TECHNICAL BRIEFING CIPC DATA DOWNLOAD

FEBRUARY 2022

Accfin software has great pleasure in launching the new facility of the CIPC Data Download from the CIPC so that you can compare it with your own data in Sky Secretarial.



SELECT the menu options as indicated above. The **Overview** will give the user all the data about a particular company with pivot tables. See all the links to directors, members and shareholders and the other way around.

After selecting Overview click the CIPC Data tab as indicated below.

| Clion |)F (| | | | | | | | |
|---|--|---|---------------------------|----------------------------------|----------|-----------------------|--|-----------------|----------------------|
| Cien Dog N | | | rad 20 | /05/2016 | | | | PMAN | |
| Keg N | | | | /05/2010 | | | | | |
| Entry Dat | e 20/05/2016 | Incorpora | ted 20 | /05/2016 | Status | Created | SENIOR MA | NAGER | |
| | | | | | | | | | |
| IRECTORS | Directors Officer | s Sha | reholders | Members | Share | eholding Docu | ments Certific | ates Document | s Cipc D |
| > s 1 | 8 🖬 | | | | | | | | |
| rectors | - Ledger | | | | | | Vie | w Cipc Director | s 🔺 |
| Code | Director | Alterna | te to | | Designat | ion | Appointed 🔺 | Resigned | Shar |
| SMITHM | SMITHM SMITH MICHAEL | | | | DIRECTO | DR | 20/05/2016 | 22/05/2020 | 50,0 |
| BUFF | BUFF BUFFET WARREN EG 15 | | | | DIRECTO | OR | 20/05/2017 | 04/06/2020 | |
| BRADLEY | BRADLEY OOSTHUIZEN BRADL | E | | | DIRECTO | DR | 11/08/2019 | | 150,0 D |
| GATES | GATES GATES WILLIAM | | | | DIRECTO | DR | 11/08/2019 | | |
| DEK01 | DEK01 DE KLERK ANELLITE | | | | DIRECTO | DR | 11/08/2019 | | |
| SMARTY | SMARTY PANTS SMARTY | | | | DIRECTO | DR | 04/06/2020 | | |
| GAGA | GAGA GAGA LADY | | | | DIRECTO | DR | 08/06/2020 | 27/10/2021 | 50, 0 |
| BUFF | BUFF BUFFET WARREN EG 15 | | | | DIRECTO | DR | 08/06/2020 | | |
| SILB | SILB SILBERMAN MARK | | | | DIRECTO | DR | 27/10/2021 | | 50, <mark>0</mark> 0 |
| | | | | | | | Show Cipc I | Directorships | ' |
| <i>Direc</i> Shares in | tors Other Interests Director Of Officer of Member | of Truste | e of B | eneficiary of | | | | | |
| Direc Shares in Company | tors Other Interests Director Of Officer of Member | of Truste Class | e of B | Date | Dir | Qty (| Consideration | | |
| Direc Shares in Company TASTE HOL | tors Other Interests Director Of Officer of Member DINGS LTD | of Truste Class DRDINAF | e of B Cert 4 | Date 04/03/2020 | Dir | Qty (500 | Consideration 2,000.00 | | |
| Direc Shares in Company TASTE HOI TASTE HOI | tors Other Interests Director Of Officer of Member DINGS LTD DINGS LTD DINGS LTD | of Truste Class DRDINAF DRDNPV | e of B Cert 4 41 | Date 04/03/2020 02/06/2020 | Dir | Qty 0 500 2,000 | Consideration 2,000.00 20,000.00 | | |

Click the **Download CIPC Data** on the screen below and if the *company name* and *registration number* is valid the data will come down as shown below. To see all the data scroll down.

| COVIEWCIPC | Directors | Officers | Shareholders | Members | Shareholding | Documents | Certificates | Documents | Cipc Data | |
|--------------------|----------------------|------------|------------------|--------------|--------------|--------------|---------------|--------------|-----------|---|
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| | | | | | | | | Download Cip | oc Data 🚽 | |
| | | | | | | | | | ^ | |
| | | | | | | | | 7 | | |
| Common | cial Ducinosa | Informatio | | | | | | | | |
| Commerc | cial business. | Informatic | on | | _ | | | | | |
| Commercia | l Name | : | | | | | | | | |
| Registration | n Number | : | | | | | | | | |
| Business St | tart Date | : 1976-1 | 10-04 | | | | | | | - |
| Finacial Yea | ar End | : Februa | ry | | | | | | | |
| Old Resgist | ation Number | : [] | | | | | | | | |
| Commercia | l Status | : In Busi | ness | | | | | | | |
| Commercia | l Type | : Private | Company | | | | | | | |
| SIC | | : 0 - Un | known Data | | | | | | | |
| Tax Numbe | er | : 96090 | 69845 | | | | | | | |
| Reference | Number | : B5449 | 59919-382260 | | | | | | | |
| External Re | eference Number | : TRANS | 5 | | | | | | | |
| Trade Nam | ne | : 0 | | | | | | | | |
| Previous Bu | usiness Name | : [] | | | | | | | | |
| Physical Ad | ldress | : CNR 3 | RD AND SETTE | R STREETS, I | NDUSTRIA PAR | K, COMMERCIA | A, MIDRAND, 1 | 685 | | |
| Postal Add | ress | : P O BC | X 3708, HALF | NAY HOUSE, | 1685 | | | | | |
| Business De | escription | : No Inf | ormation Availal | ble | | | | | | |
| Telephone | Number | : 0 | | | | | | | | |
| Fax Numbe | er | : [] | | | | | | | | |
| | | | | | | | | | | |
| | | | | | | | | | | |

