

MIRA INFORM REPORT

Report No. :	522923
Report Date :	03.08.2018

IDENTIFICATION DETAILS

Name :	SHOPRITE CHECKERS (PTY) LTD.
Formerly Known As :	OK BAZAARS
Registered Office :	Corner William Dabs and Old Paarl Roads Brackenfell Cape Town Western Province
Country :	South Africa
Financials (as on) :	2017
Date of Incorporation :	05.09.1929
Com. Reg. No.:	1929/001817/07
Legal Form :	Private Company
Line of Business :	The subject is Involved in the Retail Supply of a Large Variety of FMCG Products, Including Fresh and Frozen Foods, Groceries, Small Kitchenware, Garden Equipment, Furniture.
No. of Employees :	Not Available

RATING & COMMENTS

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

MIRA's Rating :

A

Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Good
Payment Behaviour :	Regular
Litigation :	Clear

NOTES :

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

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

The subject is very well established. Court judgments recorded against the subject. A comprehensive trade survey could not be obtained.

The subject has an excellent reputation. The subject is part of a well financed group. The subject is considered equal to its normal business engagements.

COMPANY INFORMATION

OVERVIEW

Shoprite Checkers (Pty) Ltd was registered in September 1929 when the assets and operations of the entity OK Bazaars (1929) (Pty) Ltd were taken over and incorporated into the subject. In

History

November 1998, the subject changed its name to the current name, and in May 2001 the subject converted from a public company to a private company. Further details were not disclosed.

STATUTORY INFORMATION

Registered Name	SHOPRITE CHECKERS
Previous Names	OK BAZAARS (1929) (02/11/1998)
Registration Number	1929/001817/07
Type Of Company	Private Company
Registered Date	05/09/1929
Date Commenced Trading	05/09/1929
Commercial Status	In Business
Financial Year End	June
CONTACT DETAILS	
Contact Number	+27 21 980 4000
Email Address	Zboonziaier@shoprite.co.za
Fax Number	+27 21 980 4050
Website	www.shoprite.co.za
Social Media Presence	Facebook; Twitter; LinkedIn

CONTACT DETAILS

Contact Number	+27 21 980 4000
Email Address	<u>Zboonziaier@shoprite.co.za</u>
Fax Number	+27 21 980 4050
Website	<u>www.shoprite.co.za</u>
Social Media Presence	Facebook; Twitter; LinkedIn
Registered Physical Address	Corner William Dabs And Old Paarl Roads Brackenfell Cape Town Western Province

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Trading Physical Address South Africa
7560
Corner William Dabs And Old Paarl Roads
Brackenfell
Cape Town Western Cape
South Africa
7463

Postal Address P O Box 215
Brackenfell
Cape Town Western Cape
South Africa 7561

TAX INFORMATION

TAX INFORMATION

Income Tax Number 9175085712

VAT INFORMATION

VAT Status

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

VAT Number 4420106777
Status Active
Registered Name SHOPRITE CHECKERS (PTY)
LTD

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number
Auditor	Pricewaterhousecoopers		+27124290001
Insurance	A O N Insurance Brokers		+27119447000

OWNERSHIP STRUCTURE

SHAREHOLDING INFORMATION

CURRENT

Holding Company	Share	Type	Comment
Shoprite Holdings Ltd (Quoted On The Jse Ltd, Namibian And Zambian Stock Exchanges)	100%	Holding Company	Incorporated in Southern Africa.

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SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 6

