

## MIRA INFORM REPORT

Report No. :	522120
Report Date :	03.08.2018

### IDENTIFICATION DETAILS

Name :	ACCESSORIES SPARES CENTRE (PTY) LTD
Formerly Known As :	K2015164304 (SOUTH AFRICA) (05/04/2016)
Registered Office :	17 Travertine Crescent, Briardene, Durban, Kwa-Zulu Natal, 4051
Country :	South Africa
Date of Incorporation :	19.05.2015
Com. Reg. No.:	2015/164304/07
Legal Form :	Private Company
Line of Business :	The subject is involved in the wholesale of auto parts and accessories.
No. of Employees :	117

### RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23<sup>rd</sup> January 2017)

MIRA's Rating :	B
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Credit Rating	Explanation	Rating Comments
B	Medium Risk	Business dealings permissible on a regular monitoring basis

Status :	Moderate
Payment Behaviour :	No Complaints
Litigation :	Clear

#### NOTES :

Any query related to this report can be made on e-mail : [infodept@mirainform.com](mailto:infodept@mirainform.com) while quoting report number, name and date.

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**ECGC Country Risk Classification List**

Country Name	Previous Rating (31.12.2017)	Current Rating (01.04.2018)
South Africa	A2	A2

Risk Category	ECGC Classification
Insignificant	A1
Low Risk	A2
Moderately Low Risk	B1
Moderate Risk	B2
Moderately High Risk	C1
High Risk	C2
Very High Risk	D

**SOUTH AFRICA - ECONOMIC OVERVIEW**

South Africa is a middle-income emerging market with an abundant supply of natural resources; well-developed financial, legal, communications, energy, and transport sectors; and a stock exchange that is Africa's largest and among the top 20 in the world.

Economic growth has decelerated in recent years, slowing to an estimated 0.7% in 2017. Unemployment, poverty, and inequality - among the highest in the world - remain a challenge. Official unemployment is roughly 27% of the workforce, and runs significantly higher among black youth. Even though the country's modern infrastructure supports a relatively efficient distribution of goods to major urban centers throughout the region, unstable electricity supplies retard growth. Eskom, the state-run power company, is building three new power stations and is installing new power demand management programs to improve power grid reliability but has been plagued with accusations of mismanagement and corruption and faces an increasingly high debt burden.

South Africa's economic policy has focused on controlling inflation while empowering a broader economic base; however, the country faces structural constraints that also limit economic growth, such as skills shortages, declining global competitiveness, and frequent work stoppages due to strike action. The government faces growing pressure from urban constituencies to improve the delivery of basic services to low-income areas, to increase job growth, and to provide university level-education at affordable prices. Political infighting among South Africa's ruling party and the volatility of the rand risks economic growth. International investors are concerned about the country's long-term economic stability; in late 2016, most major international credit ratings agencies downgraded South Africa's international debt to junk bond status.

Source : CIA

## **EXECUTIVE SUMMARY**

**Executive Summary** The subject has a short track record. No judgments recorded against the subject. Accounts are paid on due date. The subject is considered equal to its normal business engagements, and equal to a maximum enquiry amount of 250 000 ZAR over 30 Days.

## **COMPANY INFORMATION**

### **OVERVIEW**

**History** ACCESSORIES SPARES CENTRE (PTY) LTD was registered in May 2015 when the details of a shelf entity styled K2015164304 (SOUTH AFRICA) (PTY) LTD was utilised for registration purposes. The name was changed in April 2016 to the current name.

