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## SEARCH CRITERIA

|             |            |                   |                           |
|-------------|------------|-------------------|---------------------------|
| Search Date | 2012/01/16 | Report Print Date | 2023/03/22 19:35          |
| Reference   | -          | Company Name      | ITC WHOLESALERS (PTY) LTD |

## REPORT OVERVIEW

The subject is in business since **1978/01/01**.

There is **1** judgment recorded in the name of the subject on the TransUnion database.

There are **2** defaults recorded in the name of the subject on the TransUnion database.

There are **3** enquiries on the subject in the last 3 months.

Outside sources consider the subject **Bank Code Description** for **Amount** on **Date Opened** - Bank Code **Bank Code**

## SUBJECT IDENTIFICATION

Information as at 2010/11/11

|                   |                           |          |                        |
|-------------------|---------------------------|----------|------------------------|
| Start Date        | 2000/01/01                | Physical | WANDERERS OFFICE PARK, |
| DUNS Number       | 00567506381               |          | 80 KORNEET DRIVE       |
| Starting Capital  | -                         |          | ILLOVO, JOHANNESBURG   |
| Purchase Price    | -                         |          | 2196                   |
| Business Name     | -                         | Postal   | P.O. BOX 100           |
| Business Type     | PRIVATE COMPANY           |          | ILLOVO, JOHANNESBURG   |
| Industry          | RETAILERS AND WHOLESALERS |          | 2196                   |
| Business Function | CIVIL ENGINEERS           |          | SA                     |
| Business Category | RETAIL                    | Phone    | 2711 214 6054          |
| VAT Number(s)     | -                         | Fax      | 2711 214 6055          |
| Also Known As     | ITC WHOLESALERS (PTY) LTD |          |                        |

## PREVIOUS NAMES

No previous names to display.

## OBSERVATIONS

No observations to display.

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| REGISTRATION DETAILS        |                 |                        |                       |
|-----------------------------|-----------------|------------------------|-----------------------|
| Registration Date           | 1978/01/01      | Liquidation Date       | 1979/01/01            |
| Status Code                 | 03              | Registration Address   | 20 FIG ROAD           |
| Status Description          | IN BUSINESS     |                        | RIVONIA, JOHANNESBURG |
| Registration Number         | 197805643207    |                        | 2128                  |
| Company Type                | 7               |                        | SA                    |
| Company Description         | PRIVATE COMPANY | Authorized Capital (R) | 1000.00               |
| Registration Country        | RSA             | Issued Capital (R)     | 1000.00               |
| Auditors                    |                 | Stated Capital (R)     | -                     |
| Previous Registration No(s) | 000896743207    |                        |                       |

| COURT RECORDS (1)     |                 |                |                  |
|-----------------------|-----------------|----------------|------------------|
| COURT RECORD          |                 |                | 1 of 1           |
| Action Date           | 2009/05/20      | Case Number    | 1237/09          |
| Type Code             | J               | Court Type     | M                |
| Type Description      | JUDGMENTS       | Court District | JOHANNESBURG     |
| Defendant Name        | ITC WHOLESALERS | Plaintiff Name | HANS ENTERPRISES |
| Defendant Trade Style | -               | Attorney Name  | -                |
| Defendant District    | -               | Abandon Date   | -                |
| Claim Amount (R)      | 7,000,000       | Return Date    | -                |
| Nature of Debt        | MONEY LENT      | Comment        | -                |

| DEFAULTS (2)    |                 |                       |                      |
|-----------------|-----------------|-----------------------|----------------------|
| DEFAULT         |                 |                       | 1 of 2               |
| Date            | 2011/07/13      | Default Address       | 1 CORPES DRIVE       |
| Name            | ITC WHOLESALERS |                       | MILNERTON            |
| Trade Style     | -               |                       | TEMPLETON            |
| Amount (R)      | 3,000,000       |                       | JOHANNESBURG         |
| Subscriber Name | TRANSUNION      | Default Serial Number | 009064148            |
| Supplier Name   | DAVINA TEST     |                       |                      |
| Comment         | -               |                       |                      |
| DEFAULT         |                 |                       | 2 of 2               |
| Date            | 2011/01/17      | Default Address       | 56 SALSBUURY DRIVE   |
| Name            | ITC WHOLESALERS |                       | ILLOVO, JOHANNESBURG |
| Trade Style     | -               |                       | RSA                  |
| Amount (R)      | 7,888,000       |                       | 5622                 |
| Subscriber Name | TRANSUNION      | Default Serial Number | 013313549            |
| Supplier Name   | CREDIT FAUX     |                       |                      |