Associated Companies	Share	Type	Comment
Medirite (Pty) Ltd	100%	Subsidiary	
Retail Supermarkets Nigeria Ltd (Nigeria)	50%	Associate	
Shoprite Checkers Tanzania Ltd (Tanzania)	50%	Associate	
Shoprite Egypt For Internal Trade Sae (Egypt)	50%	Associate	
Shoprite International Ltd (Mauritius)	50%	Associate	
Shoprite Angola Imobiliaria Lda (Angola)	50%	Associate	
Shoprite Angola Imobiliaria Lda (Angola)	50%	Associate	
Shoprite Rdc Sprl (D R C)	50%	Associate	
Shoprite (Mauritius) Ltd (Mauritius)	50%	Associate	
Shoprite Insurance Company (Ltd)	50%	Associate	
Shoprite Checkers Uganda Ltd (Uganda)	50%	Associate	
Megasave Trading (Pvt) Ltd (India)	50%	Associate	
Shoprite Too (Pty) Ltd	50%	Associate	
Ok Bazaars (Lesotho) (Pty) Ltd (Lesotho)	50%	Associate	
Computicket (Pty) Ltd	100%	Subsidiary	
Mercado Fresco De Anglola Lda (Angola)	50%	Associate	
Shophold (Mauritius) Ltd (Mauritius)	50%	Associate	
Shoprite Checkers Properties	50%	Associate	
Shoprite Ghana (Pty) Ltd (Ghana)	50%	Associate	
Africa Supermarkets Ltd (Zambia)	50%	Associate	
Shoprite Supermercados Lda (Angola)	50%	Associate	
Ok Bazaars (Namibia) (Pty) Ltd (Namibia)	50%	Associate	
Ok Bazaars 1998 (Pty) Ltd	50%	Associate	
Retail Holdings Botswana (Pty) Ltd (Botswana)	50%	Associate	
Ok Bazaars (Swaziland) (Pty) Ltd (Swaziland)	50%	Associate	
Sentra Namibia Ltd (Namibia)	50%	Associate	
Shoprite Madagascar S.A. (Madagascar)	50%	Associate	

GENERAL COMMENTS

General Comments The above mentioned associated companies are affiliated through the holding company.

PRINCIPAL INFORMATION

DIRECTOR / MEMBER

Full Name	ID No.	Type	Status	DOA	Active Interest s	Previou s Interest s	Judgment s	Fraud Listin g
Andrew Brett Gardener	6203135063083	Director	Active	30/11/2006	0	0	0	0
Bhikram Harisunker	5112095026082	Director	Active	17/06/1999	2	2	0	0
Etienne Lourens Nel	4907135009084	Director	Active	17/06/1999	14	4	0	0
Joseph Van Rooyen Bronn	7704215046087	Director	Active	29/11/2013	9	2	0	0
Marius Bosman	5706015072082	Director	Active	17/06/1999	0	0	0	0
Neil Laurence Schreuder	8012055087081	Director	Active	22/06/2009	0	0	0	0
Philip Bauke Van Der Merwe	6009185062085	Director	Active	17/06/1999	0	0	0	0
Pieter Christian Engelbrecht	6905295032084	Director	Active	25/08/2003	6	8	0	0
Pieter Gerrit Du Preez	6611265138089	Director	Active	22/05/2009	25	12	0	0
Wimpie Johannes Hunlun	6408145250089	Director	Active	29/11/2013	5	0	0	0
Abraham Jacobus De Klerk	5102285061080	Director	Resigned	17/06/1999	1	6	0	0
Abraham Jacobus De Swardt	6304035122084	Director	Resigned	31/03/2004	1	0	0	0
Adele	5704250	Director	Resigned	17/06/1999	4	0	0	0

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SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 8