## **STATUTORY INFORMATION**

<b>Registered Name</b>	ACCESSORIES SPARES CENTRE
<b>Previous Names</b>	K2015164304 (SOUTH AFRICA) (05/04/2016)
<b>Registration Number</b>	2015/164304/07
<b>Type Of Company</b>	Private Company
<b>Registered Date</b>	19/05/2015
<b>Date Commenced Trading</b>	19/05/2015
<b>Commercial Status</b>	In Business
<b>Financial Year End</b>	June

## **CONTACT DETAILS**

<b>Contact Number</b>	+27 31 581 8400
<b>Email Address</b>	<a href="mailto:Shannon@accessoriesspares.co.za">Shannon@accessoriesspares.co.za</a>
<b>Website</b>	The subject does not have a website.
<b>Social Media Presence</b>	Facebook
<b>Registered Physical Address</b>	17 Travertine Crescent Briardene Durban Kwa-Zulu Natal South Africa 4051
<b>Trading Physical Address</b>	17 Travertine Crescent Hyper By The Sea Briardene Kwa-Zulu Natal

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**Postal Address** South Africa 4051  
POBox 1107  
Hyper By The Sea  
Kwa-Zulu Natal  
South Africa 4053

## **TAX INFORMATION**

**TAX INFORMATION**  
**Income Tax Number** 9550605175

## **VAT INFORMATION**

**VAT Status** The subject is registered for VAT (VAT number/s made available)

**VAT Number** 4040270979  
**Status** Active  
**Registered Name** ACCESSORIES SPARES CENTRE (PTY) LTD

## **OWNERSHIP STRUCTURE**

### **SHAREHOLDING INFORMATION** CURRENT

Shareholder/Member Name	Share/Interest	Type	Comment
Shalamuka Capital 2 (Pty) Ltd	49.9%	Shareholder	
Ashley John Chaffey	10%	Shareholder	
Greg Rowan	10%	Shareholder	
Corvest 10 (Pty) Ltd (R M B Private Equity Arm)	30.1%	Shareholder	

## **PRINCIPAL INFORMATION**

### **DIRECTOR / MEMBER**

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Ashley John	6004135127088	Director	Active	18/03/2016	2	13	0	0

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Chaffey Brendan Walter Wiebols	8012025150084	Director	Active	19/05/2015	13	2	0	0
Greg Rowan	7601185079082	Director	Active	18/03/2016	1	0	0	0
Kamogelo Mudimbu	8404250371081	Director	Active	18/03/2016	6	10	0	0
Mehmood Yacoob Moola	6608295154086	Director	Active	18/03/2016	5	0	0	0
Pumla Mnganga	6801060378085	Director	Active	07/11/2016	21	13	0	0

**ACTIVE BUSINESS INTERESTS: Ashley John Chaffey**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Fintelligent	2014/229105/07	In Business	Active	Director	0
Perchill Investments	1990/001572/07	Deregistration Final	Active	Director	0

**PREVIOUS BUSINESS INTERESTS: Ashley John Chaffey**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Glasswool Insulation (Sa)	2000/069257/23	Deregistration Final	Resigned	Member	0
Abelana Motor Spares And Accessories	1990/003997/07	Voluntary Liquidation	Resigned	Director	0
King Midas	1979/004058/06	Deregistration Final	Resigned	Director	0
Pon Ukhamba Lezwe Spv	2006/023885/07	In Business	Resigned	Director	0
Icp Bee Spv	2008/015907/07	In Business	Resigned	Officer	0
Spunbond Insulation	1998/025799/07	In Business	Resigned	Director	0
Saint-Gobain Isover South Africa	1996/006866/07	In Business	Resigned	Company Secretary	0
Saint-Gobain Isover South Africa	1996/006866/07	In Business	Resigned	Officer	0
Pon Ukhamba Lezwe Spv	2006/023885/07	In Business	Resigned	Officer	0
Sagex	1996/004450/07	In Business	Resigned	Director	0
Icp Bee Spv	2008/015907/07	In Business	Resigned	Director	0
Afintapart	1962/005001/07	In Business	Resigned	Director	1
National	1971/013578/06	In Business	Resigned	Director	0

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Automobile  
Parts  
Association

