



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA1267292	Total annual turnover	R10 million or less; or
Is supplier active?	Yes	Financial year start date	01 Feb 2018 00:00:00:000
Supplier type	CIPC Company	Registration date	16 Jan 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	ortonholdings15@gmail.com
Legal name	ORTON HOLDINGS	Created date	30 Sep 2022 08:33:07:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	csd.reverifybatch@treasury.gov.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	06 Dec 2024 08:34:15:110
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa	Restricted Director	No
South African company/CC registration number	2018/018907/07	Government Employee	No
Have Bank Account	Yes		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Mining and quarrying		
Division	Mining support service activities	% share of annual turnover	3.00
Division	Other mining and quarrying	% share of annual turnover	4.00

INDUSTRY CLASSIFICATION 2

Main group	Electricity, gas, steam and air conditioning supply		
Division	Electricity, gas, steam and air conditioning supply	% share of annual turnover	5.00

INDUSTRY CLASSIFICATION 3

Main group	Water supply, sewerage, waste management and remediation activities		
Division	Waste collection, treatment and disposal activities; materials recovery	% share of annual turnover	2.00



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Division	Water collection, treatment and supply	% share of annual turnover	5.00
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INDUSTRY CLASSIFICATION 4

Main group	Construction		
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		Core industry	Civil engineering
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Division	Civil engineering	% share of annual turnover	49.00
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Division	Construction of buildings (for erection of complete prefabricated constructions from self-manufactured parts not of concrete, see divisions 16 and 25)	% share of annual turnover	5.00
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Division	Specialised construction activities	% share of annual turnover	5.00
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INDUSTRY CLASSIFICATION 5

Main group	Accommodation and food service activities		
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Division	Accommodation	% share of annual turnover	5.00
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INDUSTRY CLASSIFICATION 6

Main group	Public administration and defence, compulsory social security		
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Division	Public administration and defence, compulsory social security	% share of annual turnover	2.00
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INDUSTRY CLASSIFICATION 7

Main group	Education		
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Division	Education	% share of annual turnover	5.00
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INDUSTRY CLASSIFICATION 8

Main group	Human health and social work activities		
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Division	Human health and social work activities	% share of annual turnover	5.00
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Division	Social work activities without accommodation	% share of annual turnover	5.00
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SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	076 551 9294
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Lethabo	Created by	ortonholdings15@gmail.com
Surname	Mokoena	Created date	30 Sep 2022 08:33:08:377
Identification type	South African Identification Number	Edit by	ortonholdings15@gmail.com
Prefer communication via email	Yes	Edit date	01 Nov 2022 20:47:21:697
Email address	ortonholdings15@gmail.com		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Ward Number	54 - [Removed]
Address line 1	54 LETITIA STREET EXT 5	Country	South Africa
Address line 2	RIDGEWAY, GAUTENG	This address S/A postal	Yes
Suburb	Mondeor - [Removed]	This address S/A delivery	Yes
Province	Gauteng	Created by	ortonholdings15@gmail.com
Municipality	City of Johannesburg	Created date	30 Sep 2022 08:33:08:210
City	Johannesburg	Edit by	ortonholdings15@gmail.com
Postal code	2091	Edit date	30 Sep 2022 08:33:08:210

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	30 Sep 2022 08:33:08:720
Bank	STANDARD BANK OF SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	051001	Edit date	03 Oct 2022 17:01:28:473
Branch name	STANDARD BANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	10176480348	Foreign Bank Account	No





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Account holder	ORTON HOLDINGS	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	30 Sep 2022 08:24:12:000	Funding Partner(s)	
Created by	ortonholdings15@gmail.com		

TAX INFORMATION

Income tax number	9079890233	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	ortonholdings15@gmail.com
Are you Registered with SARS?	Yes	Created date	30 Sep 2022 08:33:08:953
Last validation date	06 Dec 2024 08:34:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	04 Dec 2023 21:12:24:000

B-BBEE INFORMATION

B-BBEE Certificate Number	9415000554	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	20 Aug 2024 12:00:00:000	Created by	ortonholdings15@gmail.com
B-BBEE Certificate Issue Expiry Date	19 Aug 2025 12:00:00:000	Created date	30 Sep 2022 08:33:09:503
% Owned by black people	100.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people who are women	100.00	Edit date	06 Dec 2024 08:34:15:550
% Owned by black people who are youth	100.00	Last validation date	06 Dec 2024 08:34:15:000
% Owned by black people with disabilities	0.00	Verification Status	Verified with CIPC
% Owned by black who are unemployed	100.00	Status	Active
% Owned by black people who are military veteran	0.00		



CSD REGISTRATION REPORT

OWNERSHIP INFORMATION

CSD can only verify the youth category of persons for South African citizens. It is the responsibility of an organ of state supply chain practitioner to obtain supporting documentation to verify the ownership information of this supplier.

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
DAKALO MUGWENA	9405190361081	Yes	Black African	Female	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%
Owned by black people who are women	100.00%
Owned by people	100.00%
Owned by who are youth	100.00%
Owned by people who are women	100.00%

DIRECTORS /MEMBERS / OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director,Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	DAKALO	Owner military veteran	No
Surname	MUGWENA	Created by	ortonholdings15@gmail.com
Country	South Africa	Created date	29 Sep 2022 11:57:41:000
Identification type	South African Identification Number	Edit by	csd.reverifybatch@treasury.gov.za
South African identification number	9405190361081	Edit date	13 Aug 2024 12:25:15:000
Work permit	0000000	Restricted Director	No
Appointment date	16 Jan 2018 00:00:00:000	Restriction Last Verification Date	06 Dec 2024 08:34:15:187
Email address	MDAKALODESIRE@GMAIL.COM	Government Employee	No
Cellphone number	0798512251	Government Employee Last Verification Date	06 Dec 2024 08:34:15:203
Owner	Yes	SA identification number Verified	Yes
Ownership %	100.00%	SA identification number verification date	06 Dec 2024 08:34:15:000
Living areas of owner	City of Johannesburg, Mondeor - [Removed]	Ownership verification status	Verified by CIPC
Owner's ethnic group	Black African	Ownership last verification date	01 Jan 1900 00:00:00:000
Owner's gender	Female		





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 highSemiBolded 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.

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