

MIRA INFORM REPORT

Report No. :	536903
Report Date :	02.11.2018

IDENTIFICATION DETAILS

Name :	BOLTON FOOTWEAR (PTY) LTD
Formerly Known As :	SEARLES INDUSTRIALS (06/09/1977)
Registered Office :	Charles Street Great Brak River Western Cape South Africa 6525
Country :	South Africa
Date of Incorporation :	14.10.1949
Legal Form :	Private Company
Line of Business :	Subject is involved in the importing, manufacturing and wholesale of footwear.
No. of Employees :	Not Available

RATING & COMMENTS

(Mira Inform has adopted New Rating mechanism w.e.f. 23rd 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 :	Unknown
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.

SOUTH AFRICA - ECONOMIC OVERVIEW

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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

NOTE

In absence of company financials, no credit limit could be recommended.

COMPANY INFORMATION

OVERVIEW

History

BOLTON FOOTWEAR (PTY LTD) was registered in October 1949 as SEARLES INDUSTRIALS (PTY) LTD, and operations commenced immediately. In September 1977, the subject underwent a name change to its current name. At an unconfirmed date, WATSON SHOES (PTY) LTD (Registration Certificate Number: 1969/009829/07) were incorporated into BOLTON FOOTWEAR (PTY) LTD as a division. WATSON SHOES (PTY) LTD has since been made dormant.

STATUTORY INFORMATION

Registered Name	BOLTON FOOTWEAR
Previous Names	SEARLES INDUSTRIALS (06/09/1977)
Registration Number	1949/035036/07
Type Of Company	Private Company
Registered Date	14/10/1949
Date Commenced Trading	14/10/1949
Commercial Status	In Business
Financial Year End	February

CONTACT DETAILS

Contact Number	+27 44 620 2111
Email Address	C.botha@bolwear.co.za
Fax Number	+27 44 620 2378
Website	www.bolwear.co.za
Social Media Presence	Facebook

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Registered Physical Address Charles Street Great Brak River Western Cape South Africa
6525

Trading Physical Address Charles Street Great Brak River Cape Town Western Cape
South Africa 6525

Postal Address P O Box 1
Great Brak River Western Cape South Africa 6525

GENERAL COMMENTS

Comments The respondent Carin Botha was reluctant in assisting us telephonically with the required information and requested an emailed questionnaire. Any information contained in this report was obtained from outside sources and public information and is thus unconfirmed by the subject.

TAX INFORMATION TAX INFORMATION

Income Tax Number 9350001716

VAT INFORMATION

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

VAT Number 4920268317

Status Active

Registered Name BOLTON FOOTWEAR (PTY) LTD

Trading Name BARKER FOOTWEAR A DIVISION OF BOLTON
FOOTWEAR (PTY) LTD

VAT Number 4680267053

Status Active

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Registered Name	BOLTON FOOTWEAR (PTY) LTD
Trading Name	JORDAN AND CO A DIVISION OF BOLTON FOOTWEAR (PTY) LTD
VAT Number	4610104632
Status	Active
Registered Name	BOLTON FOOTWEAR (PTY) LTD

OFFICERS AND PROFESSIONAL SERVICES

LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number	Status
Auditor	Moore Stephens Mo Inc		+27105990222	Unknown
Insurance	Alexandra Forbes Insurance Brokers		+27112690000	Unknown

OWNERSHIP STRUCTURE SHAREHOLDING INFORMATION CURRENT

Holding Company	Share	Type	Comment
Cargo Carriers Holdings (Pty) Ltd	100%	Holding Company	Incorporated in Southern Africa.
Associated Companies	Share	Type	Comment
Mossop - Western Leathers (Pty) Ltd	38%	Associate	
B B F Safety Group (Pty) Ltd	40%	Associate	

PRINCIPAL INFORMATION

DIRECTOR / MEMBER

Full Name	ID No.	Type	Status	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Beverly Barbra	6008020041080	Director	Active	04/12/2009	27	4	0	0

