

RISHENDRIE THANTHONY

GENERAL DISCLOSURE OF INTERESTS

SURNAME : THANTHONY
FULL NAMES : RISHENDRIE
IDENTITY NUMBER : 8307180044084
NATIONALITY : SOUTH AFRICAN
RESIDENTIAL ADDRESS : UNIT 80 KYALAMI RIDGE, WHISKEN AVENUE, KYALAMI EASTATE, EXTENSION 13, HALFWAY HOUSE
BUSINESS ADDRESS : 1ST FLOOR, BUILDING 15, WOODLANDS OFFICE PARK, 20 WOODLANDS DRIVE, WOODMEAD, 2191
OCCUPATION : DIRECTOR

NAME OF COMPANY / CLOSE CORPORATION / FIRM	REGISTRATION NUMBER OF COMPANY / CLOSE CORPORATION / FIRM	CAPACITY	NATURE & EXTENT OF DIRECT / INDIRECT MATERIAL INTEREST
CURRENT DIRECTORSHIPS			
VELOCITY PROGRAMME LTD	2021/155796/06	DIRECTOR	Nil
CAPITAL HARVEST FINANCE (RF) LTD	2021/867674/06	DIRECTOR	Nil
POTPALE INVESTMENTS (RF) (PTY) LTD	2011/118165/07	DIRECTOR	Nil
TORQUE SECURITISATION (RF) LTD	2012/030043/06	DIRECTOR	Nil
RICHEFOND CIRCLE (RF) LTD	2021/662982/06	DIRECTOR	Nil
NEWSHELF 1275 (RF) (PTY) LTD	2011/010407/07	DIRECTOR	Nil
MAIN STREET 875 (PTY) LTD	2011/004343/07	DIRECTOR	Nil
SUPERDRIVE INVESTMENTS (RF) LTD	2011/000895/06	DIRECTOR	Nil
Q400 LEASING (PTY) LTD	2010/018707/07	DIRECTOR ALT	Nil

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KEYWOOD (RF) (PTY) LTD	2012/092116/07	DIRECTOR	Nil
NEWSHELF 1071 (PTY) LTD	2010/018677/07	DIRECTOR	Nil
MAIN STREET 790 (RF) (PTY) LTD	2009/021188/07	DIRECTOR	Nil
COMMISSIONER STREET NO 10 (RF) LTD	2012/114143/06	DIRECTOR	Nil
NDALA INVESTMENTS NO 1 (RF) LTD	2008/029037/06	DIRECTOR	Nil
COMMISSIONER STREET NO 12 (RF) LTD	2012/114172/06	DIRECTOR	Nil
AB FINCO 2(RF) LTD	2008/006487/06	DIRECTOR	Nil
BAYPORT SECURITISATION (RF) LTD	2008/003557/06	DIRECTOR	Nil
INGUZA INVESTMENTS (RF) LTD	2008/003346/06	DIRECTOR	Nil
AB FINCO 1(RF) LTD	2007/033844/06	DIRECTOR	Nil
INTEGER HOME LOANS (PTY) LTD	2007/013756/07	DIRECTOR	Nil
GREENHOUSE FUNDING (RF) LTD	2006/031853/06	DIRECTOR	Nil
OPICONSIVIA INVESTMENTS 266 (RF) (PTY) LTD	2012/138535/07	DIRECTOR	Nil
SB GUARANTEE COMPANY (RF) (PTY) LTD	2006/021576/07	DIRECTOR	Nil
INKOTHA INVESTMENTS (RF) LTD	2006/012564/06	DIRECTOR	Nil
SATRIX NOMINEES (PTY) LTD	2006/007202/07	DIRECTOR ALT	Nil

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BLUE DIAMOND INVESTMENTS NO 3 (RF) LTD	2005/038687/06	DIRECTOR	Nil
BLUE DIAMOND INVESTMENTS NO 2 (RF) LTD	2005/038396/06	DIRECTOR	Nil
BLUE DIAMOND INVESTMENTS NO 1 (RF) LTD	2005/038272/06	DIRECTOR	Nil
MW ASSET RENTALS (RF) LTD	2002/030074/06	DIRECTOR	Nil
BLUE TITANIUM CONDUIT (RF) LTD	2001/000248/06	DIRECTOR	Nil
ON-THE-GO VEHICLE FINANCE (RF) LTD	2013/031899/06	DIRECTOR	Nil
BFUELFIN (RF) (PTY) LTD	2021/304297/07	DIRECTOR	Nil
TRANSSEC 5 (RF) LTD	2020/886422/06	DIRECTOR	Nil
K2013047287 (South Africa) (PTY) LTD	2013/047287/07	DIRECTOR	Nil
BLUE DIAMOND X INVESTMENTS (RF) LTD	2013/084885/06	DIRECTOR	Nil
CAPITAL HARVEST WAREHOUSE SPV (RF) (PTY) LTD	2020/868249/07	DIRECTOR	Nil
CAPITAL HARVEST MORTGAGE SPV (RF) (PTY) LTD	2020/860532/07	DIRECTOR	Nil
TRANSFLOW (RF) (PTY) LTD	2018/631811/07	DIRECTOR	Nil
TUHF URBAN FINANCE (RF) LTD	2018/563485/06	DIRECTOR	Nil
TRANSSEC 4 (RF) LTD	2018/268776/06	DIRECTOR	Nil
DMC EVOLUTION (RF) (PTY) LTD	2018/099594/07	DIRECTOR	Nil

