

# MADWENI CONSTRUCTION AND PROJECTS

## BUSINESS PROFILE

*Business Registration no*  
2006/09031/23

*SARS income tax no*  
9477823158

*CSD Number*  
MAAA 0026048

*CIDB Reg*  
189508

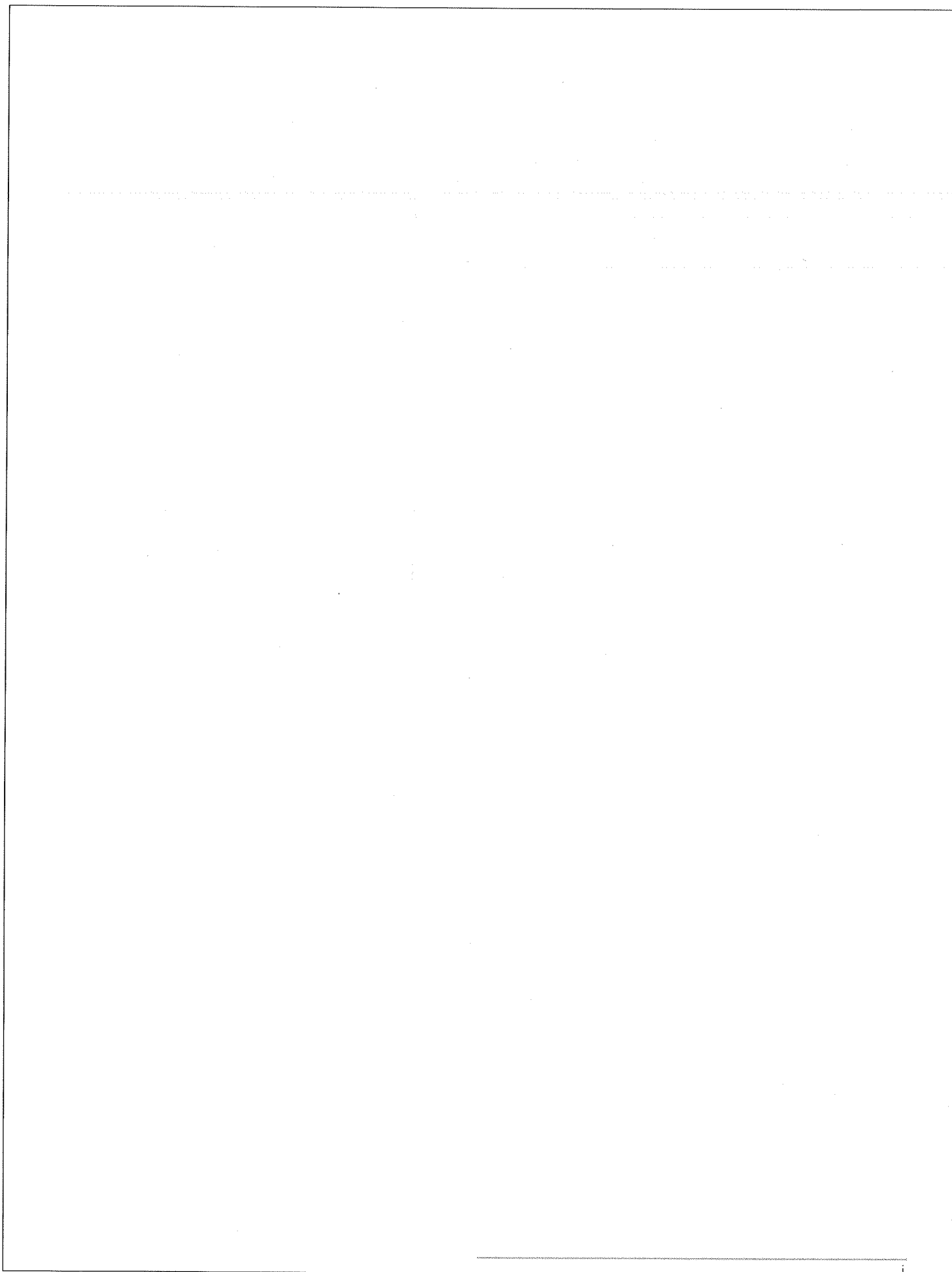
### Contact details

Email: [ghelimsiza@yahoo.com](mailto:ghelimsiza@yahoo.com)

Cell Number: 073 618 8376

Alternative Number:

Fax: 086 659 8599



## **1. EXECUTIVE SUMMARY**

### **COMPANY BACKGROUND**

- Madweni Construction and project was established in 2006 as a legal entity, registered as a close corporation with CIPRO (NOW CIPC) in term of the close corporation act. ( Registration number 2006/090310/23), it was established and represented by the historical disadvantage black female South African citizen Ms. Gheli Msiza with vase experience in Construction and supply industry .the company it is mainly funded by its found .

The company provides services nationwide with its core business which is to supply government and private sector with Construction services, Medical equipment and other Non-consumables products. Madweni Construction and Projects has partially reach its goal as it has been in contributing to the national and provincial economy through its services to different stakeholders. Since the inception of the company operation the company has worked with different stakeholders and is continuing improving and providing its quality standard service (15 years in operation).

### **VISION AND OBJECTIVES**

- Vision: Madweni Construction and Project strives to render efficient, effective and professional services. Once the business has gained a foothold in the consumer market, the company will expand its products and services to big and mid-sized businesses.one of the key variables controlling the company's ability to penetrate the business market for outsourced services providers and will be the price and availability of the services.
- Objectives: To provide our clients in civil construction with a service that would meet their expectation in a very proficient manner. It is our priority to embark on an employment drive and skills development.

That will be achieve through

- Enhancing strong partnership with the public and private sector
- Bridging the gap between suppliers and client (government)
- Negotiate between supplier and government
- Contribute to the RDP

## Madweni Construction and Projects

### *Business Profile*

#### **OUR VALUES**

- We believe in dedication, hard work, client satisfaction and personalized services. One of our core values, in no particular order as each are vital to our business includes.
  - Responsibility
  - reliability
  - Accountability
  - Honesty
  - Integrity
  - Confidentiality

#### **OPPORTUNITY**

- As the construction and project industry becomes more and more integrated in our daily lives and routines, our construction plans must be available from whenever we are. Today, property development and investment and project management have become a reasonable and profitable way of investment across the world, hence Mandweni Construction and Project has taken an initiative to develop itself in this industry in order to intensify our job creation for all regardless of race.

## **2. CORE SERVICES**

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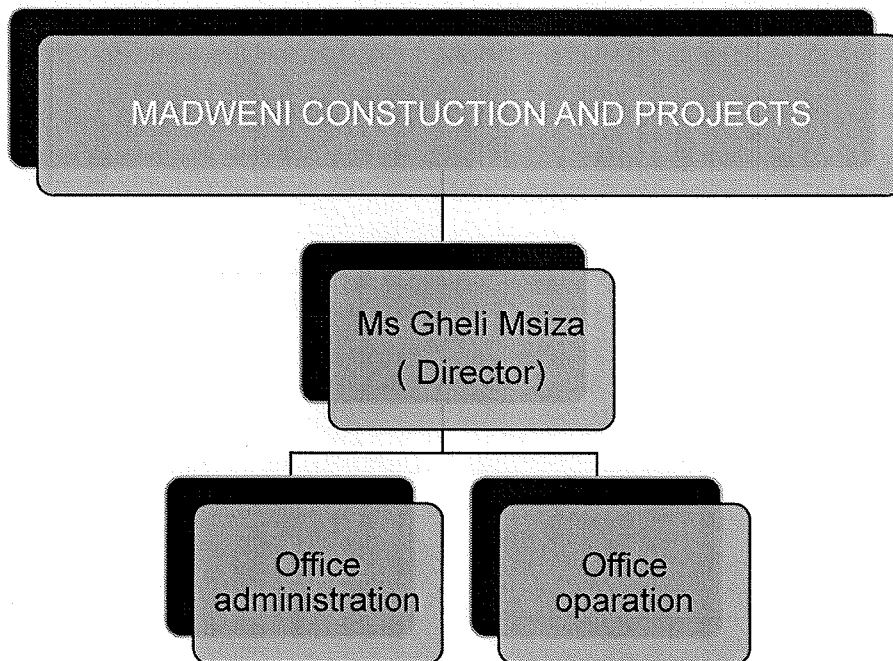
### OUR SERVICES