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Fraser

Garth Desmond Bolton Glynnis Margaret Nassif Henry Alan Fleetwood Johan Pierre Kriel Murray John Bolton Stanley Graham Chilvers Gerald Harold Stein Cedric Marcus Novis Marthus Jacobus Louw Richard Granville Nicholson	5511155016083	Director	Active	11/05/1990	29	5	1	0	<input type="checkbox"/>
	5312060052085	Director	Active	04/12/2009	13	3	0	0	
	5811195013086	Director	Active	15/10/2008	28	4	0	0	
	5807095153089	Director	Active	15/10/2008	6	1	0	0	
	5709065046089	Director	Active	11/05/1990	29	19	0	0	
	3406055019083	Director	Active	07/10/1987	30	9	0	0	
	2709295028009	Director	Deceased	03/01/1988	6	16	0	0	
	4009260000000	Director	Resigned	07/01/1977	0	0	0	0	
	5106105065080	Director	Resigned	24/08/1979	13	5	0	0	
	200819	Director	Resigned	07/10/1987	0	0	0	0	

**ACTIVE BUSINESS INTERESTS: BEVERLY
BARBARA FRASER**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Beveral Investments Vanguard Management Systems	1993/026302/23	In Business	Active	Member	0
Vaal Triangle Motors	1982/005425/07	Deregistration Final	Active	Director	0
Cargo Carriers Holdings	2003/013907/07	In Business	Active	Director	0
Bbf Safety Group	1969/012377/07	In Business	Active	Director	0
North Motor Holdings	2014/095914/07	In Business	Active	Alternate Director	0
Salsim Properties	2017/098288/07	In Business	Active	Director	0
Bevse Properties	2003/031049/23	In Business	Active	Member	0
New Vaal South Motors	2005/139526/23	In Business	Active	Member	0
Gariep Motors	2013/046992/07	In Business	Active	Director	0
Blue Pointer Trading 316	2002/008002/07	In Business	Active	Director	0
Bolton Footwear	2003/014581/07	AR Final deregistration	Active	Director	0
Cargo Carriers	1949/035036/07	In Business	Active	Director	0
M F N Chartering Services	1959/003254/06	In Business	Active	Non-Executive Director	1
Mannal Game	1995/009307/07	AR Final deregistration	Active	Director	0
North Motor Enterprises	2006/168772/23	In Business	Active	Member	0
Fulloutput 174	2007/029331/07	In Business	Active	Director	0
Carrick Properties (Vanderbijlpark)	2000/013284/07	In Business	Active	Director	0
Simsal	1971/013227/07	In Business	Active	Director	0
	2008/263453/2	AR Final deregistration	Active	Member	0

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Properties	3				
Gariep Properties	1999/004469/0	In Business	Active	Director	0
Honda Auto And Wing Vaal	2004/019599/0	In Business	Active	Director	0
Golden Dividend 536	2007/017225/0	In Business	Active	Director	1
Hallmark Motor Group	1978/002146/0	In Business	Active	Director	0
Rhodura Investments	1939/012607/0	In Business	Active	Director	0
North Motor Investment Company	2017/236400/0	In Business	Active	Director	0
North Motor Group	2000/013267/0	In Business	Active	Director	0
Pennyworth Trading	2007/011959/0	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Beverly Barbara Fraser

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
The Glen Motors	2007/003107/0	In Business	Resigned	Director	0
Kabelo Fast Foods	2003/041233/2	In Business	Resigned	Member	0
New Vaal Motors	2003/014648/0	In Business	Resigned	Director	0
Stanmar Motors	1956/003234/0	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Garth Desmond Bolton

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
J And G Transport (S A)	1982/010112/0	Deregistration Final	Active	Director	0
Hallmark Motor Group	1978/002146/0	In Business	Active	Director	0
Wing It	1991/013352/2	AR Final deregistration	Active	Director	0
Carlow Management	1968/001958/0	Deregistration Final	Active	Director	0
The Road Freight Association	1981/010367/0	In Business	Active	Director	0

