



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0257317	South African company/CC registration number	1999/028069/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	More than R50 million
Supplier type	CIPC Company	Financial year start date	30 Mar 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	20 Dec 1999 00:00:00:000
Legal name	H T PELATONA PROJECTS	Created by	pelatona@telkomsa.net
Trading name	HT PELATONAPROJECTS	Created date	01 Aug 2016 09:07:07:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	pelatona@telkomsa.net
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	12 Feb 2019 07:50:42:973
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restriction Last Verification Date	12 Feb 2019 07:50:54:707

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)
Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Administration,Bid Office	Cellphone number	0817899791
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Johan Lodewikus	Created by	pelatona@telkomsa.net
Surname	van der Linde	Created date	01 Aug 2016 09:07:07:557
Identification type	South African Identification Number	Edit by	pelatona@telkomsa.net





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Prefer communication via email	Yes	Edit date	01 Aug 2016 09:07:07:557
Email address	pelatona@telkomsa.net		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	30 12th street	This address S/A postal	Yes
Address line 2	Voorspoed, Welkom	This address S/A delivery	Yes
Suburb	Voorspoed	This address S/A payment	Yes
Province	Free State	Created by	pelatona@telkomsa.net
Municipality	Matjhabeng	Created date	01 Aug 2016 08:59:19:000
City	Welkom	Edit by	pelatona@telkomsa.net
Postal code	9460	Edit date	12 Feb 2019 07:50:42:990

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created by	pelatona@telkomsa.net
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	01 Aug 2016 09:07:07:510
Branch number	051001	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	04 Aug 2016 16:15:35:123
Account number	040151662	Bank Verification Status	Verification Succeeded
Account holder	H T Pelatona Projects Pty Ltd	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	01 Aug 2016 09:00:45:000	Is this a Shared Funding Account	No

TAX INFORMATION





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Income tax number	9182005141	Are you Registered with SARS?	Yes
Income Tax Status	Compliant tax status Verified	Last validation date	12 Feb 2019 07:51:00:000
VAT number	4880186913	Overall Tax Status	Tax Compliant
VAT Status	Compliant tax status Verified	Created by	pelatona@telkomsa.net
Is this supplier a VAT vendor?	Yes	Created date	01 Aug 2016 09:07:07:000
PAYE number	7230743223	Edit by	pelatona@telkomsa.net
PAYE Status	Compliant tax status Verified	Edit date	12 Feb 2019 07:50:42:000





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ASSOCIATION INFORMATION

ASSOCIATION 1

Associate supplier name	TSHENOLO RESOURCES	Created by	olga@kaapvaal.co.za
What is the association?	Joint Venture	Created date	19 Oct 2016 16:12:12:000
Association status	Approved	Edit by	olga@kaapvaal.co.za
		Edit date	24 Oct 2016 12:04:30:810

ASSOCIATION 2

Associate supplier name	TSHENOLO RESOURCES	Created by	pelatona@telkomsa.net
What is the association?	Joint Venture	Created date	24 Oct 2016 12:08:19:000
Association status	Approved	Edit by	pelatona@telkomsa.net
		Edit date	24 Oct 2016 12:08:45:530

ASSOCIATION 3

Associate supplier name	ZIGGY INVESTMENTS	Created date	25 Oct 2016 15:07:28:000
What is the association?	Joint Venture	Edit by	pelatona@telkomsa.net
Association status	Pending	Edit date	25 Oct 2016 15:07:46:857
Created by	pelatona@telkomsa.net		

ASSOCIATION 4

Associate supplier name	ZIGGY INVESTMENTS	Created date	25 Oct 2016 15:26:05:000
What is the association?	Joint Venture	Edit by	ziggycc@telkomsa.net
Association status	Pending	Edit date	25 Oct 2016 15:28:59:247
Created by	ziggycc@telkomsa.net		





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COMMODITIES INFORMATION

COMMODITY 1

Name	CONSTRUCTION	Created date	01 Aug 2016 09:07:07:713
Description	Civil and machanical and Electrical	Edit by	pelatona@telkomsa.net
Commodity Family	Roads and landscape	Edit date	01 Aug 2016 09:07:07:713
Created by	pelatona@telkomsa.net	Location	NationWide

