
The XPERT Investigative Report

Customer Name: TEST (TEST)
Report Date: Thursday, 14 August 2014
Reference Number:

Subject Name	TRADE AND TEST
Country	South Africa
Requested Credit Limit	R 66000000.00
Enquiry Terms	180 days+
Account Review	Recommended Every 6 Months
Subject Contact Person	TEST - Bookkeeper / TEST - Director
Assessment	On investigation contact was made with TEST the bookkeeper and TEST the director who assisted with some of the information. We could not obtain a payment pattern as no suppliers were made available. We obtained a bank code D for R 66 000 000 over a period of 180 days. Please see the available information on the subject below.

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Company Information

Registered Name	TRADE AND TEST
Trading as/ Division Name	TRADE AND TEST
Previous Name	None
Date of Name Change	None
Registration Number	M2009/12345/07
Registration Date	2009/11/04
Date Commenced Trading	2009-11-04
Age of Business	4 Years 9 Months
History of Business	The company was registered in 2009 and operations commenced immediately.
History of Principals	There are 3 active directors within the company.
Shareholders/Members/Partners of subject and % holding	25 % - TEST, 50 % - TEST TEST, 25 % - TEST
Authorised Share Capital	R 1000.00
Issued Share Capital/Members Contribution	R 100.00
Status	In Business
Operations Assessment	Unavailable
Industry/ Customers	Unavailable
Export	Unknown
Export Countries	
Import	Unknown
Import Countries	
Major Industry Code / SICC	9000
Definition of Code	Other activities not adequately defined.
Head Office Physical Address	ROAD, SELBORNE, EAST LONDON, 5247
Head Office Postal Address	ROAD, SELBORNE, EAST LONDON, 5247
Current Tel Number	0437421234
Cell Number	Unavailable
Current Fax Number	Unavailable
Current Email Address	TEST@TEST.co.za
Web Site Address	Unavailable
Comments	

Auditors Information

Company Registered Name	TEST
Trading Name	Unavailable
Registration Number	Unavailable
Physical Address	Unavailable
Postal Address	PO BOX 1234
Contact Person	TEST
Contact Number	043721234
Email	TEST@TEST.co.za
Principals	
Judgements Against Subject	Unavailable
Judgements Against Principals	Unavailable
Subject Verified as Client	
Practice Number	912300
VAT Number	Unavailable
Tax Number	Unavailable
BEE Status	Unavailable
Financial Year End	Unavailable
No of years in Business	Unknown
Website	Unavailable
Comment	

Previous Auditors Information - No Information on Record

Tax Information

Vat Number	Unavailable
Status	
Vat Liable Date	
Tax Number	92612329187
Tax Clearance Expire Date	2015/07/31
Financial Year End	February
Comment	

Black Economic Empowerment

Status	Yes
Score	6.00
Expire Date	Aug 12 2015
BEE Certificate Available	No
Comment	

ISO Information - No Information on Record

Work Mans Information - No Information on Record

Company Structure

Subsidiaries Information - No Information on Record

Employees Information - No Information on Record

Company Fleet Information - No Information on Record

Offices Information - No Information on Record

Branch Information - No Information on Record

Management Overview

Organisation Chart

Level	Position	Name	Comment
1	Director	TEST	
1	Director	TEST	
1	Director	TEST	

Company Structure (Ownership)

Note: One level up and all levels down

Holding	Company	Sub	Comment
25% - TEST			
50% - TEST			
25% TEST			

Key Deals - No Information on Record

Trade References Information - No Information on Record

Adverse Information on Subject

Judgements - No information on record

BusinessRescue - No Information on Record

Default Listing - No information on record

Bank Information

Bank	FIRST NATIONAL BANK
Branch	VINCENT
Branch Code	250655
Bank Account Number	624594FF12320
Type of Account	CHEQUE
Account Name	TEST
Overdraft Facilities	NO
Bank Code	D - FOR R 66 000 000
Bank Comment	The subject's bankers consider them good for moderate business engagements

Bank Code History - No Information on Record

Previous Bank Account Information - No Information on Record

Deeds Information - No information on record

Principals

Number of Principals	3
Average Age of Active Principals	43

Active Principals

Principal - 1 of 3

TEST

Surname	
First Name	
Other Names	None
Marital Status	
Verified ID Number	Yes
Current Age	49 Years 5 Months
Designation	DIRECTOR
Status	Active
Appointment Date	2010/01/14
Physical Address (at time of Appointment)	
Postal Address	
Current Tel Number	
Cell number	
Shareholding/Membership	25%

