



CSD REGISTRATION REPORT

SUPPLIER IDENTIFICATION

Supplier number	MAAA0771128	Have Bank Account	Yes
Is supplier active?	Yes	Total annual turnover	More than R10 million and less than R50 million
Allow associates?	Yes	Financial year start date	26 Apr 2019 00:00:00:000
Supplier type	CIPC Company	Registration date	21 May 2018 00:00:00:000
Supplier sub-type	Private Company (Pty)(Ltd)	Created by	moataschool@gmail.com
Legal name	MOATA SCHOOL	Created date	07 May 2019 14:40:23:000
Trading name	MOATA School	Edit by	moataschool@gmail.com
Identification type	South African Company/Close Corporation Registration Number	Edit date	08 Aug 2023 15:34:43:970
Government breakdown	Private Companies (Pty) (Ltd)	Restricted Supplier	No
Business status	In Business	Restricted Director	No
Country of origin	South Africa	Government Employee	No
South African company/CC registration number	2018/304587/07		

SUPPLIER INDUSTRY CLASSIFICATION INFORMATION

INDUSTRY CLASSIFICATION 1

Main group	Education	Core industry	Education
Division	Education	% share of annual turnover	100.00

SUPPLIER CONTACT INFORMATION

CONTACT 1

Contact type	Bid Office	Cellphone number	076 947 5106
Is this your preferred Contact?	Yes	Do you want this contact to also be a CSD user ?	Yes
Name(s)	Tlou Lilian	Created by	moataschool@gmail.com
Surname	Phihlela	Created date	07 May 2019 14:40:23:530
Identification type	South African Identification Number	Edit by	csd.datafix@treasury.gov.za
Prefer communication via email	Yes	Edit date	05 May 2023 17:21:31:807





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Email address moataschool@gmail.com

SUPPLIER ADDRESS INFORMATION

ADDRESS 1

Is this a preferred address?	Yes	Country	South Africa
Address line 1	SHOP NO 3B BARCLAY	This address S/A postal	Yes
Address line 2	SHOPPING CENTRE	This address S/A delivery	Yes
Suburb	Sunnyside	This address S/A payment	Yes
Province	Gauteng	Created by	moataschool@gmail.com
Municipality	City of Tshwane	Created date	07 May 2019 14:40:23:513
City	Pretoria	Edit by	moataschool@gmail.com
Postal code	0002	Edit date	08 Aug 2023 15:31:38:570
Ward Number	92		

ADDRESS 2

Is this a preferred address?	No	Ward Number	58
Address line 1	23 Bureau Lane Cnr Bank Street-Centenary Building	Country	South Africa
Address line 2	Pretoria Central, Pretoria	This address S/A postal	Yes
Suburb	Pretoria Central	This address S/A delivery	Yes
Province	Gauteng	This address S/A payment	Yes
Municipality	City of Tshwane	Created by	moataschool@gmail.com
City	Pretoria	Created date	08 Aug 2023 15:33:10:350
Postal code	0002	Edit by	moataschool@gmail.com
		Edit date	08 Aug 2023 15:33:10:350

SUPPLIER BANK ACCOUNT

BANK ACCOUNT 1

Account type	Current Accounts	Created date	10 May 2019 14:06:21:000
Bank	STANDARD BANK OF SOUTH AFRICA	Edit by	csd.safetynetbatchdownload@treasury.gov.za
Branch number	051001	Edit date	13 May 2019 12:00:25:957





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Branch name	STANDARD BANK SOUTH AFRICA	Bank Verification Status	Verification Succeeded
Account number	010103961	Foreign Bank Account	No
Account holder	MOATA SCHOOL (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	07 May 2019 13:30:15:000	Funding Partner(s)	
Created by	moataschool@gmail.com		

TAX INFORMATION

Income tax number	9206471238	Overall Tax Status	Tax Compliant
Is this supplier a VAT vendor?	No	Created by	moataschool@gmail.com
Are you Registered with SARS?	Yes	Created date	07 May 2019 14:40:23:793
Last validation date	08 Aug 2023 15:35:00:000	Edit by	moataschool@gmail.com
Would you like to receive notifications?	Yes	Edit date	08 Aug 2023 15:31:38:000

B-BEE INFORMATION

B-BBEE Certificate Number	9392177487	% Owned by black people living in rural or underdeveloped areas	0.00
B-BBEE Certificate Issue Date	08 Aug 2023 02:55:04:000	B-BBEE Status Level Of Contributor	Level 1 Contributor
B-BBEE Certificate Issue Expiry Date	07 Aug 2024 02:55:04:000	B-BBEE Procurement Recognition	135%
% Owned by black people	100.00	Created by	moataschool@gmail.com
% Owned by black people who are women	100.00	Created date	07 May 2019 14:40:24:123
% 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	08 Aug 2023 15:34:44:697
% Owned by black who are unemployed	0.00	Last validation date	08 Aug 2023 15:34:44:000
% Owned by black people who are military veteran	0.00	Verification Status	Verified with CIPC
Status			





