

**Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Thursday, February 13, 2020 at 15:05**



Companies and Intellectual Property Commission  
a member of the dti group

**Disclosure Certificate: Companies and Close Corporations**

Registration Number: 2010 / 003723 / 07  
Enterprise Name: CGIS REFRIGERATION GROUP

**ENTERPRISE INFORMATION**

Registration Number: 2010 / 003723 / 07  
Enterprise Name: CGIS REFRIGERATION GROUP (PTY) LTD  
Registration Date: 25/02/2010  
Business Start Date: 25/02/2010  
Enterprise Type: Private Company  
Enterprise Status: In Business  
Compliance Notice Status: NONE  
Financial Year End: December  
TAX Number: 9298526170

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	P O BOX 3667 RANDBURG RANDBURG GAUTENG 2125	195 ROBERT STREET ROODEPOORT JOHANNESBURG GAUTENG 1709

**ACTIVE MEMBERS / DIRECTORS**

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
CIS COMPANY SECRETARIES,	Secretary (Companies and CC's)		0.00	0.00	04/06/2014	Postal: P O BOX 61051, MARSHALLTOWN, 2107  Residential:
PAYNTER, DARYL GODFREY	Director	6709285131082	0.00	0.00	26/02/2010	Postal: P O BOX 3667, RANDBURG, JOHANNESBURG, GAUTENG, 2125  Residential: 7 REGENT PLACE, MIDSTREAM ESTATE, CENTURION, GAUTENG, 1692
RILEY, STUART JAMES	Director	5706305024082	0.00	0.00	19/04/2010	Postal: P O BOX 1750, FOURWAYS, JOHANNESBURG, GAUTENG, 2055  Residential: 26 COLUMBUS CRESCENT, NORSCOT EXTENSION 1, FOURWAYS,
TORLUTTER, ANTON	Director	7612065080082	0.00	0.00	01/08/2016	Postal: P O BOX 112, NORTH RIDING, JOHANNESBURG, GAUTENG, 2162  Residential: 1 DIAS CRESCENT, NORSCOT, JOHANNESBURG, GAUTENG, 2194



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Enterprise Name: **CGIS REFRIGERATION GROUP**

FAUSTMANN, RAINER	Director	6703305156088	0.00	0.00	01/01/2019	Postal: 10 BLACKWOOD STREET BERGHOEWE, SOMERSET WEST, CAPE TOWN, WESTERN CAPE, Residential: 10 BLACKWOOD STREET BERGHOEWE, SOMERSET WEST, CAPE TOWN,
BOCHNIG, ROBERT-ARMAND	Director	7101235209086	0.00	0.00	01/07/2019	Postal: P O BOX 3667, RANDBURG, JOHANNESBURG, GAUTENG, 2197 Residential: 71, MIDSTREAM ESTATE, CENTURION, GAUTENG, 1692

**AUDITOR DETAILS**

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
BDO SOUTH AFRICA INC	Auditor	Current	2018-12-01	ACTIVE	jschoeman@bdo.co.za
<b>Profession Number:</b> 905526					
DREYER EDWARD FREDERICK GREENALF	Designated Auditor	Current	2018-12-01	ACTIVE	edreyer@bdo.co.za
<b>Profession Number:</b> 828696					
LSG INTEGRATED	Auditor	Resign			
<b>Profession Number:</b> 955361					
PKF JHB INC	Auditor	Resign	2010-04-19		sone.kock@pkf.co.za
<b>Profession Number:</b> 906395E					
GRANT THORNTON (JHB) INC	Auditor	Resign			
<b>Profession Number:</b> 906395E					
GRANT THORNTON JOHANNESBURG PARTNERSHIP	Auditor	Resign		2017-01-02	sunette.clarke@za.gt.com
<b>Profession Number:</b> 903485					
DA COSTA MICHELLE ANA	Designated Auditor	Resign		2017-01-02	010 590 7200
<b>Profession Number:</b> 507245					
GRANT THORNTON JOHANNESBURG PARTNERSHIP	Auditor	Resign	2017-01-02	2019-03-18	sunette.clarke@za.gt.com
<b>Profession Number:</b> 903485					
DREYER EDWARD FREDERICK GREENALF	Designated Auditor	Resign	2017-01-02	2019-03-18	edward.dreyer@za.gt.com
<b>Profession Number:</b> 828696					

**CHANGE SUMMARY**

- 25/02/2010 Registration of CC/CO on 25/02/2010.
- 09/03/2010 Member Change on 26/02/2010.

