

## MIRA INFORM REPORT

<b>Report No. :</b>	532028
<b>Report Date :</b>	03.10.2018

### IDENTIFICATION DETAILS

<b>Name :</b>	PICK N PAY RETAILERS (PTY) LTD
<b>Registered Office :</b>	Pick N Pay Office Park, 101 Rosmead Avenue, Kenilworth Western Cape 7708
<b>Country :</b>	South Africa
<b>Date of Incorporation :</b>	17.04.1973
<b>Com. Reg. No.:</b>	1973/004739/07
<b>Legal Form :</b>	Private Company
<b>Line of Business :</b>	<ul style="list-style-type: none"> <li>• Retail sale of food, beverages and tobacco in specialised stores</li> <li>• Retail sale of swimming pool equipment</li> <li>• Retail sale of umbrellas</li> <li>• The subject is involved in the retail of food, clothing and general merchandise.</li> </ul>
<b>No. of Employees :</b>	20,000

### RATING & COMMENTS

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

**MIRA's Rating :** A+

Credit Rating	Explanation	Rating Comments
A+	Low Risk	Business dealings permissible with low risk of default

<b>Status :</b>	Good
<b>Payment Behaviour :</b>	Regular
<b>Litigation :</b>	Exist

#### 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 is very well established. Court judgments recorded against the subject. There are no principal judgments. Accounts are paid on due date. The subject has an excellent reputation. The subject is part of a well financed group. The subject is considered equal to your enquiry amount and terms.

## **COMPANY INFORMATION**

### **OVERVIEW**

**History** Pick n Pay Retailers (Pty) Ltd was established and commenced operations in April 1973.

## **STATUTORY INFORMATION**

<b>Registered Name</b>	PICK N PAY RETAILERS
<b>Registration Number</b>	1973/004739/07
<b>Type Of Company</b>	Private Company
<b>Registered Date</b>	17/04/1973
<b>Date Commenced Trading</b>	17/04/1973
<b>Commercial Status</b>	In Business
<b>Financial Year End</b>	February

## **CONTACT DETAILS**

<b>Contact Number</b>	+27 21 658 1000
<b>Email Address</b>	<a href="mailto:Demuller@pnp.co.za">Demuller@pnp.co.za</a>
<b>Fax Number</b>	+27 21 683 2514
<b>Website</b>	<a href="http://www.picknpay.co.za">www.picknpay.co.za</a>
<b>Social Media Presence</b>	Facebook; LinkedIn; Twitter; Instagram; YouTube; Pinterest
<b>Registered Physical Address</b>	Pick N Pay Office Park 101 Rosmead Avenue Kenilworth Western Cape South Africa 7708
<b>Trading Physical Address</b>	101 Kenilworth Avenue Kenilworth Cape Town Western Cape South Africa 7708
<b>Postal Address</b>	P O Box 23087 Claremont Cape Town Western Cape

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South Africa 7735

## **TAX INFORMATION**

### TAX INFORMATION

**Income Tax Number** 9650141717

## **VAT INFORMATION**

**VAT Status** The subject is registered for VAT (VAT number/s made available)  
**VAT Number** 4090105588  
**Status** Active  
**Registered Name** Pick n Pay Retailers (Pty) Ltd

## **OFFICERS AND PROFESSIONAL SERVICES**

### LIST OF OFFICERS AND PROFESSIONAL SERVICES

Type	Name	Contact Name	Contact Number	Status
Auditor	Ernst And Young		+27117723000	Current
Insurance	Marsh Insurance Brokers		+27110607100	Current

## **OWNERSHIP STRUCTURE**

### SHAREHOLDING INFORMATION

#### CURRENT

Ultimate Holding Company	Share	Type	Comment
Pick N Pay Holdings Ltd	51%	Ultimate Holding Company	Incorporated in Southern Africa.
Holding Company	Share	Type	Comment
Pick N Pay Stores Ltd	100%	Holding Company	Incorporated in Southern Africa.
Associated Companies	Share	Type	Comment
Boxer Holdings (Pty) Ltd	100%	Subsidiary	