- Madweni Construction and project has been operational for 11 years in which it has sustained its operation through the provision of services which are not limited to :
  - Construction
  - Catering chemical suppliers
  - Security
  - Stationery supplier
  - Office equipment supplier
  - Electrical appliances
  - Storm water drainage system and control

### 3. COMPANY STRUCTURE

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#### ORGANOGRAM



#### SHAREHOLDING PROPORTION

Name	ID No.	status		Time	Shares%	
		HDI	Women		Dev. to company	owned
Msiza G.L	7808090469080	YES	YES	100	100%	100%

## **4. CONTACT DETIALS**

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❖ **Contact**

Tell 073 618 8376

Fax Number: 086 659 8599

Email: ghelimsiza@yahoo.com

❖ **Physical address**

Stand no 260 Mogononong

Siyabuswa

0477

❖ **Postal address**

P O Box 6162

Siyabuswa

0472

**Madweni Construction and Project**

*Business Profile*

## **5. WORK EXPERIENCE**

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**Madweni Construction and Project***Business Profile*

<b>Client</b>	<b>Services provided</b>	<b>Contract amount</b>	<b>Year</b>
SASSA	1. Supply of microwave Contact: Godfrey Twala (012400 2000)	R 10920.00	2008
Department of Housing	A. Supply of printing papers Contact: Caroline Matlala ( 012 421 1309)	R 5949.00	2009
	B. Supply of catering services Contact : Caroline Matlala ( 012 421 1309)	R 2200.00	2009
Department of Labour	1. SUPPLY OF CATRIDGES Contact Phumzile ( 012 309 5265)	R 22330.00	2009
	2. Supply of Cartridges Contact: Isreal Malele	R 26160.00	2010
Department of Defence	A. Supply of furniture Contact: Colonel Du Plessis (012 312 2686)	R 42,814.00	2010
	B. Supply of Tableware Contact : Ndlamkile (012 312 2686)	R 290586.00	AUGUST 2013
SA ARMY	C. Supply of groceries ( order Number 280322) Contact : Pte I Dzhalagome : 012 355 2595	R 19500.00	28/02/2022

**Madweni Construction and Project***Business Profile*

	D. Supply Groceries ( PO: 430122) Contact : Pte I Dzhalagome : 012 355 2595	R 21818.00	31/01/2022
Dr J.S Moroka Municipality	1. Catering services Contact : Ms Rabelane 0139731101/1390	R 10800.00	2010
	2. Catering service Contact 0139731101	R 6440.00	2013
	3. Catering service Contact : 0139731101	R3 500.00	2013
Department of Social Development	A. CATERING SERVICE Contact : Ennie Mthombeni ( 013 973 3148	R 8250.00	2011
	B. Catering service Contact : Mrs Mokoena ( 013 973 30010	R 4000.00	18 September 2013
	C. Catering Service Contact : Andrew ( 013 973 1101)	R 6400.00	18 November 2013
	D. Catering service Contact : Andrew (013 973 1101)	R 3900.00	24 October 2013
	E. Catering services Contact : Mrs Mokoena( 013 973 3001)	R 8320.00	17 October 2013
	F. Catering service	R 10080.00	2013

**Madweni Construction and Project***Business Profile*

	Contact : Andrew ( 013 973 3001)		
	G. Catering service Contact : Mrs Mokoena (013 973 3001)	R 2430.00	15 November 2013
	H. Catering service Contact : Mrs Mokoena (013 973 3001)	R 9975,00	23 august 2013
Department of Rural Development and land Reform	1. Supply of Spray Paints Contact : Nompumelelo Mkhonto (013 755 3499)	R 16400.00	2011
	2. Supply of Removal Contact : charlotte Motaung (013 755 3499)	R 18000.00	31 August 2012
Department of Education	A. Catering service Contact : Peggy (013 973 1590)	R 2000.00	2013
	B. Catering service Contact; Jessica ( 013 766 0000)	R 17940.00	30 July 2012
	C. Catering service Contact: J.J Ntuli ( 013 947 1506)	R 72 300.00	24 July 2012
	D. Catering service Contact : Steven Mahlangu (013 947 2392)	R 1800.00	13 August 2012

## Madweni Construction and Project

### Business Profile

Nkangala TVET College	1. Catering Services (PO: PO23978. Contact chriselda : 013 699 0302	R 2160.00	12/09/2022
Genius VIP	2. Sup-contact catering service contact MG Ngwenya :012 881 6660	R 16500.00	16/09/2022



19 April 2018

**MADWENI CONSTRUCTION AND PROJECTS CC**  
PER EMAIL: [ghelimsiza@yahoo.com](mailto:ghelimsiza@yahoo.com)

**Client Number : 63997730**  
**Policy Number: 45285820**

Welcome to your business insurance solution

Dear Gheli Msiza

Thank you for choosing MiWay Business Insurance as your preferred Insurer.

The Policy Wording, Coversheet (Policy schedule) and all relevant attachments confirm the details of this insurance policy. Please read through all the documentation to ensure that you are familiar with the details regarding the cover, including the cover exclusions, and to confirm that the information noted on the Coversheet is correct, as the premium is based thereon. Incorrect information may invalidate cover or prejudice future claims. Incorrect information can be corrected by contacting our call centre on 0860 64 64 64 or e-mail us at [business.admin@miway.co.za](mailto:business.admin@miway.co.za).

We are passionately committed to the fair treatment of all our customers and will endeavour to deliver the type of radical service you as a MiWay customer deserves. Feel free to give your much appreciated feedback, whether positive or negative, by visiting the "Have your say" section of our website.

We are confident that your policy provides you with real value for money, combining the widest cover and benefits.

Kind regards

René Otto  
Chief Executive Officer

Page 1 of 5

MiWay Insurance Ltd Reg No 2007/026289/06 VAT No 4110242692

why any other way?

An Authorised Financial Services Provider (Licence No 33970) Refer to the MiWay website for directors & company secretary details  
48 Sterling Road, Samrand Business Park, Kosmosdal Ext 12 | PostNet Suite #382, Private Bag X121, Halfway House, 1685  
Tel: 0860 64 64 64 | Fax: 011 990 0001 | [business.admin@miway.co.za](mailto:business.admin@miway.co.za) | [www.miway.co.za](http://www.miway.co.za)  
Call centre hours: Mon - Fri: 8AM - 6PM (Sales: Mon - Thurs 8AM - 8PM, Fri: 8AM - 7PM) Sat: 8AM - 1PM

19 April 2018

# Coversheet



This Coversheet is a summary of the cover that has been selected and all the disclosures that have been made. Together with the policy wording it sets out the terms and conditions of this policy with MiWay. We have used the information provided to determine the premium and the conditions of cover. It is important to check that all the information on the Coversheet is correct. If any information is incorrect or outdated we need to be informed immediately as incorrect information may affect the validity of the contract or prejudice future claims.

**Client Number:** 63997730      **Policy Number:** 45285820      **Commencement Date:** 30 April 2018

## Policyholder

it's all about you!

Business Name	MADWENI CONSTRUCTION AND PROJECTS CC	Company Registration Number	200609031023
E-mail Address	ghelimsiza@yahoo.com		
Physical Address	Stand 260 Mogononong Village Siyabuswa, Marbie Hall		
Contact Person	GHELI MSIZA	Contact Number	0736188376
Alternative Contact Person	GHELI MSIZA	Contact Number	0736188376

## Summary of Cover

Insured Items	Premium
<b>Broad Form Liability</b>	R211.03
<b>MiBusiness Assist</b>	R29.25
<b>Total Premium (incl 15% VAT)</b>	<b>R240.29</b>
<b>(Once-off Joining Fee that will be added to the 1st Debit Amount)</b>	<b>R353.07</b>

## Your Payment Details

The premium is linked to the policy contract, which MiWay may amend by giving you 30 days' notice, and further will be adjusted based on items added or removed during the life of the policy. Your premium must be paid in advance on the preferred collection date according to your payment frequency. If your premium is not received on your preferred collection date, an attempt may be made to collect your premium in future on a more suitable date in an effort to keep you covered. The debit amount/premium will be collected from the bank details below, which are not displayed in full for your protection and security. Please check your nominated account as it is your responsibility to ensure your premium is paid. If payment is not received for three consecutive months, your policy will automatically be cancelled.

