



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0445367	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	R10 million or less; or
Supplier type	CIPC Company	Financial year start date	24 Apr 2017 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	18 Jun 2015 00:00:00:000
Legal name	GOLD CIRCLE PTY	Created by	csd.reverifybatch@treasury.gov.za
Trading name	Gold circle pty	Created date	24 Apr 2017 12:32:00:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	bjsmulaudzi@gmail.com
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	29 Nov 2023 11:09:47:267
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2015/198708/07	Government Employee	No

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Accommodation and food service activities	Core industry	Food and beverage service activities
Division	Accommodation	% share of annual turnover	30.00
Division	Food and beverage service activities	% share of annual turnover	70.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Email address	luka.goldcircle@gmail.com
Is this your preferred Contact?	Yes	Telephone number	065 816 0414
Name(s)	luka	Cellphone number	065 816 0414
Surname	masebe	Fax number	086 665 2015





CSD REGISTRATION REPORT

Identification type	South African Identification Number	Do you want this contact to also be a CSD user ?	Yes
Prefer communication via cellphone	Yes	Created by	bjsmulaudzi@gmail.com
Prefer communication via email	Yes	Created date	24 Apr 2017 12:32:00:823
Prefer communication via sms	Yes	Edit by	bjsmulaudzi@gmail.com
Prefer communication via telephone	Yes	Edit date	22 Sep 2020 16:09:45:610

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	No	Postal code	0699
Address line 1	76A Doornkraal street	Ward Number	19
Address line 2	Ladanna	Country	South Africa
Suburb	Annadale	This address S/A postal	Yes
Province	Limpopo	This address S/A delivery	Yes
Municipality	Polokwane	This address S/A payment	Yes
City	Polokwane	Created by	bjsmulaudzi@gmail.com
		Created date	24 Apr 2017 12:32:00:793
		Edit by	bjsmulaudzi@gmail.com
		Edit date	11 Nov 2023 20:52:58:177

ADDRESS 2

Is this a preferred address?	No	Postal code	0387
Address line 1	96 Eland street	Ward Number	5
Address line 2	Thabazimbi	Country	South Africa
Suburb	Swartklip Mine	This address S/A postal	Yes
Province	Limpopo	Created by	bjsmulaudzi@gmail.com
Municipality	Thabazimbi	Created date	14 Dec 2018 09:37:01:633
City	Thabazimbi	Edit by	bjsmulaudzi@gmail.com
		Edit date	05 Feb 2020 12:19:20:923





CSD REGISTRATION REPORT

ADDRESS 3

Is this a preferred address?	No	Postal code	0718
Address line 1	Stand no:567 Taaiboschgroet	Ward Number	18
Address line 2	Raditshaba	Country	South Africa
Suburb	GaMamadi SP	This address S/A delivery	Yes
Province	Limpopo	Created by	bjsmulaudzi@gmail.com
Municipality	Blouberg	Created date	25 Feb 2019 21:41:48:903
City	GaMamadi	Edit by	bjsmulaudzi@gmail.com
		Edit date	25 May 2022 12:45:49:397

ADDRESS 4

Is this a preferred address?	No	Ward Number	21
Address line 1	688 Buzy Bee street,Tshikota,Makhado	Country	South Africa
Address line 2	Tshikota, Makhado	This address S/A postal	Yes
Suburb	Tshikota	Created by	bjsmulaudzi@gmail.com
Province	Limpopo	Created date	02 Jul 2020 07:59:03:467
Municipality	Makhado	Edit by	bjsmulaudzi@gmail.com
City	Makhado	Edit date	02 Jul 2020 07:59:03:467
Postal code	0920		

ADDRESS 5

Is this a preferred address?	No	Ward Number	51
Address line 1	127 Umquma street	Country	South Africa
Address line 2	Kalafong heights	This address S/A postal	Yes
Suburb	Atteridgeville SP	This address S/A delivery	Yes
Province	Gauteng	This address S/A payment	Yes
Municipality	City of Tshwane	Created by	bjsmulaudzi@gmail.com
City	Atteridgeville	Created date	15 Sep 2020 13:12:47:097
Postal code	0008	Edit by	bjsmulaudzi@gmail.com
		Edit date	28 Dec 2022 16:14:20:493





