



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0625620	South African company/CC registration number	2017/186206/07
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	More than R10 million and less than R50 million
Supplier type	CIPC Company	Financial year start date	01 Mar 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Registration date	02 May 2017 00:00:00:000
Legal name	LENATI PROPERTIES	Created by	lulu@lenati.co.za
Trading name	Lenati Properties (PTY) Ltd	Created date	29 May 2018 11:58:16:000
Identification type	South African Company/Close Corporation Registration Number	Edit by	lulu@lenati.co.za
Government breakdown	Private Companies (Pty) (Ltd)	Edit date	23 Jun 2022 00:35:11:437
Business status	In Business	Restricted Supplier	No
Country of origin	South Africa		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Construction	Core industry	Specialised construction activities
Division	Civil engineering	% share of annual turnover	49.00
Division	Specialised construction activities	% share of annual turnover	51.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	081 445 7068
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes





CSD REGISTRATION REPORT

Name(s)	Luleka I	Created by	lulu@lenati.co.za
Surname	Nxumalo	Created date	29 May 2018 11:58:17:000
Identification type	South African Identification Number	Edit by	lulu@lenati.co.za
Prefer communication via email	Yes	Edit date	18 Jan 2021 21:40:41:520
Email address	admin@lenati.co.za		

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Postal code	1684
Address line 1	464 MAPLE ROAD	Country	South Africa
Address line 2	PLOT NO 77 , KYALAMI	Created by	lulu@lenati.co.za
Suburb	Kyalami AH	Created date	29 May 2018 11:58:16:987
Province	Gauteng	Edit by	lulu@lenati.co.za
Municipality	City of Johannesburg	Edit date	29 May 2018 11:58:16:987
City	Midrand		

ADDRESS 2

Is this a preferred address?	No	Postal code	1687
Address line 1	B12 15 PHOENIX REGENT ESTATE 2	Country	South Africa
Address line 2	PLATBERG STREET, NOORDWYK	This address S/A postal	Yes
Suburb	Halfway House	Created by	lulu@lenati.co.za
Province	Gauteng	Created date	29 May 2018 11:58:16:987
Municipality	City of Johannesburg	Edit by	lulu@lenati.co.za
City	Midrand	Edit date	29 May 2018 11:58:16:987

SUPPLIER BANK ACCOUNT





CSD REGISTRATION REPORT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	29 May 2018 11:58:17:267
Bank	FIRST NATIONAL BANK	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	240129	Edit date	30 May 2018 13:00:46:873
Branch name	MALL OF AFRICA	Bank Verification Status	Verification Succeeded
Account number	62696640468	Foreign Bank Account	No
Account holder	LENATI PROPERTIES (PTY) LTD	Is the identifier linked at the bank	Yes
Is this a preferred account?	Yes	Is this a Shared Funding Account	No
Active start date	22 May 2018 17:48:37:000	Funding Partner(s)	
Created by	lulu@lenati.co.za		

TAX INFORMATION

Income tax number	9007497267	Would you like to receive notifications?	Yes
VAT number	4900282114	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	Yes	Created by	lulu@lenati.co.za
PAYE number	7360801189	Created date	29 May 2018 11:58:18:613
Are you Registered with SARS?	Yes	Edit by	csd.reverifybatch@treasury.gov.za
Last validation date	23 Jun 2022 11:27:00:000	Edit date	23 Jun 2022 00:35:11:000

B-BEEE INFORMATION

Are you an empowering supplier	Yes	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Accept and understand the content of the affidavit	Yes





CSD REGISTRATION REPORT

% Owned by black people who are women	100.00	Commissioner of Oath	Mbulaheni Manwadu
% Owned by black people who are youth	0.00	Date affidavit signed by commissioner of oath	01 Jun 2020 00:00:00:000
% Owned by black people with disabilities	0.00	Affidavit expiry date	31 May 2021 00:00:00:000
% Owned by black who are unemployed	0.00	Created by	lulu@lenati.co.za
% Owned by black people who are military veteran	0.00	Created date	29 May 2018 11:58:18:737
% Owned by black people living in rural or underdeveloped areas	0.00	Edit by	csd.reverifybatch@treasury.gov.za
Status	Expired	Edit date	31 May 2021 00:01:23:603
B-BBEE Status Level Of Contributor	Level 1 Contributor	Verification Status	Manual Verification Required

OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
LULEKA INGRID NXUMALO	8608091148082	Yes	Black African	Female	100.00%	Yes	No	No		
Total					100.00%					

OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

Enterprise type	QSE
B-BBEE status level of contributor	Level 1 Contributor
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 black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%



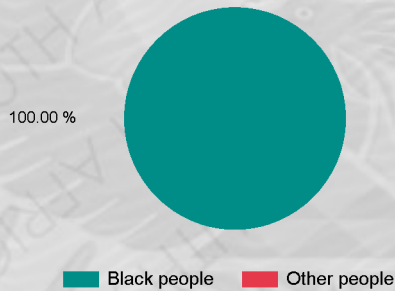


CSD REGISTRATION REPORT

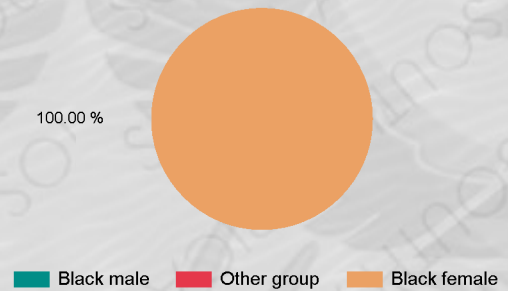
Owned by black people living in townships

0.00%

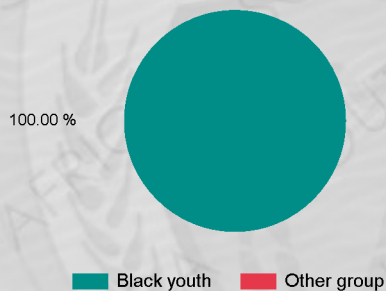
People % Ownership



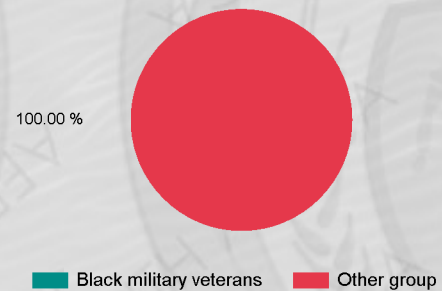
Gender % Ownership



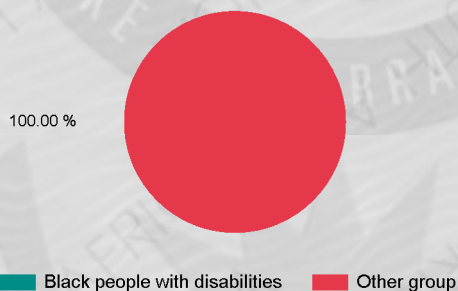
Youth % Ownership



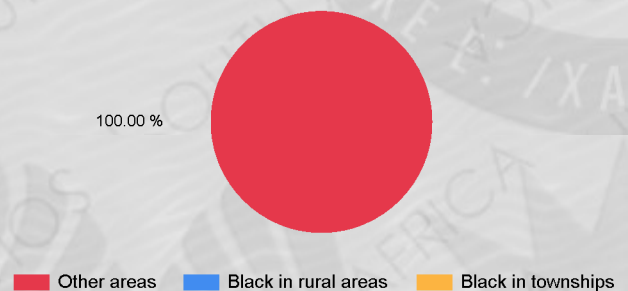
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership





CSD REGISTRATION REPORT

DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner youth	Yes
Director status	Active	Owner person with disabilities	No
Name(s)	LULEKA INGRID	Owner military veteran	No
Surname	NXUMALO	Created by	lulu@lenati.co.za
Country	South Africa	Created date	22 May 2018 17:18:54:000
Identification type	South African Identification Number	Edit by	lulu@lenati.co.za
South African identification number	8608091148082	Edit date	22 May 2018 17:52:30:000
Appointment date	02 May 2017 00:00:00:000	Restricted Supplier	No
Email address	admin@lenati.co.za	Restriction Last Verification Date	23 Jun 2022 11:27:02:767
Cellphone number	+278 14 45 7068	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	23 Jun 2022 11:27:02:450
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	City of Johannesburg, City of Johannesburg NU	SA identification number verification date	23 Jun 2022 11:27:02:597
Owner's ethnic group	Black African	Companies involved in	MAAA0089755; MAAA0361118;
Owner's gender	Female		

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.





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.