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Gariep Motors	2002/008002/0	In Business	Active	Director	0
	7				
Swanee's	1966/001533/0	Dissolved	Active	Director	0
Cartage	7				
Ezethu	2003/007080/0	In Business	Active	Director	1
Logistics	7				
Wing It	1991/013352/2	AR Final deregistration	Active	Member	0
	3				
Bbf Safety	2014/095914/0	In Business	Active	Director	0
Group	7				
Cargo Carriers	1959/003254/0	In Business	Active	Director	1
	6				
New Vaal	2013/046992/0	In Business	Active	Director	0
South Motors	7				
Eco-Tourism	1996/057327/2	Deregistration Final	Active	Member	0
Safaris	3				
Cargo Carriers					
Management	1976/002308/0	In Business	Active	Director	0
Services	7				
Bolton	1949/035036/0	In Business	Active	Director	0
Footwear	7				
Gee Dee	1986/000748/0	In Business	Active	Director	0
Securities	7				
Cargo Carriers	1969/012377/0	In Business	Active	Director	0
Holdings	7				
Executive Air	1959/003832/0	In Business	Active	Director	0
	7				
Two Inc	2001/003115/0	In Business	Active	Director	0
Consulting	7				
C C	1963/002387/0	Deregistration Final	Active	Director	0
Investments	7				
Stanmar	1956/003234/0	In Business	Active	Director	0
Motors	7				
New Vaal	2003/014648/0	In Business	Active	Director	0
Motors	7				
Cargo Carriers					
Workshop	1964/004540/0	Deregistration Final	Active	Director	0
Property	7				
Gflt	1994/007794/0	In Business	Active	Director	0
Developments	7				
Herpa	1974/002112/0	Deregistration Final	Active	Director	0
Properties	7				
Vanguard					
Management	1982/005425/0	Deregistration Final	Active	Director	0
Systems	7				
Eco-Tourism	1996/057327/2	Deregistration Final	Active	Director	0
Safaris	3				
Sekgwa Lodge					
And	1995/009582/0	In Business	Active	Director	0

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Cargo Carriers

Alrode 1961/901299/0 Deregistration Final Active Director 0

Properties 7

**PREVIOUS BUSINESS INTERESTS: GARTH
DESMOND BOLTON**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pennyworth Trading Carrick Properties	2007/011959/0 7	In Business	Resigned	Director	0
(Vanderbijlpark)	1971/013227/0 7	In Business	Resigned	Director	0
Bolton Industrial Holdings	1947/024557/0 6	Deregistration Final	Resigned	Director	0
Siyazama Sisonke Empowerment	2002/009426/0 7	In Business	Resigned	Director	0
Great Wall Motors (Sa)	2006/021070/0 7	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Glynnis Margaret Nassif

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
G M B Property Services	1988/019156/2 3	In Business	Active	Member	0
Hallmark Motor Group Carrick Properties	1978/002146/0 7	In Business	Active	Director	0
(Vanderbijlpark)	1971/013227/0 7	In Business	Active	Director	0
New Vaal South Motors	2013/046992/0 7	In Business	Active	Director	0
Gariep Properties	1999/004469/0 7	In Business	Active	Director	0
Vaal Triangle Motors	2003/013907/0 7	In Business	Active	Director	0
Romada	1967/009764/0	In Business	Active	Director	0

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Vanguard Management Systems	1982/005425/0	Deregistration Final	Active	Director	0
Bolton Footwear	1949/035036/0	In Business	Active	Director	0
Honda Auto And Wing Vaal	2004/019599/0	In Business	Active	Director	0
Reefcrete	1968/003961/0	In Business	Active	Director	0
Cargo Carriers Holdings	1969/012377/0	In Business	Active	Director	0
Gee Emm Securities	1986/000753/0	In Business	Active	Director	0