**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



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Registration Number: 2010 / 003723 / 07  
Enterprise Name: CGIS REFRIGERATION GROUP

SURNAME=PROBITY BUSINESS SERVICES (PTY) LTD  
FULL FORENAMES=  
NATIONALITY=SOUTH AFRICA  
RSA RESIDENT=  
DATE OF APPOINTMENT=26 FEBRUARY 2010  
PROFESSION=  
DESIGNATION=SECRETARY (COMPANIES AND CC'S)  
RESIDENTIAL ADDRESS

BUSINESS ADDRESS  
THIRD FLOOR  
THIRD FLOOR  
THE MALL OFFICES  
11 CRADOCK AVENUE  
ROSEBANK  
POSTAL ADDRESS  
P O BOX 85392  
EMMARENTIA

2029  
NATURE OF CHANGE=APPOINTMENT  
STATUS :ACTIVE  
09/03/2010 Member Change on 26/02/2010.  
Surname=GOUWS  
Full ForeNames=CHRISTIAN  
Id No=5908285147087  
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED  
09/03/2010 Member Change on 26/02/2010.  
Surname=PAYNTER  
Full ForeNames=DARYL GODFREY  
Id No=6709285131082  
Status :ACTIVENature of Change=NEW APPOINTMENT  
05/05/2010 Registered Address Change on 26/05/2010.  
16 PRECISION STREET  
KYA SANDS  
RANDBURG  
2125  
05/05/2010 Postal Address Change on 26/05/2010.  
P O BOX 3667  
RANDBURG  
2125  
05/05/2010 Registered Address Change on 26/05/2010.  
16 PRECISION STREET  
KYA SANDS  
RANDBURG  
2125  
05/05/2010 Postal Address Change on 26/05/2010.  
P O BOX 3667  
RANDBURG  
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16 PRECISION STREET  
KYA SANDS  
RANDBURG

2125  
05/05/2010 Postal Address Change on 26/05/2010.  
P O BOX 3667  
RANDBURG

2125  
01/06/2010 Accounting Officer Change on 19/04/2010.  
PKF JHB INC42 WIERDA ROAD WEST  
WIERDA VALLEY  
SANDTON

2196  
PRIVATE BAG X10046  
SANDTON

2146  
01/06/2010 STATUS : ADDRESS CHANGE  
Accounting Officer Change on 19/04/2010.

20/08/2010 Change of Financial Year End on 31/12/2010.  
2

24/05/2011 Name Change on 24/05/2011.  
NORTHERN LIGHTS TRADING 350

24/05/2011 Principle Business Change on 24/05/2011.  
62

14/03/2012 Member Change on 23/02/2012.  
Change Record  
Company Name = PROBITY BUSINESS SERVICES  
First Names =  
Status = Active

14/03/2012 Member Change on 23/02/2012.  
Change Record  
Surname = PAYNTER  
First Names = DARYL GODFREY  
Status = Active

14/03/2012 Member Change on 23/02/2012.  
Add Record  
Surname = MARTIN  
First Names = JAMES LOUIS  
Status = Active

14/03/2012 Member Change on 23/02/2012.  
Add Record  
Surname = RILEY  
First Names = STUART JAMES  
Status = Active

14/03/2012 Member Change on 23/02/2012.  
Add Record  
Surname = KRIEL  
First Names = LOURENS  
Status = Active

15/11/2013 Accounting Officer Change on 11/11/2013.



