

# Company Report

**Date requested** 2019/05/24 12:28  
**Reference** -  
**Information source** Companies and Intellectual Property Commission



This report is compiled exclusively from the very latest data directly supplied to WinDeed by the Companies and Intellectual Property Commission (CIPC).

## COMPANY SUMMARY

**Name** NOVA PROPGROW GROUP HOLDINGS  
**Status** IN BUSINESS  
**Registration number** 2011/003964/06  
**Registration date** 2011/02/17

## DIRECTOR AND OTHER SUMMARY

### ACTIVE

Name	ID Number	Type	Status
HAESE, DOMINIQUE	7107080146083	DIRECTOR	ACTIVE
MYBURGH, CORNELIUS FOURIE	5306155138080	DIRECTOR	ACTIVE
OSTERLOH, MATTHEW JOHN	7510095337086	DIRECTOR	ACTIVE
ADRIAANSE, NIGEL	6906125098089	NON EXECUTIVE DIRECTOR	ACTIVE
MBETHE, LAZARUS MODIJANE	5206265735082	NON EXECUTIVE DIRECTOR	ACTIVE
PHIRI, JANE	7105030737084	NON EXECUTIVE DIRECTOR	ACTIVE
REMBE, CHARLES NURU SELASINI	7506195758080	NON EXECUTIVE DIRECTOR	ACTIVE
SMIT, JAN GEORGE	5406135079089	NON EXECUTIVE DIRECTOR	ACTIVE

### INACTIVE

Name	ID Number	Type	Status
BADENHORST, RUDOLF PHILIPPUS	5512095161088	DIRECTOR	RESIGNED
GOUWS, CHRISTIAN	5908285147087	DIRECTOR	RESIGNED
KOEKEMOER, DIEDERICK RUDOLPH	7403055005085	DIRECTOR	RESIGNED
UYS, ADELLE	7608300201087	DIRECTOR	RESIGNED

## AUDITOR SUMMARY

NEXIA S A B AND T  
DE KOCK TERTIUS JOHANNES  
BDO SOUTH AFRICA INCORPORATED  
MALHERBE LOURENS

## COMPANY INFORMATION

**Enterprise name** NOVA PROPGROW GROUP HOLDINGS      **Status** IN BUSINESS

<b>Registration number</b>	2011/003964/06	<b>Enterprise type</b>	PUBLIC COMPANY
<b>Tax number</b>	9491852167	<b>Business start date</b>	2011/02/17
<b>Short name</b>	-	<b>Registration date</b>	2011/02/17
<b>Translated name</b>	-	<b>Financial year end</b>	2
<b>Old reg. number</b>	-	<b>Fin effective date</b>	2011/02/17
<b>Conv. company No</b>	-	<b>CK date received</b>	-
<b>Region</b>	GAUTENG	<b>CK date</b>	-
<b>Country</b>	-	<b>Date of type</b>	2011/02/17
<b>Country of origin</b>	-		
<b>Issued shares</b>	-		
<b>Issued capital</b>	1.00		
<b>Authorized shares</b>	-		
<b>Authorized capital</b>	1 000.00		
<b>Industry code</b>	81		
<b>Industry</b>	FINANCIAL INTERMEDIATION, EXCEPT INSURANCE AND PENSION FUNDING		
<b>Principal business</b>	INVESTMENT IN MOVABLE AND IMMOVABLE PROPERTY		
<b>Registered address</b>	105 CLUB AVENUE, WATERKLOOF HEIGHTS, 0186		
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, 0105		

## DIRECTORS AND OTHER (12)

<b>HAESE, DOMINIQUE</b>			
<b>Initials</b>	D	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	7107080146083	<b>Type</b>	DIRECTOR
<b>Date of birth</b>	1971/07/08	<b>Appointment date</b>	2011/06/13
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	OXFORD STREET 10, LYNWOOD MANOR, PRETORIA, GAUTENG, 0181	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	P O BOX 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		