Account Holder	G MSIZA	Banking Institution	ABSA BANK (UNITED BANK)
Branch Name	ABSA ELECTRONIC SETTLEMENT CNT	Branch Code	632005
Account Type	CURRENT ACCOUNT	Account Number	XXXXXX6322
Payment Frequency	MONTHLY	Preferred Collection Date	30th

**This Coversheet becomes a tax invoice when the above amount has been paid and cover has inceptioned.**

# ! Important Disclosures

please take note

Permission has been given for MiWay to:

- obtain profile information from our contracted bureau regarding the policyholder and any person covered under this policy; and
- disclose relevant information about insurance and claims history under this policy to contracted bureau and other industry stakeholders

YES

Consent has been given for MiWay, its holding group and associate companies to contact you with product offerings.

YES

## About the Policyholder

Industry Type	<b>LEISURE, RECREATION &amp; AMUSEMENT</b>	Business Type	<b>CATERING</b>
Legal Entity	<b>CLOSE CORPORATION</b>	Company Start Date	<b>02 June 2006</b>

## Previous Incidents

An incident relates to any accident, loss or event that the policyholder, any member of the business, employee or anyone covered under this policy, may have suffered in relation to a business irrespective of whether a claim was submitted or not, or whether the item was insured at the time or not, or whether the item belonged to the policyholder at the time or not.

**It is noted that the policyholder had no incidents in the last 3 years.**

## Previous Insurance

Has the policyholder, any managing member or company director you intend covering under this policy ever had a business insurance policy cancelled, been asked to seek alternative insurance or been refused renewal of insurance by any insurance company, broker or insurance administrator?

NO

Has the policyholder had uninterrupted short-term insurance cover for the last 6 months?

NO

How many years in total has the policyholder had short-term insurance?

0

## Insurable Interest

In order for the policyholder to take out insurance on an item the company must have insurable interest in the item. Insurable interest means that a direct measurable financial loss would be suffered by the fact that the item is lost or damaged. By having the noted items on cover, the policyholder agrees that an insurable interest in the items exists.

MiWay will indemnify the policyholder only when there is a valid claim and all the required documentation has been supplied. If the item claimed for is financed, the first payment MiWay will make will be towards the finance house



# Broad Form Liability

Cover Commencement Date

30 April 2018

Change Effective Date

30 April 2018

## Declarations

Actual annual turnover for the last financial year R480 000

Does the policyholder perform work away from the risk address including activities such as services, repairs and installations? YES

Is the business involved in production, does it manufacture own products or only use third party products? NO PRODUCTION

Is the business involved in any of the following? NO

- Manufacturing of petrochemicals
- Any activities involving asbestos
- Activities involving sealing, waterproofing & damp proofing
- Any work carried out on aviation equipment, aircraft, marine equipment or marine vessels

Is the policyholder or any employee aware of any loss, damage, sickness or injury incurred in the last three years that has or could have given rise to a claim under any of the insurances proposed under a Liability policy whether or not insurance was in force or whether a claim was submitted or not? NO

## The Cover

Cover Description	Included/Excluded	Retroactive Date	Limit of Indemnity		Premium
			Any One Occurrence	Annual Aggregate	
Public Liability	Included	19 April 2018	R1 000 000	Unlimited	R182.78
Employers Liability	Included	19 April 2018	R1 000 000	Unlimited	
<b>Optional Add-On Cover</b>					
Product Liability & Defective Workmanship	Included	19 April 2018	Not applicable	R1 000 000	R28.25
Trustees Liability	EXCLUDED				
<b>Total Premium</b>					<b>R211.03</b>

## Standard Deductible

The Deductible is the amount payable on a claim by the policyholder to MiWay at the registration of a claim. In the event of a claim being indemnified under more than one liability section, the highest single deductible will apply.

Deductibles	Amount
Public Liability	R15 000
Employers Liability	R15 000
Product Liability & Defective Workmanship	R15 000

## Previous Incidents

**It is noted that the policyholder had no incidents in the last 3 years.**



## Important to Note

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- There is no liability cover for the following activities and industries under this section: manufacturing or distribution of tobacco products; any education or childcare organisations; any activities involving asbestos; old age homes & frail care facilities; horse riding activities; swimming schools; activities involving sealing, waterproofing & damp proofing; amusement parks; blood banks & blood transfusion centres; shooting ranges or any aircraft-related goods or products.
- Liability arising from any design, specification, treatment or advice is not covered under this policy unless in connection with a product.
- Product liability & Defective Workmanship covers injury or damages resulting as a consequence of your products or work done by you. No cover is given for replacing defective products, any product recall costs or any costs to make good or redoing any defective workmanship.



# Standard Bank

Dear Sir/Madam,

01 September 2022

**MADWENI CONSTRUCTION AND PROJE : Letter of Good Standing**

This serves to confirm that the account of **MADWENI CONSTRUCTION AND PROJE**, Registration Number **2006/090310/23** has conducted business with The Standard Bank of South Africa Limited since **November 2008** in a/an **Satisfactory manner** with all arrangements adhered to and **No dishonours** on record.

**Account Name: MADWENI CONSTRUCTION AND PROJE**

**Account Number: 00011234458**

**Branch Code: 00051001**

We hereby consider them **Fair** in the way of business with a bank code Rating **D (Fair trade risk for amount of enquiry)** for the amount of **R20 000 000,00**.

Kindly be advised that this letter is given at your request and is confidential between you and **the bank**. Neither the bank nor its agents warrant the correctness of any information given to you; nor are they liable for any direct or indirect loss or damages, which you may suffer as a result of relying on any information given to you.

Should you require any further information, please feel free to contact the writer hereof.

Yours Faithfully

**Mathebe, Dorah D**

**27 13 973 1354**

A handwritten signature in black ink, appearing to be 'D. Mathebe'.

# MADWENI CONSTRUCTION AND PROJECTS

## FINANCIAL STATEMENT 28 FEBRUARY 2022



COMPILED AND PREPARED BY:

**MKHONJWA CONSULTING ACCOUNTANTS CC**

**Reg No: 2003/044400/23**

Stand No: B1553

Marabastad Section

Siyabuswa

0472

Contact No: 0762 607 0729

Email: [ndalajosiah@gmail.com](mailto:ndalajosiah@gmail.com)

# **MADWENI CONSTRUCTION AND PROJECTS**

## **FINANCIAL STATEMENT FOR THE YEAR ENDED 28.02.2022**

### **CORPORATION DETAILS**

Registered Name : Madweni Construction & Projects  
Registration Number : 2006/090310/23  
Registered Address : Stand No: 3172  
Mogononong Village  
Siyabuswa  
0472

Postal address : P O Box 6162  
Siyabuswa  
0472

Bankers : Standard Bank  
Accountants : Mkhonjwa Consulting Accountants

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## MADWENI CONSTRUCTION AND PROJECTS

### STATEMENT OF MEMBERS RESPONSIBILITIES FOR THE YEAR ENDED 28 FEBRUARY 2022

The member is responsible for the preparation, integrity and fair presentation of the financial statement of the corporation. The financial statement presented on page 7 to 10 have been prepared in accordance with section 62 of the close corporation Act no. 69 of 1984 and include amounts based on judgements and estimates made by the management.

The member considers that in preparation the financial statements she used the most appropriate accounting policies, consistently applied and supported by reasonable and prudent judgments and estimates. The member is satisfied that the information contained in the financial statements fairly presents the results of operation for the year and financial position of the corporation at the end of the period.

The member has the responsibility for ensuring that accounting records are kept. The accounting records should disclose with reasonable accuracy the financial position of the cooperation to enable the member to ensure that the financial statements comply with the relevant legislation.