COMMODITY 2

Name	Electrial Works	Created date	01 Aug 2016 09:07:07:743
Commodity family	Electrical equipment and components and supplies	Edit by	pelatona@telkomsa.net
Created by	pelatona@telkomsa.net	Edit date	01 Aug 2016 09:07:07:743
		Location	NationWide

COMMODITY 3

Name	Civil Works	Created date	01 Aug 2016 09:07:07:620
Commodity family	Heavy construction services	Edit by	pelatona@telkomsa.net
Created by	pelatona@telkomsa.net	Edit date	01 Aug 2016 09:07:07:620
		Location	NationWide

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Verification Status	Verified with CIDB
Accreditation number	105488	Created by	pelatona@telkomsa.net
Registration date	28 May 2012 00:00:00:000	Created date	01 Jan 1900 00:00:00:000
Expiry date	10 Apr 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Accreditation status	Active	Edit date	07 Feb 2019 13:20:12:000
Potentially emerging	Yes	Code for class of work	CE - Civil Engineering; EB - Electrical Engineering Works — Building; EP - Electrical Engineering Works — Infrastructure; GB - General Building; ME - Mechanical Engineering;
Grading	7EB, 7EP, 7GB, 8CE, 8ME	Last verification date	12 Feb 2019 07:50:57:130
Grade	R130 000 000; R40 000 000;		





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B-BBEE INFORMATION

Is affidavit declaration accepted?	No	Accounting Officer	DHP BEE
Sector Charter	Construction	SAICA Number	460613B
B-BBEE Certificate Number	MS7043-171117-02	SANAS Accredited Agency	BEE Verification Agency Cc
B-BBEE Certificate Issue Date	16 Nov 2018 00:00:00:000	Skills Development Score	17.01
B-BBEE Certificate Issue Expiry Date	15 Nov 2019 00:00:00:000	Socio-Economic Development Score	5.00
B-BBEE Verification Regulator	Verification agency accredited by SANAS	Management Control Score	13.06
Verification Regulator Name	DHP BEE	Ownership Score	25.00
Verification Regulator Firm Practice Number	460613B	Enterprise Supplier Development Score	35.21
B-BBEE Status Level Of Contributor	Level 1 Contributor	Total Score	95.28
B-BBEE Procurement Recognition	135%	Created by	pelatona@telkomsa.net
Black Ownership	60.00	Created date	01 Aug 2016 09:07:08:847
Black Woman Ownership	30.30	Edit by	pelatona@telkomsa.net
Are you a value adding supplier	No	Edit date	07 Feb 2019 13:21:13:040
Are you an empowering supplier	No		

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
MALUSI GORDEN DAILE	5309295431084	Yes	Black African	Male	12.70%	No	No	No		
MORNÉ VAN DER LINDE	8011135088085	Yes	White	Male	15.00%	No	No	No		
JACQUES ADRIANNE JURIES	7304225116085	Yes	Coloured	Male	17.00%	No	No	No		
MAHLOLI MARY LOUW	8312200808088	Yes	Black African	Female	30.30%	Yes	No	No		
CATHARINA ELIZABETH VAN DER LINDE	5403010081082	Yes	White	Female	25.00%	No	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA

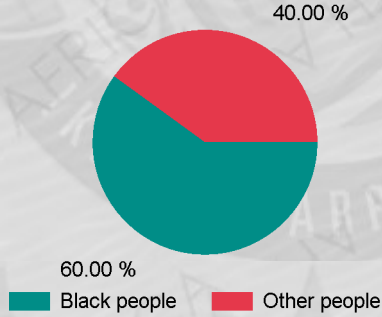




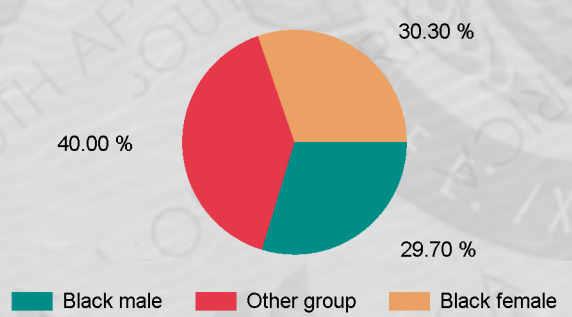
CSD REGISTRATION REPORT

Enterprise type	GEN
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	60.00%
Owned by black people who are youth	30.30%
Owned by black people who are women	30.30%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	0.00%