## **PRINCIPAL INFORMATION**

### **DIRECTOR / MEMBER**

<b>Full Name</b>	<b>ID No.</b>	<b>Type</b>	<b>Status</b>	<b>DOA</b>	<b>Active Interest</b>	<b>Previous Interest</b>	<b>Judgments</b>	<b>Fraud Listing</b>
Aboubakar Jakoet	5604235004086	Director	Active	29/04/2011	31	3	0	0
Gareth Mark Ackerman	5709175053082	Non-Executive Director	Active	01/03/2010	51	9	0	0
Jonathan Gustave Ackerman	6612055121087	Director	Active	01/03/2010	6	2	0	0
Richard Schalk Janse Van Rensburg	6010185097089	Director	Active	01/10/2011	9	10	0	0
Richard William Peter Brasher	510514843	Director	Active	23/01/2013	1	0	0	0
Suzanne Dale Ackerman-Berman	6301080107085	Director	Active	01/03/2010	5	2	0	0
Peter Alfred Snow	6003245030083	Director	Deceased	01/10/1998	0	0	0	0
Abdul Kader Patel	6012055121080	Director	Resigned	01/04/1994	2	0	0	0
Abdurahman Hamdulay	7102205183087	Director	Resigned	01/11/2001	1	0	0	0
Adrian Peter Naude	7006225171081	Director	Resigned	15/08/2000	0	2	0	0
Alan James Van Den Berg	6702095066085	Director	Resigned	01/05/1999	0	1	0	0
Andre Coetzer	6502125046085	Director	Resigned	01/10/1998	2	2	0	0
Andre Meyer Siebrits	5704285045086	Director	Resigned	01/04/1994	0	0	0	0
Andrew Michael Lashbrooke	6611255039081	Director	Resigned	04/10/1999	7	8	0	0
Anton Maree	6106115095001	Director	Resigned	07/04/1997	9	1	0	0

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Arthur Gordon Malcolm	660722510300	Director	Resigned	01/10/1998	0	1	0	0
Aubrey Eric Zelinsky	491204509300	Director	Resigned	28/03/1980	1	1	0	0
Barend Rudolph	470221500308	Director	Resigned	05/04/1998	0	0	0	0
Brian Strydom	541113510008	Director	Resigned	01/04/1994	0	0	0	0
Brian Harry Patrick	470114502100	Director	Resigned	01/04/1994	0	3	0	0
Brian Patrick Gregson	600223576508	Director	Resigned	01/10/2002	0	0	0	0
Bronwen Anne	630914010000	Director	Resigned	01/05/2001	0	2	0	0
Bruce Derrick Nicholls	440611505000	Director	Resigned	01/04/1986	0	0	0	0
Cedric Allan Ross	590911504408	Director	Resigned	09/06/1998	1	0	0	0
Charl Robert Cowley	711122502108	Director	Resigned	01/11/2001	0	0	0	0
Christine Elizabeth	590221012308	Director	Resigned	01/05/1999	0	0	0	0
Christoffel Harmse	540131513500	Director	Resigned	31/03/1987	9	6	0	0
Christopher Reed	610306525910	Director	Resigned	01/03/1997	0	0	0	0
Christopher Fairweather	560107509010	Director	Resigned	19/03/1991	0	1	0	0
Cindy Diane Hoffmann	600126014908	Director	Resigned	11/06/2003	0	0	0	0
Colin Mitchell	590130520210	Director	Resigned	01/09/1997	0	0	0	0
Colin Graham	420506501408	Director	Resigned	13/06/1983	4	3	0	0
Cornelius Johannes	511212500108	Director	Resigned	19/09/1996	0	0	0	0
Dallas Langman	690825505608	Director	Resigned	01/07/1998	2	0	0	0
Daniel	590208512608	Director	Resigned	01/04/1993	3	1	0	0

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Jacobus Boshoff	6		d	5				
David Robins	540314567018	Director	Resigned	01/04/1999	4	0	0	0
	9		d	6				
David Anthony Rappoport	500605507500	Director	Resigned	18/04/1989	0	0	0	0
	8		d	9				
David Cecil Reuven Smith	550509503600	Director	Resigned	24/04/1993	0	0	0	0
	3		d	3				
David Clifford Ramsden	590713508000	Director	Resigned	30/10/1995	2	1	0	0
	1		d	5				
David Stephen Braun	521128508400	Director	Resigned	01/04/1994	3	1	0	0
	8		d	4				
Dennis Gershon Cope	500709501508	Director	Resigned	31/03/1987	15	31	0	0
	7		d	7				
Dharmalingum Dass	580416517908	Director	Resigned	14/09/1993	0	0	0	0
	6		d	3				
Dion Richard Blom	660912510808	Director	Resigned	01/01/2002	2	0	0	0
	6		d	2				
Dirk Erins Hendrik Venter	540426500600	Director	Resigned	01/01/2002	0	0	0	0
	6		d	2				
Ephraim Geoffrey Kahn	480921511308	Director	Resigned	31/03/1987	0	1	0	0
	5		d	7				
Erna Vause	420607009010	Director	Resigned	24/03/1993	0	0	0	0
	4		d	3				
Francois Petrus Van Der Walt	470608505608	Director	Resigned	31/03/1987	2	0	0	0
	1		d	7				
Frans Albertus Van Der Colff	580915514008	Director	Resigned	27/03/2002	4	0	0	0
	9		d	2				
Frederick Andries Els	581220504808	Director	Resigned	15/04/1991	3	6	0	0
	8		d	1				
Frederick Antonie Minnie	421107511800	Director	Resigned	19/03/1991	0	0	0	0
	9		d	1				
Frederick Winston Pearl	451008506308	Director	Resigned	31/03/1987	0	0	0	0
	3		d	7				
Frederik Petrus Rossouw	480624502608	Director	Resigned	19/03/1985	0	0	0	0
	9		d	5				