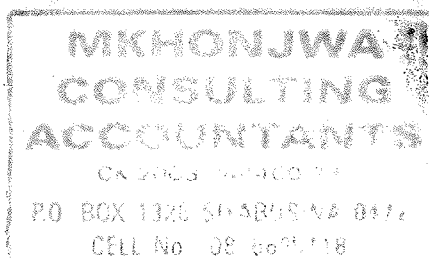
The corporation operated in a well-established control environment, which is well documented and regularly reviewed. This incorporates risk management and internal procedures, which are designed to provide reasonable, but not absolute assurance that assets are safeguarded and the risks facing the business are being controlled.

The going concern basis has been adopted in preparing the financial statements. The member has no reason to believe that the corporation will not be a going concern in the foreseeable future, based on forecast and available cash.

The corporation's accounting officer, Mkhonjwa Consulting Accountants compiled the financial statement, and their report is presented on page 4.

The financial statements were approved by the member and signed by:

  
.....  
(Public Officer)



2022.04.13.....  
Date

# MKHONJWA CONSULTING ACCOUNTANTS CC

Reg No: 2003/044400/23

Financial Intermediation, Real Estate & Business

Stand No: B1553

Marabastad Section

Siyabuswa

0472

Contact No: 0762 607 0729

Email: [ndalajosiah@gmail.com](mailto:ndalajosiah@gmail.com)

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## ACCOUNTING OFFICER'S REPORT TO THE MEMBER OF THE CORPORATION

We have compiled and prepared the financial statements of Madweni Construction and Projects CC which comprises the report of the member, the balance sheet at 28.02.2022 and the income statement for the period ending.

### MEMBERS RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

The member is responsible for the preparation and fair presentation of these financial statements in accordance with section 62 of the close corporation Act no 69 of 1984. This responsibility includes: designing, implementing and maintaining internal controls relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error, selecting and applying appropriate accounting policies and making accounting estimates that are reasonable in the circumstances.

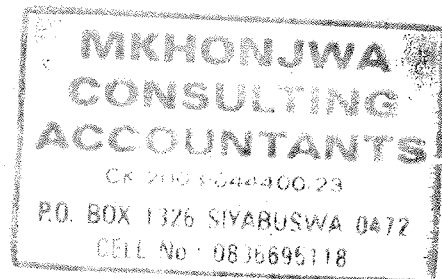
### ACCOUNTING OFFICERS REPORT

We have performed the duties of the accounting officer and the financial statement set out on pages 7 to 10 for the period ended 28 February 2022. These financial statements are the responsibility of the member. Our responsibility is to present these financial statement based on our engagement on the basis of the information obtained and in accordance with the provisions of the **Section 62 of the Close Corporation Act no. 69 of 1984.**

**We report that:**

We have conducted our engagement in accordance with provisions of **Section 62 of the Close Corporation Act no. 69 of 1984**. These provisions require that we plan and perform the engagement to obtain reasonable assurance that fair presentation is achieved in the financial statements.

An accounting engagement includes an evaluation of the appropriateness of the accounting policies, and examination, on a test basis of the evidence that support the amount and disclosures included in the financial statement, an assessment of the reasonableness of the significant estimates and consideration of the appropriateness of the overall financial statement presentation.



# MKHONJWA CONSULTING ACCOUNTANTS CC

Reg No: 2003/044400/23

Financial Intermediation, Real Estate & Business

Stand No: B1553

Marabastad Section

Siyabuswa

0472

Contact No: 072 607 0729

Email: [ndalajosiah@gmail.com](mailto:ndalajosiah@gmail.com)

We have examined the books of the period under review and have obtained all the information and explanations which were necessary for the purpose of our engagement.

The presentation in these financial statement present the financial position of the company at 28 February 2022 and of its financial performance for the year ending in accordance and in the manner required by **Section 62 of the close corporation Act no. 69 of 1984** as amended.



  
.....

**M.J Ndala**

**Director**

**PR NO: 6704FDD**

2022.04.13.....

**Date**

Director: M.J Ndala



## **MADWENI CONSTRUCTION AND PROJECTS CC**

### **MEMBERS REPORT FOR THE PERIOD ENDED 28 FEBRUARY 2022.**

The member presents her financial report, which forms part of the financial statement of the corporation for the period ending 28 February 2022.

#### **1. Nature of Business**

There were no changes in the nature of the corporation business during the period under review. The corporation is involved in the business of building construction, road maintenance, cleaning, renovation, catering and other related services.

#### **2. Financial Results**

The financial results of the corporation are set out in the attached financial statements.

#### **3. Member**

The current member of the corporation is Ms. Gheli Lettie Msiza

#### **4. Material events after period end.**

No matter, which is material to the financial affairs of the company has occurred between the balance sheet date and the date of approval of the financial statements.

#### **5. Accounting Officer**

Our appointed consulting accountants for the financial period ended 28 February 2022 are Mkhonjwa Consulting Accountant.

**MADWENI CONSTRUCTION AND PROJECTS CC**

Reg no: 2006/090310/23

**INCOME STATEMENT FOR THE YEAR ENDED 28 FEBRUARY 2022**

Revenue	R 94 418.00
Cost of sale	R 34 185.00
Gross profit	R 60 233.00

**EXPENDITURE**

Salaries and wages	R 18 400.00
Fuel expenses	R 10 500.00
Transport (vehicle hire)	R 3 000.00
Repairs and maintenance	R 4 900.00
Electricity	R 1 800.00
Telephone expenses	R 260.00
Bank charges	R 783.00

**TOTAL EXPENDITURE = R 39 643.00**

Profit from general activities = R 20 590.00

Interest expense = 0.00

Profit before tax = R 20 590.00

Taxation = R 5 765.00

**Net profit for the year = R 14 825.00**

**MADWENI CONSTRUCTION AND PROJECTS CC**

Reg no: 2006/090310/23

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**BALANCE SHEET AS AT 28 FEBRUARY 2022**

**ASSETS**

**NON-CURRENT ASSETS**

Plant, property & equipment	: R 60 000.00
Motor vehicle	: R 20 000.00
Cash and cash equipment	: R 20 590.00

**TOTAL ASSETS : R 100 590.00**

**EQUITY AND LIABILITIES**

Members funds	: R 14 825.00
Members contributions	: R 100.00
Retained profit	: R 14 725.00

**NON-CURRENT LIABILITIES**

Members loans	: R 0.00
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**CURRENT LIABILITIES**

Account payable	: R 0.00
Tax payable	: R 4 123.00

**TOTAL EQUITY AND LIABILITIES : R 100 590.00**

**MADWENI CONSTRUCTION AND PROJECTS CC**

Reg no: 2006/090310/23

**STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 28 FEBRUARY 2022**

	<b>MEMBERS CONTRIBUTION</b>	<b>RETAINED PROFIT/ LOSS</b>	<b>TOTAL</b>
Balance 01.03.2022	R 100.00		R 100.00
Net profit		<u>R 14 725.00</u>	<u>R 14 725.00</u>
		R 14 725.00	R 14 825.00
Distribution to member			
Balance: 28.02.2022	<u>R 100.00</u>	<u>R 14 725.00</u>	<u>R 14 825.00</u>

## **MADWENI CONSTRUCTION AND PROJECTS CC**

Reg no: 2006/090310/23

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### **NOTES TO FINANCIAL STATEMENT FOR THE YEAR ENDED 28 FEBRUARY 2022**

#### **1. ACCOUNTING POLICIES AND BASIS PREPARATION**

##### **PRESENTATION**

- The financial statement were prepared on the historical basis.
- All amounts are in South Africa rand values estimated at the nearest rand.
- No comparative figures.
- No provision for depreciation on non-current assets.

#### **2. REVENUE**

- The income is made up of income received for the provision of the catering for various government departments and individuals.