After scroll down you will get further information.

| COVIEWCIPC Directors | Officers | Shareholders | Members | Shareholding | Documents | Certificates | Documents | Cipc Data |
|-----------------------------|-------------|--------------|---------|--------------|-----------|--------------|-------------|-----------|
| | | | | | | | | |
| | | | | | | | Download Ci | pc Data |
| Act Start Date | : undefined | | | | | | | ^ |
| Act End Date | : undefined | | | | | | | |
| Number of years in business | : undefined | | | | | | | |
| Commercial Principal | Informatio | on | | | | | | |
| Director ID | : 1500855 | | | | | | | |
| ID Number | | | | | | | | |
| First Name | | | | | | | | |
| Initials | | | | | | | | |
| Surname | | | | | | | | |
| Second name | : 🛛 | _ | | | | | | |
| BirthDate | : 1972-03-2 | 8 | | | | | | |
| Director Status Code | : Active | | | | | | | |
| Apointment Date | : 2019-08-2 | 7 | | | | | | |
| Designation | : 🛛 | | | | | | | |
| Member Size | : 0.00 | | | | | | | |
| Member Control Percentage | : 0.00 | | | | | | | |
| Director Indicator | : YES | | | | | | | |
| Principal type | : Director | | | | | | | |
| CM29 Date | : [] | | | | | | | |
| RSA REsident | : Yes | | | | | | | |
| Country Code | : ZA | | | | | | | |
| ID Verified | • Yes | | | | | | | |

On the directors tab after the download has taken place click on the **View CIPC Directors** and the directors connected window will open showing will show all the directors in that particular company.

| irectors | ∎⊗⊒ - Ledger | | _ | | | View Cipc Directo | rs | | |
|--|--|---|--------------------------------|-------|----------------|------------------------|----------------|----------|---------------|
| Code | Director | Alternate to | | Desig | | | | | |
| SMITHM | SMITHM SMITH MICHAEL | | | DIRE | 🛓 CIPC DIRECT | ORS | | | |
| BUFF | BUFF BUFFET WARREN EG 15 | | | DIRE | | | | | |
| BRADLEY | BRADLEY OOSTHUIZEN BRADL | EN | | DIRE | ld Number | Full name | Date Appointed | Status | Update Ledger |
| GATES | GATES GATES WILLIAM | | | DIRE | 6407020106085 | SHALEY JACQUELINE BU | 2018-06-26 | Active | |
| DEK01 | DEK01 DE KLERK ANELLITE | | | DIRE | 6206255157080 | GRAHAM MILES ALEXAND | 1990-12-18 | Resigned | |
| SMARTY | SMARTY PANTS SMARTY | | | DIRE | 7203285037084 | GRANT JOHN DOVE | 2019-08-27 | Active | |
| GAGA | GAGA GAGA LADY | | | DIRE | 7006245058086 | TROY PHILIP SMALLWO | 2013-12-09 | Resigned | |
| BUFF | BUFF BUFFET WARREN EG 15 | | | DIRE | 5703015072089 | PETER PEMBERTON BAR | 1980-03-18 | Deceased | |
| SILB | SILB SILBERMAN MARK | | | DIRE | 7012195019086 | RHETT MCVICKER | 2013-12-09 | Resigned | |
| | | | | | 8105180250085 | RENE ELSIE SCHLEBUSCH | 2016-05-10 | Active | |
| | | | | | | | | | |
| Direc Shares in | ctors Other Interests | vf Trustee of | Repeticiany of | | | | | | |
| Direc Shares in | ctors Other Interests Director Of Officer of Member | of Trustee of | Beneficiary of | Dia | Ohicar | sidentian | | | |
| Direct Shares in Company | Director Of Officer of Member | of Trustee of Class Cert | Beneficiary of Date | Dir | Qty Con | sideration | | | |
| Direct Shares in Company TASTE HO | Ctors Other Interests Director Of Officer of Member LDINGS LTD LDI | of Trustee of Class Cert RDINAF 4 | Beneficiary of Date 04/03/2020 | Dir | Qty Cor 500 | sideration 2,000.00 | | | |

Please note we have not implemented the update ledger option at this stage as we require feedback.

In order to see all the companies connected to an individual director click the director you want and then click on **Show CIPC Directors** and a box will open showing all the companies that are linked to the director highlighted.



In conclusion this facility will allow secretarial departments to tidy up all the links for their director clients and obtain the directors interests in other companies with one click.

As its early days for this facility your suggestions are welcome.