<b>MYBURGH, CORNELIUS FOURIE</b>			
<b>Initials</b>	C	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	5306155138080	<b>Type</b>	DIRECTOR
<b>Date of birth</b>	1953/06/15	<b>Appointment date</b>	2012/01/20
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	7 VILLA LUCIA, 61 WILTON ROAD, BRYANSTON, GAUTENG, 2000	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		

<b>OSTERLOH, MATTHEW JOHN</b>			
<b>Initials</b>	M	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	7510095337086	<b>Type</b>	DIRECTOR

<b>Date of birth</b>	1975/10/09	<b>Appointment date</b>	2017/07/28
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	PLOT 154, ZWAVELPOORT, PRETORIA, GAUTENG, 0081	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PO BOX 154, ZWAVELPOORT, PRETORIA, GAUTENG, 0036		
<b>ADRIAANSE, NIGEL</b>			
<b>Initials</b>	N	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	6906125098089	<b>Type</b>	NON EXECUTIVE DIRECTOR
<b>Date of birth</b>	1969/06/12	<b>Appointment date</b>	2017/06/21
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	UNIT 1 BOEKENBOORD, 20 BOEKENHOUT CRESCENT, PLATTEKLOOF, WESTERN CAPE, 7500	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		
<b>MBETHE, LAZARUS MODIJANE</b>			
<b>Initials</b>	L	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	5206265735082	<b>Type</b>	NON EXECUTIVE DIRECTOR
<b>Date of birth</b>	1952/06/26	<b>Appointment date</b>	2017/06/21
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	8 NICKLAUS STREET, SILVER LAKES, SILVER LAKES, GAUTENG, 0181	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		
<b>PHIRI, JANE</b>			
<b>Initials</b>	J	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	7105030737084	<b>Type</b>	NON EXECUTIVE DIRECTOR
<b>Date of birth</b>	1971/05/03	<b>Appointment date</b>	2018/05/03
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	ZAMBIA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	2072 FLAMINGO STREET, EAGLE TRACE ESTATE, DAINFERN, GAUTENG, 0105	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	2072 FLAMINGO STREET, EAGLE TRACE ESTATE, DAINFERN, GAUTENG, 0105		
<b>REMBE, CHARLES NURU SELASINI</b>			
<b>Initials</b>	C	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	7506195758080	<b>Type</b>	NON EXECUTIVE DIRECTOR
<b>Date of birth</b>	1975/06/19	<b>Appointment date</b>	2017/06/21
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00

<b>Residential address</b>	7 IMPUNZI PLACE, KLOOF, KLOOF, KWA-ZULU NATAL, 3610	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		
<b>SMIT, JAN GEORGE</b>			
<b>Initials</b>	J	<b>Status</b>	ACTIVE
<b>ID/Passport number</b>	5406135079089	<b>Type</b>	NON EXECUTIVE DIRECTOR
<b>Date of birth</b>	1954/06/13	<b>Appointment date</b>	2017/06/21
<b>Profession</b>	-	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	23 THE BRAIDS, EMMARENTIA, JOHANNESBURG, GAUTENG, 0001	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		
<b>BADENHORST, RUDOLF PHILIPPUS</b>			
<b>Initials</b>	R P	<b>Status</b>	RESIGNED
<b>ID/Passport number</b>	5512095161088	<b>Type</b>	DIRECTOR
<b>Date of birth</b>	1899/12/30	<b>Appointment date</b>	2011/06/13
<b>Profession</b>	BUSINESS PERSON	<b>Resignation date</b>	-
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	JUPITER STREET 306, WATERKLOOF HEIGHTS, PRETORIA, 0000	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	P O BOX 98008, WATERKLOOF HEIGHTS, 0065		
<b>GOUWS, CHRISTIAN</b>			
<b>Initials</b>	C	<b>Status</b>	RESIGNED
<b>ID/Passport number</b>	5908285147087	<b>Type</b>	DIRECTOR
<b>Date of birth</b>	1959/08/28	<b>Appointment date</b>	2011/02/17
<b>Profession</b>	ATTORNEY	<b>Resignation date</b>	2011/02/17
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	329 ANCHELLA STREET, FAERIE GLEN, 0043	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	P O BOX 35465, MENLO PARK, 0102		
<b>KOEKEMOER, DIEDERICK RUDOLPH</b>			
<b>Initials</b>	D	<b>Status</b>	RESIGNED
<b>ID/Passport number</b>	7403055005085	<b>Type</b>	DIRECTOR
<b>Date of birth</b>	1974/03/05	<b>Appointment date</b>	2011/06/13
<b>Profession</b>	-	<b>Resignation date</b>	2018/02/26
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	KLIPSPRINGER STREET 5, SILVERLAKES, PRETORIA, GAUTENG, 0001	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	PRIVATE BAG 27067, MONUMENT PARK, PRETORIA, GAUTENG, 0105		

