

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2014 / 198571 / 07
Enterprise Name: FLUID CONTROL PROJECTS

ENTERPRISE INFORMATION

Registration Number 2014 / 198571 / 07
Enterprise Name FLUID CONTROL PROJECTS (PTY) LTD
Registration Date 02/10/2014
Business Start Date 02/10/2014
Enterprise Type Private Company
Enterprise Status In Business
Compliance Notice Status NONE
Financial Year End February
TAX Number 9730144160

Addresses	<u>POSTAL ADDRESS</u>	<u>ADDRESS OF REGISTERED OFFICE</u>
	P O BOX 532 NGODWANA NGODWANA MPUMALANGA 1209	SECTION 25 THE FARM HOUTBOSHOCK NELSPRUIT MPUMALANGA 1200

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
RAVENSCHROFT, MICHAEL JAMES	Director	6511185077088	0.00	0.00	02/10/2014	Postal: P O BOX 532, NGODWANA, NGODWANA, MPUMALANGA, 1209 Residential: SECTION 25, THE FARM HOUTBOSHOCK, DISTRICT NELSPRUIT, MPUMALANGA, 1200
RAVENSCHROFT, GAVIN JOHN	Director	9007165010089	0.00	0.00	02/10/2014	Postal: P O BOX 532, NGODWANA, NGODWANA, MPUMALANGA, 1209 Residential: SECTION 25, THE FARM HOUTBOSHOCK, DISTRICT NELSPRUIT, MPUMALANGA, 1200

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
STEINBERG & CO	Auditor	Current	2020-11-05	ACTIVE	willem@sberg.co.za
Profession Number: 960462					
STEINBERG WILLEM FREDERIK	Designated Auditor	Current	2020-11-05	ACTIVE	willem@sberg.co.za
Profession Number: 358282					

**Certificate issued by the Commissioner of Companies & Intellectual
Property Commission on Tuesday, October 19, 2021 at 10:52**

Registration Number: 2014 / 198571 / 07
Enterprise Name: FLUID CONTROL PROJECTS

CHANGE SUMMARY

03/05/2017 Annual Return completed on 03/05/2017.
Company / Close Corporation AR Filing - Web Services : Ref No. : 570665998

03/10/2017 Email Notification that Annual Return is due was sent on 03/10/2017.
E-Mail sent to MICHAEL JAMES RAVENSCROFT for 2017

03/10/2018 Email Notification that Annual Return is due was sent on 03/10/2018.
E-Mail sent to GAVIN JOHN RAVENSCROFT for 2018

08/10/2019 Email Notification that Annual Return is due was sent on 08/10/2019.
E-Mail sent to GAVIN JOHN RAVENSCROFT for 2019

08/03/2020 Annual Return completed on 08/03/2020.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5232240245

05/11/2020 Accounting Officer Change on 05/11/2020.
Notice of change of auditors: STEINBERG & CO appointed.

02/10/2014 Registration of CC/CO on 02/10/2014.

02/10/2016 Email Notification that Annual Return is due was sent on 02/10/2016.
E-Mail sent to MICHAEL JAMES RAVENSCROFT for 2016

03/10/2017 Email Notification that Annual Return is due was sent on 03/10/2017.
E-Mail sent to GAVIN JOHN RAVENSCROFT for 2017

29/07/2019 Status changed to Annual Return In De-registration on 29/07/2019.
Annual Return Non Compliance - In Process of Deregistration Last Payment for AR Year/Month is 2016/10.

05/08/2019 Status changed to Cancellation of Annual Return De-registration Process on 05/08/2019.
Company / Close Corporation AR Filing - Web Services : Ref No. : 5198087256

01/10/2020 Email Notification that Annual Return is due was sent on 01/10/2020.
E-Mail sent to MICHAEL JAMES RAVENSCROFT for 2020

05/11/2020 Accounting Officer Change on 05/11/2020.
Notice of change of auditors: STEINBERG WILLEM FREDERIK appointed.

04/10/2021 Email Notification that Annual Return is due was sent on 04/10/2021.
E-Mail sent to GAVIN JOHN RAVENSCROFT for 2021

19/11/2015 Annual Return completed on 19/11/2015.
Company / Close Corporation AR Filing - Web Services : Ref No. : 530776044

02/10/2016 Email Notification that Annual Return is due was sent on 02/10/2016.
E-Mail sent to GAVIN JOHN RAVENSCROFT for 2016

03/10/2018 Email Notification that Annual Return is due was sent on 03/10/2018.
E-Mail sent to MICHAEL JAMES RAVENSCROFT for 2018

08/10/2019 Email Notification that Annual Return is due was sent on 08/10/2019.
E-Mail sent to MICHAEL JAMES RAVENSCROFT for 2019

01/10/2020 Email Notification that Annual Return is due was sent on 01/10/2020.
E-Mail sent to GAVIN JOHN RAVENSCROFT for 2020

04/10/2021 Email Notification that Annual Return is due was sent on 04/10/2021.
E-Mail sent to MICHAEL JAMES RAVENSCROFT for 2021