**ACTIVE BUSINESS INTERESTS: Brendan Walter Wiebols**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Fournos Group	2009/016486/07	In Business	Active	Director	0
Universal Industries Corporation	1996/004343/07	In Business	Active	Director	0
Brown Fox Investments	2014/139594/07	In Business	Active	Director	0
Tp Hentiq 6182	2009/016223/07	In Business	Active	Director	0
K2016379915 (South Africa)	2016/379915/07	In Business	Active	Director	0
Lourie Trade And Invest	2012/081959/07	In Business	Active	Director	0
Applemint Properties 117	2011/010644/07	In Business	Active	Director	0
Mygeneration	2015/414590/07	In Business	Active	Director	0
Modular Masts And Towers	2017/348174/07	In Business	Active	Director	0
Uni Bidco	2016/379893/07	In Business	Active	Director	0
Trudon	1992/002329/07	In Business	Active	Director	0
Trumancon Holdings	1980/004531/07	In Business	Active	Director	0
Sectional Poles	2009/008080/07	In Business	Active	Director	0

**PREVIOUS BUSINESS INTERESTS: Brendan Walter Wiebols**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Corvest Oxford Parks	2016/367690/07	In Business	Resigned	Director	0
Asc Holdings	2015/164251/07	In Business	Resigned	Director	0

**ACTIVE BUSINESS INTERESTS: Greg Rowan**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Cambutt Properties	1996/000847/07	In Business	Active	Director	0

**ACTIVE BUSINESS INTERESTS: Kamogelo Mudimbu**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Shalamuka Capital 2	2014/222222/07	In Business	Active	Director	0
Shalamuka	2005/043624/07	In Business	Active	Director	0

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Fund Manager					
Asc Holdings	2015/164251/07	In Business	Active	Director	0
Shalamuka Capital	2004/016808/07	In Business	Active	Director	0
Winder Controls	2011/000975/07	In Business	Active	Non-Executive Director	0
Crocopillar	2016/542108/07	In Business	Active	Director	0

**PREVIOUS BUSINESS INTERESTS: Kamogelo Mudimbu**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Ilitha Solar Spv	2014/275924/07	In Business	Resigned	Director	0
Lily Capital	2009/007911/07	In Business	Resigned	Director	0
Ilitha Solar	2014/237894/07	In Business	Resigned	Director	0
Efficient Engineering	2008/015664/07	In Business	Resigned	Director	0
Tp Hentiq 6135	2009/007927/07	In Business	Resigned	Director	0
Corvest Oxford Parks	2016/367690/07	In Business	Resigned	Director	0
Lily Fund Manager	2009/007895/07	In Business	Resigned	Director	0
Eaton Electric (South Africa)	2010/021482/07	In Business	Resigned	Alternate Director	0
Eaton Electric (South Africa)	2010/021482/07	In Business	Resigned	Director	0
Sectional Poles	2009/008080/07	In Business	Resigned	Director	0

**ACTIVE BUSINESS INTERESTS: Mehmood Yacoob Moola**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Trade-Off 3017	1998/010337/23	AR Final deregistration	Active	Member	0
Cosmic Gold Trading 70	2004/095822/23	In Business	Active	Director	0
Trade-Off 3017	1998/010337/23	AR Final deregistration	Active	Director	0
Cosmic Gold Trading 70	2004/095822/23	In Business	Active	Member	0
Asc Holdings	2015/164251/07	In Business	Active	Director	0

**ACTIVE BUSINESS INTERESTS: Pumla Mnganga**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Double X Capital	2017/285071/07	In Business	Active	Director	0
Crookes Brothers	1913/000290/06	In Business	Active	Director	0
Lehumo Management Services	2005/015600/07	AR Final deregistration	Active	Company Secretary	0

