



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: 9348236963



Enterprise Number: K2018390015

B-BBEE LEVEL 1 CONTRIBUTOR: 135% PROCUREMENT RECOGNITION

B-BBEE INFORMATION

Certificate Number	9348236963
Total Number of Shareholders	TWO (2) SHAREHOLDER(S)
Number of Black Shareholders	TWO (2) BLACK SHAREHOLDER(S)
Number of White Shareholders	ZERO (0) WHITE SHAREHOLDER(S)
Black Ownership Percentage	100% BLACK OWNERSHIP
Black Female Percentage	50% BLACK FEMALE OWNERSHIP
White Ownership Percentage	0% WHITE OWNERSHIP
B-BBEE Status	B-BBEE LEVEL 1 CONTRIBUTOR: 135% PROCUREMENT RECOGNITION
Date of Issue	23-June-2021
Expiry Date	22-June-2022

- Unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution: **0%**
- 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: **0%**
- Black military veterans who qualify to be called a military veteran in terms of the Military Veterans Act 18 of 2011: **0%**

ENTERPRISE INFORMATION

Registration number	2018 / 390015 / 07
Enterprise Name	SPARTAN FREIGHT (PTY) LTD
Registration Date	12-July-2018
Enterprise Type	Private Company
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





South African Revenue Service

License Number: [REDACTED]

License

Enquiries
0800 00 7277

Effective Date
[REDACTED]

Expiry Date
[REDACTED]

Name of Entity: SPARTAN FREIGHT (PTY) LTD
Company Registration Number: 2018/390015/07
Customs Code: [REDACTED]

Licensed
Licensed category: Carriers
Licence Type: Remover of goods in Bond by road (Local)

Any special conditions:
Any other matters determined by the Customs authority:

Your licence takes effect from the above mentioned effective date and remains in force until the expiry date or unless it is withdrawn by the customs authority or the licensee ceases to be the owner of or the holder of a lease on or other right to manage the premises or facility for which the licence was issued or the licensee fails to renew the licence.

The License is not transferable.

SARS reserves the right to suspend or withdraw this License at any time should any taxes, levies or duties become due, outstanding or if you do not comply with the conditions pertaining to your License during the period for which the License is issued.

It must be noted that this License is issued in respect of the following client type only: Remover of goods in Bond by road (Local).

ISSUED ON BEHALF OF THE SOUTH AFRICAN REVENUE SERVICE

This License is issued free of charge by SARS.

CUSTOMS AND EXCISE PROCESSING



South African Revenue Service

Office
Alberton

Enquiries
Kgatiso Hlabathi
KHlabathi@sars.gov.za

Telephone
011 862-6114

Case Number
[REDACTED]

Date
2020-03-11

Messrs. Spartan Freight (Pty) Ltd
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

% St Austell and Camborne Street
New Redruth Mall, Alberton North,
Alberton, 1449
P.O. Box 1003, Alberton, 1450
SARS online: www.sars.gov.za
Private Bag X15, Alberton, 1450
SARS online: www.sars.gov.za
Telephone (011) 862 5000

Email: admin4@rajeevsinghdbn.co.za

Dear Sir/Madam

APPROVAL OF APPLICATION FOR REGISTRATION

DA185 application dated 2020-03-02 has reference.

The application for registration as **Importer and Exporter** status has been approved.

Customs client number [REDACTED] has been allocated and must be reflected on all Customs declarations made by or on behalf of this client. Should the services of a clearing agent / broker be used they must be advised of the Customs client number.

Client numbers and the usage thereof must be safeguarded at all times

This office must be advised of any changes to information submitted in the application.

This office reserves the right to suspend or cancel the registration in terms of the provisions of Section 59A (2) of the Customs and Excise Act No. 91 of 1964 should adherence to the requirements / conditions of the registration not be maintained.

Sincerely,

Norah Motete 
OPS MANAGER: CUSTOMS AND EXCISE TRADER REGISTRATION



TAX COMPLIANCE STATUS

PIN Issued

SPARTAN FREIGHT
PO BOX 338
UMHLANGA ROCKS
4321

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: 9175872234

Always quote this reference number when contacting SARS

Issue Date: 2021/12/17

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	Spartan Freight (Pty) Ltd
Trading Name	SPARTAN FREIGHT
Tax Reference Number(s)	IT - 9175872234 Vat - 4040285449
Purpose of Request	Tender
Request Reference Number	0042305681TS1712211118033
PIN	C612DFC371
PIN Expiry Date	17/12/2022

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



Company Name
Attention
Date 27/01/2022
Momentum Telephone 0860006784

Confidentiality Notice: This message is only for the use of the individual or entity to which it is addressed and contains information that is privileged and confidential. If the reader of this message is not the intended addressee, or the employee or agent responsible for the delivery of the message to the intended addressee, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the address below at our cost.

Dear MR SACHIN SINGH,

We confirm that the following stock is insured by Momentum with **Stock-in-Transit** cover as per the schedule of cover listed below. It is subject to the terms and conditions of our contract with **SPARTAN FREIGHT (PTY) LTD**.

Name	Policy Number	Policy Inception Date
SPARTAN FREIGHT (PTY) LTD	MT23653532	26/05/2021

Risk Address
. 51 KHARWA ROAD 14 CAVENDISH PARK KHARWA ROAD KHARWASTAN KWAZULU NATAL 4092

Cover Details	Sum Insured
Comprehensive	R1,000,000.00
Escalator Cover	
Claims preparation costs	
Debris removal	
Fire extinguishing charges	
SASRIA	R360,000,000.00

The Basic excess is applicable when no other excess is selected R3,280.00

What is covered	Excess	Sum Insured
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Special Conditions

Remarks

SASRIA cover is automatically included.



Should you have any queries please contact a Client Care advisor on 08 6000 6784.

Kind regards,

Rudolf Schmidt
Head of Department
Momentum Insure

Client: MR SACHIN SINGH	Policy Number: MT23653532
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Momentum is an authorized financial service provider. FSP 22 789