

Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Wednesday, May 20, 2020 at 9:33



Disclosure Certificate: Companies and Close Corporations

Registration Number: 1998 / 024699 / 07
Enterprise Name: AGRIGEL

ENTERPRISE INFORMATION

Registration Number 1998 / 024699 / 07
Enterprise Name AGRIGEL (PTY) LTD
Registration Date 09/12/1998
Business Start Date 09/12/1998
Enterprise Type Private Company
Enterprise Status In Business
Compliance Notice Status NONE
Financial Year End February
TAX Number 9112349841

Addresses **POSTAL ADDRESS** **ADDRESS OF REGISTERED OFFICE**
PO BOX 259 CNR 10TH AND DRIEDORING STREET
DELMAS LEEUPOORT PLOTTE
DELMAS DELMAS
MPUMALANGA MPUMALANGA
2210 2210

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
	Secretary (Companies and CC's)		0.00	0.00	26/01/2012	Postal: P O BOX 259, DELMAS, 2210 Residential:
GELDENHUYS, LEON BASEL	Director	5507135017084	0.00	0.00	09/12/1998	Postal: P O BOX 2892, DELMAS, 2210 Residential: H/V 10DE STRAAT EN DRIEDORING STRAA, LEEUPOORT, DELMAS, 2210
GELDENHUYS, DANIEL LUCAS	Director	5907215063083	0.00	0.00	09/12/1998	Postal: P O BOX 2892, DELMAS, 2210 Residential: H/V 10DE STRAAT EN DRIEDORING STRAA, LEEUPOORT, DELMAS, 2210

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
BEZUIDENHOUT EN KIE	Auditor	Resign	1998-09-12		

Profession Number: 946338



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G J STANDER Designated Auditor Current ACTIVE

Profession Number: 912484A

CHANGE SUMMARY

09/12/1998 Registration of CC/CO on 09/12/1998.
AGRIGEL

09/12/1998 Member Change on 09/12/1998.

09/12/1998 Accounting Officer Change on 09/12/1998.

12/11/2009 Status changed to Annual Return In De-registration on 12/11/2009.
Annual Return Non Compliance - Deregistration
Registration Date: 09/12/1998
AR Due Date: 01/12/2005
AR Late Date: 01/02/2006
Deregistration commence date: 01/08/2006
Deregistration action date: 13/11/2009

16/07/2010 Status changed to Unknown.
FINAL DEREGISTRATION FOR ANNUAL RETURN NON COMPLIANCE

08/04/2011 Status changed to Unknown.
Annual Return Non-Compliance Restoration

28/04/2011 Status changed to Cancellation of Annual Return De-registration Process on 28/04/2011.
Annual Return Non Compliance - Cancellation of Deregistration

28/03/2012 Member Change on 28/03/2012.
Authorising Director DetailsDirector Full ForeNames=DANIEL JUCCS
Surname=GELDENHUYS
ID Number=5907215063083
Customer Details
Director Full ForeNames=JOHANNA CATHRINA
Surname=JACOBSON
ID Number=5907030035084

28/03/2012 Member Change on 28/03/2012.
Authorising Director DetailsDirector Full ForeNames=DANIEL JUCCS
Surname=GELDENHUYS
ID Number=5907215063083

29/03/2012 Member Change on 29/03/2012.
Unlock PasswordUnlocked byJMU39Password successfully sent to info@premac.co.za

04/04/2012 Member Change on 09/12/1998.
Full ForeNames=LEON BASEL
Surname=GELDENHUYS
AppointmentDate=09/12/1998
Status=A

04/04/2012 Member Change on 09/12/1998.
Full ForeNames=ALLEN NORMAN
Surname=GELDENHUYS
AppointmentDate=09/12/1998
Status=C

04/04/2012 Member Change on 09/12/1998.
Full ForeNames=DANIEL LUCAS
Surname=GELDENHUYS
AppointmentDate=09/12/1998
Status=A

12/04/2012 Member Change on 19/03/2012.



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Change Record
Surname = GELDENHUYS
First Names = LEON BASEL
Status = Active
12/04/2012 Member Change on 19/03/2012.

Change Record
Surname = GELDENHUYS
First Names = DANIEL LUCAS
Status = Active
12/04/2012 Member Change on 19/03/2012.