CSD REGISTRATION REPORT

ADDRESS 6

Is this a preferred address?	No	Ward Number	77
Address line 1	101 buitengracht street	Country	South Africa
Address line 2	Cape town	This address S/A postal	Yes
Suburb	Cape Town CBD	This address S/A delivery	Yes
Province	Western Cape	Created by	bjsmulaudzi@gmail.com
Municipality	City of Cape Town	Created date	16 Jul 2021 16:22:17:823
City	Cape Town	Edit by	bjsmulaudzi@gmail.com
Postal code	8001	Edit date	25 Oct 2022 08:41:12:577

ADDRESS 7

Is this a preferred address?	No	Ward Number	32
Address line 1	179 Dudu Madusha street	Country	South Africa
Address line 2	Mokopane	This address S/A postal	Yes
Suburb	Impala Park	This address S/A delivery	Yes
Province	Limpopo	Created by	bjsmulaudzi@gmail.com
Municipality	Mogalakwena	Created date	10 Mar 2022 15:48:40:560
City	Mokopane	Edit by	bjsmulaudzi@gmail.com
Postal code	0600	Edit date	01 Nov 2022 13:21:13:140

ADDRESS 8

Is this a preferred address?	No	Ward Number	11
Address line 1	Stand 1950	Country	South Africa
Address line 2	Giyani Section A	Created by	bjsmulaudzi@gmail.com
Suburb	Giyani A	Created date	28 Dec 2022 16:14:20:493
Province	Limpopo	Edit by	bjsmulaudzi@gmail.com
Municipality	Greater Giyani	Edit date	28 Dec 2022 16:14:20:493
City	Giyani		
Postal code	1533		

ADDRESS 9





CSD REGISTRATION REPORT

Is this a preferred address?	No	Ward Number	16
Address line 1	No 8 24th avenue,Thlabane West	Country	South Africa
Address line 2	Tlhabane West, Tlhabane	This address S/A postal	Yes
Suburb	Tlhabane West	This address S/A delivery	Yes
Province	North West	This address S/A payment	Yes
Municipality	Rustenburg	Created by	bjsmulaudzi@gmail.com
City	Tlhabane	Created date	02 Apr 2023 15:39:49:997
Postal code	0309	Edit by	bjsmulaudzi@gmail.com
		Edit date	02 Apr 2023 15:39:49:997

ADDRESS 10

Is this a preferred address?	No	Ward Number	16
Address line 1	32 Vosloo street	Country	South Africa
Address line 2	Birchleigh	This address S/A delivery	Yes
Suburb	Birchleigh	Created by	bjsmulaudzi@gmail.com
Province	Gauteng	Created date	27 Jul 2023 11:00:58:493
Municipality	Ekurhuleni	Edit by	bjsmulaudzi@gmail.com
City	Kempton Park	Edit date	25 Aug 2023 10:48:01:587
Postal code	1618		

ADDRESS 11

Is this a preferred address?	No	Ward Number	16
Address line 1	No 8 24th avenue,Thlabane West	Country	South Africa
Address line 2	Tlhabane West, Tlhabane	This address S/A postal	Yes
Suburb	Tlhabane West	This address S/A delivery	Yes
Province	North West	This address S/A payment	Yes
Municipality	Rustenburg	Created by	bjsmulaudzi@gmail.com
City	Tlhabane	Created date	27 Jul 2023 11:02:37:313
Postal code	0309	Edit by	bjsmulaudzi@gmail.com
		Edit date	27 Jul 2023 11:02:37:313





