113139140

24/03/2019 Email Notification that Annual Return is due was sent on 24/03/2019.  
E-Mail sent to LORAINÉ OTTO for 2019

15/08/2019 Member Change on 15/08/2019.  
Director LIZELLE STEYN was added

15/08/2019 Member Change on 15/08/2019.  
Director LORAINÉ OTTO - Change was made.



**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](http://www.cipc.co.za)

**Contact Centre:** 086 100 2472 (CIPC)

**Contact Centre (International):** +27 12 394 9573