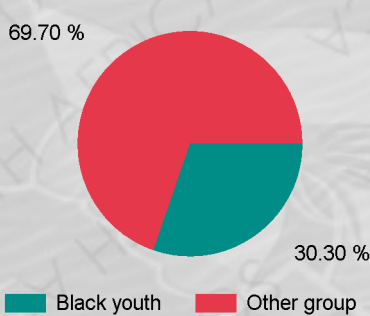
People % Ownership



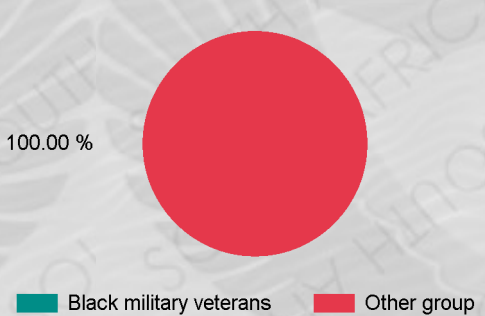
Gender % Ownership



Youth % Ownership



Military veteran % Ownership

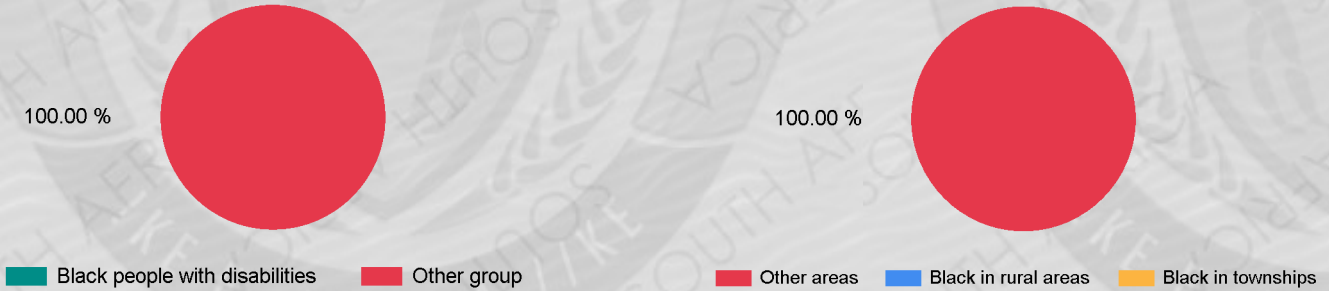




CSD REGISTRATION REPORT

Disabled % Ownership

Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner's ethnic group	Black African
Director status	Active	Owner's gender	Male
Name(s)	MALUSI GORDEN	Owner youth	No
Surname	DAILE	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	pelatona@telkomsa.net
South African identification number	5309295431084	Created date	25 May 2017 11:54:16:000
Work permit	0000000	Edit by	pelatona@telkomsa.net
Appointment date	06 Mar 2009 00:00:00:000	Edit date	11 Feb 2019 14:15:45:000
Email address	pelatona@telkomsa.net	Restricted Supplier	No
Cellphone number	082 557 0214	Restriction Last Verification Date	12 Feb 2019 07:50:54:737
Owner	Yes	Government Employee	No
Ownership %	12.70%	Government Employee Last Verification Date	12 Feb 2019 07:50:54:530
		SA identification number Verified	Yes
		SA identification number verification date	12 Feb 2019 07:50:54:577

DIRECTOR/MEMBER 2

Director type	Director	Created date	25 May 2017 11:54:46:000
Director status	Active	Edit by	pelatona@telkomsa.net
Name(s)	JOHANNES LODEWIKUS	Edit date	11 Feb 2019 14:15:45:000
Surname	VAN DER LINDE	Restricted Supplier	No





CSD REGISTRATION REPORT

Country	South Africa	Restriction Last Verification Date	12 Feb 2019 07:50:54:737
Identification type	South African Identification Number	Government Employee	No
South African identification number	5102175043081	Government Employee Last Verification Date	12 Feb 2019 07:50:54:530
Work permit	0000000	SA identification number Verified	Yes
Appointment date	23 May 2012 00:00:00:000	SA identification number verification date	12 Feb 2019 07:50:54:593
Email address	pelatona@telkomsa.net		
Cellphone number	083 384 1022		
Owner	No		
Created by	pelatona@telkomsa.net		