**UYS, ADELLE**

<b>Initials</b>	A	<b>Status</b>	RESIGNED
<b>ID/Passport number</b>	7608300201087	<b>Type</b>	DIRECTOR
<b>Date of birth</b>	1976/08/30	<b>Appointment date</b>	2011/02/17
<b>Profession</b>	BUSINESSWOMAN	<b>Resignation date</b>	2011/02/17
<b>Country of residence</b>	SOUTH AFRICA	<b>Member size (%)</b>	0.00
<b>Residential address</b>	22 VALLEY VIEW, FAERIE GLEN, 0043	<b>Member contribution (R)</b>	0.00
<b>Postal address</b>	P O BOX 35465, MENLO PARK, 0101		

**AUDITORS (4)****NEXIA S A B AND T**

<b>Profession code</b>	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	<b>Status</b>	CURRENT
<b>Profession number</b>	921297	<b>Profession</b>	AUDITOR
<b>Reg. entry date</b>	2017/11/14	<b>Start date</b>	2017/11/07
<b>Expiry date</b>	-	<b>End date</b>	-
<b>Reference number</b>	-	<b>CM31 completed</b>	-
<b>Fine letter</b>	-	<b>CM31 received</b>	2017/11/14
<b>Physical address</b>	-		
<b>Postal address</b>	P O BOX 10512, CENTURION, PRETORIA		

**DE KOCK TERTIUS JOHANNES**

<b>Profession code</b>	AUDITORS REGISTERED IN TERMS OF THE PROVISIONS OF THE AUDITING PROFESSION ACT,2005	<b>Status</b>	CURRENT
<b>Profession number</b>	508965	<b>Profession</b>	DESIGNATED AUDITOR (NATURAL PERSON)
<b>Reg. entry date</b>	2017/11/14	<b>Start date</b>	2017/11/07
<b>Expiry date</b>	-	<b>End date</b>	-
<b>Reference number</b>	-	<b>CM31 completed</b>	-
<b>Fine letter</b>	-	<b>CM31 received</b>	2017/11/14
<b>Physical address</b>	P O BOX 10512, CENTURION		
<b>Postal address</b>	-		

**BDO SOUTH AFRICA INCORPORATED**

<b>Profession code</b>	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	<b>Status</b>	RESIGN
<b>Profession number</b>	905526E	<b>Profession</b>	AUDITOR
<b>Reg. entry date</b>	-	<b>Start date</b>	-
<b>Expiry date</b>	-	<b>End date</b>	2017/09/19
<b>Reference number</b>	-	<b>CM31 completed</b>	-
<b>Fine letter</b>	-	<b>CM31 received</b>	-
<b>Physical address</b>	BUILDING C 3RD FLOOR, RIVERWALK OFFICE PARK, 41 MATROOSBERG ROAD, ASHLEA GARDENS, 0081		
<b>Postal address</b>	P O BOX 95436, WATERKLOOF, 0145		