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NDALA INVESTMENTS NO 2 (RF) LTD	2016/447280/06	DIRECTOR	Nil
SA TAXI IMPACT FUND SECURITY SPV (RF) (PTY) LTD	2016/396877/07	DIRECTOR	Nil
VELOCITY FINANCE (RF) LTD	2016/138581/06	DIRECTOR	Nil
TRANSSEC 3 (RF) LTD	2016/117311/06	DIRECTOR	Nil
FOX STREET 5 (RF) LTD	2015/397182/06	DIRECTOR	Nil
GREENHOUSE FUNDING III (RF) LTD	2013/210846/06	DIRECTOR	Nil
SPARTAN HOUSE 2018 (RF) LTD	2015/393725/06	DIRECTOR	Nil
CENTRAFIN RECEIVABLES (RF) LTD	2015/048113/06	DIRECTOR	Nil
OVERBERG AGRI FINANCE SECURITY SPV (RF) (PTY) LTD	2015/048073/07	DIRECTOR	Nil
IMPUMELELO CP NOTE PROGRAMME 1 (RF) LTD	2013/211998/06	DIRECTOR	Nil
GFB 2015 (RF) (PTY) LTD	2015/048051/07	DIRECTOR	Nil
HARCOURT STREET 1 (RF) LTD	2015/047670/06	DIRECTOR	Nil
FAST ISSUER SPV (RF) LTD	2015/042887/06	DIRECTOR	Nil
FIRSTRAND MORTGAGE COMPANY (RF) (PTY) LTD	2015/042866/07	DIRECTOR	Nil
FOX STREET 4 SECURITY SPV (RF) (PTY) LTD	2015/008444/07	DIRECTOR	Nil
GREENHOUSE FUNDING 6 (RF) LTD	2014/211069/06	DIRECTOR	Nil

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WEST ROAD SOUTH NO 4 (RF) (PTY) LTD	2014/147816/07	DIRECTOR	Nil
FOX STREET 3 SECURITY SPV (RF) (PTY) LTD	2014/019604/07	DIRECTOR	Nil
WEST ROAD SOUTH NO 3 (RF) LTD	2014/136030/06	DIRECTOR	Nil
BAYPORT TUTARI (RF) (PTY) LTD	2014/136028/07	DIRECTOR	Nil
GREENHOUSE FUNDING 4 (RF) LTD	2014/120089/06	DIRECTOR	Nil

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LIQUIDATION / DEREGISTRATION			
BRIGHTWATER TRADE AND INVEST 77 (PTY) LTD	2011/010874/07	DIRECTOR/DEREG	NIL
NEWSHELF 1041 RF (PTY) LTD	2009/023961/07	DIRECTOR/DEREG	NIL
INCORP NOTE ISSUER COMPANY (PTY) LTD	2009/007284/07	DIRECTOR/DEREG	NIL
INCORP SECURITY SPV (PTY) LTD	2009/006781/07	DIRECTOR/DEREG	NIL
ONTHECARDS INVESTMENTS II (PTY) LTD	2009/005155/07	DIRECTOR/DEREG	NIL
CANNISTRARO INVESTMENTS 205 (PTY) LTD	2006/003318/07	DIRECTOR/DEREG	NIL
WEST ROAD SOUTH NO 9 GP009 LTD	2014/201820/06	DIRECTOR/DEREG	NIL
WEST ROAD SOUTH NO 10 GP010 LTD	2014/200938/06	DIRECTOR/DEREG	NIL
BRIDGE NOTES SPV 1310 (RF) LTD	2013/130159/06	DIRECTOR/DEREG	NIL
BOWWOOD AND MAIN NO 79 (PTY) LTD	2013/129293/07	DIRECTOR/DEREG	NIL
ITHUBA FINANCE (PTY) LTD	2012/150230/07	DIRECTOR/DEREG	NIL

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PROTEA CONDUIT (RF) LTD	2012/148401/06	DIRECTOR/DEREG	NIL
BLUE DIAMOND INVESTMENTS NO 5 (RF) LTD	2006/006441/06	DIRECTOR/DISOLVED	NIL
FREESTONE FINANCE COMPANY (PTY) LTD	2005/037010/07	DIRECTOR/DISOLVED	NIL
CEMLOCK CEMENT (PTY) LTD	2009/023725/07	DIRECTOR/VOL LIQUIDATION	NIL
BLUE DIAMOND INVESTMENTS NO 4 (RF) LTD	2006/004898/06	DIRECTOR/VOL LIQUIDATION	NIL
BERNOBERG MILLINGS (PTY) LTD	2005/033147/07	DIRECTOR/VOL LIQUIDATION	NIL
CALSIMENT (PTY) LTD	1998/014111/07	DIRECTOR/VOL LIQUIDATION	NIL

I declare that:

1. The nature and extent of my interests in the above entities are stated; and
2. I have no other interests to disclose and accordingly request that this be regarded as a disclosure of interests for the purpose of section 75 and regulation 36(4) of the Companies Act, 2008, as amended; and
3. I acknowledge my statutory duty and responsibility to advise the companies of which I am a director of any changes hereto as and when such changes arise.



 SIGNATURE: RISHENDRIE THANTHONY

14 January 2022

 DATE: