

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Wednesday, September 7, 2022 at 12:15



Disclosure Certificate: Companies and Close Corporations

Registration Number: 1999 / 014732 / 23
Enterprise Name: TH MACHINE TOOLS

ENTERPRISE INFORMATION

Registration Number: 1999 / 014732 / 23
Enterprise Name: TH MACHINE TOOLS
Registration Date: 18/03/1999
Business Start Date: 18/03/1999
Enterprise Type: Close Corporation
Enterprise Status: In Business
Compliance Notice Status: NONE
Financial Year End: June
TAX Number: 9815029641

Addresses: **POSTAL ADDRESS**
POSBUS 352
IFAFI
0260

ADDRESS OF REGISTERED OFFICE
WAPADHUIS
OU WAPADWEG
IFAFI
HARTBEESPOORT
0216

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
HUGO, NICOLAAS JOHANNES	Member	8203095101087	10.00	10.00	16/11/2009	Postal: POSBUS 536, HARTBEESPOORT, 0216 Residential: ST MONICA STRAAT 75, HARTBEESPOORT, 0216
HUGO, CHRISTO	Member	7701085180087	20.00	20.00	11/07/2005	Postal: POSBUS 536, HARTBEESPOORT, 0216 Residential: CHOPINSTRAAT 102, MELODIE LANDBOUHOEWE, HARTBEESPOORT, 0216
HUGO, PETRUS THERON	Member	5709115018088	20.00	20.00	18/03/1999	Postal: POSBUS 536, HARTBEESPOORT, 0216 Residential: CHOPINSTRAAT 106, MELODIE LANDBOUHOEWE, HARTBEESPOORT, 0216
HUGO IT NUMBER: 10535/05	InterVivos Trust		50.00	50.00	10/10/2008	Postal: POSBUS 352, IFAFI, 0260 Reg Office:



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HUGO, PERTUS THERON Representative 5709115018088 0.00 0.00 10/10/2008 Postal: POSBUS 352, IFAFI, 0260
TRUSTEE OF:
TESNA TRUST WITH IT NUMBER:10535/05
Residential: WAPADHUIS, OU
WAPAD, IFAFI, 0260

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
HF OKENNEDY	ACC	Name Change	1999-03-18		
Profession Number:					
HF O'KENNEDY	ACC	Name Change	1999-03-18		
Profession Number:					
HF O'KENNEDY	ACC	Current	1999-03-18	ACTIVE	OKACC@NETACTIVE.CO.ZA
Profession Number: 3285/446					

CHANGE SUMMARY

18/03/1999 Member Change on 18/03/1999.

12/01/2001 Member Change on 10/01/2001.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active

11/07/2005 Principle Business Change on 05/07/2005.
6

11/07/2005 Member Change on 05/07/2005.
Add Record
Surname/Instit : = HUGO
First Names : = CHRISTO
Status : = Active

07/08/2007 Member Change on 06/08/2007.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active

14/10/2008 Principle Business Change on 10/10/2008.
889

14/10/2008 Member Change on 10/10/2008.
Change Record
Surname/Instit : = HUGO
First Names : = CHRISTO
Status : = Active

17/04/2009 Member Change on 17/04/2009.
Change Record
Surname: = HUGO
First Names: = PETRUS THERON
Status: = Active

17/04/2009 Member Change on 17/04/2009.



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Registration Number: 1999 / 014732 / 23
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Change Record
Institution: = TESNA TRUST
Status: = Active
18/11/2009 Principle Business Change on 16/11/2009.
889

18/11/2009 Member Change on 16/11/2009.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active
18/05/2010 Accounting Officer Change on 18/05/2010.
Change Record
Name: = HF O'KENNEDY
Status: = Current
18/05/2010 Member Change on 18/05/2010.
Change Record
Surname: = HUGO
First Names: = CHRISTO
Status: = Active
18/05/2010 Member Change on 18/05/2010.
Change Record
Institution: = TESNA TRUST
Status: = Active
02/11/2010 Change of Financial Year End on 25/10/2010.
6

10/03/2015 Annual Return completed on 10/03/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 524970694

13/03/2016 Status changed to Unknown.
No Valid SMS or Email Address for enterprise B1999014732

09/03/2017 SMS Notification that Annual Return is due was sent on 09/03/2017.
SMS sent to PETRUS THERON HUGO for 2017

11/08/2017 Annual Return completed on 11/08/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 580057370

19/03/2018 Annual Return completed on 19/03/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5109692529

24/05/2019 Annual Return completed on 24/05/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5178645436

14/06/2021 Annual Return completed on 14/06/2021.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5347830146

06/03/2022 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732

06/03/2022 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732

12/01/2001 Member Change on 10/01/2001.
Add Record
Surname/Instit : = HUGO
First Names : = HESTER HELENA
Status : = Active
11/07/2005 Member Change on 05/07/2005.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active
07/08/2007 Member Change on 06/08/2007.