#### **3. TAXATION**

- Tax on R 14 725.00 @ 28% = R 4 123.00
- Total tax payable for the period = R 4 123.00

#### **4. Cash and cash equivalent**

- Standard bank = R 20 590.00

#### **5. Members contributions**

Balance at 01.03.2021	= R	10.00
Balance at 28.02.2022	= R	100.00



# labour

Department:  
Labour  
REPUBLIC OF SOUTH AFRICA

CALL CENTER NO: 0860 105 350

REG NO : 990001180758  
FAX NO : 0123456789  
ISSUE DATE : 2022-05-17  
CERTIFICATE NO 20223557353

SOUTH AFRICAN POLICE SERVICE  
KAMMELRIVIER SATELLITE  
2022-09-29  
SIYABUSWA  
SOUTH AFRICAN POLICE SERVICE

SOUTH AFRICAN POLICE SERVICE  
KAMMELRIVIER SATELLITE  
2022-09-29  
SIYABUSWA  
SOUTH AFRICAN POLICE SERVICE

MADWENI CONSTRUCTION AND PROJECTS  
3172 MOGONONONG VILLAGE  
SIYABUSWA  
SIYABUSWA  
0472

### LETTER OF GOOD STANDING

### COMPENSATION FOR OCCUPATIONAL INJURIES AND DISEASES ACT 130 of 1993 (AS AMENDED).

With reference to sections 80, 82, 86 and 89 of Compensation for Occupational Injuries and Diseases Act 130 of 1993 (As amended), I hereby certify that:

**MADWENI CONSTRUCTION AND PROJECTS**  
has complied with the requirement of the above Act and is at present in good standing with the Compensation Fund.

**Nature of business CATERING**

**Expiry date :2023-05-30**

#### IMPORTANT NOTICE:

Any fraudulently obtained Letter of Good Standing shall constitute a criminal offence.

The Compensation Commissioner shall institute criminal proceedings against any perpetrators who unlawfully alter or deface this letter with intend to defraud or misrepresent facts contained therein.

PLEASE, use the Below link (Website Address) to check if the Letter of Good Standing is valid:  
<https://cfonline.labour.gov.za/VerifyLOGS>

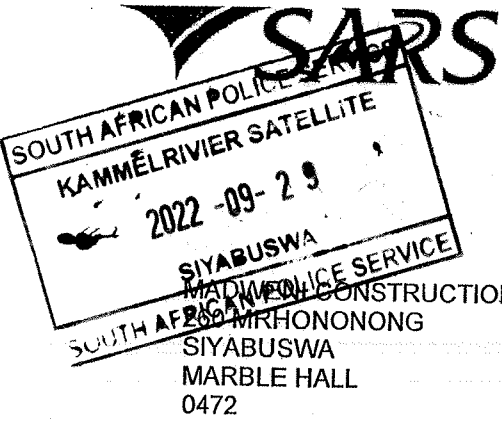
Yours faithfully

COMPENSATION COMMISSIONER

W.As. 48

Form with fields for Magsnommer, Force Number, and Name in Print. Includes a signature and a date stamp: 2022-09-29. Text on the form includes: 'I CERTIFY THAT THIS LETTER OF GOOD STANDING IS VALID FOR THE PERIOD OF 12 MONTHS FROM THE DATE OF ISSUANCE. IF THE ORIGINAL DOCUMENT IS LOST OR DESTROYED, THE HOLDER MUST APPLY FOR AN AMENDMENT ON THE WEBSITE.' There are also handwritten numbers: 7020377 and 0472.





**TAX COMPLIANCE STATUS**

**PIN Issued**

Enquiries should be addressed to SARS:

**Contact Detail**

SARS  
Alberton  
1528

Contact Centre Tel: 0800 00 SARS (7277)  
SARS online: www.sars.gov.za

**Details**

Taxpayer Reference Number: 9477823158  
Case Number: 423404398  
Issue Date: 2022/04/28

Always quote this reference number when contacting SARS

Dear Taxpayer

**TAX COMPLIANCE STATUS PIN ISSUED**

The South African Revenue Service (SARS) has issued your tax compliance status (TCS) PIN as indicated below:

TCS Details:	
Taxpayer Name	Madweni Construction And Projects
Trading Name	MADWENI CONSTRUCTION AND PROJECTS
Tax Reference Number(s)	IT - 9477823158
Purpose of Request	Good Standing
Request Reference Number	0001184936GS2804221258385
PIN	GEF21645HI
PIN Expiry Date	28/04/2023

You may authorise a third party to view your TCS by providing them the PIN. The PIN only allows the third party access to your TCS. All other tax information remains secure.

Your TCS displayed is based on your compliance as at the date and time the PIN is used.

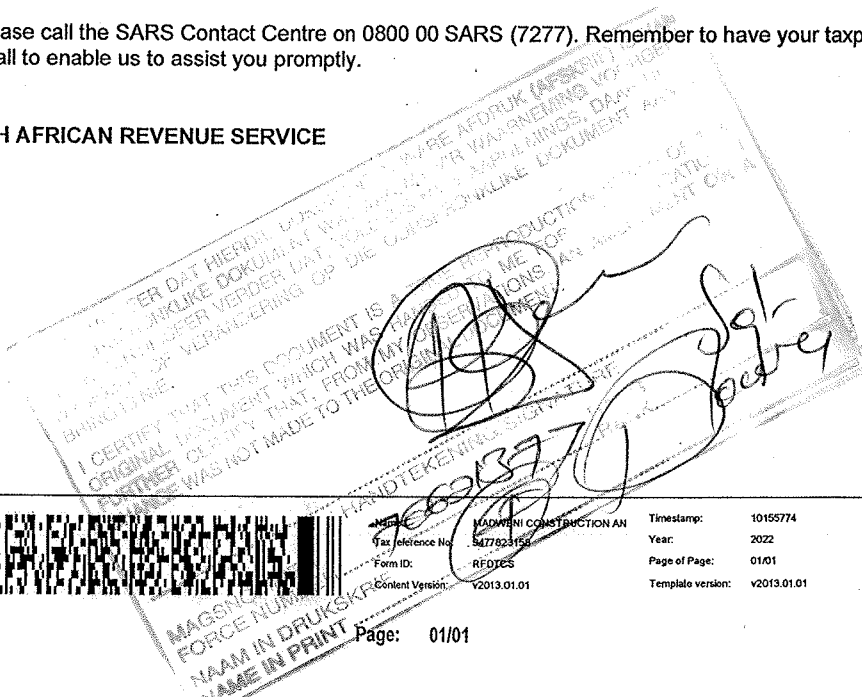
You may cancel this PIN at any time before the expiry date reflected above. Once cancelled, a third party will not be able to verify your TCS.

SARS reserves the right to cancel this PIN in the event that it was fraudulently issued or obtained.

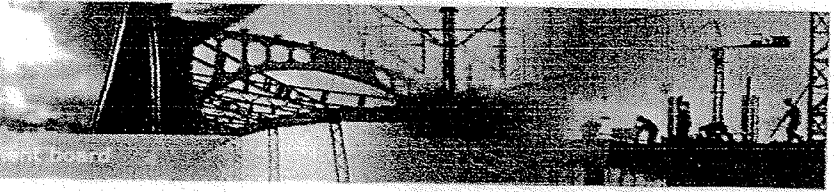
Should you have any other queries please call the SARS Contact Centre on 0800 00 SARS (7277). Remember to have your taxpayer reference number at hand when you call to enable us to assist you promptly.