Change Record
Company Name = DELMAS DATA
First Names =
Status = Active
30/04/2012 Postal Address Change on 19/03/2012.
P O BOX 1224
SOUTHDALE

2135
30/04/2012 Registered Address Change on 19/03/2012.
66 VORSTERLAAN
GLENANDA

2091
05/12/2013 SMS Notification that Annual Return is due was sent on 05/12/2013.
E-Mail send to LEON BASEL GELDENHUYS for 2013

05/12/2013 SMS Notification that Annual Return is due was sent on 05/12/2013.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2013

05/12/2013 SMS Notification that Annual Return is due was sent on 05/12/2013.
E-Mail send to LEON BASEL GELDENHUYS for 2013

05/12/2013 SMS Notification that Annual Return is due was sent on 05/12/2013.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2013

12/12/2013 SMS Notification that Annual Return is due was sent on 12/12/2013.
E-Mail send to LEON BASEL GELDENHUYS for 2013

12/12/2013 SMS Notification that Annual Return is due was sent on 12/12/2013.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2013

13/12/2013 Annual Return completed on 13/12/2013.
Company / Close Corporation AR Filing - Web Services : Ref No. : 51098000

23/12/2013 SMS Notification that Annual Return is due was sent on 23/12/2013.
E-Mail send to LEON BASEL GELDENHUYS for 2013

23/12/2013 SMS Notification that Annual Return is due was sent on 23/12/2013.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2013

13/01/2014 Accounting Officer Change on 10/07/2013.
Change Record
Name : = BEZUIDENHOUT EN KIE
Status : = Resign

13/01/2014 Accounting Officer Change on 10/07/2013.
Add Record
Name : = STANDER EN VENNOTE
Status : = Current

13/01/2014 Accounting Officer Change on 10/07/2013.
Add Record
Name : = G J STANDER
Status : = Current

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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13/12/2014 SMS Notification that Annual Return is due was sent on 13/12/2014.
E-Mail send to LEON BASEL GELDENHUYS for 2014

13/12/2014 SMS Notification that Annual Return is due was sent on 13/12/2014.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2014

14/12/2014 SMS Notification that Annual Return is due was sent on 14/12/2014.
E-Mail send to LEON BASEL GELDENHUYS for 2014

14/12/2014 SMS Notification that Annual Return is due was sent on 14/12/2014.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2014

18/12/2014 Annual Return completed on 18/12/2014.
Company / Close Corporation AR Filing - Web Services : Ref No. : 523367406

01/12/2015 SMS Notification that Annual Return is due was sent on 01/12/2015.
E-Mail send to LEON BASEL GELDENHUYS for 2015

01/12/2015 SMS Notification that Annual Return is due was sent on 01/12/2015.
E-Mail send to DANIEL LUCAS GELDENHUYS for 2015

11/12/2015 Annual Return completed on 11/12/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 531239332

10/09/2016 Registered Address Change on 10/09/2016.
CNR 10TH AND DRIEDORING STREET LEEUPOORT PLOTTE DELMAS MPUMALANGA2210

05/12/2016 Email Notification that Annual Return is due was sent on 05/12/2016.
E-Mail sent to LEON BASEL GELDENHUYS for 2016

05/12/2016 Email Notification that Annual Return is due was sent on 05/12/2016.
E-Mail sent to DANIEL LUCAS GELDENHUYS for 2016

17/05/2017 Annual Return completed on 17/05/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 571943007

01/12/2017 Email Notification that Annual Return is due was sent on 01/12/2017.
E-Mail sent to LEON BASEL GELDENHUYS for 2017

01/12/2017 Email Notification that Annual Return is due was sent on 01/12/2017.
E-Mail sent to DANIEL LUCAS GELDENHUYS for 2017

10/01/2018 Annual Return completed on 10/01/2018.
Company / Close Corporation AR Filing - Web Services : Ref No. : 598719748

14/12/2018 Email Notification that Annual Return is due was sent on 14/12/2018.
E-Mail sent to LEON BASEL GELDENHUYS for 2018

14/12/2018 Email Notification that Annual Return is due was sent on 14/12/2018.
E-Mail sent to DANIEL LUCAS GELDENHUYS for 2018

05/12/2019 Email Notification that Annual Return is due was sent on 05/12/2019.
E-Mail sent to LEON BASEL GELDENHUYS for 2019

05/12/2019 Email Notification that Annual Return is due was sent on 05/12/2019.
E-Mail sent to DANIEL LUCAS GELDENHUYS for 2019

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