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Gary Botha	590630506200	Director	Resigned	15/06/1999	0	0	0	0
Gary Frayn	650613581208	Director	Resigned	01/05/2002	6	23	0	0
Lea	9							
Gary Leon	550921500608	Director	Resigned	19/03/1996	6	2	0	0
Kruger	6							
Geoffrey	471223506208	Director	Resigned	05/04/1986	0	0	0	0
Alexander	6							
Jones								
George	471027501600	Director	Resigned	07/04/1994	0	0	0	0
Thomas	4							
Kenneth								
Jones								
Giuseppe	560129509908	Director	Resigned	18/04/1989	1	0	0	0
Giovanni	9							
Bisogno								
Graeme John	440831511010	Director	Resigned	07/04/1997	0	0	0	0
Laithwaite	7							
Graham John	540918507500	Director	Resigned	03/04/1987	3	3	0	0
Gibbons	7							
Harold	581028516308	Director	Resigned	15/08/2000	0	0	0	0
Thomas	2							
Dawson								
Helen De	550516004408	Director	Resigned	01/09/2000	1	0	0	0
Light	0							
Henry Paul	470601509008	Director	Resigned	10/03/1985	0	0	0	0
Lefevre	5							
Herman	461221509708	Director	Resigned	19/03/1989	1	1	0	0
Ronald	8							
Herzfeld								
Ian	610116510200	Director	Resigned	19/03/1995	5	4	0	0
Barrowman	5							
Eadie								
Ian Bennet	661212508800	Director	Resigned	01/01/2000	0	0	0	0
Hughes	1							
Ignaas Hugo	580106522118	Director	Resigned	26/06/2000	0	0	0	0
Hendrik Van	2							
Poucke								
Isaac	540724577008	Director	Resigned	01/04/1998	9	3	0	0
Motaung	8							
Ivan George	531105500808	Director	Resigned	01/10/1998	3	0	0	0
Diepraam	6							
Izak Jacob	700206510508	Director	Resigned	27/06/1998	0	2	0	0
Joubert	1							
Izak Jacob	580127504108	Director	Resigned	01/04/1998	0	0	0	0
Le Roux	1							
Louw								
Jacques	600111507200	Director	Resigned	01/08/1998	0	1	0	0
Sameul Van	3							

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Rooyen									
Jan Hendrik	700302523608	Director	Resigne	15/01/200	0	0	0	0	0
Roets	1		d	3					
Jean De	580509509808	Director	Resigne	09/05/199	3	2	0	0	0
Villiers	0		d	4					
Joubert									
Joanna Rice	460606007418	Director	Resigne	05/12/199	0	0	0	0	0
	4		d	7					
Johan	571203513608	Director	Resigne	22/01/199	12	2	0	0	0
Christiaan	9		d	0					
Van Rooyen									
Johan Daniel	451030502908	Director	Resigne	19/03/199	0	2	0	0	0
Herman	8		d	1					
Bezuidenhout									
Johannes	660419517308	Director	Resigne	01/03/199	1	0	0	0	0
Grobler	6		d	9					
Johannes	600416524708	Director	Resigne	01/02/200	8	2	0	0	0
Morokwe	7		d	1					
Letswalo									
John Duncan	560803513208	Director	Resigne	01/03/199	5	0	0	0	0
Pentz	8		d	7					
John Vincent	540519510600	Director	Resigne	01/09/199	0	0	0	0	0
Lucas	6		d	8					
Karyn	600321021208	Director	Resigne	01/11/200	0	0	0	0	0
Leibbrandt	8		d	1					
Kazimierz	610201512308	Director	Resigne	07/04/199	2	0	0	0	0
Piotr	4		d	7					
Szczawinski									
Kevin Korb	600511502608	Director	Resigne	19/09/199	0	0	0	0	0
	3		d	5					
Kevin Brian	590219502708	Director	Resigne	01/04/199	0	0	0	0	0
Wynne	3		d	6					
Larry	520124509300	Director	Resigne	01/04/199	3	3	0	0	0
Michelow	9		d	6					
Leon	470525505508	Director	Resigne	03/04/198	0	0	0	0	0
Wilkisky	9		d	9					
Leonardus	670412515008	Director	Resigne	01/09/200	5	0	0	0	0
Cornelius De	7		d	2					
Lange									
Linda Ann	560501017108	Director	Resigne	19/03/199	0	0	0	0	0
Saacks	1		d	1					
Llywellyn	630228514208	Director	Resigne	01/03/199	1	1	0	0	0
Dyer	3		d	9					
Loretta Anne	550314011108	Director	Resigne	01/11/200	0	0	0	0	0
Kelly	7		d	1					
Lorraine	560914019218	Director	Resigne	01/11/200	0	0	0	0	0
Magdalena	1		d	1					