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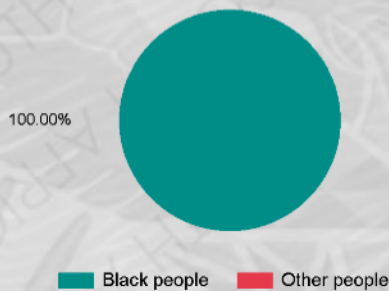
OWNERSHIP INFORMATION

Owner s name and surname Legal name	Owner s Identification number	RSA Citizen	Ethnic group	Gender	Ownership %	Youth	Disabled	Military	Rural	Township
TLOU LILIAN PHIHLELA	8207190581085	Yes	Black African	Female	100.00%	No	No	No		
Total					100.00%					

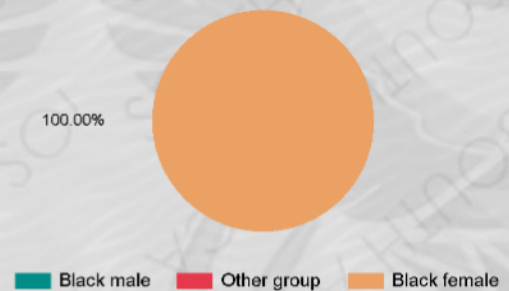
OUTCOMES AGAINST PREFERENTIAL PROCUREMENT CRITERIA BASED ON OWNERSHIP

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	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	0.00%

People % Ownership



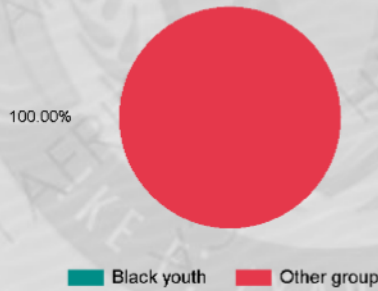
Gender % Ownership



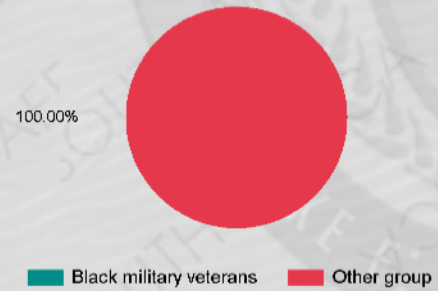


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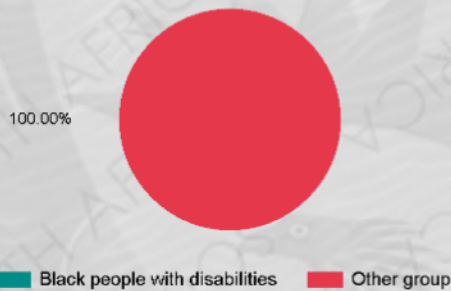
Youth % Ownership



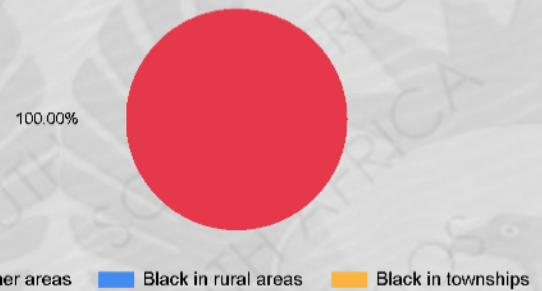
Military veteran % Ownership



Disabled % Ownership



Living area % Ownership



DIRECTORS/MEMBERS/OWNERS INFORMATION

DIRECTOR/MEMBER 1

Director type	Director, Owner	Owner's gender	Female
Director status	Active	Owner youth	No
Name(s)	TLOU LILIAN	Owner person with disabilities	No
Surname	PHIHLELA	Owner military veteran	No
Country	South Africa	Created by	moataschool@gmail.com
Identification type	South African Identification Number	Created date	07 May 2019 12:44:38:000
South African identification number	8207190581085	Edit by	moataschool@gmail.com
Appointment date	21 May 2018 00:00:00:000	Edit date	07 May 2019 14:36:16:000
Email address	moataschool@gmail.com	Restricted Director	No
Cellphone number	076 947 5106	Restriction Last Verification Date	08 Aug 2023 15:34:44:213
Owner	Yes	Government Employee	No





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Ownership %	100.00%	Government Employee Last Verification Date	08 Aug 2023 15:34:44:260
Living areas of owner	City of Tshwane, Danville	SA identification number Verified	Yes
Owner's ethnic group	Black African	SA identification number verification date	08 Aug 2023 15:34:43:357

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 differs 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?](#)





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