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Enterprise Name: CGIS REFRIGERATION GROUP

Add Record  
Name : = GRANT THORNTON (JHB) INC  
Status : = Current  
19/03/2014 Annual Return completed on 19/03/2014.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 52991870  
26/11/2014 Member Change on 01/11/2014.  
Change Record  
Company Name = PROBITY BUSINESS SERVICES  
First Names =  
Status = Resigned  
26/11/2014 Member Change on 01/11/2014.  
Change Record  
Company Name = CIS COMPANY SECRETARIES  
First Names =  
Status = Active  
09/02/2015 SMS Notification that Annual Return is due was sent on 09/02/2015.  
E-Mail send to DARYL GODFREY PAYNTER for 2015  
26/02/2015 Annual Return completed on 26/02/2015.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 524655256  
06/08/2015 Accounting Officer Change on 06/08/2015.  
Notice of change of Auditor GRANT THORNTON (JHB) INC - Resigned  
06/08/2015 Accounting Officer Change on 06/08/2015.  
Notice of change of auditors GRANT THORNTON JOHANNESBURG PARTNERSHIP appointed.  
06/08/2015 Accounting Officer Change on 06/08/2015.  
Notice of change of auditors DA COSTA MICHELLE ANA appointed.  
02/02/2016 SMS Notification that Annual Return is due was sent on 02/02/2016.  
E-Mail send to DARYL GODFREY PAYNTER for 2016  
07/03/2016 Annual Return completed on 07/03/2016.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 532958102  
19/01/2017 Name Change on 09/12/2016.  
GLACIER DOOR SYSTEMS  
09/02/2017 Email Notification that Annual Return is due was sent on 09/02/2017.  
E-Mail sent to DARYL GODFREY PAYNTER for 2017  
13/03/2017 Annual Return completed on 13/03/2017.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 566249684  
13/03/2017 Accounting Officer Change on 13/03/2017.  
Notice of change of auditor: DA COSTA MICHELLE ANA resigned  
13/03/2017 Accounting Officer Change on 13/03/2017.  
Notice of change of auditors: GRANT THORNTON JOHANNESBURG PARTNERSHIP appointed.  
13/03/2017 Accounting Officer Change on 13/03/2017.  
Notice of change of auditors: DREYER EDWARD FREDERICK GREENALF appointed.  
30/03/2017 Member Change on 30/03/2017.  
Director ANTON TORLUTTER was added  
30/03/2017 Member Change on 30/03/2017.  
Director MICHAEL CONSTABLE was added  
30/03/2017 Member Change on 30/03/2017.  
Director DARYL GODFREY PAYNTER details was Changed  
30/03/2017 Member Change on 30/03/2017.  
Director JAMES LOUIS MARTIN details was Changed  
30/03/2017 Member Change on 30/03/2017.  
Director STUART JAMES RILEY details was Changed

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30/03/2017 Member Change on 30/03/2017.  
Director LOURENS KRIEL details was Changed

13/04/2017 Member Change on 13/04/2017.  
Director DARYL GODFREY PAYNTER details was Changed

13/04/2017 Member Change on 13/04/2017.  
Director JAMES LOUIS MARTIN details was Changed

13/04/2017 Member Change on 13/04/2017.  
Director STUART JAMES RILEY details was Changed

13/04/2017 Member Change on 13/04/2017.  
Director LOURENS KRIEL details was Changed

13/04/2017 Member Change on 13/04/2017.  
Director ANTON TORLUTTER details was Changed

13/04/2017 Member Change on 13/04/2017.  
Director MICHAEL CONSTABLE details was Changed

06/02/2018 Email Notification that Annual Return is due was sent on 06/02/2018.  
E-Mail sent to DARYL GODFREY PAYNTER for 2018

06/02/2018 Email Notification that Annual Return is due was sent on 06/02/2018.  
E-Mail sent to STUART JAMES RILEY for 2018

06/02/2018 Email Notification that Annual Return is due was sent on 06/02/2018.  
E-Mail sent to LOURENS KRIEL for 2018

06/02/2018 Email Notification that Annual Return is due was sent on 06/02/2018.  
E-Mail sent to ANTON TORLUTTER for 2018

06/02/2018 Email Notification that Annual Return is due was sent on 06/02/2018.  
E-Mail sent to MICHAEL CONSTABLE for 2018

02/03/2018 Annual Return completed on 02/03/2018.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5106682717

30/09/2018 Registered Address Change on 30/09/2018.  
195 ROBERT STREET ROODEPOORT JOHANNESBURG GAUTENG1709