**MALHERBE LOURENS**

<b>Profession code</b>	THE SOUTH AFRICAN INSTITUTE OF CHARTERED ACCOUNTANTS	<b>Status</b>	RESIGN
<b>Profession number</b>	955361	<b>Profession</b>	AUDITOR
<b>Reg. entry date</b>	-	<b>Start date</b>	-
<b>Expiry date</b>	-	<b>End date</b>	-
<b>Reference number</b>	-	<b>CM31 completed</b>	-
<b>Fine letter</b>	-	<b>CM31 received</b>	-

**Physical address** 318 RIVONIA BOULEVARD, RIVONIA, 2128  
**Postal address** P O BOX 457, RIVONIA, 2128

## CAPITAL INFORMATION

Type	No of Shares	Parri Value	Capital Amount (R)	Capital Premium
AUTHORIZED ORDINARY	1 000	0	1.00	0
ISSUED ORDINARY	1 000	0	1.00	0
AUTHORIZED ORDINARY	1 000	0	0.00	0
AUTHORIZED PREFERENCE	1 000	0	0.00	0

## HISTORY

Effective Date	Change Type
2019/03/18	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5169915445)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JANE PHIRI WAS ADDED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHARLES NURU SELASINI REMBE DETAILS WAS CHANGED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR LAZARUS MODIJANE MBETHE DETAILS WAS CHANGED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CORNELIUS FOURIE MYBURGH DETAILS WAS CHANGED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MATTHEW JOHN OSTERLOH DETAILS WAS CHANGED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JAN GEORGE SMIT DETAILS WAS CHANGED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NIGEL ADRIAANSE DETAILS WAS CHANGED)
2018/05/04	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DOMINIQUE HAESE DETAILS WAS CHANGED)
2018/03/23	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 5110674737)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NIGEL ADRIAANSE - CHANGE WAS MADE .)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MATTHEW JOHN OSTERLOH - CHANGE WAS MADE .)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DIEDERICK RUDOLPH KOEKEMOER - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C.)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CORNELIUS FOURIE MYBURGH - CHANGE WAS MADE .)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DOMINIQUE HAESE - CHANGE WAS MADE .)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHARLES NURU SELASINI REMBE - CHANGE WAS MADE .)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JAN GEORGE SMIT - CHANGE WAS MADE .)
2018/03/08	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR LAZARUS MODIJANE MBETHE - CHANGE WAS MADE .)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR NIGEL ADRIAANSE - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)

2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CHARLES NURU SELASINI REMBE - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MATTHEW JOHN OSTERLOH - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR JAN GEORGE SMIT - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR LAZARUS MODIJANE MBETHE - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DIEDERICK RUDOLPH KOEKEMOER - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RUDOLF PHILIPPUS BADENHORST - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CORNELIUS FOURIE MYBURGH - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2018/01/11	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DOMINIQUE HAESE - CHANGE WAS MADE . DIRECTOR / MEMBER STATUS CHANGED FROM A TO C. RESIDENTIAL ADDRESS CHANGED FROM TO GAUTENG. BUSINESS ADDRESS CHANGED FROM 105 CLUB AVENUE TO JUPITER STREET 306. POSTAL ADDRESS CHANGED FROM P O BOX 98008 TO PRIVATE BAG 27067. POSTAL ADDRESS CHANGED FROM WATERKLOOF HEIGHTS TO MONUMENT PARK. POSTAL ADDRESS CHANGED FROM TO PRETORIA. POSTAL ADDRESS CHANGED FROM TO GAUTENG.EMAIL CHANGED FROM RUDI@BADENHORSTCA.CO.ZA TO RUDI@BADENHORSTCA.CO.ZA.)
2017/11/14	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITORS: NEXIA S A B AND T APPOINTED.)
2017/11/14	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITORS: DE KOCK TERTIUS JOHANNES APPOINTED.)