Sincerely

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE



Stamp: MADWENI CONSTRUCTION AN  
Tax Reference No: 9477823158  
Form ID: RFDTC5  
Content Version: v2013.01.01  
Timestamp: 10155774  
Year: 2022  
Page of Page: 01/01  
Template version: v2013.01.01



Home

Print

Contractor Detail

Contractor Detail

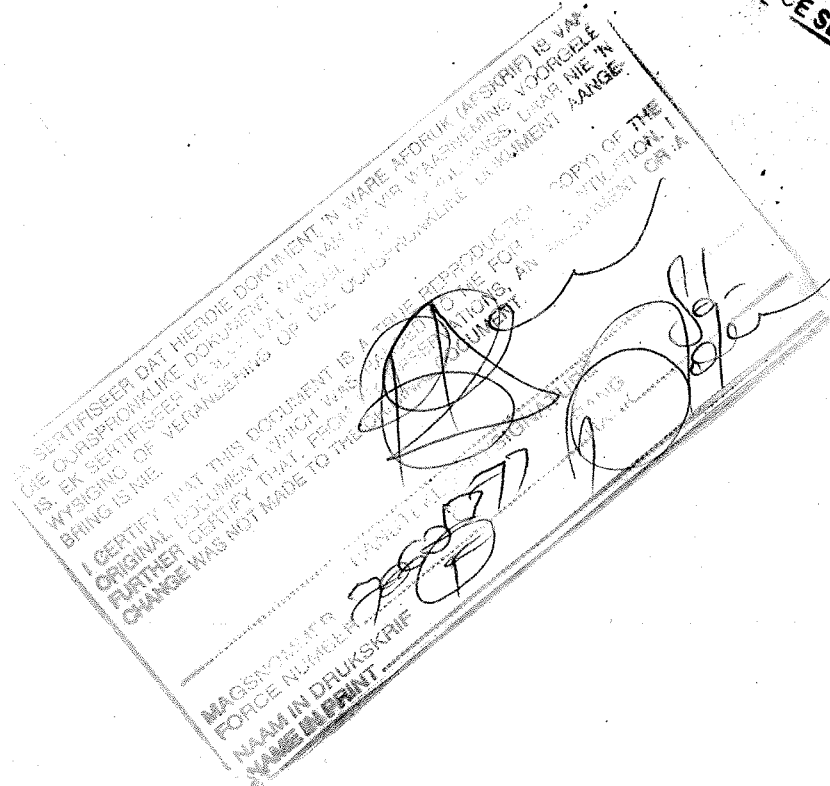
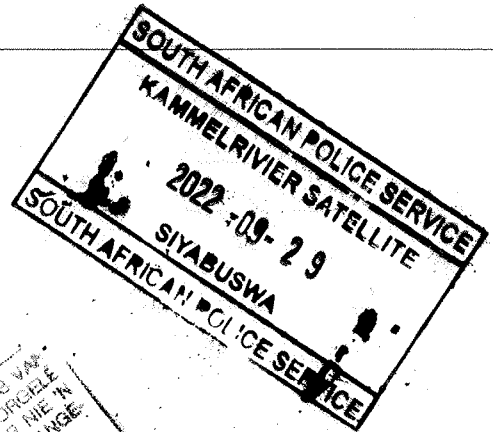
CRS Number: 189806 Type of Enterprise: Closed Corporation  
 Contactor Name: MADWENI CONSTRUCTION AND PROJECTS CC Registration Date: 2020/06/24  
 Trading Name: MADWENI CONSTRUCTION AND PROJECTS CC Expiry Date: 2023/06/24  
 Status: Active

Contractor Grades

Grade: 2GB PE, Update Date: 2020/06/24  
 Grade: 2CE PE, Update Date: 2020/06/24

Back

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 Website technical enquiries contact







the dti

Department:  
Trade and Industry  
REPUBLIC OF SOUTH AFRICA



Companies and Intellectual  
Property Commission

a member of the dti group

# B-BBEE CERTIFICATE FOR EXEMPTED MICRO ENTERPRISES

Issued by the Companies & Intellectual Property Commission (CIPC) on behalf of the Department of Trade and Industry. Based on the Financial Statements/Management Accounts and other information available on the latest financial year-end, the annual Total Revenue was R10,000,000.00 (Ten Million Rands) or less.

This Certificate serves as an Affidavit in terms of Code Series 000, Section 4.5 of the Amended Codes 2013.



Tracking Number: 9363432770

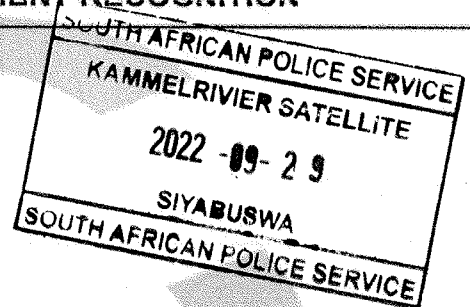


Enterprise Number: B2006090310

## B-BBEE LEVEL 1 CONTRIBUTOR: 135% PROCUREMENT RECOGNITION

### B-BBEE INFORMATION

Certificate Number	9363432770
Total Number of Shareholders	ONE (1) SHAREHOLDER(S)
Number of Black Shareholders	ONE (1) BLACK SHAREHOLDER(S)
Number of White Shareholders	ZERO (0) WHITE SHAREHOLDER(S)
Black Ownership Percentage	100% BLACK OWNERSHIP
Black Female Percentage	100% BLACK FEMALE OWNERSHIP
White Ownership Percentage	0% WHITE OWNERSHIP
B-BBEE Status	B-BBEE LEVEL 1 CONTRIBUTOR: 135% PROCUREMENT RECOGNITION
Date of Issue	02-April-2022
Expiry Date	01-April-2023



- Unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution: **100%**
- Black people who are youth as defined in the National Youth Commission Act of 1996: **0%**
- Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act: **0%**
- Black people living in rural and under developed areas: **100%**
- Black military veterans who qualify to be called a military veteran in terms of the Military Veterans Act 18 of 2011: **100%**

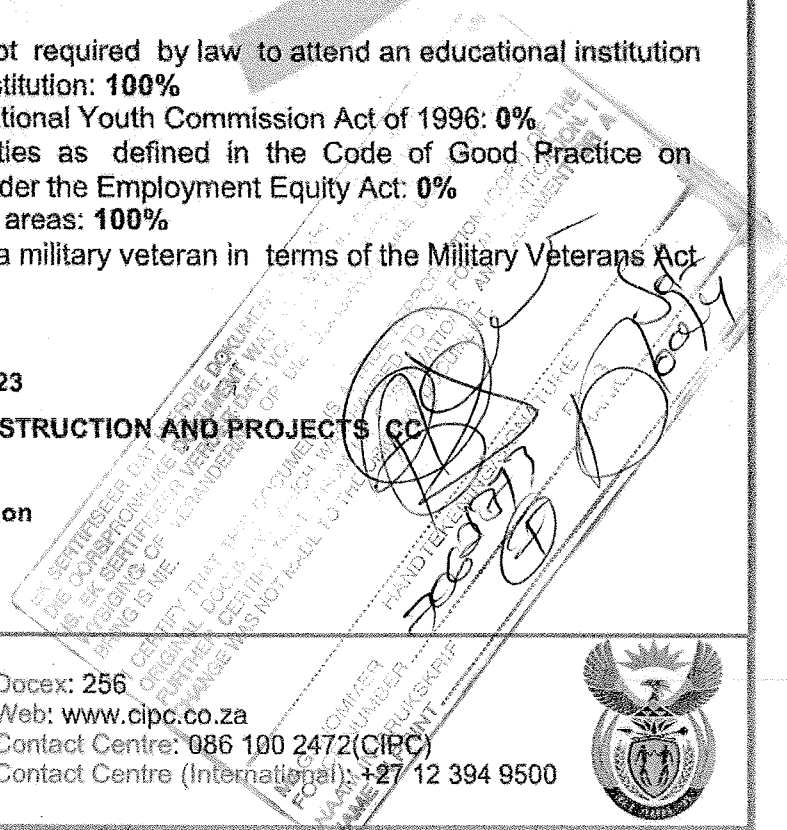
### ENTERPRISE INFORMATION

Registration number	2006 / 090310 / 23
Enterprise Name	MADWENI CONSTRUCTION AND PROJECTS CC
Registration Date	02-June-2006
Enterprise Type	Close Corporation
Enterprise Status	In Business

Physical Address  
the dti Campus - Block F  
77 Meintjies Street  
Sunnyside 0001

Postal Address: Companies  
P O Box 429  
Pretoria  
0001

Docex: 256  
Web: www.cipc.co.za  
Contact Centre: 086 100 2472(CIPC)  
Contact Centre (International): +27 12 394 9500





## CSD REGISTRATION REPORT

### SUPPLIER IDENTIFICATION

Supplier number	MAAA0026048	South African company/CC registration number	2006/090310/23
Is supplier active?	Yes	Have Bank Account	Yes
Allow associates?	Yes	Total annual turnover	R10 million or less, or
Supplier type	CIPC Company	Financial year start date	28 Feb 2018 00:00:00:000
Supplier sub-type	Close Corporation	Registration date	02 Jun 2006 00:00:00:000
Legal name	MADWENI CONSTRUCTION AND PROJECTS	Created by	ghelimsiza@yahoo.com
Identification type	South African Company/Close Corporation Registration Number	Created date	02 Feb 2016 13 17:25:000
Government breakdown	Close Corporations (CC)	Edit by	ghelimsiza@yahoo.com
Business status	In Business	Edit date	29 Sep 2022 09:36:31:593
Country of origin	South Africa	Restricted Supplier	No

### SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

#### INDUSTRY CLASSIFICATION 1

Main group	Construction		
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	49.00

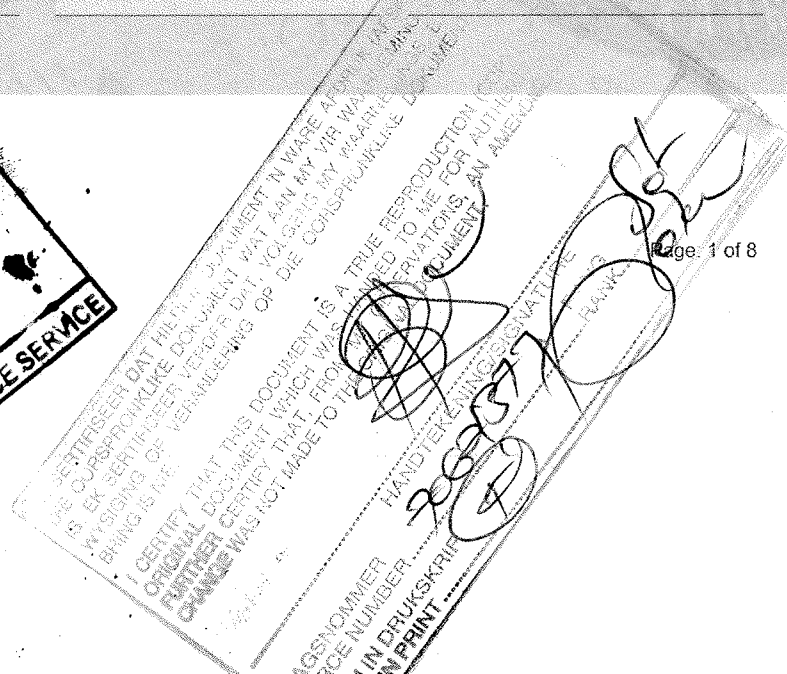
#### INDUSTRY CLASSIFICATION 2

Main group	Accommodation and food service activities	Core industry	Food and beverage service activities
Division	Food and beverage service activities	% share of annual turnover	51.00



**national treasury**

Department:  
National Treasury  
REPUBLIC OF SOUTH AFRICA





## CSD REGISTRATION REPORT

### SUPPLIER CONTACT INFORMATION

#### CONTACT 1

Contact type	Administration, Bid Office	Cellphone number	0736188376
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Gheli Lettie	Created by	ghelimsiza@yahoo.com
Surname	Msiza	Created date	02 Feb 2016 12:51:48:000
Identification type	South African Identification Number	Edit by	ghelimsiza@yahoo.com
Prefer communication via email	Yes	Edit date	02 Feb 2016 12:51:48:000
Email address	ghelimsiza@yahoo.com		

### SUPPLIER ADDRESS INFORMATION

#### ADDRESS 1

Is this a preferred address?	Yes	Ward Number	6
Address line 1	3172 Mogonong village, siyabuswa 0472	Country	South Africa
Address line 2	3172 Mogonong village siyabuswa 0472	This address S/A postal	Yes
Suburb	Mogononeng SP	This address S/A delivery	Yes
Province	Mpumalanga	This address S/A payment	Yes
Municipality	Dr JS Moroka	Created by	ghelimsiza@yahoo.com
City	Mogononeng	Created date	02 Feb 2016 13:17:25:880
Postal code	0472	Edit by	ghelimsiza@yahoo.com
		Edit date	02 Feb 2016 13:17:25:880

#### ADDRESS 2

Is this a preferred address?	No	Ward Number	2
Address line 1	STAND 1132	Country	South Africa
Address line 2	EXT 6	This address S/A postal	Yes
Suburb	Siyathuthuka SP	Created by	ghelimsiza@yahoo.com





## CSD REGISTRATION REPORT

Province	Mpumalanga	Created date	11 Sep 2020 12:52:23.790
Municipality	Emakhazeni	Edit by	ghelimsiza@yahoo.com
City	Siyathuthuka	Edit date	11 Sep 2020 12:52:23.790
Postal code	1050		
<b>ADDRESS 3</b>			
Is this a preferred address?	No	Ward Number	73
Address line 1	Stand No 2260 Black Burn Street Alliances	Country	South Africa
Address line 2	Benoni 1524	This address S/A delivery	Yes
Suburb	Benoni South	Created by	ghelimsiza@yahoo.com
Province	Gauteng	Created date	08 Aug 2022 15:01:58.553
Municipality	Ekurhuleni	Edit by	ghelimsiza@yahoo.com
City	Benoni	Edit date	08 Aug 2022 15:01:58.553
Postal code	1524		

## SUPPLIER BANK ACCOUNT

<b>BANK ACCOUNT 1</b>			
Account type	Current Accounts	Created by	ghelimsiza@yahoo.com
Bank	STANDARD BANK OF SOUTH AFRICA	Created date	02 Feb 2016 13:00:18.000
Branch number	051001	Edit by	csd.safetynetbatch@treasury.gov.za
Branch name	STANDARD BANK SOUTH AFRICA	Edit date	10 May 2016 11:02:32.453
Account number	011234458	Bank Verification Status	Verification Succeeded
Account holder	madweni construction	Foreign Bank Account	No
Is this a preferred account?	Yes	Is the identifier linked at the bank	Yes
Active start date	02 Feb 2016 13:00:18.000	Is this a Shared Funding Account	No





## CSD REGISTRATION REPORT

### TAX INFORMATION

Income tax number	9477823158	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	ghelimsiza@yahoo.com
Are you Registered with SARS?	Yes	Created date	06 May 2016 12:43:00:000
Last validation date	29 Sep 2022 09:37:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Would you like to receive notifications?	Yes	Edit date	29 Apr 2022 22:33:31:000

### ACCREDITATION INFORMATION

#### ACCREDITATION 1

Accreditation body	CIDB - Construction Industry Development Board	Created by	csd.reverifybatch@treasury.gov.za
Accreditation number	189508	Created date	06 Aug 2020 16:37:36:097
Assesment Date	20 Jul 2020 00:00:00:000	Edit by	csd.reverifybatch@treasury.gov.za
Expiry date	20 Jul 2023 00:00:00:000	Edit date	29 Sep 2022 09:36:31:530
Accreditation status	Active	Verification status	Verified by CIDB
Potentially emerging	Yes	Last verification date	29 Sep 2022 09:36:31:530
Grading	2CE; 2GB;	Code for class of work	CE - Civil Engineering; GB - General Building;
Grade	R1 000 000;		

### B-BEEE INFORMATION

B-BBEE Certificate Number	9363432770	% Owned by black people living in rural or underdeveloped areas	100.00
B-BBEE Certificate Issue Date	02 Apr 2022 12:14:43:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	01 Apr 2023 12:14:43:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	ghelimsiza@yahoo.com
% Owned by black people who are women	100.00	Created date	06 May 2016 12:44:35:820





## CSD REGISTRATION REPORT

% Owned by black people who are youth	0.00	Edit by	csd.reverifybatch@treasury.gov.za
% Owned by black people with disabilities	0.00	Edit date	29 Sep 2022 09:36:32:500
% Owned by black who are unemployed	100.00	Last validation date	29 Sep 2022 09:36:32:000
% Owned by black people who are military veteran	100.00	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
GHELI LETTIE MSIZA	7808090469080	Yes	Black African	Female	100.00%	No	No	No		Yes
Total					100.00%					

### OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

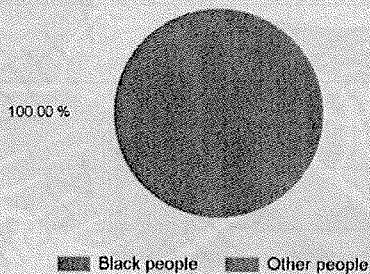
Enterprise type	EME
B-BBEE status level of contributor	Level 1 Contributor
Owned by black people	100.00%
Owned by black people who are youth	0.00%
Owned by black people who are women	100.00%
Owned by black people with disabilities	0.00%
Owned by black people who are military veteran	0.00%
Owned by black people living in rural or underdeveloped areas	0.00%
Owned by black people living in townships	100.00%



