# Property Commission on Wednesday, September 28, 2022 at 11:27 Certificate issued by the Commissioner of Companies & Intellectual

## Notice of Incorporation

**COR 14.1A** 

Registration Number: Enterprise Name:

K2016207261

TRANCEGISTIX PROJECTS AND SUPPLIES



Companies and Intellectual Property Commission er of the dti group

934703983

Tracking Number:

Customer Code: JT0000

## INITIAL DIRECTOR DETAILS

THE NAME OF THE PARTY OF THE PA	Occupation	Date of Birth & Country	Appoint. Date	Number
MASHIFANE, KATLEGO HENRY		9105035807088	19/05/2016	0768428645
		South Africa		

The incorporators confirm that each person named above has consented to being appointed in terms of section 66(7)(b) as a director of the company, whose Memorandum of Incorporation is attached.

This form is prescribed by the Minister of Trade and Industry in terms of section 223 of the Companies Act, 2008 (Act No. 71 of 2008).



# Property Commission on Wednesday, September 28, 2022 at 11:27 Certificate issued by the Commissioner of Companies & Intellectual



Companies and Intellectual Property Commission

a member of the dtl group

# COR14.3: Registration Certificate

Enterprise Name: Registration Number: 2016 / 207261 / 07

TRANCEGISTIX PROJECTS AND SUPPLIES

## **ENTERPRISE INFORMATION**

Registration Number 2016 / 207261 / 07

Enterprise Name TRANCEGISTIX PROJECTS AND SUPPLIES

Registration Date 19/05/2016

**Business Start Date** 19/05/2016

Enterprise Type **Private Company** 

In Business

Enterprise Status

Financial Year End February

9429381180

TAX Number

POSTAL ADDRESS

SOSHANGUVE SOSHANGUVE 810 BLOCK L

Date

ADDRESS OF REGISTERED OFFICE

SOSHANGUVE 810 BLOCK L

0152 GAUTENG

SOSHANGUVE

# **ACTIVE MEMBERS / DIRECTORS**

0152

GAUTENG

Surname and First Names

MASHIFANE, KATLEGO HENRY

Director

9105035807088

19/05/2016

Туре

Date of Birth ID Number /

Appointment

Addresses

Postal: 810 ZONE 7, SOSHANGUVE, SOSHANGUVE, GAUTENG, 0152

Residential: 810 ZONE 7, SOSHANGUVE, SOSHANGUVE, GAUTENG, 0152

Postal Address: Companies P O Box 429 Pretoria

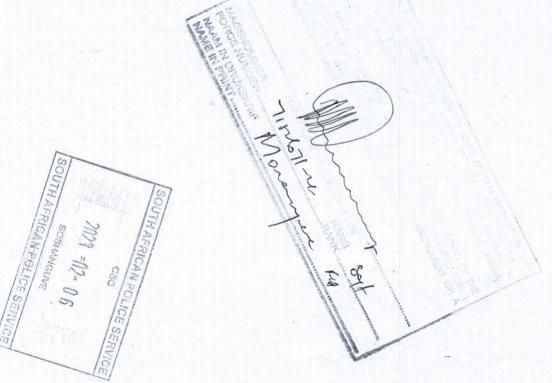
Physical Address
the dti Campus - Block F
77 Meintjies Street 0001

Sunnyside 0001

Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC) Contact Centre (International): +27 12 394 9573 Docex: 256











### 50 2

SER. Salar Salar

Department:
Trade and Industry
REPUBLIC OF SOUTH AFRICA TO THE REPUBLIC OF SOUTH AFRICATION OF SOUTH AFRIC



TO THE ORIGINAL OFF

Companies and Intellectual Property Commission

SC SC James 100 miles mber of the dal group

HAN MINING THE PARTY OF THE PAR

Sold of

### EXEMPTED MICRO ENTERPRISES B-BBEE FOR TRITI 下の

Issued by the Companies & Intellectual Property Commission (CIPC) on behalt of the Department of Trade and Industry. Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end, the annual Total Revenue was R10,000,000.00 (Ten Million Rands) or Jess.

This Certificate serves as an Affidavit in terms of Code Series 000, Section 4.5 of the Amended Codes 2013.







# **B-BBEE LEVEL 1 CONTRIBUTOR: 135% PROCUREMENT RECOGNITION** SOUTH AFRICAN POL

## **B-BBEE INFORMATION**

Certificate Number

Total Number of Shareholders

Number of Black Shareholders

Number of White Shareholders

Black Ownership Percentage

Black Female Percentage

White Ownership Percentage

**B-BBEE Status** 

Date of Issue

9365178344

ONE (1) SHAREHOLDER(S)

S.M.

