

MIRA INFORM REPORT

Report No. :	517778
Report Date :	06.07.2018

IDENTIFICATION DETAILS

Name :	EPG BELEGGINGS
Registered Office :	450 Df Malan Rylaan – Oos, Pretoria, Pretoria Gauteng South Africa 0083
Country :	South Africa
Date of Incorporation :	24.02.1992
Com. Reg. No.:	1992/004916/23
Legal Form :	Close Corporation
Line of Business :	The subject is involved in the wholesale and distribution of liquefied petroleum gas.
No. of Employees :	15

RATING & COMMENTS

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

MIRA's Rating :	A
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Credit Rating	Explanation	Rating Comments
A	Acceptable Risk	Business dealings permissible with moderate risk of default

Status :	Satisfactory
Payment Behaviour :	No Complaints
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.

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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 is very well established. No judgments recorded against the subject. The subject has an excellent reputation. In the absence of a comprehensive trade survey and the lack of financial information, we are unable to comment on the general standing of the business.

COMPANY INFORMATION

OVERVIEW

History EPG BELEGGINGS CC trading as EPG GAS was registered in February 1992, and commenced operations immediately.

STATUTORY INFORMATION

Registered Name	EPG BELEGGINGS
Trading As	EPG GAS
Registration Number	1992/004916/23
Type Of Company	Close Corporation
Registered Date	24/02/1992
Date Commenced Trading	24/02/1992
Commercial Status	In Business
Financial Year End	February

CONTACT DETAILS

Contact Number	+27 12 324 3294
Email Address	Orders@epggas.co.za
Fax Number	+27 12 328 6778
Website	www.epggas.co.za
Social Media Presence	Facebook
Registered Physical Address	450 Df Malan Rylaan - Oos Pretoria Pretoria Gauteng South Africa 0083
Trading Physical Address	Cnr 450 Df Malan Drive & Bloed Street Pretoria West Pretoria Gauteng South Africa 0083
Postal Address	P O Box 35758 Menlo Park Pretoria

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Gauteng
South
Africa
0102

TAX INFORMATION

TAX INFORMATION

Income Tax Number 9260906640

VAT INFORMATION

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

VAT Number 4040135206
Status Active

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number
Auditor	Tjaart Oosthuizen And Kie		+27147362009
Insurance	Santam		+27860558003

OWNERSHIP STRUCTURE

SHAREHOLDING INFORMATION

CURRENT

Shareholder/Member Name	Share/Interest	Type	Comment
Sonette Uys	40%	Member	
Pieter Gabrielle Roux	10%	Member	
Helenele Roux	10%	Member	
Edine Le Roux	40%	Member	

PRINCIPAL INFORMATION

DIRECTOR / MEMBER

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Edine Le Roux	7911150006089	Member	Active	05/03/2014	2	0	0	0
Helen Le Roux	7407130049083	Member	Active	05/03/2014	3	0	0	0
Pieter Gabriel Le Roux	8107165069084	Member	Active	05/03/2014	3	0	0	0
Sonette Uys	7609180156086	Member	Active	05/03/2014	3	0	0	0
Eden Le Roux	3710035060087	Member	Resigned	21/02/1992	1	2	0	0

ACTIVE BUSINESS INTERESTS: Edine Le Roux

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
H E S P Beleggings	1994/034411/23	Deregistration Final	Active	Member	0
E P G Vulstasie	1995/008046/23	In Business	Active	Member	0

ACTIVE BUSINESS INTERESTS: Helene Le Roux

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
E P G Vulstasie	1995/008046/23	In Business	Active	Member	0
H E S P Beleggings	1994/034411/23	Deregistration Final	Active	Member	0
Mortem Post Publishing	1998/043514/23	AR Final deregistration	Active	Member	0

ACTIVE BUSINESS INTERESTS: Pieter Gabriel Le Roux

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Hizolor	2016/117283/07	AR Deregistration Process	Active	Director	0
E P G Vulstasie	1995/008046/23	In Business	Active	Member	0
H E S P Beleggings	1994/034411/23	Deregistration Final	Active	Member	0

ACTIVE BUSINESS INTERESTS: Sonette Uys

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
H E S P Beleggings	1994/034411/23	Deregistration Final	Active	Member	0
E P G Vulstasie Hizolor	1995/008046/23	In Business	Active	Member	0
	2016/117283/07	AR Deregistration Process	Active	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

BANK ACCOUNT INFORMATION

GENERAL COMMENTS

General Comments

Banking details were stated to be confidential

OPERATIONAL ACTIVITIES

Operational Activities Status	The following information was provided
Industry	Wholesale
Major Industry SIC Code	46610 - Wholesale of gasoline
NACE Code	46,71 - Wholesale of solid, liquid and gaseous fuels and related products

MAJOR OPERATION

Major Business Activities	The subject is involved in the wholesale and distribution of liquefied petroleum gas.
Foreign Trade Activities	National
Agencies Held	Subject holds no agencies.
Franchises Held	The subject holds no franchises.
Major Suppliers	<ul style="list-style-type: none"> • Afrox • Sasol

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Major Customers	<ul style="list-style-type: none"> • The General Public
Major Brands	<ul style="list-style-type: none"> • Fuel Stations • Sasol • Afrox
Major Contracts	Subject does not operate on a contract basis.

OPERATIONAL FOOTPRINT
Operational Footprint Status

The following information was provided

BRANCH & PREMISES INFORMATION

Location	Description/Type	Size (m ²)	# of Staff	Rented or Owned	Lease Expiry Date
Pretoria	<ul style="list-style-type: none"> • Retail Outlet • Office 				N/A

EMPLOYEES

Permanent Employees	15
Salaried Employees	15

COMPANY FLEET

Total Vehicles	5
The fleet is made up of:	
Light Delivery Vehicles	5 Unknown

FINANCING TERMS

FINANCING TERMS

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

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FINANCIAL FIGURES

GENERAL COMMENTS

General Comments Financial figures were declined

TRADE REFERENCES

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Trade Reference	Date	Trade Score	Terms Given (Taken) in days	Monthly Limit Given (Taken)	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR180629257	29/06/2018	N/A						Company policy not to provide trade references
TR180629253	29/06/2018	N/A						Company policy not to provide trade references

TRADE REFERENCE ANALYTICS

Number of valid Trade References 0
Overall Trade Score
Average Usage of Terms 0%
Average Monthly Purchase

GENERAL COMMENTS

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

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 68.75
UK Pound	1	INR 91.07
Euro	1	INR 80.48
ZAR	1	INR 5.08

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

INFORMATION DETAILS

Analysis Done by :	NIY
Report Prepared by :	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)