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Asc Holdings	2015/164251/07	In Business	Active	Director	0
Lehumo	2003/025654/07	In Business	Active	Director	0
Women's Investment Holdings					
Gold Circle Gauteng Gaming Investments	2007/035003/07	AR Final deregistration	Active	Director	0
Tiger Equity Two	2014/067243/07	In Business	Active	Director	0
The Spar Group	1967/001572/06	In Business	Active	Non-Executive Director	1
Betsumor Gaming	2014/233559/07	In Business	Active	Director	0
Lehumo Management Services	2005/015600/07	AR Final deregistration	Active	Director	0
Crookes Brothers South Africa	2007/020767/07	In Business	Active	Non-Executive Director	0
Gold Circle Cape Slots	2003/005052/07	Deregistration Final	Active	Director	0
Bee At Work Consulting	2005/036312/07	AR Final deregistration	Active	Director	0
The Spar Group	1967/001572/06	In Business	Active	Director	1
Teti Traffic	2010/023517/07	In Business	Active	Director	0
Chaldean Trading 67	2006/037367/07	AR Deregistration Process	Active	Director	0
Vulindlela Resources	1996/010886/07	In Business	Active	Director	0
Tolcon Group	2014/047090/07	In Business	Active	Director	0
Pt Operational Services	2014/047168/07	In Business	Active	Director	0
Gold Circle Gauteng Slots	2006/026914/07	AR Final deregistration	Active	Director	0
Tandem Lawn Industries	1990/005210/07	In Business	Active	Director	0

**PREVIOUS BUSINESS INTERESTS: Pumla Mnganga**

<b>Company Name</b>	<b>Registration No.</b>	<b>Business Status</b>	<b>Principal Status</b>	<b>Principal Type</b>	<b>Judgments</b>
Gold Circle Gaming Investments	2004/003520/07	In Business	Resigned	Director	0
Double X Investment Holdings	2015/263834/07	In Business	Resigned	Director	0

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Tongaat Hulett Estates	1967/006009/07	In Business	Resigned	Director	0
Murray And Roberts TI Shelf	1992/002057/07	In Business	Resigned	Director	0
The Racing And Equestrian Academy	2002/007593/08	In Business	Resigned	Director	0
Betting World	2000/008649/07	In Business	Resigned	Director	0
Ikhwezi Lokusa Investment Corporation	1994/043470/23	In Business	Resigned	Member	0
Grand Gaming Kzn Slots (Rf)	1998/025776/07	In Business	Resigned	Director	0
Gold Circle	1998/024366/07	In Business	Resigned	Director	0
Amicitia Squared Asset Management	2010/018103/07	In Business	Resigned	Director	0
The National Groom School	2006/004257/08	AR Final deregistration	Resigned	Director	0
Pitt Mnganga Investments	2016/201849/07	In Business	Resigned	Director	0
Ikhwezi Lokusa Investment Corporation	1994/043470/23	In Business	Resigned	Director	0

**Management**

No principals found for this principal type

**Officer**

No principals found for this principal type

**Other**

No principals found for this principal type.

**GENERAL COMMENTS**

**General Comments** Judgments on other active business interests.

**BANK ACCOUNT INFORMATION**

**BANK ACCOUNTS**

Account	Account Holder	Account	Bank Name	Branch	Branch	Verification
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Reference Number		Number	Name	Code	Method
ABB173558	Accessories Spares Centre (Pty) Ltd	04272606	Standard Bank (South Africa)	Windemere 042726	Not Available

**OPERATIONAL ACTIVITIES**

Operational Activities Status	The following information was provided
Industry	Wholesale
Major Industry SIC Code	453 - Sale of motor vehicle parts and accessories
NACE Code	46,7 - Other specialised wholesale

**MAJOR OPERATION**

Major Business Activities	The subject is involved in the wholesale of auto parts and accessories.
Foreign Trade Activities	International
Agencies Held	Subject holds no agencies.
Franchises Held	The subject holds no franchises.
Major Suppliers	Subject declined to provide information.
Major Customers	<ul style="list-style-type: none"> <li>• Auto Body Shops</li> <li>• Panel Beaters</li> <li>• Multiflex</li> <li>• Runva</li> <li>• Young Marine</li> <li>• Toolco</li> <li>• Carco</li> <li>• Rough &amp; Tough</li> <li>• Y M M - Yamamotor S A</li> </ul>
Major Brands	
Major Contracts	Subject does not operate on a contract basis.