PREVIOUS BUSINESS INTERESTS: Glynis Margaret Nassif

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
New Vaal Motors	2003/014648/0	In Business	Resigned	Director	0
Salsim Properties	2003/031049/2	In Business	Resigned	Member	0
Stanmar Motors	1956/003234/0	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: HENRY ALAN FLEETWOOD

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Frontier Sheq Consulting	2012/107698/0	In Business	Active	Director	0
Quickstep 468	2003/004735/0	In Business	Active	Director	0
Ago Certification	2014/008368/0	In Business	Active	Director	0
Fibafabs	1969/008867/0	Deregistration Final	Active	Director	0
Oudtshoorn Footwear	1944/018132/0	Deregistration Final	Active	Director	0
Primary Sheq Services	2012/107681/0	In Business	Active	Director	0
Bbf Safety	2014/095914/0	In Business	Active	Director	0

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Group	7					
Patrick Sportswear	1917/001610/0 7	Deregistration Final	Active	Company Secretary	0	
Bbf Property Holdings	2017/403861/0 7	In Business	Active	Director	0	
Patrick Sportswear	1917/001610/0 7	Deregistration Final	Active	Director	0	
Gbr Realisatie Maatskappy	1920/000580/0 7	AR Final deregistration	Active	Company Secretary	0	
T And C Sales Corporation	1966/001292/0 7	Deregistration Final	Active	Director	0	
Gbr Realisatie Maatskappy	1920/000580/0 7	AR Final deregistration	Active	Director	0	
Athshoe Company	1970/016456/0 7	Deregistration Final	Active	Company Secretary	0	
Quality Safety 1990	2008/027472/0 7	In Business	Active	Director	0	
Pals Buildings	1966/000611/0 7	Dissolved	Active	Director	0	
Bolton Footwear	1949/035036/0 7	In Business	Active	Director	0	
Crest Occupational Safety And Health Construction Support	2012/106711/0 7	In Business	Active	Director	0	
Watson Shoes	1969/009829/0 7	Deregistration Final	Active	Director	0	
Pinnacle Occupational Safety And Health Holdings	2016/472510/0 7	In Business	Active	Director	0	
Steam Legal Compliance Solutions	2012/008598/0 7	In Business	Active	Director	0	
Barker Footwear	2002/004243/0 7	Deregistration Final	Active	Director	0	
Athshoe Company	1970/016456/0 7	Deregistration Final	Active	Director	0	
W O B Properties	1959/003360/0 7	Deregistration Final	Active	Director	0	
Teano Management	2016/027098/0	In Business	Active	Director	0	

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Services	7				
Advantage					
Audit Consult	2002/001067/0	In Business	Active	Director	0
And Train	7				
Oudtshoorn	1944/018132/0	Deregistration Final	Active	Company	0
Footwear	7			Secretary	
Envelop					
Empowerment	2017/385482/0	In Business	Active	Director	0
Group	7				

PREVIOUS BUSINESS INTERESTS: HENRY ALAN FLEETWOOD

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Bolton Footwear	1949/035036/0 7	In Business	Resigned	Company Secretary	0
Mossop-Western Leathers	1973/003683/0 7	In Business	Resigned	Director	0
Mossop-Western Leathers	1973/003683/0 7	In Business	Resigned	Company Secretary	0
Stanmar Motors	1956/003234/0 7	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Johan Pierre Kriel

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Barker Footwear	2002/004243/0 7	Deregistration Final	Active	Director	0
Watson Shoes	1969/009829/0 7	Deregistration Final	Active	Director	0
Quickstep 468	2003/004735/0 7	In Business	Active	Director	0
Southern Cape Regional Footwear Cluster	2012/109064/0 8	In Business	Active	Director	0
Mossop-Western Leathers	1973/003683/0 7	In Business	Active	Director	0
Bolton	1949/035036/0	In Business	Active	Director	0

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Footwear 7

PREVIOUS BUSINESS INTERESTS: Johan Pierre Kriel

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
South African Footwear And Leather Export Council	2001/004321/08	In Business	Resigned	Director	0

ACTIVE BUSINESS INTERESTS: Murray John Bolton

This principal has **29** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

PREVIOUS BUSINESS INTERESTS: Murray John Bolton

This principal has **19** business interests which are not shown due to the display limit. If you would like to view these records, please contact support@inoxico.com.

