



**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	NO. 1 WILTON CRESCENT CRESCENT UMHLANGA RIDGE 4319
Telephone Number	031 580 4200
Email Address	NKANYEZIK@CMH.CO.ZA
Indicate Type of Entity / Organisation	PUBLIC ENTITY
Industry / Sector	GENERAL RETAILER
Relevant Code of Good Practice	GENERIC
Name of Verification Agency	ADVANCED EMPOWERMENT SOLUTIONS (PTY) LTD
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		6.09
Management Control	e.g. 19 points		3
Skills Development	e.g. 20 points		0
Enterprise and Supplier Development	e.g. 40 points		6.93
Socio-Economic Development	e.g. 5 points		0
Total Score	e.g. 109 points		16.02
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:

b. Address:

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?


**2. PLEASE ATTACH THE FOLLOWING:**

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

ii) Annual Report

3. Entity Annual Turnover:

**4. Sign-off and Date**

 _____ <b>Signature</b>	<b>30 MAY 2022</b> _____ <b>Date</b>
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## SCORECARD ELEMENTS

## 1. OWNERSHIP AND MANAGEMENT CONTROL

Please indicate number of shareholders/directors/managers by providing relevant information below:

Categories	% for each category	Race classification (indicate % in terms of A, C & I)	Gender (indicate % in terms of F & M)	Age (provide % in chronological order)	Location (indicate nr in each Province)	Disability (indicate % in terms of F & M)
Black Ownership	7,40%	0	0	0	0	0
Board	50%	5 AFRICAN	30% = F 20% = M	F=69 ; F=38 M=52 ; M=38 F=41 ; M=38	1 F = KZN 2 F = GAUTENG 2 M = GAUTENG	
Exec Directors	0	0	0	0	0	0
Non-Exec Directors	71,43%	5 AFRICAN	42,86% = F 28,57% = M	F=69 M=52 F=41 M=38	1 F = KZN 2 F = GAUTENG 2 M = GAUTENG	
Senior	0	0	0	0	0	0

Management									
Middle Management	0	0	0	0	0	0	0	0	0
Junior Management	0	0	0	0	0	0	0	0	0
Dividends declared	2175 785 000								

(NB: A-Africans, C-Coloureds, and I-Indians)

**2. SKILLS DEVELOPMENT** Please refer to the covering letter

Total leivable amount and number of black persons trained by providing relevant information as follows:

Total Leivable Amount:									
Categories	Number for each category	Race classification (indicate % in terms of A, C & I)	Gender (indicate % in terms of F & M)	Age (provide % in chronological order)	Location (indicate nr in each Province)	Disability (indicate % in terms of F & M)	Total Spend	Amount	
Black employees	0	0	0	0	0	0	0		
Black non-	0	0	0	0	0	0	0		

<b>employees</b>										
<b>Black employees with disabilities</b>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Black people at institutions of higher education</b>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Black people on a learnership, internship and apprenticeship</b>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<b>Black people absorbed at end of learnership, internship and apprenticeship</b>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

(NB: Please use fields applicable to each codes of good practice, considering the 31 May 2019 amended generic codes)



### 3. ENTERPRISE AND SUPPLIER DEVELOPMENT

Total procurement spend/budget and number of enterprise and supplier development beneficiaries and value thereof by providing relevant information below:

Total Procurement Spend:			
Total Number of Suppliers	Total Value Spend	% Black Ownership	% Black women ownership
4	R414 567	100%	100%
Total Number of EME Supplier	Total Value Spend	% Black Ownership	% Black women ownership
1	R6 900	100%	100%
Total Number of QSE Supplier	Total Value Spend	% Black Ownership	% Black women ownership
0	0	0	0
Total Number of Large Suppliers	Total Value Spend	% Black Ownership	% Black women ownership

3	R 407 667	0 %	0 %	0 %
<b>Total Value of 2% NPAT or 0.2% of allocated Budget:</b>				
R0				
<b>Total Number of EMEs</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>
0	0	0	0	0
<b>Total Number of QSEs</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>
0	0	0	0	0
<b>Total Number of Large enterprises*</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>



0	0	0	0	0	0	0	0
<b>Total Value of 1% NPAT or 0.1% of allocated Budget:</b> 0							
<b>Total Number of EMEs</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>	<b>Sector</b>		
0	0	0	0	0	0		
<b>Total Number of QSEs</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>	<b>Sector</b>		
0	0	0	0	0	0		
<b>Total Number of Generic entities*</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>	<b>Sector</b>		



<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
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(NB: Use the NPAT percentages that is applicable in each codes of good practice)

\*In terms of the 31 May 2019 amended generic codes of good practice, large entities will qualify as beneficiaries of enterprise and supplier development only if they were EMEs or QSEs when they were identified for support in the first instance, and a measured entity is allowed to recognise large entities only up to 5 years.

