



Broad-Based Black Economic Empowerment Commission

Compliance Report by Sphere of Government / Public Entities / Organs of State

(in terms of Section 13G (1) of the Act)

Case Number

FORM BBEE 1

SECTION A: DETAILS OF ENTITY

Name of Entity / Organisation	Combined Motor Holdings Limited
Registration Number	1965 / 000270 / 06
Physical Address	1 Wilton Crescent Umhlanga Ridge
Telephone Number	031 580 4200
Email Address	nkanyezik@cmh.co.za
Indicate Type of Entity / Organisation	Listed Entity
Industry / Sector	General Retailer
Relevant Code of Good Practice	Generic
Name of Verification Agency	Advanced Empowerment Solutions
Name of Technical Signatory	Avita Harrisunker

SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

B-BBEE Elements	Target Score Including	Bonus Points	Actual Score Achieved
Ownership	e.g. 25 points		5.64
Management Control	e.g. 19 points		2.22
Skills Development	e.g. 20 points		0
Enterprise and Supplier Development	e.g. 40 points		6.58
Socio-Economic Development	e.g. 5 points		0
Total Score	e.g. 109 points		14.44
Priority Elements Achieved	YES / NO and specify them	NO	
Empowering Supplier Status	YES / NO and specify them	NO	
Final B-BBEE Status Level	Non compliant contributor		

*indicate how each element contributes to the outcome of the scorecard

SECTION C: FINANCIAL REPORT

1. BASIC ACCOUNTING DETAILS:

a. Accounting Officer's Name:

Stuart Keith Jackson

b. Address:

1 Wilton Crescent
Umhlanga Ridge
4319

c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
		Annually

d. Has the attached Financial Statements and Annual Report been approved by the entity?

Yes.

2. PLEASE ATTACH THE FOLLOWING:

i) Copy of Annual Financial Statement including Balance Sheet and Income and Expenditure Report.

Attached.


ii) Annual Report

Attached.

3. Entity Annual Turnover:

R 234 879 771

4. Sign-off and Date

 _____ Signature	<u>28 May 2019</u> Date
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Compliance Reporting Matrix (Annexure)

SCORECARD ELEMENTS

1. OWNERSHIP AND MANAGEMENT CONTROL

Please indicate % of black shareholding and number of directors/managers by providing relevant information below:

Categories	%/ Number for each category	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Age (provide nr in chronological order)	Location (indicate nr in each Province)	Disability (indicate nr in terms of F & M)
Black Ownership	5.64%	unknown	JSE	listed public company		
Non-Exec Directors	50%	3 African	2 Female 1 Male	Female-66 Female-37 Male-49	Female-KZN Female-Gauteng Male-Gauteng	N/A
Exec Directors	N/A	N/A	N/A	N/A	N/A	N/A
Senior Management	N/A	N/A	N/A	N/A	N/A	N/A
Middle Management	N/A	N/A	N/A	N/A	N/A	N/A
Junior Management	N/A	N/A	N/A	N/A	N/A	N/A
Dividends declared	R 13 1650 288					

2. SKILLS DEVELOPMENT N/A

Provide number of black persons trained by providing relevant information as follows:

Categories	Number for each category	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Age (provide nr in chronological order)	Location (indicate nr in each Province)	Disability (indicate nr in terms of F & M)	Value thereof
Black employees							
Black People on internships, apprenticeship, learnership							
Unemployed black people							
Black people absorbed							

3. ENTERPRISE AND SUPPLIER DEVELOPMENT N/A

Number of enterprise and supplier development beneficiaries and value thereof by providing relevant information below:

Number of enterprise development beneficiaries (EMEs)	% of Black ownership	Number of enterprise development beneficiaries (QSEs)	% of Black ownership	Number of supplier development beneficiaries (EMEs)	% of Black ownership	Number of supplier development beneficiaries (QSEs)	% of Black ownership	Value thereof (enterprise development)	Value thereof (supplier development)

4. SOCIO-ECONOMIC DEVELOPMENT N/A

Number of black participants, race classification, gender, geographical indication and value thereof by providing relevant information below:

Number of participants	Race classification (indicate nr in terms of A, C & I)	Gender (indicate nr in terms of F & M)	Geographical indication (indicate nr in each Province)	
			GP	
			MP	
			FS	
			LP	
			WC	
			EC	
			NC	
			KZN	
			NW	
Value thereof				



Broad Based Black Economic Verification Certificate

Issued To

Combined Motor Holdings Limited

Address: 1 Wilton Crescent, Umhlanga Ridge, 4319

Registration no: 1965/000270/06

VAT no: 4510114061

Non- Compliant Contributor

Issued in accordance with the Codes of Good Practice –Gazetted 11 October 2013

ELEMENT	SCORE	WEIGHTING
Ownership	5.64	25.00
Management Control	2.22	19.00
Skills Development	0.00	20.00
Enterprise and Supplier Development	6.58	40.00
Socio Economic Development	0.00	5.00
Total	14.44	109.00

Black Ownership	6.94%
Black Female Ownership	2.98%
Procurement Recognition Level	0% BEE Recognition
Scorecard and Sector	Generic
Empowering Supplier	Yes
51% Black Owned Designated Group Suppliers	No
Modified Flow Through Principal Applied	No
Discounting Principal Applicable	Yes
Date Issued	27 May 2019
Expiry Date	28 May 2020
Certificate Number	AES.GEN141 REV0

Avita Harrisunker

Technical Signatory
Avita Harrisunker



BVA 188