ACTIVE BUSINESS INTERESTS: STANLEY GRAHAM CHILVERS

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Cargo Carriers Holdings	1969/012377/07	In Business	Active	Director	0
Dartfield Group	1947/024847/07	Deregistration Final	Active	Director	0
Camelot Park Properties Collateral Securities Holdings	2001/028205/07	Deregistration Final	Active	Director	0
Bee Bee Securities	1964/004600/07	Deregistration Final	Active	Director	0
Korwa Properties	1986/000747/07	In Business	Active	Director	0
Gee Dee Securities	1973/007825/07	Deregistration Final	Active	Director	0
Essee Investment Holdings	1986/000748/07	In Business	Active	Director	0
Gee Emm Securities	1989/028567/23	Deregistration Final	Active	Member	0
	1986/000753/07	In Business	Active	Director	0

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Romada	1967/009764/0 7	In Business	Active	Director	0
Dartfield Investments	1973/004040/0 7	Deregistration Final	Active	Director	0
Linksminster Properties	1970/004973/0 7	Deregistration Final	Active	Director	0
Carlow Management	1968/001958/0 7	Deregistration Final	Active	Director	0
Stangray Park	1973/001265/0 7	Deregistration Final	Active	Director	0
Dudley Davy	1989/019863/2 3	Deregistration Final	Active	Member	0
Davy Contractors	1966/001587/0 7	Deregistration Final	Active	Director	0
Edenburg Towers	1986/006442/2 3	Deregistration Final	Active	Member	0
Ridge Nominees	1969/013862/0 7	Deregistration Final	Active	Director	0
Bolton Footwear	1949/035036/0 7	In Business	Active	Director	0
Vanguard Management Systems	1982/005425/0 7	Deregistration Final	Active	Director	0
Rivcroft	1970/002299/0 7	In Business	Active	Director	0
P A E	1951/003348/0 7	In Business	Active	Director	0
Primtay Investments	1973/004243/0 7	Deregistration Final	Active	Director	0
Reefcrete	1968/003961/0 7	In Business	Active	Director	0
Northolt Properties	1947/027376/0 7	Deregistration Final	Active	Director	0
Herpa Properties	1974/002112/0 7	Deregistration Final	Active	Director	0
Fairmount Extension Estates	1958/000473/0 7	Deregistration Final	Active	Director	0
Western Crown Properties 60	2007/015265/0 7	In Business	Active	Director	0
Zinzan 19 Property Holdings	2003/003249/0 7	In Business	Active	Director	0
C C Investments	1963/002387/0 7	Deregistration Final	Active	Director	0

PREVIOUS BUSINESS INTERESTS: STANLEY GRAHAM CHILVERS

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Stanmar Motors Bolton Industrial Holdings Carrick Properties (Vanderbijlpark)	1956/003234/07	In Business	Resigned	Director	0
Vaal Triangle Motors Hallmark Motor Group Idad	1947/024557/06	Deregistration Final	Resigned	Director	0
Gbr Realisatie Maatskappy	1971/013227/07	In Business	Resigned	Director	0
New Vaal Motors Cargo Carriers	2003/013907/07	In Business	Resigned	Director	0
	1978/002146/07	In Business	Resigned	Director	0
	1967/005126/07	In Business	Resigned	Director	0
	1920/000580/07	AR Final deregistration	Resigned	Director	0
	2003/014648/07	In Business	Resigned	Director	0
	1959/003254/06	In Business	Resigned	Director	1

Management
No principals found for this principal type.

