

SystemDay

System Day Ltd
Company Formations & Company Documents
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Certificate issued by the Commissioner of Companies & Intellectual Property Commission



Companies and Intellectual
Property Commission

a member of the dti group

Disclosure Certificate: Companies and Close Corporations

Registration Number: 2004 / 018042 / 07
Enterprise Name: MASTERCARD PAYMENT GATEWAY SERVICES

ENTERPRISE INFORMATION

Registration Number: 2004 / 018042 / 07
Enterprise Name: MASTERCARD PAYMENT GATEWAY SERVICES
Registration Date: 28/06/2004
Business Start Date: 28/06/2004
Enterprise Type: Private Company
Enterprise Status: In Business
Financial Year End: December
TAX Number: 9021417150
Addresses: POSTAL ADDRESS 7446
ADDRESS OF REGISTERED OFFICE 7441
P O BOX 146
CENTURY CITY
CENTURY CITY BOULEVARD
CENTURY CITY

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Contrib. (R)	Interest (%)	Appoint. Date	Address
BURR, SEAN REDMUND	Director	790701XXXX 08 X	0.00	0.00	14/01/2015	Postal: NO 1 WATERVIEW PARK, CENTURY CITY BOULEVARD, CENTURY CITY, WESTERN Residential: 15 CORAL GROVE, ROYAL ASCOT, MILNERTON, WESTERN CAPE, 7441
HAYES, CRAIG RITCHIE	Director	750205XXXX 08 X	0.00	0.00	14/01/2015	Postal: NO 1 WATERVIEW PARK, CENTURY CITY BOULEVARD, CENTURY CITY, WESTERN Residential: 41 SOUTHFIELD ROAD, PLUMSTEAD, PLUMSTEAD, WESTERN CAPE, 7800

AUDITOR DETAILS

Auditor Name	Type	Status	Appointment Date	Resignation Date	Email Address
GREENWOODS	Auditor	Resign	2009/08/05		dbotha@greenwoods.co.za

Profession Number: 933171E

WAINER ASSOCIATES INCORPORATED Auditor Resign

Profession Number: 963526

MALHERBE LOURENS Auditor Resign

Profession Number:



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PRICEWATERHOUSECOOPERS INC. Auditor Resign 2005/12/12

Profession Number: 906670

PRICEWATERHOUSECOOPERS INC. Auditor Current ACTIVE CHRIS.WILSON@KILGETTY.CO.ZA

Profession Number: 906770

CHANGE SUMMARY

2004/07/01 Registration of CC/CO on 28/06/2004.

2004/08/17 Accounting Officer Change on 12/07/2004.

Change Record

Name : = MALHERBE LOURENS

Status : = Resign

2004/08/17 Accounting Officer Change on 12/07/2004.

Add Record

Name : = WAINER ASSOCIATES INCORPORATED

Status : = Current

2004/08/20 Postal Address Change on 02/09/2004.

P O BOX 35465

MENLO PARK

0102

2004/08/20 Registered Address Change on 02/09/2004.

287 LYNNWOOD ROAD

MENLO PARK

0081

2004/10/19 Name Change on 19/10/2004.

CORAL LAGOON INVESTMENTS 68

2004/10/19 Principle Business Change on 19/10/2004.

81

2004/10/25 Member Change on 14/10/2004.

Change Record

Surname = GOUWS

First Names = CHRISTIAN

Status = Resigned

2004/10/25 Member Change on 14/10/2004.

Add Record

Surname = BRUCE

First Names = ALASTAIR JAMES

Status = Active

2004/10/25 Member Change on 14/10/2004.

Add Record

Company Name = PROF GROUP SECRETARIAL SERVICES

First Names =

Status = Active

2005/03/09 Member Change on 15/02/2005.

Change Record

Surname = BRUCE

First Names = ALASTAIR JAMES

Status = Active

2005/03/09 Member Change on 15/02/2005.

Physical Address

the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies

P O Box 429
Pretoria
0001

Docex: 256

Web: www.cipc.co.za

Contact Centre: 086 100 2472 (CIPC)

Contact Centre (International): +27 12 394 9500



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Change Record
Company Name = PROF GROUP SECRETARIAL SERVICES
First Names =
Status = Active
2005/03/09 Member Change on 15/02/2005.