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|         |              |  |  |
|---------|--------------|--|--|
| Comment | PAID IN FULL |  |  |
|---------|--------------|--|--|

| PRINCIPALS ACCORDING TO REGISTRAR |          |               |              |                |
|-----------------------------------|----------|---------------|--------------|----------------|
| Surname                           | Initials | ID Number     | Contribution | Contribution % |
| PETRUS                            | N        | 7912076427086 | -            | -              |

| PRINCIPALS (2)          |  |                      |            |        |
|-------------------------|--|----------------------|------------|--------|
| SURNAME 1, NEELS PETRUS |  |                      |            | 1 of 2 |
| ID Number               | 7912076427086  | Notice/Notarial Bond | YES        |        |
| Date of Birth           | 1979/12/07   | Confirmed by Reg.    | YES        |        |
| Civil Court Record      | NO   | Position             | DIRECTOR   |        |
| Default Data            | NO   | Date Started         | 2000/01/01 |        |
| Comment                 | -  |                      |            |        |
| SURNAME 2, SEED POPPY   |  |                      |            | 2 of 2 |
| ID Number               | 7002142282086  | Notice/Notarial Bond | NO         |        |
| Date of Birth           | -  | Confirmed by Reg.    | NO         |        |
| Civil Court Record      | NO   | Position             | DIRECTOR   |        |
| Default Data            | NO   | Date Started         | 2009/08/01 |        |
| Comment                 | FURTHER PRINCIPAL INFORMATION COULD NOT BE ESTABLISHED |                      |            |        |

| PRINCIPAL HISTORY                |  |
|----------------------------------|--|
| No principal history to display. |  |

| BANKING ON FILE (2) |                        |                       |                      |        |
|---------------------|------------------------|-----------------------|----------------------|--------|
| BANKING ON FILE     |                        |                       |                      | 1 of 2 |
| Date Opened         | 2011/03/03             | Amount (R)            | 1000                 |        |
| Bank Name           | ABSA CORPORATE         | Bank Code             | -                    |        |
| Branch              | PARKTOWN               | Bank Code Description | -                    |        |
| Account Number      | 004010225210           | Terms                 | 30 DAYS OVER 30 DAYS |        |
| Comment             | ACCOUNT NUMBER INVALID |                       |                      |        |
| BANKING ON FILE     |                        |                       |                      | 2 of 2 |
| Date Opened         | 20118/02/01            | Amount (R)            | 1000                 |        |
| Bank Name           | F.N.B. OF SA LTD       | Bank Code             | -                    |        |
| Branch              | PARKTOWN               | Bank Code Description | -                    |        |
| Account Number      | 000001092277           | Terms                 | 30 DAYS OVER 30 DAYS |        |
| Comment             | ACCOUNT NUMBER INVALID |                       |                      |        |

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**GENERAL BANKING INFORMATION (1)**

| GENERAL BANKING |                                 | 1 of 1 |
|-----------------|---------------------------------|--------|
| Account Number  | 000296568788                    |        |
| Bank Name       | STANDARD BANK OF SA             |        |
| Branch          | PARKTOWN                        |        |
| Date Opened     | -                               |        |
| Comment         | ACCOUNT HOLDER: ITC WHOLESALERS |        |