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Change Record
Surname/Instit : = HUGO
First Names : = HESTER HELENA
Status : = Resigned

14/10/2008 Change of Financial Year End on 10/10/2008.
6

14/10/2008 Member Change on 10/10/2008.
Add Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active

17/04/2009 Accounting Officer Change on 17/04/2009.
Add Record
Name: = HF O'KENNEDY
Status: = Current

17/04/2009 Member Change on 17/04/2009.
Change Record
Surname: = HUGO
First Names: = CHRISTO
Status: = Active

18/11/2009 Member Change on 16/11/2009.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active

18/11/2009 Member Change on 16/11/2009.
Add Record
Surname/Instit : = HUGO
First Names : = NICOLAAS JOHANNES
Status : = Active

18/05/2010 Member Change on 18/05/2010.
Change Record
Surname: = HUGO
First Names: = NICOLAAS JOHANNES
Status: = Active

02/11/2010 Short Name Change on 25/10/2010.

10/03/2015 SMS Notification that Annual Return is due was sent on 10/03/2015.
SMS SEND to PETRUS THERON HUGO for 2015

14/03/2016 Annual Return completed on 14/03/2016.
Company / Close Corporation AR Filing - Web Services : Ref No. : 533151117

09/03/2017 SMS Notification that Annual Return is due was sent on 09/03/2017.
SMS sent to CHRISTO HUGO for 2017

07/03/2018 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732

22/03/2020 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732

07/03/2021 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732

07/03/2021 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732

18/03/2022 Annual Return completed on 18/03/2022.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5362705759

18/03/1999 Registration of CC/CO on 18/03/1999.
TH MACHINE TOOLS

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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11/07/2005 Member Change on 05/07/2005.
Change Record
Surname/Instit : = HUGO
First Names : = HESTER HELENA
Status : = Active

07/08/2007 Principle Business Change on 06/08/2007.
889

07/08/2007 Member Change on 06/08/2007.
Change Record
Surname/Instit : = HUGO
First Names : = CHRISTO
Status : = Active

14/10/2008 Member Change on 10/10/2008.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active

17/04/2009 Accounting Officer Change on 17/04/2009.
Change Record
Name: = HF O'KENNEDY
Status: = Current

17/04/2009 Member Change on 17/04/2009.
Add Record
Surname: = HUGO
First Names: = PERTUS THERON
Status: = Active

18/11/2009 Member Change on 16/11/2009.
Change Record
Surname/Instit : = HUGO
First Names : = CHRISTO
Status : = Active

18/05/2010 Member Change on 18/05/2010.
Change Record
Surname: = HUGO
First Names: = PETRUS THERON
Status: = Active

18/05/2010 Member Change on 18/05/2010.
Change Record
Surname: = HUGO
First Names: = PERTUS THERON
Status: = Active

02/11/2010 Principle Business Change on 25/10/2010.
889

02/11/2010 Member Change on 25/10/2010.
Change Record
Surname/Instit : = HUGO
First Names : = PETRUS THERON
Status : = Active

15/04/2014 Annual Return completed on 15/04/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 54295910

10/03/2015 SMS Notification that Annual Return is due was sent on 10/03/2015.
SMS SEND to CHRISTO HUGO for 2015

13/03/2016 Status changed to Unknown.
No Valid SMS or Email Address for enterprise B1999014732

07/03/2018 Status changed to Unknown.
Column msg_address_to does not belong to table Table1. - B1999014732

16/03/2020 Annual Return completed on 16/03/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5232891749



Registration Number: **1999 / 014732 / 23**
Enterprise Name: **TH MACHINE TOOLS**

22/03/2020 Status changed to Unknown.
Column msg_adress_to does not belong to table Table1. - B1999014732



Physical Address

the dti Campus - Block F
77 Meintjies Street
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0001

Docex: 256

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