Lambrechts	058080				9				
Adriana	4811010	Director	Resigned	31/03/200	0	0	0	0	0
Cecilia	102081				4				
Vosloo									
Allan	6008195081085	Director	Resigned	22/05/200	10	5	0	0	0
Minto					9				
Howard									
Andre	4808075	Director	Resigned	17/06/199	0	0	0	0	0
Nico Van Zyl	076002				9				
Anita	5412310	Director	Resigned	03/07/200	0	0	0	0	0
Janse Van Rensburg	007085				6				
Anton De Bruyn	7109285	Alternate Director	Resigned	22/05/200	7	2	0	0	0
Anton Wagenaar	207082	Alternate Director	Resigned	22/05/200	0	0	0	0	0
Aubrey Errol Karp	7203175	Director	Resigned	17/06/199	3	3	0	0	0
Barney Rogut	050080	Director	Resigned	17/06/199	0	1	0	0	0
Brian Raymond	5810285	Director	Resigned	17/06/199	11	3	0	0	0
Weyers	045081				9				
Carel Genis	2603215	Director	Resigned	11/06/199	0	0	0	0	0
Goosen	040005				7				
Carel Johannes	5112175	Director	Resigned	17/06/199	2	0	0	0	0
Christiaan De Wet	585080				9				
Burger									
Ciska Blair	8001210060083	Director	Resigned	29/11/201	0	0	0	0	0
Danie Kieviet	49120650	Director	Resigned	17/06/199	12	14	0	0	0
Daniel Francois	73122750	Director	Resigned	29/11/201	4	1	0	0	0
Du Toit	44081				3				
Daniel George	60052051	Alternate Director	Resigned	22/05/200	0	0	0	0	0
Moller	06084	Director			9				
David Hallale	49092551	Director	Resigned	17/06/199	1	0	0	0	0
David Hermanu	63010950	Alternate Director	Resigned	26/11/201	1	0	0	0	0
	68082	Director			3				

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SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 9

Jacobs									
Dirk Lusk	67051950	Director	Resigned	31/03/200	0	0	0	0	0
Pierre	43086			4					
Diemont									
Enest	62083151	Alternate	Resigned	29/11/201	5	6	0	0	0
Louis	32087	Director		3					
Marais									
Fotios	59072651	Director	Resigned	17/06/199	0	0	0	0	0
Tzellios	32184			9					
Franz	6401065078085		Resigned	20/05/200	11	0	0	0	0
Karl		Director		9					
Gesant									
Miiller									
Gabriel	53041850	Director	Resigned	17/06/199	0	3	0	0	0
Gerhardu	68088			9					
s									
Kriel									
Geoffrey	54072652	Director	Resigned	17/06/199	3	2	0	0	0
David	02087			9					
Smollen									
Gerhard	60042450	Director	Resigned	25/08/200	2	0	0	0	0
Fritz	53083			3					
Gerhard	75051950	Director	Resigned	22/05/200	0	1	0	0	0
Hayes	45084			9					
Gerhardu	69101353	Director	Resigned	31/03/200	0	1	0	0	0
s	31084			4					
Jacobus									
Ackerman									
Gert	72013150	Director	Resigned	25/08/200	1	0	0	0	0
Marthinu	09081			3					
s Petrus									
Mentz									
Gustave	70073150	Alternate	Resigned	22/05/200	3	0	0	0	0
Moller	19081	Director		9					
Hendrik	53090151	Director	Resigned	01/12/200	0	0	0	0	0
Jacobus	32087			1					
Van									
Rooyen									
Hymie	46070150	Director	Resigned	07/09/198	10	18	0	0	0
Mervyn	76001			6					
Serebro									
Jacob	76021550	Director	Resigned	20/05/200	14	4	0	0	0
Adrian	22086			9					
Louw									
Basson									
Jacobus	52111750	Director	Resigned	01/12/200	0	1	0	0	0
Johanne	59086			1					

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s Zwennis	James	46010850	Director	Resigned	11/06/199	15	8	0	0
	Wellwood	24082			7				
d Basson	Jan	60091650	Director	Resigned	17/06/199	2	0	0	0
	Mauritz	72088			9				
Alberts	Jannie	46041150	Director	Resigned	01/12/200	0	0	0	0
	Venter	50002			1				
Johan	Gerhard	59122050	Director	Resigned	08/10/200	8	1	0	0
	Van	25084			1				
Deventer	Johann	55011151	Director	Resigned	01/12/200	0	0	0	0
	Fourie	40081			1				
Johanne	Charl	49080950	Director	Resigned	11/06/199	0	0	0	0
	Francois	83002			7				
Holtzhau	Johanne	66011750	Director	Resigned	29/11/201	1	1	0	0
sen	s	19081			3				
Henders	Johanne	62010350	Alternate	Resigned	22/05/200	0	2	0	0
on	s	05089	Director		9				
Hunter	Jacobus	54100951	Director	Resigned	17/06/199	0	0	0	0
	Van Zyl	56184			9				
Johanne	John	43053050	Director	Resigned	01/09/200	6	4	0	0
	Michael	22088			0				
s	Steyn								
Henders	Laubsch								
on	er								
Hunter	Joseph	77042150	Alternate	Resigned	22/05/200	9	2	0	0
	Van	46087	Director		9				
Johanne	Rooyen								
	Bronn								
s	Lance	83010551	Alternate	Resigned	18/11/201	2	0	0	0
Henders	Gabriel	80081	Director		3				
on	Van								

SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 11

Der Spuy									
Lucio	54121351	Director	Resigned	31/03/200	0	0	0	0	0
Mantova	80109			4					
ni									
Martin	59111551	Alternate	Resigned	22/05/200	0	1	0	0	0
Gideon	01085	Director		9					
Joubert									
Martin	59111551	Director	Resigned	29/11/201	0	1	0	0	0
Gideon	01085			3					
Joubert									
Orlando	42100950	Director	Resigned	17/06/199	2	2	0	0	0
Da Silva	69101			9					
Paul	69020201	Director	Resigned	31/03/200	0	0	0	0	0
Josua	01735			4					
Malan									
Peter	63110851	Alternate	Resigned	29/11/201	3	2	0	0	0
Solms	26089	Director		3					
Pieter	65030950	Alternate	Resigned	22/05/200	0	0	0	0	0
George	85087	Director		9					
Van									
Breda									
Selwyn	41040950	Director	Resigned	17/06/199	0	0	0	0	0
Schiff	74080			9					
Sergio	43032550	Director	Resigned	17/06/199	8	9	0	0	0
Ugo	41000			9					
Maria									
Martinen									
go									
Stefan	69012152	Alternate	Resigned	29/11/201	3	0	0	0	0
Gerrit	26088	Director		3					
Gouws									
Stephen	56060950	Director	Resigned	17/06/199	0	0	0	0	0
Brian	17082			9					
Braude									
Stoffelina	69052802	Director	Resigned	03/07/200	0	1	0	0	0
Maryke	76084			6					
Visser									
Trevor			Resigned	29/11/201	0	0	0	0	0
Andrew	6501045195089			3					
Alternate Director									
Forrest									
Victor	62062451	Alternate	Resigned	22/05/200	0	0	0	0	0
Paul	47084	Director		9					
Schoeler									
Wimpie	64081452	Alternate	Resigned	22/05/200	5	0	0	0	0
Johanne	50089	Director		9					
s									
Hunlun									

SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 12

ACTIVE BUSINESS INTERESTS: Bhikram Harisunker

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Shoprite Holdings	1936/007721/06	In Business	Active	Director	0
O K Kwazulu	1981/002711/06	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Bhikram Harisunker

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Checkers (Chatsworth)	1973/007422/06	In Business	Resigned	Director	0
Ciskei Chain Stores	1981/010277/06	Deregistration Final	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Etienne Lourens Nel

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
K W N Autorama	1947/024315/07	Deregistration Final	Active	Director	0
Shoprite Holdings	1936/007721/06	In Business	Active	Director	0
K W N Motors (Kroonstad)	1971/011697/07	AR Final deregistration	Active	Director	0
Flicape	1988/002826/07	In Business	Active	Director	0
K W N Bearing Works	1949/033208/06	Deregistration Final	Active	Director	0
K W N Motors (Welkom)	1951/001568/07	Deregistration Final	Active	Director	0
Nelmorton Group	1985/003482/07	In Business	Active	Company Secretary	0
Adboys	1996/007378/07	In Business	Active	Director	0
Flicape Asset Management	2001/003135/07	In Business	Active	Director	0
Freshmark	1989/003165/07	In Business	Active	Director	0
Dewberry Trading 4	2005/005021/07	AR Deregistration Process	Active	Director	0
F C And H Motor Distributors	1959/002970/06	Deregistration Final	Active	Director	0
K W N Motor Holdings	1951/003539/06	Deregistration Final	Active	Director	0
K W N Belange	1985/003470/07	Deregistration Final	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Etienne Lourens Nel