#### 4. SOCIO-ECONOMIC DEVELOPMENT

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

Total Value of 1% NPAT or 0.1% of allocated Budget:						
Number of participants	Race classification (indicate % in terms of A, C & I)	Gender (indicate % in terms of F & M)	Location (indicate nr in each Province)	GP	MP	FS
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>		<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
<b>Total Value Spend:</b>		0			0	

(NB: A-Africans, C-Coloureds, and I-Indians)



# 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 – 42496 – 31 May 2019

ELEMENT	SCORE	WEIGHTING
Ownership	6.09	25.00
Management Control	3.00	19.00
Skills Development	0.00	20.00
Enterprise and Supplier Development	6.93	42.00
Socio Economic Development	0.00	5.00
<b>Total</b>	<b>16.02</b>	<b>111.00</b>

Black Ownership	7.40%	Modified Flow Through Principle	No
Black Female Ownership	3.45%	Exclusion Principle	No
Procurement Recognition Level	0%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	Yes
• Black Youth	0%	Financial Year used	28 February 2022
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	25 May 2022
• Black People Living in Rural Areas	0%	Expiry Date	24 May 2023
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	0%	Certificate Number	AES.GEN326 REV0
Participated in Y.E.S Initiative	N/A	Achieved 1.5X Y.E.S and 5% Absorption	N/A
Achieved Y.E.S and 2.5% Absorption	N/A	Achieved Double Y.E.S Target and 5% absorption	N/A

*Avita Harrisunker*  
 Technical Signatory  
 Avita Harrisunker



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## Broad Based Black Economic Verification Certificate

Issued To

### CMH Holdings (Pty) Ltd

AND SUBSIDIARIES AS PER ANNEXURE A

Address: 1 Wilton Crescent, Umhlanga Rocks, 4319

Registration no: 2006/030764/07

VAT no: 4780233245

### Level 4 Contributor

Issued in accordance with the Codes of Good Practice – 42496 – 31 May 2019

ELEMENT	SCORE	WEIGHTING
Ownership	25.00	25.00
Management Control	8.78	19.00
Skills Development	8.91	20.00
Enterprise and Supplier Development	32.95	42.00
Socio Economic Development	5.00	5.00
Total	80.64	111.00

Black Ownership	62.58%	Modified Flow Through Principle	No
Black Female Ownership	15.90%	Exclusion Principle	No
Procurement Recognition Level	100%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	No
• Black Youth	7.85%	Financial Year used	28 February 2021
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	18 August 2021
• Black People Living in Rural Areas	0%	Expiry Date	17 August 2022
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	7.85%	Certificate Number	AES.GEN273 REV0
Participated in Y.E.S Initiative	N/A	Achieved 1.5X Y.E.S and 5% Absorption	N/A
Achieved Y.E.S and 2.5% Absorption	N/A	Achieved Double Y.E.S Target and 5% absorption	N/A

*Avita Harrisunker*  
 Technical Signatory  
 Avita Harrisunker



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## ANNEXURE A

### CMH Holdings (Pty) Ltd Consolidated BBBEE Certificate including the following subsidiaries

1. Company Name: CMH Holdings (Pty) Ltd  
Registration Number: 2006/030764/07  
VAT Number: 4780233245
2. Company Name: CMH Car Hire (Pty) Ltd t/a First Car Rental & CMH Fleet Solutions  
Registration Number: 1999/025201/07  
VAT Number: 4930185881
3. Company Name: Mandarin Motors (Pty) Ltd  
Registration Number: 2006/018262/07  
VAT Number: 4060233345
4. Company Name: CMH Green Machine (Pty) Ltd  
Registration Number: 2008/018430/07  
VAT Number: 4050251950
5. Company Name: Mandarin Motors Three (Pty) Ltd  
Registration Number: 2007/026270/07  
VAT Number: 4580244582
6. Company Name: Pipe Makers (Pty) Ltd t/a National Workshop Equipment  
Registration Number: 1999/023079/07  
VAT Number: 4380185274
7. Company Name: Kempster Sedgewick (Pty) Ltd  
Registration Number: 1926/900691/07  
VAT Number: 4430111916
8. Company Name: Datcentre Motors (Pty) Ltd  
Registration Number: 1971/000175/07  
VAT Number: 4440111914
9. Company Name: Whitehouse Motors (Pty) Ltd  
Registration Number: 1973/013571/07  
VAT Number: 4290112368
10. Company Name: CMH Car Hire Fleet (Pty) Ltd  
Registration Number: 2017/201410/07  
VAT Number: 4240278038
11. Company Name: Mandarin Parts Distributors (Pty) Ltd  
Registration Number: 2020/089753/07  
VAT Number: 4510252366





## Broad Based Black Economic Verification Certificate

Issued To

### CMH Car Hire (Pty) Ltd t/a First Car Rental & CMH Fleet Solutions

Address: 206 Pixley Kesame Street, Durban, 4001  
 Registration no: 1999/025201/07  
 VAT no: 4930185881

### Level 2 Contributor

Issued in accordance with the Tourism Sector Code – Gazette 39430

ELEMENT	SCORE	WEIGHTING
Ownership	27.00	27.00
Management Control	14.03	19.00
Skills Development	15.44	20.00
Enterprise and Supplier Development	37.12	40.00
Socio Economic Development	5.00	5.00
Total	98.59	111.00

Black Ownership	78.74%	Modified Flow Through Principle	No
Black Female Ownership	52.21%	Exclusion Principle	No
Procurement Recognition Level	125%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	No
• Black Youth	4.46%	Financial Year used	28 February 2022
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	30 May 2022
• Black People Living in Rural Areas	0%	Expiry Date	29 May 2023
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	43.18%	Certificate Number	AES.GEN327 REV0
Participated in Y.E.S Initiative	N/A	Achieved 1.5X Y.E.S and 5% Absorption	N/A
Achieved Y.E.S and 2.5% Absorption	N/A	Achieved Double Y.E.S Target and 5% absorption	N/A

*Avita Harrisunker*

Technical Signatory  
 Avita Harrisunker



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