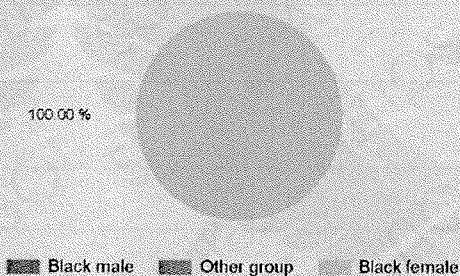


## CSD REGISTRATION REPORT

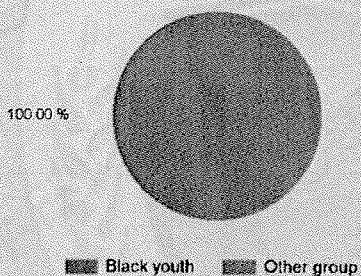
People % Ownership



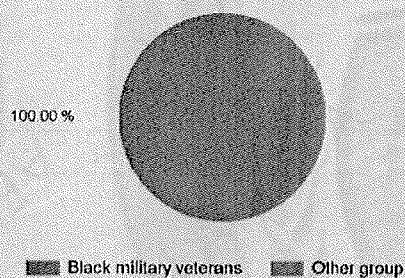
Gender % Ownership



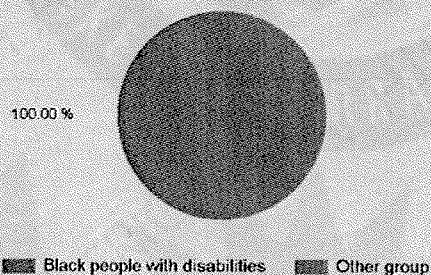
Youth % Ownership



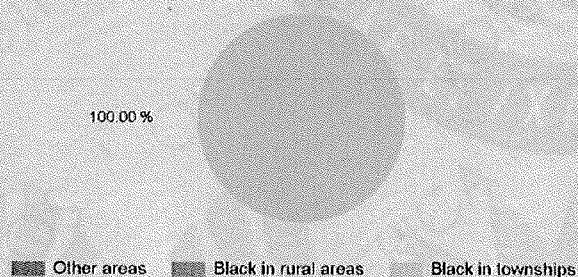
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership





## CSD REGISTRATION REPORT

### DIRECTORS/MEMBERS/OWNERS INFORMATION

#### DIRECTOR/MEMBER 1

Director type	Member Owner	Owner youth	No
Director status	Active	Owner person with disabilities	No
Name(s)	GHELI LETTIE	Owner military veteran	No
Surname	MSIZA	Created by	ghelimsiza@yahoo.com
Country	South Africa	Created date	19 Jun 2018 16:46:26:000
Identification type	South African Identification Number	Edit by	ghelimsiza@yahoo.com
South African identification number	7808090469080	Edit date	19 Jun 2018 16:46:26:000
Appointment date	02 Jun 2006 00:00:00:000	Restricted Supplier	No
Email address	ghelimsiza@yahoo.com	Restriction Last Verification Date	29 Sep 2022 09:36:31:873
Cellphone number	073 618 8376	Government Employee	No
Owner	Yes	Government Employee Last Verification Date	29 Sep 2022 09:36:32:217
Ownership %	100.00%	SA identification number Verified	Yes
Living areas of owner	Nkangala, Siyabuswa D	SA identification number verification date	29 Sep 2022 09:36:30:413
Owner's ethnic group	Black African	Companies involved in	MAAA0136823
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 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?](#)

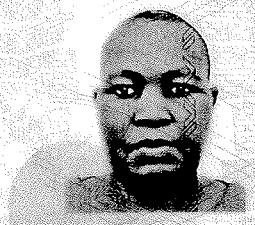
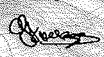
#### **BBBEE**

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.




**REPUBLIC OF SOUTH AFRICA**  
**NATIONAL IDENTITY CARD**

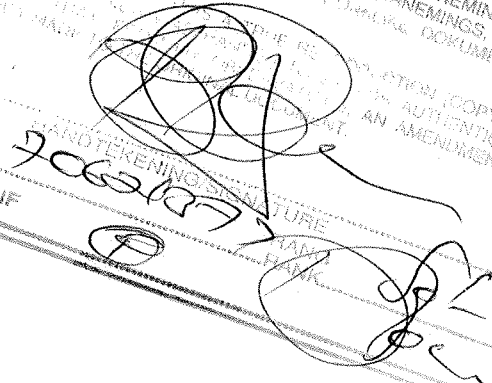
Surname: **MSIZA**  
 Names: **GHELI LETTIE**  
 Sex: **F**  
 Nationality: **RSA**  
 Identity Number: **7808090469080**  
 Date of Birth: **09 AUG 1978**  
 Country of Birth: **RSA**  
 Status: **CITIZEN**

  
 Signature: 

**SOUTH AFRICAN POLICE SERVICE**  
**KAMMELRIVIER SATELLITE**  
**2022-09-29**  
**SIYABUSWA**  
**SOUTH AFRICAN POLICE SERVICE**

EK SEKERTSEER DAT HIERDIE DOKUMENT 'N WARE AFDRUK (AFSKRIF) IS VAN  
 DIE OORSPRONKLIKE DOKUMENT WAT AAN MY VIR WAARNEMING VOORGELE  
 IS. EK SERTIFISEER VERDER DAT WOLPERS MY WAARNEMINGS, DAAR NIE 'N  
 WYSGING OF VERANDERING OP DIE OORSPRONKLIKE DOKUMENT AANGE-  
 BRING IS NIE.

I CERTIFY THAT THIS DOCUMENT IS AN AUTHENTICATION (COPY) OF THE  
 ORIGINAL DOCUMENT WHICH WAS PRESENTED TO ME FOR IDENTIFICATION. I  
 FURTHER CERTIFY THAT I HAVE NOT MADE ANY AMENDMENT OR A  
 CHANGE WAS MADE TO THE ORIGINAL DOCUMENT.

MAGSNOMMER / IDENTIFICATION NUMBER: \_\_\_\_\_  
 FORCE NUMBER / IDENTIFICATION NUMBER: \_\_\_\_\_  
 NAAM IN DRUKSKRIF / NAME IN PRINT: **7066107**  
 NAAM IN DRUKSKRIF / NAME IN PRINT: \_\_\_\_\_  
 HANDTEKENING / SIGNATURE:   
 HANDTEKENING / SIGNATURE: \_\_\_\_\_  
 TITEL / TITLE: \_\_\_\_\_  
 TITEL / TITLE: \_\_\_\_\_

Conditions: \_\_\_\_\_ Date of Issue: **19 JAN 2021**

This card has been issued by the  
 Department of Home Affairs in terms of the  
 Identification Act, Act 68 of 1997

If found please return to the Department of Home Affairs  
 For enquiry or verification purposes contact 0800 60 11 90

**RSA**


**113914148**


**Certificate issued by the Registrar of Companies & Close Corporations on Tuesday, December 07, 2010 08:21**  
**Certificate of Amended Founding Statement**



COMPANIES AND INTELLECTUAL PROPERTY REGISTRATION OFFICE

a member of the dtd group

Registration number	2006 / 090310 / 23
Enterprise Name	MADWENI CONSTRUCTION AND PROJECTS
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	02/06/2006
Business Start Date	02/06/2006
Enterprise Type	Close Corporation
Enterprise Status	In Business
Financial year end	February
Number of members	1
Aggregate members' contribution	R 100.00
Description of Principal Business	BUILDING CONSTRUCTION SECURITY ROAD MAINTENANCE CLEANING RENOVATION TRANSPORT CATERING AND OTHER RELATED ACTIVITIES
Postal address	PO BOX 6162 SIYABUSWA 0472
Address of registered office	3172 IMOGONONG VILLAGE SIYABUSWA 0472