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Terry									
Louis	560812506508	Director	Resigne	19/03/199	1	1	0	0	
Jacobus	1		d	1					
Machiel De									
Beer									
Lyndsay	710206005108	Director	Resigne	01/02/200	2	0	0	0	
Janice	0		d	1					
Webster-									
Rozon									
Malcolm	471213504210	Director	Resigne	26/03/198	0	0	0	0	
Edward	5		d	6					
Baxter									
Malcolm	561222504408	Director	Resigne	01/05/199	0	0	0	0	
Richard	7		d	9					
Mycroft									
Mark	620719507108	Director	Resigne	01/02/200	1	0	0	0	
Anthony	4		d	1					
Bishop									
Martin Rosen	501001509408	Director	Resigne	19/03/198	11	6	0	0	
	3		d	5					
Michael	550511501808	Director	Resigne	01/04/199	1	0	0	0	
Coles	0		d	5					
Michael	390803513300	Director	Resigne	10/03/198	2	4	0	0	
Marsdel	9		d	1					
Michael	530804521208	Director	Resigne	01/04/199	1	1	0	0	
Gerard	3		d	4					
Lafferty									
Mogammad	540621513208	Director	Resigne	07/04/199	3	3	0	0	
Alwie Barnes	9		d	7					
Moosa Hans	461119508808	Director	Resigne	19/03/199	0	1	0	0	
	3		d	1					
Moshe Pulik	430316510808	Director	Resigne	31/03/198	1	0	0	0	
	9		d	7					
Natasha	680201016808	Director	Resigne	01/05/199	0	0	0	0	
Asherina	9		d	9					
Christiansen									
Neal Rodger	560117501208	Director	Resigne	07/04/199	2	2	0	0	
Quirk	7		d	7					
Neil Francis	571015512308	Director	Resigne	15/08/200	0	0	0	0	
Cooke	5		d	0					
Nicholas	610821511608	Director	Resigne	01/03/201	2	29	0	0	
Peter	3		d	0					
Badminton									
Paul John	541224502208	Director	Resigne	03/04/198	1	0	0	0	
Connellan	4		d	9					
Pearly Ling	641121009408	Director	Resigne	01/11/200	0	0	0	0	
	5		d	1					
Peter Dean	620316502408	Director	Resigne	07/04/199	4	1	0	0	
Arnold	8		d	7					

**PICK N PAY RETAILERS (PTY) LTD - 532028**

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Peter Garth Powell	580420523500	Director	Resigned	01/11/2001	9	2	0	0
Petrus Gerhardus Lubbe	620916516008	Director	Resigned	01/10/1998	0	0	0	0
Petrus Paulus Steyn	691031503708	Director	Resigned	01/11/2001	0	0	0	0
Raymond Murray	481028508918	Director	Resigned	05/04/1988	1	1	0	0
Raymond David Ackerman	310310506508	Director	Resigned	15/07/1973	19	22	0	0
Richard Edward Carter	570923511600	Director	Resigned	14/11/2002	0	0	0	0
Richard Thomas Frieslich	460926500508	Director	Resigned	19/03/1985	0	1	0	0
Robert Gilbert Speedy	690716508508	Director	Resigned	15/08/2000	9	0	0	0
Robert Howard Clifford	481222511308	Director	Resigned	01/05/1999	2	0	0	0
Rodney Redvers Mundell	570416500208	Director	Resigned	19/03/1999	0	0	0	0
Rowen James Armstrong	640615502600	Director	Resigned	01/09/2002	0	0	0	0
Roy Donald Campbell	550907503908	Director	Resigned	01/09/2002	1	0	0	0
Salomao Verissimo	560418517010	Director	Resigned	15/08/2000	0	0	0	0
Issan Benjio Bendrau	530612510908	Director	Resigned	20/03/1985	9	18	0	0
Sean Robin Summers	431110502908	Director	Resigned	05/04/1988	0	0	0	0
Selwyn Roy Cohen	440120507608	Director	Resigned	19/03/1999	0	0	0	0
Sidney Snyders	580607511108	Director	Resigned	17/09/1999	2	3	0	0
Stephen Macdonald	571128502108	Director	Resigned	15/04/1999	2	0	0	0
Stuart Arthur Duffield	631124565208	Director	Resigned	15/08/2000	2	3	0	0
Sylvester Mofokeng					1	0		