3

26

SOSHANGUVE

ONE (1) BLACK SHAREHOLDER(S)

100% BLACK OWNERSHIP

ZERO (0) WHITE SHAREHOLDER(S)

0% BLACK FEMALE OWNERSHIP

0% WHITE OWNERSHIP

**B-BBEE LEVEL 1 CONTRIBUTOR: 135% PROCUREMENT RECOGNITION** 

28-April-2022

**Expiry Date** 

27-April-2023

- and not awaiting admission to an educational institution: 100%

  Black people who are youth as defined in the National Youth Commission Act of 1996: 100% Unemployed black people not attending and not required by law to attend an educational institution
- Black employment of people with disabilities issued under the Employment Equity Act: 0% people who are persons with disabilities as defined in the Code of Good Practice 9
- Black people living in rural and under developed areas: 0%
- Black military veterans who qualify to be called a military veteran in terms of the Military Veterans Act 18 of 2011: 0%

# **ENTERPRISE INFORMATION**

Registration number

Enterprise Name

Registration Date

Enterprise Type

Enterprise Status

2016 / 207261 / 07

TRANCEGISTIX PROJECTS AND SUPPLIES (PTY) LTD

19-May-2016

Private Company

In Business

Physical Address
the dti Campus - Block F
77 Meintjies Street

Sunnyside 0001

P O Box 429 Pretoria

Postal Address: Companies Docex: 256

Web: www.cipc.co.za
Contact Centre: 086 100 2472(CIPC)
Contact Centre: (International): +27 12 394 9500





### Notice of Registration VALUE ADDED TAX

Enquiries should be addressed to SARS

SARS **Contact Detail** 0800 00 7277

1528 Alberton Website: www.sars.gov.za

Details Taxpayer Reference No: 4780278232 Always quote this reference number when contacting SARS

2022-09-20

SOSHANGUVE SOSHANGUVE 0152

TRANCEGISTIX PROJECTS AND 810 BLOCK L

2022-09-20 SAAS

Dear Taxpayer

## NOTICE OF REGISTRATION

The South African Revenue Service (SARS) confirms registration of the following taxpayer:

Registered name: TRANCEGISTIX PROJECTS AND SUPPLIES Trading name: TRANCEGISTIX PROJECTS AND SUPPLIES Taxpayer registration number: 2016/207261/07 Taxpayer reference number: 4780278232 Date of Registration: 2017-06-29

### Your tax obligation

category has been allocated: The taxpayer has been registered for Value-Added Tax with effect from 20170630 and a 2 month(s) tax period with the following

Periods of two months ending on the last day of February, April, June, August, October and December.

The taxpayer must use the Invoice basis to account for the tax payable.

Payments in respect of VAT must be made under cover of a VAT 201 return to SARS by the 25th of the month after the end of the tax period. eFilers have until the last business day of the month to make payment. If payment is not paid in full by the due date, a ten percent penalty and interest at the prescribed rate is levied.

Where the payment date falls on a weekend or public holiday, the due date is the last preceding business day.

Kindly notify SARS of any change to your registered particulars within 21 business days of such change.

Should you have any queries please call the SARS Contact Centre on 0800 00 7277. Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Sincerely

22848904 2022 01/02 RFDREG



## TAX COMPLIANCE STATUS

PIN Issued

TRANCEGISTIX PROJECTS AND

810 BLOCK L SOSHANGUVE SOSHANGUVE

0152

Enquiries should be addressed to SARS: Contact Detail

Alberton 1528 SARS

> SARS online: www.sars.gov.za Contact Centre Tel: 0800 00 SARS (7277)

Details

Issue Date:

2022/08/04

Taxpayer Reference Number: 9429381180

Dear Taxpayer

# TAX COMPLIANCE STATUS PIN ISSUED

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

TCS Details: Taxpayer Name Trading Name	Trancegistix Projects And Supplies TRANCEGISTIX PROJECTS AND SUPPLIES
Trading Name	TRANCEGISTIX PROJECTS AND SUPPLIES
Tax Reference Number(s)	IT - 9429381180 Vat - 4780278232
Purpose of Request	Good Standing
Request Reference Number	0038597038GS0408220935138
PIN	225D3D32EY
PIN Expiry Date	04/08/2023

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your TCS.