25/02/2019 Annual Return completed on 25/02/2019.  
Company / Close Corporation AR Filing - Web Services : Ref No. : 5166057200

28/02/2019 Email Notification that Annual Return is due was sent on 28/02/2019.  
E-Mail sent to DARYL GODFREY PAYNTER for 2019

28/02/2019 Email Notification that Annual Return is due was sent on 28/02/2019.  
E-Mail sent to STUART JAMES RILEY for 2019

28/02/2019 Email Notification that Annual Return is due was sent on 28/02/2019.  
E-Mail sent to LOURENS KRIEL for 2019

28/02/2019 Email Notification that Annual Return is due was sent on 28/02/2019.  
E-Mail sent to ANTON TORLUTTER for 2019

28/02/2019 Email Notification that Annual Return is due was sent on 28/02/2019.  
E-Mail sent to MICHAEL CONSTABLE for 2019

18/03/2019 Accounting Officer Change on 18/03/2019.  
Notice of change of auditor: DREYER EDWARD FREDERICK GREENALF resigned

18/03/2019 Accounting Officer Change on 18/03/2019.  
Notice of change of auditors: BDO SOUTH AFRICA INC appointed.

18/03/2019 Accounting Officer Change on 18/03/2019.  
Notice of change of auditors: DREYER EDWARD FREDERICK GREENALF appointed.

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02/04/2019 Member Change on 02/04/2019.  
Director DARYL GODFREY PAYNTER details was Changed

02/04/2019 Member Change on 02/04/2019.  
Director STUART JAMES RILEY details was Changed

02/04/2019 Member Change on 02/04/2019.  
Director LOURENS KRIEL details was Changed

02/04/2019 Member Change on 02/04/2019.  
Director ANTON TORLUTTER details was Changed

02/04/2019 Member Change on 02/04/2019.  
Director MICHAEL CONSTABLE details was Changed

08/04/2019 Member Change on 08/04/2019.  
Director RAINER FAUSTMANN was added

08/04/2019 Member Change on 08/04/2019.  
Director DARYL GODFREY PAYNTER details was Changed

08/04/2019 Member Change on 08/04/2019.  
Director STUART JAMES RILEY details was Changed

08/04/2019 Member Change on 08/04/2019.  
Director ANTON TORLUTTER details was Changed

08/04/2019 Member Change on 08/04/2019.  
Director MICHAEL CONSTABLE details was Changed

28/01/2020 Member Change on 28/01/2020.  
Director ROBERT-ARMAND BOCHNIG was added

28/01/2020 Member Change on 28/01/2020.  
Director DARYL GODFREY PAYNTER - Change was made.  
- Postal address changed from RANDBURG to JOHANNESBURG.

28/01/2020 Member Change on 28/01/2020.  
Director STUART JAMES RILEY - Change was made.  
- Postal address changed from FOURWAYS to JOHANNESBURG.

28/01/2020 Member Change on 28/01/2020.  
Director ANTON TORLUTTER - Change was made.

28/01/2020 Member Change on 28/01/2020.  
Director MICHAEL CONSTABLE - Change was made.  
- Director / member status changed from Active to Resigned.  
- Postal address changed from RANDBURG to JOHANNESBURG.

28/01/2020 Member Change on 28/01/2020.  
Director RAINER FAUSTMANN - Change was made.

05/02/2020 Email Notification that Annual Return is due was sent on 05/02/2020.  
E-Mail sent to DARYL GODFREY PAYNTER for 2020

05/02/2020 Email Notification that Annual Return is due was sent on 05/02/2020.  
E-Mail sent to STUART JAMES RILEY for 2020

05/02/2020 Email Notification that Annual Return is due was sent on 05/02/2020.  
E-Mail sent to ANTON TORLUTTER for 2020

05/02/2020 Email Notification that Annual Return is due was sent on 05/02/2020.  
E-Mail sent to RAINER FAUSTMANN for 2020

05/02/2020 Email Notification that Annual Return is due was sent on 05/02/2020.  
E-Mail sent to ROBERT-ARMAND BOCHNIG for 2020

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