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**PICK N PAY RETAILERS (PTY) LTD - 532028**

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Tessa Bernedette Chamberlain	600430023308	Director	Resigned	01/03/2001	2	3	0	0
Thomas Frederick Marincowitz	430929500208	Director	Resigned	10/03/1981	0	1	0	0
Vaughan Cecil Veale	540528505708	Director	Resigned	01/09/2002	0	0	0	0
Warren Marsden	541212509800	Director	Resigned	18/04/1989	0	0	0	0
Wendy Ackerman	351217004908	Director	Resigned	05/04/1982	8	2	0	0
Wim Theron	680326514608	Director	Resigned	01/03/2003	0	0	0	0
Yacoob Yusuf Mola	540630515708	Director	Resigned	01/05/1999	1	0	0	0

**ACTIVE BUSINESS INTERESTS: Aboubakar Jakoet**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pick N Pay (Gabriel Road)	1968/004638/07	In Business	Active	Director	0
Bedworth Sentrum	1973/006724/07	Deregistration Final	Active	Director	0
Beekay 219 Investments	1998/017721/07	In Business	Active	Director	0
Score Supermarkets Operating	1992/006663/06	In Business	Active	Director	0
Hypermarkets	1966/001323/07	In Business	Active	Director	0
Pick N Pay Investment Holdings	1967/004466/06	In Business	Active	Director	0
Carrefour	1973/004738/07	In Business	Active	Director	0
Pick-N-Pay Wholesalers	1966/004413/07	In Business	Active	Director	0
Pick N Pay Garages	1989/006044/07	In Business	Active	Director	0
Pick N Pay (Steeldale)	1968/005773/07	Deregistration Final	Active	Director	0
Pick N Paynet	1944/017872/07	In Business	Active	Director	0
Score Supermarkets (1968)	1968/010043/07	Deregistration Final	Active	Director	0
Alstar	1981/003443/07	Deregistration Final	Active	Director	0
Boxer Superstores	1988/002548/07	In Business	Active	Director	0
Score	1987/002265/07	In Business	Active	Director	0

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Supermarkets (Trading)	Pick N Pay	1984/009384/07	Deregistration Final	Active	Director	0
(Ottery)	Pick N Pay	1968/008034/06	In Business	Active	Director	0
Stores	Jazz	1976/000496/07	Deregistration Final	Active	Director	0
Supermarkets	Pick N Pay	1968/001720/07	In Business	Active	Director	0
Supply Chain	Pick N Pay	1972/011140/07	Deregistration Final	Active	Director	0
Steelpark	Pick N Pay	1987/070297/07	In Business	Active	Director	0
(Bophuthatswan a)	Pick N Pay	1981/009610/06	In Business	Active	Director	0
Holdings (Rf)	Sports Science Institute Of South Africa	1994/000250/08	In Business	Active	Director	0
Boxer Holdings	Pick N Pay	1990/005520/07	In Business	Active	Director	0
(Vanderbijlpark)	Pick N Pay	1982/007189/07	Deregistration Final	Active	Director	0
(Newton Park)	Pick N Pay	1970/009584/07	In Business	Active	Director	0
Wholesalers (Transvaal)	Pick N Pay	1966/004356/07	In Business	Active	Director	0
The Blue Ribbon Meat Corporation	Pick N Pay	1969/001366/07	In Business	Active	Director	0
Pharmaceutical Wholesalers	Pick N Pay	2001/020502/07	In Business	Active	Director	0
Socius Trading	PfckN Pay	1994/000382/07	In Business	Active	Director	0
(Mitchells ain)	PfckN Pay	1980/008525/06	In Business	Active	Director	0
Holdings (Rf)	Pick N Pay	1981/009610/06	In Business	Resigned	Officer	0
Kensington Green Belt Property Owners Association	Pick N Pay	2001/024698/08	AR Final deregistration	Resigned	Director	0
Sports Science Share Block (Rf)	Pick N Pay	1994/005592/07	In Business	Resigned	Director	0

**PICK N PAY RETAILERS (PTY) LTD - 532028**

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**ACTIVE BUSINESS INTERESTS: Gareth Mark Ackerman**

This principal has 51 business interests which are not shown due to the display limit.  
If you would like to view these, please contact [support@inoxico.com](mailto:support@inoxico.com).