SARS reserves the right to cancel this PIN in the event that it was fraudulently issued or obtained.

reference number at hand when you call to enable us to assist you promptly. Should you have any other queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer

Sincerely
ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE







### **FNB Verified Letter**

number and customer account number on hand. Visit FNB.co.za or FNB App, select Contact us/Tools on the Menu, followed by Verify Account Confirmation/Visa Application Letter and follow the screen instructions. Reference Number:VODS65X1TFBK
To verify this letter, please keep the above reference 2023-01-05

The Reference Number is valid for 3 months.

Date: 2023-01-05

To whom it may concern

# **ACCOUNT CONFIRMATION LETTER**

("FNB"): 2016/207261/07 ("the account holder") holds the following account with First National Bank, a division of FirstRand Bank Limited We confirm that \*TRANCEGISTIX PROJECTS AND SUPPLIES (PTY) LTD 2016/207261/07 with identification/registration number

Account Type	PLATINUM BUSINESS ACCOUNT	Account Number	62617419933	
Account Status	Active Account - The account is currently open and transacting	and transacting		
Branch Code	250107	Branch Name	SOSHANGUVE	
Swift Code	FIRNZAJJ	Date Opened	2016-06-09	

the above information is, according to the records available to FNB, factually correct as at the date of this letter. FNB issues this letter at the specific request of the account holder and for informational purposes only. This letter serves only to confirm that

the account and/or the account holder, cannot be held responsible for any reliance which may be placed on this letter. Accordingly, FNB provides no warranties, guarantees, assurances or undertakings of any nature in connection with the above information,

Without limiting the above in any way:

- $\equiv$ This letter does not constitute a letter of guarantee or a letter of credit.
- FNB has placed a hold on or limited the amount available in the account. The amount available in the account may change at any time without prior notice to you; and This letter does not imply or infer in any way that FNB has reserved the funds held in the account in favour of any person, nor that
- FNB will not be held responsible for any change in the information contained in this letter.

This letter is issued to you without any liability for FNB or its employees. You are to treat this letter as confidential.

Should you have any queries, please visit our website www.fnb.co.za or feel free to contact us on 087 736 2247.



STANDARD BANK

PC:TSHWANE SOUTH

2022-12-13

00-22-92

13 December 2022

To Whom It May Concern

This letter serves to confirm that the below mentioned customer holds the below Standard Bank account.

Re: Confirmation of Bank account

TRANCEGISTIX PROJECTS AND SUPPLIES (PTY) LTD

Name of accountholder Legal entity name TRANCEGISTIX PROJECTS AND SUPPLIES (PTY)

Registration/Identity/Passport number 2016/207261/07

Account number 10186865234

Account type **BUSINESS CURRENT ACCOUNT** 

CENTURION MALL

Branch code 010945

Branch code (electronic payments) 051001

SWIFT address SBZA ZA JJ

Date account opened 13 December 2022

This letter or your reliance on same does not give rise to any obligations or liability on the part of the Bank and/or its officials.

We trust the above meets with your requirements.

Yours sincerely

TSHENKENG LETLHOGONOLO ENTERPRISE BANKER

ED: CITY OF TSHWANE 3

012 428 8310

Disclaimer
Whilst care has been taken in compiling this letter, Standard Bank makes no representations or warrant (expressed or implied) about the accuracy, or Whilst care has been taken in compiling this letter, Standard Bank makes no representations or warrant (expressed or implied) about the accuracy, or completeness of the information contained herein for any purpose.

Standard Bank, its employees or agents accept no liability to any part for any loss, damage or costs however arising, whether directly or indirectly arising from any action or decision taken as a result of any person relying on or otherwise using this document or arising from any omission from it.

Customer Care: 0860 123 000 Website: www.standardbank.co.za

tard Bank of South Africa Limited (Reg. No. 1962)000738/06) Authorised financial services provider and registered credit provider (NCRCP15)

Directors: NMC Nyembezi (Chairman) L Fuzile\* (Chief Executive) LL Barn PLH Cook. A Daehnke\*. GJ Fraser-Moleketi Xueqing Guanz. GMB Kennealy LL12 JH Maree. NNA Matyu. NMC Nyembezi. ML. Oduor-Otieno3. ANA Peterside CON4. MJD Ruck SK Tshabalala\*. JM Vice. Za KD Moi

Company Secretary: K Froneman - 2022/11/08

tive Director 1British 2Chinese 3Kenyan







# Certificate

This is to certify that

TRANCEGISTIX PROJECTS AND SUPPLIES (Pby)Ltd CAN POLICE SERVICE

NHBRC™ Registration Number

3000276706



Has been admitted as a HOME BUILDER to the Register of the

SOUTH AFRICAN POLICE SERV

SOSHANGUVE

# National Home Builders Registration Council TM

Registered Home Builders are required to comply with their obligations to housing consumers and NHBRC<sup>TM</sup> under the terms of the Housing Consumers Protection Measures Act, 1998.