**DEEDS ON FILE (2)**

| DEEDS ON FILE      |              |                           |                               | 1 of 2 |
|--------------------|--------------|---------------------------|-------------------------------|--------|
| Date               | 2009/11/19   | Owner                     | ITC WHOLESALERS               |        |
| Purchase Price (R) | 5,000,000    | Date of Birth / ID Number | 2005/12/01                    |        |
| Purchase Date      | 2004/08/05   | Mortgagee                 | STANDARD BANK OF SOUTH AFRICA |        |
| Bond Number        | SB21811/2004 | Erf                       | 197922                        |        |
| Bond Amount (R)    | 5,000        | Farm                      | 643207 39260                  |        |
| Bond Date          | -            | Portion                   | -                             |        |
| Title              | 1            | Township                  | ST31199/2005 BELLVILLE        |        |
| Comment            | -            | Property Size             | 91.0SQM                       |        |

| DEEDS ON FILE      |            |                           |                       | 2 of 2 |
|--------------------|------------|---------------------------|-----------------------|--------|
| Date               | 2011/07/01 | Owner                     | ITC WHOLESALERS       |        |
| Purchase Price (R) | 60,000     | Date of Birth / ID Number | 2011/03/16            |        |
| Purchase Date      | 2010/12/13 | Mortgagee                 | NEDCORE               |        |
| Bond Number        | K296/2006S | Erf                       | 197905                |        |
| Bond Amount (R)    | 1,235      | Farm                      | 643207 39221          |        |
| Bond Date          | 2010/12/13 | Portion                   | -                     |        |
| Title              | 40         | Township                  | ST3410/2011 BELLVILLE |        |
| Comment            | -          | Property Size             | 55.0SQM               |        |

**TRADE ON FILE (2)**

| TRADE RECORD      |            |                       |                             | 1 of 2 |
|-------------------|------------|-----------------------|-----------------------------|--------|
| Date of Reference | 2011/03/25 | Terms Taken           | 30                          |        |
| Years Known       | 7          | Terms Given           | 30                          |        |
| Months Known      | -          | Discount              | NO                          |        |
| Credit Limit (R)  | 50,000     | Reference Name        | MARIA'S CEMENT              |        |
| Unlimited         | NO         | Insurance             | NO                          |        |
| Purchases (R)     | 65,000     | Insurance Description | ODD ACCOUNT, CONTACTED SUZY |        |
| Comment           | -          |                       |                             |        |

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| TRADE RECORD      |                                |                       |                                     | 2 of 2 |
|-------------------|--------------------------------|-----------------------|-------------------------------------|--------|
| Date of Reference | 2011/03/25                     | Terms Taken           | 30                                  |        |
| Years Known       | 6                              | Terms Given           | 30                                  |        |
| Months Known      | 2                              | Discount              | NO                                  |        |
| Credit Limit (R)  | -                              | Reference Name        | PRECIOUS METALS                     |        |
| Unlimited         | YES                            | Insurance             | NO                                  |        |
| Purchases (R)     | -                              | Insurance Description | EXCELLENT ACCOUNT,<br>CONTACT PATTY |        |
| Comment           | INCORRECT INFORMATION SUPPLIED |                       |                                     |        |

| ENQUIRY HISTORY |                    |            |            |                       |                |
|-----------------|--------------------|------------|------------|-----------------------|----------------|
| Date            | Reason             | Subscriber | Amount (R) | Contact Name          | Contact Number |
| 2011/10/07      | CREDIT APPLICATION | WINCREDIT  | 1438       | WINCREDIT<br>CUSTOMER | 011-6326000    |
| 2011/11/01      | OTHER              | WINCREDIT  | 5500       | WINCREDIT<br>CUSTOMER | 011-6326000    |
| 2011/02/03      | CREDIT APPLICATION | CREDON     | 40000      | CREDON<br>CUSTOMER    | 021-6589800    |

**MORE INFORMATION ON DISPUTES**

The information in this report has been provided by TransUnion. If you consider any of the content to be incorrect or unfair, you may contact the credit bureau on 0861 886 466 or submit your dispute online at <https://mytransunion.co.za/Help/Challenge>. For more information, go to <http://www.windeed.co.za/credit-disputes/>. If you require further assistance, contact the WinDeed Support Team at 0861 946 333.

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