



Disclosure Certificate: Companies and Close Corporations

Registration Number: 2012 / 217237 / 07
Enterprise Name: HEREKA GROUP

ENTERPRISE INFORMATION

Registration Number: 2012 / 217237 / 07
Enterprise Name: HEREKA GROUP (PTY) LTD
Registration Date: 05/12/2012
Business Start Date: 05/12/2012
Enterprise Type: Private Company
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: February
TAX Number: 9270376198

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	P O BOX 2798 BELA-BELA BELA-BELA LIMPOPO 0480	499 KUTU STREET BELA-BELA BELA-BELA LIMPOPO 0480

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
MARIMA, MPHIO BALDWIN	Director	8803185301081	0.00	0.00	05/12/2012	Postal: P O BOX 2798, BELA-BELA, BELA-BELA, LIMPOPO, 0480 Residential: 499 KUTU STREET, BELA-BELA, BELA-BELA, LIMPOPO, 0480

AUDITOR DETAILS

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

CHANGE SUMMARY

05/12/2012	Registration of CC/CO on 05/12/2012.
12/12/2013	SMS Notification that Annual Return is due was sent on 12/12/2013. SMS SEND to MPHIO BALDWIN MARIMA for 2013
12/12/2013	SMS Notification that Annual Return is due was sent on 12/12/2013. SMS SEND to MPHIO BALDWIN MARIMA for 2013



**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Thursday, January 9, 2020 at 18:09**

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06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
SMS SEND to MPHO BALDWIN MARIMA for 2014

06/01/2014 SMS Notification that Annual Return is due was sent on 06/01/2014.
SMS SEND to MPHO BALDWIN MARIMA for 2014

21/12/2014 SMS Notification that Annual Return is due was sent on 21/12/2014.
SMS SEND to MPHO BALDWIN MARIMA for 2014

21/12/2014 SMS Notification that Annual Return is due was sent on 21/12/2014.
SMS SEND to MPHO BALDWIN MARIMA for 2014

24/02/2015 Status changed to Annual Return In De-registration on 24/02/2015.
Annual Return Non Compliance - In Process of Deregistration No Payment have been made.

21/08/2015 Status changed to Cancellation of Annual Return De-registration Process on 21/08/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 528797710

01/12/2015 Status changed to Unknown.
No Valid SMS or Email Address for enterprise K2012217237

01/12/2015 Status changed to Unknown.
No Valid SMS or Email Address for enterprise K2012217237

01/12/2016 SMS Notification that Annual Return is due was sent on 01/12/2016.
SMS sent to MPHO BALDWIN MARIMA for 2016

30/10/2017 Status changed to Annual Return In De-registration on 30/10/2017.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2014/12.

03/12/2017 SMS Notification that Annual Return is due was sent on 03/12/2017.
SMS sent to MPHO BALDWIN MARIMA for 2017

19/01/2018 Status changed to Cancellation of Annual Return De-registration Process on 19/01/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 599983394

13/12/2018 Name Change on 13/12/2018.
NITROCENT LIQUID CHEFS

14/12/2018 Email Notification that Annual Return is due was sent on 14/12/2018.
E-Mail sent to MPHO BALDWIN MARIMA for 2018

08/01/2019 Annual Return completed on 08/01/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5157808596

05/12/2019 Email Notification that Annual Return is due was sent on 05/12/2019.
E-Mail sent to MPHO BALDWIN MARIMA for 2019

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