This Certificate is valid for a period of one year.

11/04/2022

Date Issued

23/03/2023 Expiry Date



Chief Executive Officer







# Contractor Details

### **CRS Number**

10109288

## **Enterprise Status**

Active

## Contractor Name \*

TRANCEGISTIX PROJECTS AND SUPPLIES

## Type of Enterprise

**Private Company** 

### **Trading Name**

TRANCEGISTIX PROJECTS AND SUPPLIES

# **Current Contractor Grading Designation**

PE 5GB, 2ME, 1SK, 1SO, 1SQ, 5CE

### **Expiry Date**

2024-04-19





CALL CENTER NO: 0860 105 350

FAX NO **REG NO** : 0123456789 : 990001066362

**CERTIFICATE NO: 2021044400** ISSUE DATE : 2022-05-12

SOUTH AFRICAN POLICE SERVICE

SOSHANGUVE

2023 -02- 0 G

SOUTH AFRICAN POLICE SERVICE

LETTER OF GOOD STANDING

Soshanguve 810 ZONE 7 TRANCEGISTIX PROJECTS AND SUPPLIES PTY LTD

COMPENSATION FOR OCCUPATIONAL INJURIES AND DISEASES ACT 130 of 1993 (AS AMENDED).

With reference to sections 80, 82, 86 and 89 of Compensation for Occupational Injuries and Diseases Act 130 of 1993 (As amended), I hereby certify that:

TRANCEGISTIX PROJECTS AND SUPPLIES PTY LTD

has complied with the requirement of the above Act and is at present in good standing with the Compensation Fund.

Nature of business :BLDG CONST

Expiry date :2023-04-30

## IMPORTANT NOTICE:

Any fraudulently obtained Letter of Good Standing shall constitute a criminal offence

unlawfully alter or deface this letter with intend to defraud or misrepresent facts contained therein. The Compensation Commissioner shall institute criminal proceedings against any perpetrators who

https://cfonline.labour.gov.za/VerifyLOGS PLEASE, use the Below link (Website Address) to check if the Letter of Good Standing is valid:

Yours faithfully

COMPENSATION COMMISSIONER

4

118281 100 N Compen たな AMENDMENT OR A

sation House, Cnr Hamilton and Soutpansberg Road, PO Box 955, Pretoria, 0001 Fax:(012)357-1817 Website:http://www.labou











CLASS





SECTIONS NOT ON COVER



TERMS &

# Summary of cover

SOUTH AFRICAN POLICE SERVICE 2023 -02- 0 K

SOSHANGUVE

SOUTH AFRICAN POLICE



Please check all of the information contained in this document and advise us of any changes immediately. This is your updated Plan Schedule. This schedule replaces all previous schedules received from Discovery Insure.

Swaziland, Zimbabwe and Malawi. area which on 1 January 1976 constituted the Republic of South Africa, Mozambique, Namibia, Botswana, Lesotho, Territorial limits: All premises as stated in each section owned or occupied or used by the insured and situated in the

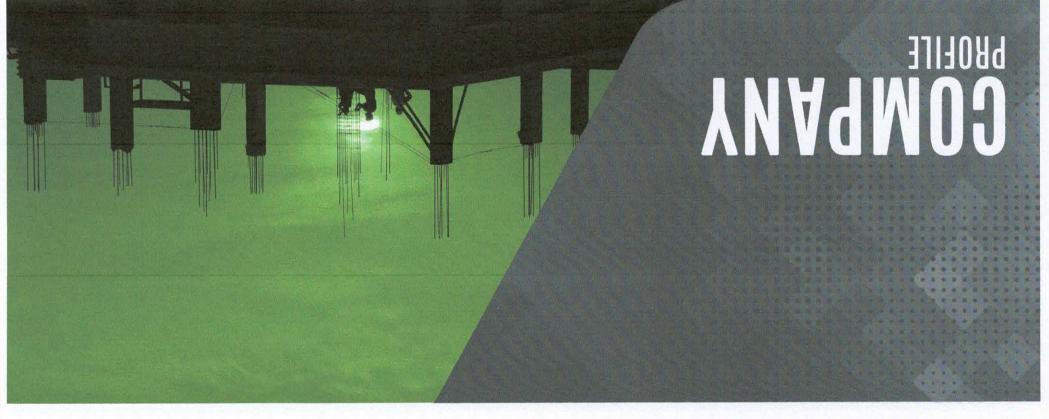
Classes on cover	Classes on cover Sections on cover	Sum insured	Premium	Pro-rated premium
Motor	Motor	R271 300.00	R1 243.46	R0.00
Property	Office contents	R50 000.00	R35.11	R0.00
Liability	Public liability	R5 000 000.00	R125.27	R0.00
Additional	Sasria Broker fee	R50 000.00	R52.02	R0.00
Discovery Insure	Discovery Insure total monthly premium	ium	R1 455.86	R0.00

