



**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 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
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		5.46
Management Control	e.g. 19 points		2.22
Skills Development	e.g. 20 points		0
Enterprise and Supplier Development	e.g. 40 points		5
Socio-Economic Development	e.g. 5 points		0
<b>Total Score</b>	e.g. 109 points		<b>12.68</b>
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>	<u>26 JUNE 2020</u> _____ <b>Date</b>
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**Compliance Reporting Matrix (Annexure)**

**SCORECARD ELEMENTS**

**1. OWNERSHIP AND MANAGEMENT CONTROL** PLEASE REFER TO ATTACHED BLACK OWNERSHIP LETTER

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	6.60%	00	00	00	00	00
Non-Exec Directors	50%	3 AFRICAN	2 FEMALE 1 MALE	FEMALE- 67 FEMALE- 38 MALE- 50	FEMALE - KZN FEMALE - GAUTENG MALE - GAUTENG	00
Exec Directors	00	00	00	00	00	00
Senior Management	00	00	00	00	00	00
Middle Management	00	00	00	00	00	00
Junior Management	00	00	00	00	00	00
<b>Dividends declared</b>	R 131 650 038					

**2. SKILLS DEVELOPMENT** 00 - REFER TO COVERING LETTER

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	00	00	00	00	00	00	00
Black People on internships, apprenticeship, learnership	00	00	00	00	00	00	00
Unemployed black people	00	00	00	00	00	00	00
Black people absorbed	00	00	00	00	00	00	00

### 3. ENTERPRISE AND SUPPLIER DEVELOPMENT 00 - REFER TO COVERING LETTER

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)
00	00	00	00	00	00	00	00	00	00

### 4. SOCIO-ECONOMIC DEVELOPMENT 00 - REFER TO COVERING LETTER

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)	
00	00	00	GP	00
00	00	00	MP	00
00	00	00	FS	00
00	00	00	LP	00
00	00	00	WC	00
00	00	00	EC	00
00	00	00	NC	00
00	00	00	KZN	00
00	00	00	NW	00
<b>Value thereof</b>	00			



## 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 31 May 2019

ELEMENT	SCORE	WEIGHTING
Ownership	5.46	25.00
Management Control	2.22	19.00
Skills Development	0.00	20.00
Enterprise and Supplier Development	5.00	42.00
Socio Economic Development	0.00	5.00
<b>Total</b>	<b>12.68</b>	<b>111.00</b>

Black Ownership	6.60%
Black Female Ownership	3.07%
Procurement Recognition Level	0% BEE Recognition
Scorecard and Sector	Generic
Empowering Supplier	Yes
51% Black Owned Designated Group Suppliers	No
Modified Flow Through Principle Applied	No
Discounting Principle Applicable	Yes
Y.E.S Target Achieved	No
Date Issued	25 June 2020
Expiry Date	24 June 2021
Certificate Number	AES.GEN202 REV0

*Avita Harrisunker*  
 Technical Signatory  
 Avita Harrisunker