OFFICER

Full Name	ID No.	Type	Stat us	DOA	Active Interests	Previous Interests	Judgments	Fraud Listing
Henry Alan Fleetwood Marius Ferreira	5811195013003	Company Secretary	Resigned	10/02/1989	28	4	0	0
	5108065011088	Company Secretary	Resigned	15/10/2008	6	5	0	0

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Other
No principals found for this principal type.

GENERAL COMMENTS

General Comments High DSI Score.]

**BANK ACCOUNT INFORMATION
BANK ACCOUNT CLIENT REQUESTED DETAILS**

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Method
ABB143234	BOLTON FOOTWEAR (PTY) LTD	4051061007	ABSA BANK	GEORGE	632005	AVS

BANK ACCOUNTS

Account Reference Number	Account Holder	Account Number	Bank Name	Branch Name	Branch Code	Verification Method
ABB152528	BOLTON FOOTWEAR (PTY) LTD	4051061007	Absa Bank	George	632005	Verified by Document

OPERATIONAL ACTIVITIES

Operational Activities Status	The following information was provided
Industry	Manufacturing & Wholesale
Major Industry SIC Code	152 - Manufacture of footwear
Secondary Industry SIC Code(s)	Wholesale of footwear
NACE Code	15,2 - Manufacture of footwear

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MAJOR OPERATION

Major Business Activities	The subject is involved in the importing, manufacturing and wholesale of footwear.
Foreign Trade Activities	International
Agencies Held	Subject holds no agencies.
Franchises Held	The subject holds no franchises.
Major Suppliers	Safcor Panalpina John Whittle Components Tuflex National Braiding Jas Forwarding S A Mossop - Western Leathers .
Major Customers	The Retail Industry .
Major Brands	Grasshopper Watson Barker Jordan Bronx Crockett & Jones
Major Contracts	Subject does not operate on a contract basis.

OPERATIONAL FOOTPRINT

Operational Footprint Status	No information could be obtained
-------------------------------------	----------------------------------

BRANCH & PREMISES INFORMATION

Location	Description/Type	Size (m ²)	# of Staff	Rented or Owned	Lease Expiry Date
	Factory Office				
Great Brak River Oudts hoorn	Warehouse				N/A
	Office				N/A
Elsies River	Warehouse Office Factory				N/A

GENERAL COMMENTS

general comments

Additional information could not be obtained.

FINANCING TERMS

FINANCING TERMS

	Cash 30 Days
	14 Days
Sales Terms	0 Days
	.
Overdraft Facility	The Subject has an overdraft facility.
Overdraft	130,000,000 ZAR
Overdraft Usage	Regularly
Sureties	The Principals have not signed sureties.
Debtors Ceded	Debtors have been ceded.
Debtors Factored	Debtors have not been factored.
Bonds	The Subject has bonds.

FINANCIAL FIGURES
 GENERAL COMMENTS

General Comments

Financial figures were not made available.



TRADE REFERENCES

TRADE REFERENCES

Trade Reference	Date	Trade Score	Terms Given (Taken) in days	Monthly Limit Given (Taken)	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR181 02950	29/10/ 2018	Positive	60 Days	Confidential (500,00)	2008	75%	Yes	This is an excellent

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			(60 0) Day (ZAR) s)					account.
TR181 02949	29/10/ 2018	Neutra I	30 26,000, Day 000 2001 s (3,000, (30 000) Day (ZAR) s)		50 %	No		This is an average account.
TR181 02944	29/10/ 2018	N/A						No record of account

TRADE REFERENCE ANALYTICS

Number of valid Trade References	4
Overall Trade Score	63%
Average Usage of Terms	100%
Average Monthly Purchase	2,687,500 ZAR
Average Usage of Credit Limit	28%

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 73.83
UK Pound	1	INR 94.82
Euro	1	INR 83.73
ZAR	1	INR 5.06

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

INFORMATION DETAILS

Analysis Done by :	PRI
Report Prepared by :	POJ

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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)