**PREVIOUS BUSINESS INTERESTS: Gareth Mark Ackerman**

This principal has 9 business interests which are not shown due to the display limit.  
If you would like to view these records, please contact [support@inoxico.com](mailto:support@inoxico.com).

**ACTIVE BUSINESS INTERESTS: Jonathan Gustave Ackerman**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Cool Ideas 236 Ackerman	2003/013388/07	Deregistration Final	Active	Director	0
Family Holdings	1996/015373/07	Deregistration Final	Active	Director	0
Jga Investments	2015/279706/07	In Business	Active	Director	0
Pick N Pay Stores	1968/008034/06	In Business	Active	Director	0
Ackerman Holdings	2001/016381/07	In Business	Active	Director	0
Gillion Property Investments	1997/020037/07	In Business	Active	Director	0

**PREVIOUS BUSINESS INTERESTS: Jonathan Gustave Ackerman**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pick N Pay Holdings (Rf)	1981/009610/06	In Business	Resigned	Alternate Director	0
Pick N Pay Holdings (Rf)	1981/009610/06	In Business	Resigned	Director	0

**ACTIVE BUSINESS INTERESTS: Richard Schalk Janse Van Rensburg**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
New Chip Investments	1997/010460/07	Deregistration Final	Active	Director	0
Parch Properties 114	2005/035997/07	In Business	Active	Director	0
Pick N Pay Stores	1968/008034/06	In Business	Active	Director	0
Pick N Pay Holdings (Rf)	1981/009610/06	In Business	Active	Director	0
Natural Way Farms	1997/022294/07	Deregistration Final	Active	Director	0
Wooltru Investments	1997/010580/07	Dissolved	Active	Director	0
Socius Trading	1994/000382/07	In Business	Active	Director	0
Cloudone Technology	2014/103689/07	In Business	Active	Non-Executive Director	0

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The Retail Value Chain    1998/006851/07    Dissolved    Active    Director    0

**PREVIOUS BUSINESS INTERESTS: Richard Schalk Janse Van Rensburg**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Woolworths Holdings	1929/001986/06	In Business	Resigned	Director	0
Ucs Solutions	1996/014405/07	In Business	Resigned	Director	0
Massmart Holdings	1940/014066/06	In Business	Resigned	Director	0
Makro S A	1970/016457/07	AR Deregistration Process	Resigned	Director	0
Pbt Group	1936/008278/06	In Business	Resigned	Director	0
Universal Product Networks	1999/024569/07	In Business	Resigned	Director	0
Inthebag	2000/000225/07	Deregistration Final	Resigned	Director	0
Capeye Four	1997/010424/07	Deregistration Final	Resigned	Director	0
Briah Capital	1998/006000/06	Deregistration Final	Resigned	Director	0
Tpf Investments	2005/029033/07	In Business	Deceased	Director	0

**ACTIVE BUSINESS INTERESTS: Richard William Peter Brasher**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pick N Pay Supply Chain	1968/001720/07	In Business	Active	Director	0

**ACTIVE BUSINESS INTERESTS: Suzanne Dale Ackerman-Berman**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Ackerman Family Holdings	1996/015373/07	Deregistration Final	Active	Director	0
Smile Foundation	2007/002627/08	In Business	Active	Director	0
Ackerman Holdings	2001/016381/07	In Business	Active	Director	0
Pick N Pay Stores	1968/008034/06	In Business	Active	Director	0
The Joey Bag Corporation	1998/029327/23	AR Final deregistration	Active	Member	0

**PREVIOUS BUSINESS INTERESTS: Suzanne Dale Ackerman-Berman**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pick N Pay Holdings (Rf)	1981/009610/06	In Business	Resigned	Alternate Director	0
Pick N Pay Holdings (Rf)	1981/009610/06	In Business	Resigned	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
Debra Ellen Muller	6108140183083	Company Secretary	Active	18/06/2010	32	2	0	0
Gary Frayn Lea	6506135812089	Company Secretary	Resigned	01/05/2002	6	23	0	0
Michael Marsden	3908035133009	Company Secretary	Resigned	29/03/1985	2	4	0	0