## VAT statement

alternative to a tax invoice, debit note or credit note as contemplated in sections 20(7) and 21(5) of the VAT Act. In terms of a ruling issued by SARS, this document together with proof of payment of premium constitutes an







### TABLE OF CONTENT

- Vision and mission statement
- · Organization goals and objectives
- Value
- Culture
- amuno
- Company background
- Conclusion



- We value time management in term of punctuality and target dates
- Loyalty, honesty, and service delivery to develop the business to higher levels
- We value individual contribution secrecies and sense of ownership



- It should be the company's culture to produce high quality work with minimal fault and cost effective trend in production
- The pricing system should be within boundaries of the law and structure of the society
- Each employee to serve the company in a proper way without personal favors platforms and unnecessary promotion To grab any given opportunity to expand the business

### **JOB DESCRIPTION**

Civil Works

The company specializes in the following fields:

New building construction
Renovations/Home Improvements
Supply, Installation and maintenance of HVAC equipment
Corporate office construction/improvements
Plant hire
Maintenance (plumbing, electrical & refrigeration)
Steel construction
Waterproofing
Supply of goods
Landscaping

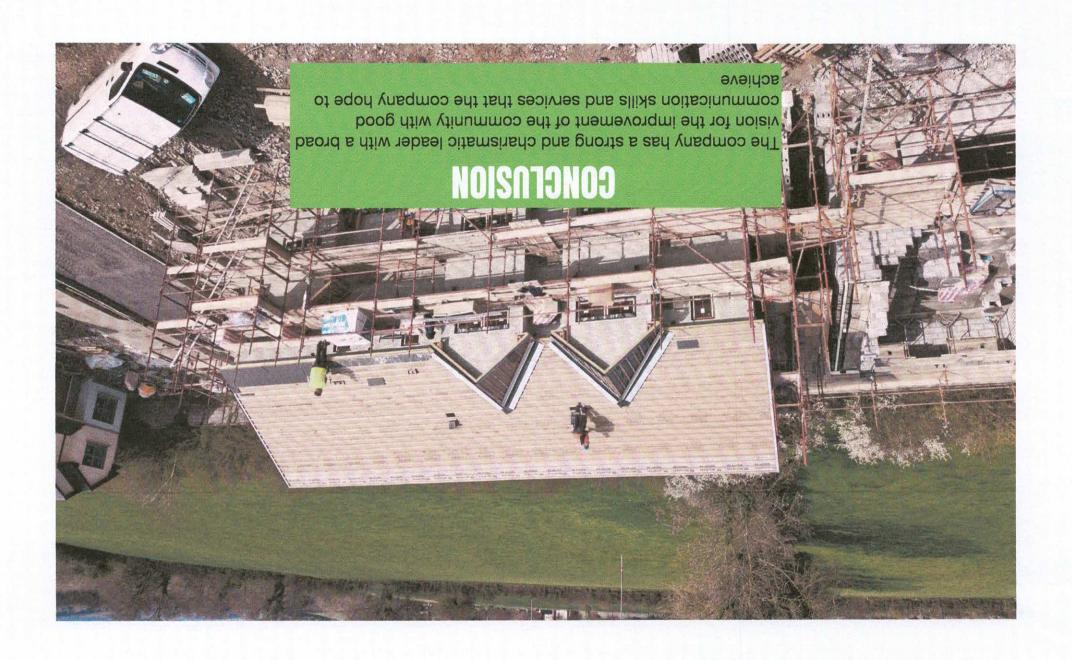
### COMPANY BACKGROUND

The organization /director seeks to be empowered and be learned in construction certificate to show commitment and willingness to grow the organization.

### OTHER FIELDS OF STUDY:

Diploms in ICT from TUT

Top leadership skills certificate
Entrepreneurship skills certificate
CIDB GRADE 1 (SK, CE, SO, GB) 2ME POTENTIALLY
Emerging status
NHBRC



### **CONTACT DETAILS:**

Name: Katlego Henry Mashifane Address: 810 Block L, Soshanguve, 0152 Contact No: 0768428645/ 0842994570 E-Mail: info@trancegistix.co.za