

# Lexis<sup>®</sup> SACompany

## COMPANY REPORT

Silverlake Properties  
2000/036674/06

## Company Information

|                                    |  |
|------------------------------------|--|
| Status                             | IN BUSINESS  |
| Type                               | PRIVATE COMPANY  |
| Standard industrial classification | PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED (03) |
| Registration date                  | 10/01/2000   |
| Business start date                | 10/01/2000   |
| Tax number                         | 86675438901  |
| Financial year end                 | FEBRUARY   |
| Financial effective date           | 10/01/2000   |
| Old registration number            | -  |
| Short name                         | -  |
| Translated name                    | -  |
| Status changed date                | -  |
| Type date                          | 10/01/2000   |
| Principal business description     | -  |
| Physical address                   | 1ST FLOOR, ACACIA PLACE, 234 MAIN ROAD, GAUTENG, 8032  |
| Postal address                     | PRIVATE BAG X54, AGRO ESTATE, GAUTENG, 8032  |
| Region                             | GAUTENG  |
| Country                            | SOUTH AFRICA   |
| Authorized shares                  | -  |
| Authorized capital                 | 1000   |

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Issued shares -

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Issued capital -

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### Director / Member Summary

| NAME                  | ID/REG NUMBER | TYPE     | STATUS   |
|-----------------------|---------------|----------|----------|
| VAN DER BILT, JESSICA | 6910076052091 | DIRECTOR | ACTIVE   |
| ADAMS, JACKY          | 5512124971923 | DIRECTOR | ACTIVE   |
| SMITH, STEVE          | 7306230000082 | DIRECTOR | RESIGNED |

### Active Directors / Members

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VAN DER BILT, JESSICA

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ID/Passport number 6910076052091

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Type DIRECTOR

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Status ACTIVE

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Date of birth 07/10/1969

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Appointment date 10/01/2000

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Member size 0%

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Member contribution R0.00

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Profession BUSINESS PERSON

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Country of residence SOUTH AFRICA

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Residential address 234 MAIN ROAD, GAUTENG, 8032

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Postal address PO BOX 665, GAUTENG, 8032

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ADAMS, JACKY

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ID/Passport number 5512124971923

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Type DIRECTOR

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Status ACTIVE

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Date of birth 12/12/1955

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|                      |                                   |
|----------------------|-----------------------------------|
| Appointment date     | 10/01/2000                        |
| Member size          | 0%                                |
| Member contribution  | R0.00                             |
| Profession           | BUSINESS PERSON                   |
| Country of residence | SOUTH AFRICA                      |
| Residential address  | 234 MAIN ROAD, GAUTENG, 8032      |
| Postal address       | PRIVATE BAG X764, THE MANOR, 2052 |

### Inactive Directors / Members

SMITH, STEVE

|                      |                                   |
|----------------------|-----------------------------------|
| ID/Passport number   | 7306230000082                     |
| Type                 | DIRECTOR                          |
| Status               | RESIGNED                          |
| Date of birth        | 06/03/1965                        |
| Appointment date     | 10/01/2000                        |
| Resignation date     | 21/10/2006                        |
| Member size          | 0%                                |
| Member contribution  | R0.00                             |
| Profession           | BUSINESS PERSON                   |
| Country of residence | SOUTH AFRICA                      |
| Residential address  | 234 MAIN ROAD, GAUTENG, 8032      |
| Postal address       | PRIVATE BAG X764, THE MANOR, 2052 |

### Auditors

FIGURE 8 INC

|        |                      |
|--------|----------------------|
| Status | CURRENT              |
| Type   | CHARTERED ACCOUNTANT |

|                         |  |
|-------------------------|--|
| Profession              | THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS |
| Profession number       | 901174   |
| Start date              | -  |
| End date                | -  |
| Expiry date             | -  |
| Registration entry date | -  |
| Business address        | 24 LAKESIDE CLOSE, BENONI, 1501                      |
| Postal address          | PO BOX 764, BENONI, 1500                             |

### Capital Information

| TYPE                | NUMBER OF SHARES | PARRI VALUE | AMOUNT PER SHARE (R) | CAPITAL PREMIUM |
|---------------------|------------------|-------------|----------------------|-----------------|
| AUTHORIZED ORDINARY | 1000             | 0           | 1                    | 0               |

### Company Change History

| EFFECTIVE DATE | CHANGE TYPE   | CHANGE DESCRIPTION  |
|----------------|---|---|
| 21/07/2010     | POSTAL ADDRESS CHANGE                                     | POSTAL ADDRESS CHANGE (PRIVATE BAG X54,AGRO ESTATE, GAUTENG, 8032)  |
| 21/10/2006     | DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER | DIRECTORS/MEMBER CHANGE/SECRETARY/TRUST/BOTH DIR AND OFFICE (SURNAME=ADAMSFULL FORENAMES=STEVEID NO=7306230000082STATUS :ACTIVENATURE OF CHANGE=RESIGNED) |

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