**ACTIVE BUSINESS INTERESTS: Debra Ellen Muller**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pick N Pay (Gabriel Road)	1968/004638/07	In Business	Active	Company Secretary	0
Pick N Pay (Newton Park)	1970/009584/07	In Business	Active	Company Secretary	0
Carrefour	1973/004738/07	In Business	Active	Company Secretary	0
The Blue Ribbon Meat Corporation	1969/001366/07	In Business	Active	Company Secretary	0
Score Supermarkets (Trading)	1987/002265/07	In Business	Active	Company Secretary	0
Pick N Pay Stores	1968/008034/06	In Business	Active	Company Secretary	0
Pick N Pay Wholesalers (Transvaal)	1966/004356/07	In Business	Active	Company Secretary	0
Pick N Pay Pharmaceutical Wholesalers	2001/020502/07	In Business	Active	Company Secretary	0
Jazz Supermarkets	1976/000496/07	Deregistration Final	Active	Company Secretary	0
Score Supermarkets	1968/010043/07	Deregistration Final	Active	Director	0

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**PICK N PAY RETAILERS (PTY) LTD - 532028**

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(1968)						
Pick N Pay (Vanderbijlpark)	1982/007189/07	Deregistration Final	Active	Company Secretary	0	
Pick N Pay (Mitchells Plain)	1980/008525/06	In Business	Active	Company Secretary	0	
Alstar	1981/003443/07	Deregistration Final	Active	Company Secretary	0	
St Lukes Hospice	1980/007083/08	In Business	Active	Director	0	
Pick N Paynet	1944/017872/07	In Business	Active	Company Secretary	0	
Consumer Goods And Services Ombud	2014/084742/08	In Business	Active	Non-Executive Director	0	
Pick-N-Pay Wholesalers	1966/004413/07	In Business	Active	Company Secretary	0	
Hypermarkets	1966/001323/07	In Business	Active	Company Secretary	0	
Bedworth Sentrum	1973/006724/07	Deregistration Final	Active	Company Secretary	0	
Score Supermarkets	1968/010043/07	Deregistration Final	Active	Company Secretary	0	
(1968)						
Pick N Pay Supply Chain	1968/001720/07	In Business	Active	Company Secretary	0	
Pick 'N Pay Franchise Financing	1965/002239/07	In Business	Active	Company Secretary	0	
Pick N Pay Holdings (Rf)	1981/009610/06	In Business	Active	Company Secretary	0	
Pick N Pay (Ottery)	1984/009384/07	Deregistration Final	Active	Company Secretary	0	
Pick N Pay Garages	1989/006044/07	In Business	Active	Company Secretary	0	
Pick N Pay Investment Holdings	1967/004466/06	In Business	Active	Company Secretary	0	
Socius Trading	1994/000382/07	In Business	Active	Company Secretary	0	
Pick N Pay (Ottery)	1984/009384/07	Deregistration Final	Active	Director	0	
Score Supermarkets Operating	1992/006663/06	In Business	Active	Company Secretary	0	
Pick N Pay (Steeldale)	1968/005773/07	Deregistration Final	Active	Company Secretary	0	
Pick N Pay (Bophuthatswan)	1987/070297/07	In Business	Active	Company Secretary	0	

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a)  
Pick N Pay (Steeldale)      1968/005773/07      Deregistration Final      Active      Director      0

**PREVIOUS BUSINESS INTERESTS: Debra Ellen Muller**

Company Name	Registration No.	Business Status	Principal Status	Principal Type	Judgments
Pick N Pay Steelpark	1972/011140/07	Deregistration Final	Resigned	Officer	0
Pick N Pay Steelpark	1972/011140/07	Deregistration Final	Resigned	Director	0

**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
ABB124654	PICK N PAY RETAILERS (Pty) Ltd	4064139017	Absa Bank	Wynberg	632005	AVS

**OPERATIONAL ACTIVITIES**

<b>Operational Activities Status</b>	The following information was provided
<b>Industry</b>	Retail
<b>Major Industry SIC Code</b>	472 - Retail sale of food, beverages and tobacco in specialised stores
<b>Secondary Industry SIC Code(s)</b>	<ul style="list-style-type: none"> <li>• Retail sale of swimming pool equipment</li> <li>• Retail sale of umbrellas</li> </ul>
<b>NACE Code</b>	47,2 - Retail sale of food, beverages and tobacco in specialised stores

