

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, September 21, 2017 at 13:39



Companies and Intellectual
Property Commission
a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2005 / 006688 / 23
Enterprise Name: A AND I GLOBAL LOGISTICS

ENTERPRISE INFORMATION

Registration Number	2005 / 006688 / 23	
Enterprise Name	A AND I GLOBAL LOGISTICS	
Registration Date	21/01/2005	
Business Start Date	21/01/2005	
Enterprise Type	Close Corporation	
Enterprise Status	In Business	
Compliance Status	Compliant	
Financial Year End	February	
TAX Number	9072022172	
Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	P O BOX 48542 QUALBERT 4078	514 SPRING GLADE 74A CHARTWELL DRIVE UMHLANGA 4319

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
DAYDAT, IMRAAN CASSIM	Member	1973-02-10	100.00	100.00	21/01/2005	Postal: P O BOX 4894, DURBAN, 4000 Residential: 301 AJMAL MANSIONS, 86 VICTORIA STREET, DURBAN, 4001

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
SANJEEV LUTCHMAN	ACC	Current		ACTIVE	TSAMALA@WEBMAIL.CO.ZA

Profession Number: 8317

CHANGE SUMMARY

2005-01-21	Registration of CC/CO on 21/01/2005.
2011-03-17	Status changed to Unknown. DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE. REGISTRATION MONTH = 1 - AR NON COMPLIANCE DATE = 01/03/2010 - 6 MONTHS AFTER = 01/11/2010.
2011-06-13	Status Change on 13/06/2011. ANNUAL RETURN FILING

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256

Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9500



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2011-06-24 1 Status changed to Cancellation of Deregistration Process on 24/06/2011.
Annual Return Non Compliance - Cancellation of Deregistration

2014-01-23 1 SMS Notification that Annual Return is due was sent on 23/01/2014.
E-Mail send to IMRAAN CASSIM DAYDAT for 2014

2014-10-08 1 Annual Return completed on 08/10/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 53656170

2015-01-22 1 SMS Notification that Annual Return is due was sent on 22/01/2015.
E-Mail send to IMRAAN CASSIM DAYDAT for 2015

2015-02-09 1 Annual Return completed on 09/02/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 524188426

2016-01-01 1 SMS Notification that Annual Return is due was sent on 01/01/2016.
E-Mail send to IMRAAN CASSIM DAYDAT for 2016

2017-01-09 1 Email Notification that Annual Return is due was sent on 09/01/2017.
E-Mail sent to IMRAAN CASSIM DAYDAT for 2017

2017-04-22 1 Status changed to Unknown.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2015/1.

2017-07-05 1 Status changed to Unknown.
Company / Close Corporation AR Filing - Web Services : Ref No. : 576572234

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