Add Record
Surname = BURTON
First Names = PAUL GREIG
Status = Active
2005/07/29 Change of Financial Year End on 30/09/2004.
2

Accounting Officer Change on 12/12/2005.
PO BOX 2799
CAPE TOWN
8000

Status : Address Change
Accounting Officer Change on 12/12/2005.
2006/02/21

Accounting Officer Change on 12/12/2005.
PROF GROUP SECRETARIAL SERVICES
Status : Resign
2006/08/25 Registered Address Change on 15/09/2006.
1 WATERHOUSE PLACE
CENTURY CITY
7441

Postal Address Change on 15/09/2006.
P O BOX 2799
CAPE TOWN
8000

Member Change on 06/12/2005.
Surname=BRUCE
Full ForeNames=ALASTAIR JAMES
Id No=3305085044089
Status :RESIGNEDNature of Change=DIRECTOR RESIGNED
2006/08/30 Member Change on 30/08/2006.
Surname=BURTON
Full ForeNames=PAUL GREIG
Id No=7009155401080
Status :ACTIVENature of Change=ADDRESS CHANGES
2006/09/14 Change of Financial Year End on 31/12/2006.
9

Name Change on 21/09/2006.
PROC-CYBER SERVICES SA
2006/09/22

Member Change on 18/07/2008.
Surname=BURTON
Full ForeNames=PAUL GREIG
Id No=7009155401080
Status :ACTIVENature of Change=RSA RES
2008/07/18

Registered Address Change on 08/04/2009.
2009/03/18

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NO 1 WATERVIEW PARK
CENTURY CITY BOULEVARD
CENTURY CITY
7441
2009/03/18 Postal Address Change on 08/04/2009.
PO BOX 179
CENTURY CITY
7446
2009/08/05 Accounting Officer Change on 05/08/2009.
PRICEWATERHOUSECOOPERS INC. Reported Material Irregularity on : Status : Resign
2009/08/05 Accounting Officer Change on 05/08/2009.
PRICEWATERHOUSECOOPERS INC. Reported Material Irregularity on : Status : Resign
2009/09/09 Accounting Officer Change on 05/08/2009.
GREENWOODS2201 ABSA CENTRE
HEERENGRACHT
CAPE TOWN
8001
P O BOX 3311
CAPE TOWN
8000
2010/01/25 STATUS : ADDRESS CHANGE
Registered Address Change on 15/02/2010.
2201 ABSA CENTRE
HEERENGRACHT
CAPE TOWN
8001
2010/01/25 Postal Address Change on 15/02/2010.
P O BOX 3311
CAPE TOWN
8000
2011/03/01 Registered Address Change on 22/03/2011.
19 OEWERPARK
ROKEWOOD AVENUE
DIE BOORD
STELLENBOSCH
7600
2011/03/01 Postal Address Change on 22/03/2011.
P O BOX 57
STELLENBOSCH
7599
2011/03/30 Registered Address Change on 20/04/2011.
CAPITAL PLACE
15 - 21 NEUTRON AVENUE
TECHNOPARK
STELLENBOSCH
7600

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2011/03/30 Postal Address Change on 20/04/2011.
P O BOX 57
STELLENBOSCH
7599

2012/04/18 Member Change on 18/04/2012.
Authorising Director DetailsDirector Full ForeNames=PAUL GREIG
Surname=BURTON
ID Number=7009155401080
Customer Details
Director Full ForeNames=CHRISTOPHER EDWARD
Surname=WILSON
ID Number=7404305124080

2012/04/19 Member Change on 19/04/2012.
Unlock PasswordUnlocked byJMU39Password successfully sent to naguwa.chikte@kilgetty.co.za

2012/04/19 Member Change on 30/09/2011.
Full ForeNames=BARRY
Surname=SKILLETT
AppointmentDate=30/09/2011
Status=A

2012/04/19 Member Change on 26/01/2005.
Full ForeNames=PAUL GREIG
Surname=BURTON
AppointmentDate=26/01/2005
Status=C

2013/05/22 Status changed to Unknown.

2013/05/28 Postal Address Change on 07/05/2013.
P O BOX 57
STELLENBOSCH
7599

2013/05/28 Registered Address Change on 07/05/2013.
CAPITAL PLACE
15 - 21 NEUTRON AVENUE
TECHNOPARK
STELLENBOSCH
7600

2013/06/03 Accounting Officer Change on 07/05/2013.
Change Record
Name : = GREENWOODS
Status : = Resign

2013/06/03 Accounting Officer Change on 07/05/2013.
Add Record
Name : = PRICEWATERHOUSECOOPERS INC.
Status : = Current

2013/08/06 Status changed to Unknown.
Company / Close Corporation AR Filing - Web Services : Ref No. : 55166400

2014/06/30 Status changed to Unknown.
Company / Close Corporation AR Filing - Web Services : Ref No. : 51476050

2015/04/10 Member Change on 10/04/2015.
Director SEAN REDMUND BURR was added

2015/04/10 Member Change on 10/04/2015.
Director CRAIG RITCHIE HAYES was added

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2015/04/10 Member Change on 10/04/2015.
Director BARRY SKILLETT details was Changed

2015/06/09 Name Change on 09/06/2015.
DATACASH

2015/06/18 Status changed to Unknown.
E-Mail send to SEAN REDMUND BURR for 2015

2015/06/18 Status changed to Unknown.
E-Mail send to CRAIG RITCHIE HAYES for 2015

2015/07/30 Status changed to Unknown.
Company / Close Corporation AR Filing - Web Services : Ref No. : 528317770



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