Business Information for TEST

Principal Current Business Interests

Company Name	Registration No	Status	Age of Business	Judgements	Liquidation	Comment
		Deregistration Final	0	0	No	
		Deregistration Process	6 Years 6 Months	0	No	
		In Business	15 Years 3 Months	0	No	
		In Business	5 Years 5 Months	0	No	
		In Business	5 Years 5 Months	0	No	
		In Business	6 Years 6 Months	0	No	
		Deregistration Process	2 Years 2 Months	0	No	
		In Business	8 Years 8 Months	0	No	
		AR Final Deregistration	5 Years 5 Months	0	No	
		In Business	9 Years 9 Months	0	No	
		Deregistration Process	7 Years 7 Months	0	No	
		In Business	5 Years 5 Months	0	No	
		AR Final Deregistration	5 Years 5 Months	0	No	
		In Business	7 Years 7 Months	0	No	
		In Business	0	0	No	
		Deregistration Final	10 Years 10 Months	0	No	

Principal Previous Business Interests

Average Age of Previous Business			8 Years			
Company Name	Registration No	Status	Age of Business	Judgements	Liquidation	Comment
		In Business	5 Years 5 Months	0	No	
		In Business	8 Years 8 Months	0	No	
		In Business	8 Years 8 Months	0	No	
		In Business	11 Years 11 Months	0	No	
		Deregistration Process	6 Years 6 Months	0	No	
		In Business	14 Years 2 Months	0	No	
		In Business	8 Years 8 Months	0	No	

Principal Deeds Information

Property Interests for TEST

Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type	E	Extent / Size	
Purchase Date	2005/11/17	Purchase price	R 1800000.00
% Ownership	0.00	Bond Holder	FIRSTRAND BANK LTD
Bond Number		Bond Amount	R 1800000.00
Comment			

TEST

Surname	
First Name	
Other Names	
Marital Status	
ID Number	
Verified ID Number	Yes
Current Age	43 Years 1 Months
Designation	DIRECTOR
Status	Active
Appointment Date	2010/01/14
Physical Address (at time of Appointment)	
Postal Address	
Current Tel Number	
Cell number	
Shareholding/Membership	50%

Business Information for TEST

Principal Current Business Interests

Company Name	Registration No	Status	Age of Business	Judgements	Liquidation	Comment
		In Business	8 Years 8 Months	0	No	
		In Business	5 Years 5 Months	0	No	
		In Business	6 Years 6 Months	0	No	
		In Business	0	0	No	
		In Business	1 Years 1 Months	0	No	
		In Business	9 Years 9 Months	0	No	
		Deregistration Final	7 Years 7 Months	0	No	
		In Business	17 Years 5 Months	0	No	
		In Business	1 Years 1 Months	0	No	
		In Business	7 Years 7 Months	0	No	

Principal Previous Business Interests

Average Age of Previous Business			14 Years			
Company Name	Registration No	Status	Age of Business	Judgements	Liquidation	Comment
		In Business	14 Years 2 Months	0	No	

Principal Deeds Information

Property Interests for TEST

Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type	F	Extent / Size	1052.00000000
Purchase Date	2003/06/04	Purchase price	R 425000.00
% Ownership	0.00	Bond Holder	STANDARD BANK OF SOUTH AFRICA LTD
Bond Number		Bond Amount	R 425000.00
Comment			

Principal - 3 of 3

TEST

Surname	
First Name	
Other Names	
Marital Status	
ID Number	
Verified ID Number	Yes
Current Age	39 Years 5 Months
Designation	DIRECTOR
Status	Active
Appointment Date	2010/01/14
Physical Address (at time of Appointment)	
Postal Address	
Current Tel Number	
Cell number	
Shareholding/Membership	25%

Business Information for TEST

Principal Current Business Interests

Company Name	Registration No	Status	Age of Business	Judgements	Liquidation	Comment
		In Business	5 Years 5 Months	0	No	
		In Business	6 Years 6 Months	0	No	
		In Business	0	0	No	
		In Business	9 Years 9 Months	0	No	
		Deregistration Final	10 Years 10 Months	0	No	
		Deregistration Final	7 Years 7 Months	0	No	
		In Business	1 Years 1 Months	0	No	

Principal Previous Business Interests

Average Age of Previous Business						
Company Name	Registration No	Status	Age of Business	Judgements	Liquidation	Comment

Principal Deeds Information

Property Interests for TEST

Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type	E	Extent / Size	
Purchase Date	2010/08/23	Purchase price	R 1800000.00
% Ownership	0.00	Bond Holder	STANDARD BANK OF SOUTH AFRICA L
Bond Number		Bond Amount	R 1800000.00
Comment			

Property Interests for TEST

Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type	F	Extent / Size	1031.00000000
Purchase Date	2003/07/31	Purchase price	R 175000.00
% Ownership	0.00	Bond Holder	NEDBANK LTD
Bond Number		Bond Amount	R 320000.00
Comment			

Property Interests for TEST

Title Deed No.		Erf/Site No.	
Deeds Office		Physical Address	
Property Type	F	Extent / Size	1031.00000000
Purchase Date	2003/07/31	Purchase price	R 175000.00
% Ownership	0.00	Bond Holder	NEDBANK LTD
Bond Number		Bond Amount	R 320000.00
Comment			