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SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 13

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Radio Retail	1996/013197/07	In Business	Resigned	Director	0
Rail Radio	1996/013190/07	In Business	Resigned	Director	0
Shoprite Insurance Company	1948/030484/06	In Business	Resigned	Director	0
Nelmorton Group	1985/003482/07	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Joseph Van Rooyen Bronn

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Computicket	1971/003946/07	In Business	Active	Director	0
Boenk Beleggings	2006/128151/23	In Business	Active	Member	0
Shoprite Money Transfers	2011/104231/07	In Business	Active	Director	0
Transpharm	1994/006582/07	In Business	Active	Director	0
Medirite	1998/012354/07	In Business	Active	Director	0
Boenk Beleggings	2006/128151/23	In Business	Active	Director	0
Normandien Holdings	2017/072356/07	In Business	Active	Director	0
Welmed	1999/008570/07	In Business	Active	Director	0
Bemarking Schulenburg	1998/014120/07	In Business	Active	Director	0
Verbeek					

PREVIOUS BUSINESS INTERESTS: Joseph Van Rooyen Bronn

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Hungry Lion	1972/009921/07	In Business	Resigned	Director	0
Fast Foods Freedom Technologies	1969/012588/07	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Pieter Christian Engelbrecht

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Medsnel Vervoer	1999/008657/07	Deregistration Final	Active	Director	0
Exfarma	1999/008656/07	Deregistration Final	Active	Director	0
Shoprite Holdings	1936/007721/06	In Business	Active	Alternate Director	0
Shoprite	1936/007721/06	In Business	Active	Director	0

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SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 14

Holdings					
Transfund	2009/018458/07	In Business	Active	Director	0
Investments					
Groep 2	1999/008943/07	Deregistration Final	Active	Director	0
Vervoer					

PREVIOUS BUSINESS INTERESTS: Pieter Christian Engelbrecht

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pretoria It Dienste	1999/008685/07	In Business	Resigned	Director	1
Schulenburg Verbeek	1998/014120/07	In Business	Resigned	Director	0
Hungry Lion Fast Foods	1972/009921/07	In Business	Resigned	Director	0
Transpharm	1994/006582/07	In Business	Resigned	Director	0
Medirite	1998/012354/07	In Business	Resigned	Director	0
Freedom Technologies	1969/012588/07	In Business	Resigned	Director	0
Computicket	1971/003946/07	In Business	Resigned	Director	0
Welmed	1999/008570/07	In Business	Resigned	Director	0
Bemarking					

ACTIVE BUSINESS INTERESTS: Pieter Gerrit Du Preez

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Tsamma	2012/144746/07	In Business	Active	Director	0
Investments					
Tsamma Sharedealers	2014/005556/07	In Business	Active	Director	0
The Hyperama	1952/000894/06	In Business	Active	Director	0
Futurama 148	2002/054398/23	Conversion CO/CC or CC/CO	Active	Director	0
The Royal Hotel (1906)	1906/000717/07	Deregistration Final	Active	Director	0
Renpark Properties	1958/003809/06	Deregistration Final	Active	Director	0
O K Bazaars (Mitchells Plain)	1980/004621/06	In Business	Active	Director	0
Fresta Holdings	1950/036286/06	In Business	Active	Director	0
Parmtro	1949/034105/07	Deregistration Final	Active	Director	0
Investments No 89					
Pretoria It Dienste	1999/008685/07	In Business	Active	Director	1
O K Kwazulu Shoprite	1981/002711/06 90/563	In Business In Business	Active Active	Director Director	0 0

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SHOPRITE CHECKERS (PTY) LTD. - 522923