2017/11/02	AUDITOR/ACC OFFICER CHANGE (NOTICE OF CHANGE OF AUDITOR: AND BDO SOUTH AFRICA INCORPORATED RESIGNED)
2017/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = ADRIAANSE FIRST NAMES = NIGEL STATUS = ACTIVE)
2017/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = REMBEFIRST NAMES = CHARLES NURU SELASINI STATUS = ACTIVE)
2017/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = SMIT FIRST NAMES = JAN GEORGE STATUS = ACTIVE)
2017/10/10	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = MBETHE FIRST NAMES = LAZARUS MODIJANE STATUS = ACTIVE)
2017/09/08	NAME CHANGE (NOVA PROPERTY GROUP HOLDINGS)
2017/08/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DOMINIQUE HAESE DETAILS WAS CHANGED)
2017/08/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR CORNELIUS FOURIE MYBURGH DETAILS WAS CHANGED)
2017/08/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR MATTHEW JOHN OSTERLOH WAS ADDED)
2017/08/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR RUDOLF PHILIPPUS BADENHORST DETAILS WAS CHANGED)
2017/08/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (DIRECTOR DIEDERICK RUDOLPH KOEKEMOER DETAILS WAS CHANGED)
2017/02/28	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 564763629)
2016/02/22	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 532589017)
2015/03/02	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 524740637)
2014/02/20	CO/CC ANNUAL RETURN (COMPANY / CLOSE CORPORATION AR FILING - WEB SERVICES : REF NO. : 55210600)
2012/07/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (ADD RECORDSURNAME = MYBURGHFIRST NAMES = CORNELIUS FOURIE STATUS = ACTIVE)
2012/07/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = BADENHORSTFIRST NAMES = RUDOLF PHILIPPUSSTATUS = ACTIVE)
2012/07/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = KOEKEMOERFIRST NAMES = DIEDERICK RUDOLPHSTATUS = ACTIVE)
2012/07/25	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (CHANGE RECORDSURNAME = HAESFIRST NAMES = DOMINIQUESTATUS = ACTIVE)
2012/05/18	POSTAL ADDRESS CHANGE (P O BOX 35465MENLO PARK0102)
2012/05/18	REGISTERED ADDRESS CHANGE (323 LYNNWOOD ROADMENLO PARK0081)
2012/05/09	AUDITOR/ACC OFFICER CHANGE (ADD RECORDNAME : = BDO SOUTH AFRICA INCORPORATEDSTATUS : = CURRENT)
2012/05/09	AUDITOR/ACC OFFICER CHANGE (CHANGE RECORDNAME : = MALHERBE LOURENSSTATUS : = RESIGN)
2011/10/12	NAME CHANGE (CHANGED RECORD NAME CHANGE = NOVA PROPERTY GROUP HOLDINGS OLD NAME = VIDIPAX INVESTMENTS)
2011/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=DOMINIQUESURNAME=HAESEAPPOINTMENTDATE=6/13/2011 12:00:00 AMSTATUS=A)
2011/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=RUDOLF PHILIPPUSURNAME=BADENHORSTAPPOINTMENTDATE=6/13/2011 12:00:00 AMSTATUS=A)
2011/06/13	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=DIEDERICK RUDOLPHSURNAME=KOEKEMOERAPPOINTMENTDATE=6/13/2011 12:00:00 AMSTATUS=A)
2011/02/17	DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER (FULL FORENAMES=ADELLESURNAME=UYSAPPOINTMENTDATE=2/17/2011 12:00:00 AMSTATUS=CNATURE OF CHANGE=RESIGNED)

2011/02/17

DIRECTOR/MEMBER/SECRETARY/TRUST/BOTH DIRECTOR AND OFFICER  
(FULL FORENAMES=CHRISTIANSURNAME=GOUWSAPPOINTMENTDATE=2/17/2011 12:00:00  
AMSTATUS=CNATURE OF CHANGE=RESIGNED)

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