**OPERATIONAL FOOTPRINT**

Operational Footprint Status	The following information was provided
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**BRANCH & PREMISES INFORMATION**

Location	Description/Type	Size (m <sup>2</sup> )	# of Staff	Rented or Owned	Lease Expiry Date
Durban	• Warehouse			Leased	N/A

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- Office

## **EMPLOYEES**

<b>Permanent Employees</b>	117
Salaried Employees	56
Waged Employees	61

## **COMPANY FLEET**

Total Vehicles 12

### **The fleet is made up of:**

Cars / SUV's	2	Owned
Light Delivery Vehicles	10	Owned

## **FINANCING TERMS**

### **FINANCING TERMS**

<b>Sales Terms</b>	<ul style="list-style-type: none"> <li>• Cash</li> <li>• COD</li> <li>• 30 Days</li> </ul>
<b>Overdraft Facility</b>	The Subject does not have an overdraft facility
<b>Sureties</b>	The Principals have not signed sureties.
<b>Debtors Ceded</b>	Debtors have not been ceded.
<b>Debtors Factored</b>	Debtors have not been factored.
<b>Bonds</b>	The Subject has no bonds.

## **FINANCIAL FIGURES**

### **GENERAL COMMENTS**

General Comments Financial figures were declined

## **TRADE REFERENCES**

### TRADE REFERENCES

Trade Reference	Date	Trade Score	Terms Given (Taken) in days	Monthly Limit Given (Taken) Open Account	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR180730286	30/07/2018	Neutral	30 Days (30 Days)	(50,000) (ZAR)	2012	50%	No	This is a good account.
TR180730283	30/07/2018	Neutral	30 Days (30 Days)	(50,000) (ZAR)	2011	50%	No	This is a very good account.
TR180730279	30/07/2018	N/A						Awaiting response

## **TRADE REFERENCE ANALYTICS**

Number of valid Trade References	2
Overall Trade Score	50%
Average Usage of Terms	100%
Average Monthly Purchase	50,000 ZAR

## **GENERAL COMMENTS**

General Comments	Further creditor details were not made available for trade reference purposes.	0
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## **COURT NOTICES**

No judgments on file in the name of the subject  
No liquidation applications on file in the name of the subject

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.61
UK Pound	1	INR 89.93
Euro	1	INR 80.10
ZAR	1	INR 5.10

**Note :** Above are approximate rates obtained from sources believed to be correct

**INFORMATION DETAILS**

<b>Analysis Done by :</b>	NIY
<b>Report Prepared by :</b>	KET

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**RATING EXPLANATIONS**

Credit Rating	Explanation	Rating Comments
A++	Minimum Risk	Business dealings permissible with minimum risk of default
A+	Low Risk	Business dealings permissible with low risk of default
A	Acceptable Risk	Business dealings permissible with moderate risk of default
B	Medium Risk	Business dealings permissible on a regular monitoring basis
C	Medium High Risk	Business dealings permissible preferably on secured basis
D	High Risk	Business dealing not recommended or on secured terms only
NB	New Business	No recommendation can be done due to business in infancy stage
NT	No Trace	No recommendation can be done as the business is not traceable

NB is stated where there is insufficient information to facilitate rating. However, it is not to be considered as unfavourable.

This score serves as a reference to assess SC's credit risk and to set the amount of credit to be extended. It is calculated from a composite of weighted scores obtained from each of the major sections of this report. The assessed factors are as follows:

- Financial condition covering various ratios
- Company background and operations size
- Promoters / Management background
- Payment record
- Litigation against the subject
- Industry scenario / competitor analysis
- Supplier / Customer / Banker review (wherever available)