PAGE NO. : 15

Namibia						
J C K Investments	1956/002991/07	In Business	Active	Director		0
O K Bazaars Venda	1984/080048/06	In Business	Active	Director		0
Shoprite Investments	1985/000928/06	In Business	Active	Director		0
Shoprite Holdings	1936/007721/06	In Business	Active	Director		0
Country Girl Butcheries	1976/003898/07	Deregistration Final	Active	Director		0
Flicape Asset Management	2001/003135/07	In Business	Active	Director		0
Rogel Wholesalers	1968/012166/07	In Business	Active	Director		0
Futurama 148	2002/054398/23	Conversion CO/CC or CC/CO	Active	Member		0
Shoprite Holdings	1936/007721/06	In Business	Active	Company Secretary		0
Yeoville Estates	1927/000394/07	In Business	Active	Director		0
Shoprite Dtmc Checkers (Chatsworth)	2006/027239/07	In Business	Active	Director		0
O K Hypermarkets	1973/007422/06	In Business	Active	Director		0
	1967/012881/07	Deregistration Final	Active	Director		0

PREVIOUS BUSINESS INTERESTS: Pieter Gerrit Du Preez

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Truth Analysys Technology	2004/127337/23	AR Final deregistration	Resigned	Director	0
Truth Analysys Technology	2004/127337/23	AR Final deregistration	Resigned	Member	0
Futurama 145 Bottle Automation	2002/054256/23	In Business	Resigned	Director	0
	1996/005167/07	In Business	Resigned	Director	0
Futurama 146	2002/054393/23	AR Final deregistration	Resigned	Director	0
Futurama 147	2002/054215/23	AR Final deregistration	Resigned	Director	0
Futurama 146	2002/054393/23	AR Final deregistration	Resigned	Member	0
Freedom Technologies	1969/012588/07	In Business	Resigned	Director	0
Futurama 145	2002/054256/23	In Business	Resigned	Member	0
Futurama 147	2002/054215/23	AR Final deregistration	Resigned	Member	0
Futurama 149	2002/054401/23	In Business	Resigned	Member	0
Futurama 149	2002/054401/23	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Wimpie Johannes Hunlun

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Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Abaphumeleli Trading 894 Checkers (Chatsworth)	2007/080562/23	AR Final deregistration	Active	Director	0
Abaphumeleli Trading 894 Popsicles	1973/007422/06	In Business	Active	Director	0
Abaphumeleli Trading 894 Popsicles	2007/080562/23	AR Final deregistration	Active	Member	0
Abaphumeleli Trading 894 Popsicles	1990/035676/23	Deregistration Final	Active	Member	0
Abaphumeleli Trading 894 Popsicles	1990/035676/23	Deregistration Final	Active	Director	0

Management

No principals found for this principal type. OFFICER

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Shoprite Holdings		Secretary (Companies & CCs)	Active	02/11/1998	0	0	0	0

Other

No principals found for this principal type

GENERAL COMMENTS

General Comments

Judgment on other active business interests.

BANK ACCOUNT INFORMATION

BANK ACCOUNT CLIENT REQUESTED DETAILS

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Method
ABB132269	SHOPRITE CHECKERS (PTY) LTD	54052082000	Absa Bank	Brackenfell	512610	Verified by Bank Code

BANK ACCOUNTS

Account	Account Holder	Account	Bank Name	Branch	Branch	Verification
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Reference Number	Number	Name	Code	Method
ABB124824	SHOPRITE CHECKERS (PTY) LTD	4052082000 Absa Bank	Brackenfell 512610	Verified by Bank Code

OPERATIONAL ACTIVITIES

Operational Activities Status	The following information was provided
Industry	Retail
Major Industry SIC Code	4721 - Retail sale of food in specialised stores
NACE Code	47,29 - Other retail sale of food in specialised stores

MAJOR OPERATION

Major Business Activities	The subject is involved in the retail supply of a large variety of FMCG products, including fresh and frozen foods, groceries, small kitchenware, garden equipment, furniture, etc.
Foreign Trade Activities	International
Agencies Held	Subject holds no agencies.
Franchises Held	The subject holds franchises but declined to provide the information.
Major Suppliers	<ul style="list-style-type: none"> • Unilever • Cold Storage • Fabrinox • Vector Logistics • Peninsula Packaging
Major Customers	The General Public
Major Brands	<ul style="list-style-type: none"> • Ok Foods • Shoprite • Freshmark • Shoprite • House & Home • Coca Cola • Meat Markets • Checkers • Ok Furniture • Checkers Hyper • Nestle
Major Contracts	Subject does not operate on a contract basis.