CSD REGISTRATION REPORT

ADDRESS 12

Is this a preferred address?	Yes	Ward Number	7
Address line 1	1923 Jacob Tshehla street, Marble hall	Country	South Africa
Address line 2	Marble Hall SP, Marble Hall	Created by	bjsmulaudzi@gmail.com
Suburb	Marble Hall SP	Created date	11 Nov 2023 09:38:06:170
Province	Limpopo	Edit by	bjsmulaudzi@gmail.com
Municipality	Ephraim Mogale	Edit date	11 Nov 2023 09:38:06:170
City	Marble Hall		
Postal code	0450		

ADDRESS 13

Is this a preferred address?	No	Ward Number	23
Address line 1	Stand 1987, Praktiseer, Burgersfort	Country	South Africa
Address line 2	Prakteseer SP, Praktiseer	Created by	bjsmulaudzi@gmail.com
Suburb	Prakteseer SP	Created date	11 Nov 2023 09:38:06:187
Province	Limpopo	Edit by	bjsmulaudzi@gmail.com
Municipality	Greater Tubatse	Edit date	11 Nov 2023 09:38:06:187
City	Prakteseer		
Postal code	1150		

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Is this a preferred account?	Yes
Bank	FIRST NATIONAL BANK	Active start date	13 Dec 2018 17:18:08:000
Branch number	210213	Created by	bjsmulaudzi@gmail.com
Branch name	MALL OF THE NORTH	Created date	14 Dec 2018 09:37:40:000
Account number	62768041106	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Account holder	GOLD CIRCLE PTY	Edit date	19 Dec 2018 10:00:06:603
		Bank Verification Status	Verification Succeeded





CSD REGISTRATION REPORT

Foreign Bank Account

No

Is the identifier linked at the bank

Yes

Is this a Shared Funding Account

No

BANK ACCOUNT 2

Is this a preferred account?

No

Edit date

14 Dec 2018 11:25:38:583

Bank Verification Status

Bank account deactivation
processed

Foreign Bank Account

No

Is the identifier linked at the
bank

Yes

Is this a Shared Funding
Account

No

Funding Partner(s)

TAX INFORMATION

Income tax number

9202813193

VAT number

4190290751

Is this supplier a VAT
vendor?

Yes

Are you Registered with
SARS?

Yes

Last validation date

29 Nov 2023 11:10:00:000

Would you like to receive
notifications?

Yes

Overall Tax Status

Tax Compliant

Created by

bjsmulaudzi@gmail.com

Created date

24 Apr 2017 12:32:00:857

Edit by

csd.reverifybatch@treasury.gov.za

Edit date

28 Nov 2023 18:21:11:000





CSD REGISTRATION REPORT

ACCREDITATION INFORMATION

ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10229918	Created date	12 Jan 2022 08:02:14:427
Assesment Date	07 Jul 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	07 Jul 2024 00:00:00:000	Edit date	29 Nov 2023 11:09:47:217
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	29 Nov 2023 11:09:47:217
Grading	1EP; 1SQ;	Code for class of work	EP - Electrical Engineering Works — Infrastructure; SQ - Steel security fencing or precast concrete;
Grade	R500 000;		

ACCREDITATION 2

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	10229918	Created date	08 Jul 2021 11:18:03:940
Assesment Date	07 Jul 2021 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	07 Jul 2024 00:00:00:000	Edit date	29 Nov 2023 11:09:46:343
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	29 Nov 2023 11:09:46:343
Grading	1EP; 1SQ;	Code for class of work	EP - Electrical Engineering Works — Infrastructure; SQ - Steel security fencing or precast concrete;
Grade	R500 000;		

B-BBEE INFORMATION

B-BBEE Certificate Number	9384473413	% Owned by black people living in rural or underdeveloped areas	100.00
B-BBEE Certificate Issue Date	17 Apr 2023 09:04:31:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	16 Apr 2024 09:04:31:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	bjsmulaudzi@gmail.com
% Owned by black people who are women	0.00	Created date	24 Apr 2017 12:32:03:283