DIRECTOR/MEMBER 3

Director type	Director,Owner	Owner's gender	Male
Director status	Active	Owner youth	No
Name(s)	MORNÉ	Owner person with disabilities	No
Surname	VAN DER LINDE	Owner military veteran	No
Country	South Africa	Created by	pelatona@telkomsa.net
Identification type	South African Identification Number	Created date	30 Jul 2018 14:59:16:000
South African identification number	8011135088085	Edit by	pelatona@telkomsa.net
Work permit	0000000	Edit date	11 Feb 2019 14:15:45:000
Appointment date	22 Aug 2017 00:00:00:000	Restricted Supplier	No
Email address	morne@htpelatona.co.za	Restriction Last Verification Date	12 Feb 2019 07:50:54:753
Cellphone number	072 612 9489	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	12 Feb 2019 07:50:54:530
Ownership %	15.00%	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	12 Feb 2019 07:50:54:607

DIRECTOR/MEMBER 4

Director type	Director,Owner	Owner's ethnic group	Coloured
Director status	Active	Owner's gender	Male
Name(s)	JACQUES ADRIANNE	Owner youth	No
Surname	JURIES	Owner person with disabilities	No
Country	South Africa	Owner military veteran	No
Identification type	South African Identification Number	Created by	pelatona@telkomsa.net





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South African identification number	7304225116085	Created date	30 Jul 2018 14:57:38:000
Work permit	0000000	Edit by	pelatona@telkomsa.net
Appointment date	22 Aug 2017 00:00:00:000	Edit date	11 Feb 2019 14:15:45:000
Email address	roelienj93@gmail.com	Restricted Supplier	No
Cellphone number	+276 14 20 3303	Restriction Last Verification Date	12 Feb 2019 07:50:54:767
Owner	Yes	Government Employee	No
Ownership %	17.00%	Government Employee Last Verification Date	12 Feb 2019 07:50:54:530
Living areas of owner	Lejweleputswa, Welkom Central	SA identification number Verified	Yes
		SA identification number verification date	12 Feb 2019 07:50:54:623

DIRECTOR/MEMBER 5

Director type	Director,Owner	Owner's gender	Female
Director status	Active	Owner youth	Yes
Name(s)	MAHLOLI MARY	Owner person with disabilities	No
Surname	LOUW	Owner military veteran	No
Country	South Africa	Created by	pelatona@telkomsa.net
Identification type	South African Identification Number	Created date	30 Jul 2018 14:54:50:000
South African identification number	8312200808088	Edit by	pelatona@telkomsa.net
Work permit	0000000	Edit date	11 Feb 2019 14:15:45:000
Appointment date	28 Sep 2017 00:00:00:000	Restricted Supplier	No
Email address	mary@htpelatona.co.za	Restriction Last Verification Date	12 Feb 2019 07:50:54:767
Cellphone number	063 064 8729	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	12 Feb 2019 07:50:54:543
Ownership %	30.30%	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	12 Feb 2019 07:50:54:637
		Companies involved in	MAAA0418078;

DIRECTOR/MEMBER 6

Director type	Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	CATHARINA ELIZABETH	Owner person with disabilities	No
Surname	VAN DER LINDE	Owner military veteran	No
Country	South Africa	Created by	pelatona@telkomsa.net





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Created date	07 Feb 2019 13:17:18:000
South African identification number	5403010081082	Edit by	pelatona@telkomsa.net
Appointment date	07 Feb 2019 00:00:00:000	Edit date	07 Feb 2019 13:17:18:000
Email address	reception@htpelatona.co.za	Restricted Supplier	No
Cellphone number	083 631 6347	Restriction Last Verification Date	12 Feb 2019 07:50:54:767
Owner	Yes	Government Employee	No
Ownership %	25.00%	Government Employee Last Verification Date	12 Feb 2019 07:50:54:543
Living areas of owner	Lejweleputswa, Welkom Central	SA identification number Verified	Yes
Owner's ethnic group	White	SA identification number verification date	12 Feb 2019 07:50:54:707

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.

Tips and Frequently Asked Questions (FAQ)

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highlighted in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC, how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)





**CENTRAL SUPPLIER
DATABASE**
FOR GOVERNMENT

Report Date:

12 Feb 2019 07:51:12 AM

Report Ran By:

pelatona@telkomsa.net

CSD REGISTRATION REPORT

Print Date:

2/12/2019 7:51:11 AM



national treasury

Department:
National Treasury
REPUBLIC OF SOUTH AFRICA