

Enquiry Input Details

XDS Reference No.	B54194300-4640923	Enquiry Date	2018/06/25 10:35:09
Product	Business Enquiry	Prebuilt Package	Xpert Detailed Report
Subscriber Name	Status Data (Pty) Ltd	Subscriber User Name	Stephen Gilmore
Voucher Code		External Reference	

Input Details

Country	South Africa	Legal Entity Type	Registered Company
Business Name	BOTSE BJA LERATO TRADING AND PROJECTS		
Registration Number	2015/046144/07	Vat Number	
ID Number			

Company Statutory Information

Registered Business Name	BOTSE BJA LERATO TRADING AND PROJECTS (PTY)LTD		
Trading Name			
Previous Business Name			
Registration Number	K2015/046144/07	Previous Registration Number	
Converted Registration Number		Name Change Date	
Registration Date	2015/02/13	Age of Business	3 Years 4 Months
Tax Number	9236507191	Country of Origin	
Business Type	Private Company	Business Start Date	2015/02/13
Business Status	AR Deregistration Process	Business Status Date	
SICC Code	0 - Unknown Data	Description of Business	No Information Available
Registered Address	1386 BLOCK BB, SOSHANGUVE, 0152		
Postal Address	1386 BLOCK BB, SOSHANGUVE, 0152		
Financial Year End	February	Financial Effective Date	2015/02/13
Authorised Capital Amount	R 0,00	Authorised Number of Shares	0
Issued Capital Amount	R 0,00	Issued Number of Shares	0

Commercial Score

Commercial ID	4640923	Score	Band / Message
ScoreDate	2018/06/25	0	0 Message to say Company could not be scored
Score	91	1 - 89	1 Very Poor
		90 - 139	2 Poor
		140 - 189	3 OK
		190 - 235	4 Good

Auditors - (No Data Available)

Company Vat Information - (No Data Available)

Adverse Information

XDS Payment Notifications - (No Data Available)

Default Listing - (No Data Available)

Judgments - (No Data Available)

Possible Judgments - (No Data Available)

Business Rescue - (No Data Available)

Property Interests - (No Data Available)

Principals

Number of Active Principals	1
Average Age of Active Principals	30
Number of Inactive Principals	0

Active Principal - 1 of 1

TIISETSO TERENCE MATENCHE

Full Name	TIISETSO TERENCE MATENCHE		
Previous Surname		Principle Type	Director
ID Number	8808015835083	ID Verification	Yes
Birth Date	1988/08/01	Age	29 Years 10 Months
South African Resident	Yes	Designation	
Principal Status	Active	Principal Status Date	2015/02/13
Appointment Date	2015/02/13	Years with Business	3 Years 4 Months
Country	ZA	Occupation	
Physical Address	1179 SECTION G, SOSHANGUVE, PRETORIA, GAUTENG, 0152		
Postal Address	1179 SECTION G, SOSHANGUVE, PRETORIA, GAUTENG, 0152		
% Share	0.00		
Contribution Value	0.00		

Contact Information

Address History

Bureau Update	Type	Line 1	Line 2	Line 3	Line 4	Postal Code
2016/07/11	Residential	8 GILLIESPIE ROAD	VILLA OCHARDS	TSWANE	JOHANNESBURG SOUTH	2094
2016/03/01	Residential	1386 BLOCK BB	SOSHANGUVE	SOSHANGUVE	GAUTENG	0152
2016/01/04	Residential	7 8 GILLESPIE ROAD	AKASIA	PRETORIA		0182
2015/09/15	Postal	1380 BLOCK M		SOSHANGUVE		0152
2015/09/15	Residential	1386 BLOCK BB		SOSHANGUVE		0152
2015/06/30	Residential	1386 BLOCK BB			SOSHANGUVE	0152
2015/05/23	Postal	1386 BLOCK BB		SOSHANGUVE		152
2015/05/23	Residential	1386 BLOCK BB		SOSHANGUVE		152
2015/03/04	Postal	PO BOX	THE ORCHARDS			0182
2015/03/04	Residential	SS VILLA ORCHARDS	8 GILLESPIE ROAD	THE ORCHARDS	AKASIA	0182
2015/02/01	Residential	1386 BLOCK BB	SOSHANGUVE			152
2014/07/17	Residential	HOUSE NO 1386	BLOCK BB	SOSHANGUVE		000152
2014/05/22	Residential	NO 1386	BLOCK BB	SOSHANGUVE		000152
2013/02/18	Postal	1386 BLOCK BB	SOSHANGUVE			152
2012/10/27	Postal	1386 BLOCK BB	RIETGAT DEPOT	-		152
2009/08/30	Residential	HOUSE 1380	SOSHANGUVE BLOCK M			0152

Contact No. History

Bureau Update	Type	Telephone No.
2016/01/04	Work	0115645080
2014/05/22	Cellphone	0837947957
2014/05/22	Work	0861269346
	Email	MATENCHE.TT@GMAIL.COM

Adverse Information

XDS Payment Notifications

No Information Recorded

XDS Default Listing

No Information Recorded

Judgements

No Information Recorded

Debt Review

No Information Recorded

Property Interests

Property Interest 1

Title Deed number	ST6055/2015	Physical Address	THE ORCHARDS EXT 11
Deeds Office	PRETORIA		
Property Type	U		
Purchase Date	2014/07/15	Township	
Purchase Price	R 518 000,00	Farm Name	
Transfer Date	2015/02/02	Stand number	
Bond Holder		Portion Number	7
Bond Number	SK42852007S	Scheme Number	SS VILLA ORCHARDS
Bond Amount	R 0,00	ERF/Site Number	607
% of Ownership	0.00	Extent/Size	57.0SQM

Company Interests

Current Business Interests

Company Name	Registration No	Status	Principal Status Date	Judgements	Defaults
BOTSE BJA LERATO TRADING AND PROJECTS (PTY)LTD	K2015/046144/07	AR Deregistration Process		0	0
LEPADIMA PROJECT ENTERPRISE (PTY)LTD	K2013/068797/07	In Business		0	0

Previous Business Interests

Company Name	Registration No	Status	Principal Status Date	Judgements	Defaults
No Information Recorded					

Enquiry History

Enquiry Date	Enquirer Name	Type/Category of Enquirer	Contact Details
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	
2018/06/18	Status Data (Pty) Ltd	Other	