CSD REGISTRATION REPORT

% Owned by black people who are youth	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	29 Nov 2023 11:09:47:657
% Owned by black who are unemployed	0.00	Last validation date	29 Nov 2023 11:09:47:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status			

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
LUKA MASEBE	9105045289087	Yes	Black African	Male	100.00%	Yes	No	No		
Total					100.00%					

CATEGORY OF PERSONS BASED ON OWNERSHIP

Owned by black people	100.00%
Owned by black people who are youth	100.00%

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner's gender	Male
Director status	Active	Owner youth	Yes
Name(s)	LUKA	Owner person with disabilities	No
Surname	MASEBE	Owner military veteran	No
Country	South Africa	Created by	csd.reverifybatch@treasury.gov.za
Identification type	South African Identification Number	Created date	03 Aug 2017 07:49:23:000
South African identification number	9105045289087	Edit by	csd.reverifybatch@treasury.gov.za
Work permit	0000000	Edit date	03 Aug 2017 07:49:23:000
Appointment date	18 Jun 2015 00:00:00:000	Restricted Director	No
Email address	bjsmulaudzi@gmail.com	Restriction Last Verification Date	29 Nov 2023 11:09:47:373
Cellphone number	072 909 3331	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	29 Nov 2023 11:09:47:437





CSD REGISTRATION REPORT

Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Capricorn, New Polokwane	SA identification number verification date	28 Nov 2023 18:21:09:483
Owner's ethnic group	Black African		





CSD REGISTRATION REPORT

Tips and Frequently Asked Questions (FAQ)

Identifier

CSD cannot electronically verify the identity of a supplier other than a South African Individual / Sole Proprietor (through Home Affairs) or a company registered at the Companies and Intellectual Property Commission (CIPC). For this reason, a disclaimer is displayed for supply chain practitioners to obtain supporting documentation to verify the identity and legitimacy of a supplier in these cases.

Bank

For help on how to resolve bank failures click here: [I received an email stating the bank information I captured on the CSD was sent for bank account validation and could not be validated. The response received from the bank contains an error message.](#)

The various possible error messages received from the bank are highSemiBoded in red. Search for the applicable message and follow the detailed steps associated with that error message.

Tax

Tax Compliance Status

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [What should a supplier do if the tax status on CSD difference from the tax clearance certificate?](#)

Tax Compliance Expiry Date

For help on how to deal with tax status differences between CSD and the tax clearance certificate click here: [How does CSD determine the tax compliance expiry date?](#)

CIPC

Should the director/member information reflected on the CIPC registration report differs to that reflected on CSD for help click here: [The active Directors/Members are not being populated on the CSD Directors/Members screen as they appear at CIPC. how can I rectify this?](#)

State Employee

For more information pertaining to government employment status click here: [Will there be verification done to identify if a supplier is a government employee?](#)

BBBEE

CSD does not automatically verify all certificate information with the various accreditation bodies. Organs of State are required, where not automatically verified by CSD, to manually verify this information with the applicable accreditation body as per current policies and procedures. Expired certificate information do not reflect on the report.

RESTRICTION

Restricted Supplier - A supplier is restricted by using the identification number of the entity e.g. CIPC registration -, trust -, Social Development non-profit -, South African ID -, Foreign company registration number or ID number. If there is more than one CSD Supplier profile registered on CSD with the same entity identification number, all those related supplier profiles will be restricted.

Restricted Director - A director/owner is an individual person and is restricted by using the South African ID or Foreign ID number. If a director belongs to different companies and has been restricted, the director will reflect as restricted in all companies where identification number is detected.

Restricted Suppliers & Directors are listed on CSD under Help - [Am I restricted?](#)





CSD REGISTRATION REPORT

The CSD does not automatically verify foreign company registration number, international securities identification number, foreign identification numbers, foreign passport numbers, work permit numbers, foreign bank accounts, B-BBEE, demographic and accreditation information. Organs of State are required to manually verify this information with the applicable verification institutions as per their current policies and procedures.

Print Date: 11/29/2023 11:10:03 AM