OPERATIONAL FOOTPRINT

Exports To

- Namibia
- Zambia
- Mauritius
- Egypt
- Lesotho
- Malawi
- Tanzania, United Republic of
- Uganda
- Ukraine
- Angola
- Zimbabwe
- Africa

To the value of

EXPORT ACTIVITIES

Operational Footprint Status

The following information was provided

BRANCH & PREMISES INFORMATION

Location	Description/Type	Size (m²)	# of Staff	Rented or Owned	Lease Expiry Date
Brackenfell	Office				N/A

GENERAL COMMENTS

The subject is reported to have approximately 1 761 branches countrywide and 130 000

FINANCING TERMS

FINANCING TERMS

Sales Terms	<ul style="list-style-type: none"> • Cash • COD
Overdraft Facility	Details have been declined.
Sureties	Details have been declined
Debtors Ceded	Details have been declined.
Debtors Factored	Details have been declined.
Bonds	Details Declined
General Comments	Full financing terms were declined.

GENERAL COMMENTS

General 2017 Group annual

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Comments statements attached.

TRADE REFERENCES

TRADE REFERENCES

Terms Monthly

Trade Reference	Trade Date	Trade Score	Given (Taken)	Limit Given	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR180725218	25/07/2018	N/A				50%	100%	Awaiting response
TR180724445	24/07/2018	Neutral	30 Days (30 Days)	Open Account (300,000,000) (ZAR)	2001	67%	100%	No This is a good account.
TR180724443	24/07/2018	Neutral	30 Days (30 Days)	Confidential (Confidential)	2008	83% 83%	No	This is a very good account.
TR180703306	03/07/2018	N/A						Company policy not to provide trade references
TR180703304	03/07/2018	N/A						Company policy not to provide trade references
TR18042372	23/04/2018	N/A						Last purchased in 2009. Dormant account
TR171117118	17/11/2017	N/A				100%		Relevant person unavailable

TRADE REFERENCE ANALYTICS

Number of valid Trade References	14
Average Usage of Terms	100%

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Average Monthly Purchase 322,500,000 ZAR

GENERAL COMMENTS

General Comments Further creditor details were not made available for trade reference purposes. ○

COURT NOTICES

COMPANY JUDGMENTS

Case Number	Judgment Date	Judgment Type	Amount	Court Name	Plaintiff	Defendants	
8494	14/12/2015	Judgment By Default	19,368	VERULAM	BRENT RICHARDS	SHOPRITE CHECKERS (Confirmed)	†*
15393	16/04/2014	Judgment By Default	5,336	EAST LONDON	PENNACCHINI PROJECTS CC	SHOPRITE CHECKERS (Confirmed)	†*
28704	04/11/2016	Judgment By Default	627,390	SOUTH GAUTENG HIGH COURT	CRAFTON DESIGNS (PTY) LIMITED	SHOPRITE CHECKERS (Confirmed)	†*

COURT NOTICES

COMPANY JUDGMENTS

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28704	04/11/2016	Judgment By Default	627,390	SOUTH GAUTENG HIGH COURT	CRAFTON DESIGNS (PTY) LIMITED	SHOPRITE CHECKERS (Confirmed)	†*

No liquidation applications on file in the name of the subject

ATTACHMENTS

File	Module	Category	Date	Comment
<u>Shoprite Holdings_AFS_2017.pdf</u>	Financial Figures	Financial Statements	2018-07-31 08:39:21 AM	

LEGEND

†	Adverse
o	Information not made available or Unknown
!	Potentially Adverse Information (depends on client context)

FOREIGN EXCHANGE RATES

Currency	Unit	Indian Rupees
US Dollar	1	INR 68.36
UK Pound	1	INR 89.52
Euro	1	INR 79.57
ZAR	1	INR 5.10

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	PRN

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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)