## **MAJOR OPERATION**

<b>Major Business Activities</b>	The subject is involved in the retail of food, clothing and general merchandise.
<b>Foreign Trade Activities</b>	International
<b>Agencies Held</b>	Subject holds no agencies.
<b>Franchises Held</b>	The subject holds franchises but declined to provide the information.
<b>Major Suppliers</b>	<ul style="list-style-type: none"><li>• Wilmar Continental Oils</li><li>• Tiger Brands</li><li>• Clover</li><li>• Unilever</li><li>• National Brands</li><li>• Woodlands Dairies</li><li>• Tongaat Sugar</li></ul>
<b>Major Customers</b>	The General Public
<b>Major Brands</b>	<ul style="list-style-type: none"><li>• Nutriphase</li><li>• Coca Cola</li><li>• Sunlight</li><li>• Harpic</li><li>• Nescafe</li><li>• Koo</li><li>• Ariel</li><li>• Vanish</li><li>• Pick N Pay No Name Brand</li><li>• Pick N Pay House Brand</li></ul>
<b>Major Contracts</b>	Subject does not operate on a contract basis.

### **IMPORT ACTIVITIES**

Subject imports.

#### **Imports From**

- United Kingdom
- Hong Kong
- United States
- Netherlands
- Taiwan, Province of China
- China

### **EXPORT ACTIVITIES**

Subject exports

#### **Exports To**

Africa

### **OPERATIONAL FOOTPRINT**

Operational Footprint Status      The following information was provided

**BRANCH & PREMISES INFORMATION**

Location	Description/Type	Size (m <sup>2</sup> )	# of Staff	Rented or Owned	Lease Expiry Date
Kenilworth	Office			Owned	N/A
Kensington	Office			Owned	N/A

**EMPLOYEES**

Permanent Employees	20,000
Salaried Employees	20,000

**GENERAL COMMENTS**

General Comments The subject is reported to have approximately 890 branches and 614 franchises situated throughout Southern Africa. Company fleet information was declined

**FINANCING TERMS**

**FINANCING TERMS**

Sales Terms	Cash
Overdraft Facility	The Subject has an overdraft facility.
Overdraft Usage	Regularly
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.

**TRADE REFERENCES**

**TRADE REFERENCES**

Trade Reference	Date	Trade Score	Terms Given (Taking) in days	Monthly Limit Given (Taken)	Account Opened	Payment Trend (prev. 3 years)	Account Insured	Notes
TR180926257	26/09/2018	Positive	30 Days (30 Days)	300,000,00 (10,000,000) (ZAR)	1997	100 %	No	This is an excellent account.
TR1809262	26/09/20	N/A						Company

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**PICK N PAY RETAILERS (PTY) LTD - 532028**

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56	18											policy not to provide trade references
TR1809262 55	26/09/20 18	Neutra l	30 Days (30 Days)	Open Account (5,500,000 ) (ZAR)	1997	50%	75%		No			This is a good account.
TR1809262 48	26/09/20 18	Positiv e	30 Days (30 Days)	Open Account (20,000,00 0) (ZAR)	1997		75%			No		This is an excellent account.
TR1807156	15/07/20 18	N/A										Awaiting response
TR1807155	15/07/20 18	N/A										Awaiting response
TR1805233 38	23/05/20 18	Positiv e	30 Days (30 Days)	Open Account (2,000,000 ) (ZAR)	2013	100 %	100 %	75 %	No			This is an excellent account.
TR1708223 6	22/08/20 17	N/A						100 %				Awaiting response
LTR161124 95	24/11/20 16	N/A										Company policy not to provide trade references
LTR161124 98	24/11/20 16	N/A										Company policy not to provide trade references
LTR160829 45	29/08/20 16	N/A										Number rings unanswered
LTR160829 60	29/08/20 16	N/A										Company policy not to provide trade references

**TRADE REFERENCE ANALYTICS**

Number of valid Trade References	14
Overall Trade Score	82%
Average Usage of Terms	100%
Average Monthly Purchase	23,214,286 ZAR

**COURT NOTICES**

**COMPANY JUDGMENTS**

Case Number	Judgment Date	Judgment Type	Amount	Court Name	Plaintiff	Defendants
7358	21/07/2014	Judgment By Default	2,793	PINETOWN	GET IT MAGAZINE (Confirmed)	PICK N PAY RETAILERS (Confirmed)
22978	29/04/2015	Judgment By Default	270,050	NORTH GAUTENG HIGH COURT	TOSHKAR RETAIL SOLUTIONS (Confirmed)	PICK N PAY RETAILERS (Confirmed)
10745	14/12/2017	Judgment By Default	12,656	WYNBERG	IMRAAN AHMED ESACK	PICK N PAY RETAILERS (Confirmed)

**FOREIGN EXCHANGE RATES**

Currency	Unit	Indian Rupee
US Dollar	1	INR72.80
UK Pound	1	INR 94.88
Euro	1	INR 84.38
ZAR	1	INR 5.10

**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)

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