

DIRECTORS DECLARATION BIDVEST SERVICES (PTY) LTD T/A BIDVEST PRESTIGE

Group Support Centre

+27 11 796 0000 | Info@presclean.co.za | www.bidvestprestige.co.za
26 Girtton Road, Parktown, Johannesburg, 2193 | P.O.Box 1424, Ferndale, 2160

Bidvest Services (Pty) Ltd Reg. No.2000/011155/07

Board Directors: A Fainman, HD Strydom, AN Ngcuka, TG Scruse, AR Shuenyane, M Moolla

28/04/2023

09:07

Bidvest**General Interests and Interests in Contracts**

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NAME MR ALAN FAINMAN**RESIDENTIAL ADDRESS** 14A CURRIE STREET, OAKLANDS, JOHANNESBURG, 2192**BUSINESS ADDRESS** BUILDING 3 TUSCANY OFFICE PARK, COOMBE PLACE, RIVONIA, 2191,**POSTAL ADDRESS** P O BOX 5514, RIVONIA, 2128**NATIONALITY (if not South African)** SOUTH AFRICAN**DATE OF BIRTH** 03/01/1963**IDENTIFICATION NUMBER** 6301035041082

(passport number if not South African)

OCCUPATION CEO BIDVEST SERVICES

In terms of section 75 of the Companies Act, 2008, and Regulation 36(4) of the Companies Act, 2011 as amended, I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below. Kindly acknowledge receipt, and arrange for this notice to be brought up and read at the next meeting of directors:

REGISTRATION NUMBER	NAME OF COMPANY	POSTAL ADDRESS	OFFICE HELD	ENTRY DATE	PERCENT HELD (%)	NATURE AND EXTENT OF INTEREST	INDIRECT INTERESTS
1998/019278/07	TFMC FM SERVICES (PROPRIETARY) LIMITED	P O BOX 87274 HOUGHTON 2041	Director	02/11/2015			
1999/018572/07	BIDVEST FACILITIES MANAGEMENT (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	14/08/2015			
1993/003085/07	BIDVEST CLEANING (PTY) LTD	BOX 87274 HOUGHTON 2041	Director	03/08/2015			
9213465	PHS BIDCO LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020			
5384799	PHS GROUP LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020			
40 003 700 301	BIC Services (Pty) Ltd		Director	01/08/2022			

Bidvest General Interests and Interests in Contracts

2000/011155/07	BIDVEST SERVICES (PTY) LTD		P O BOX 87274 HOUGHTON 2041	Director	03/08/2015	
6648599	Crane Midco Limited			Director	16/07/2018	
10856154	BIDVEST SERVICES (UK) LIMITED		Ground Floor Suite River House Maidstone Road Kent DA14 5RH	Director	07/07/2017	
1998/004008/07	TEST MONETARY SYSTEMS (PTY) LTD		BOX 87274 HOUGHTON 2041	Director	27/06/2019	
3805412	PHS SERVICES LIMITED		PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020	
3805434	PHS HOLDINGS LIMITED		PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020	
2000/001009/07	TFMC HOLDINGS (PROPRIETARY) LIMITED		P O BOX 87274 HOUGHTON 2041	Director	02/11/2015	
770813	PERSONNEL HYGIENE SERVICES LIMITED		PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020	
2002/031176/07	BIDVEST WITS UNIVERSITY FOOTBALL CLUB (PTY) LTD		PO BOX 87274 HOUGHTON 2041	Director	08/02/2017	
1999/003610/07	BIDVEST SERVICES HOLDINGS (PTY) LTD		P O BOX 87274 HOUGHTON 2041	Director	01/12/2015	
608015	BIDVEST SERVICES (ROI) LIMITED		2 EARLSFORT TERRACE DUBLIN 2 REPUBLIC OF IRELAND	Director	14/07/2017	
6647559	Noonan Topco Limited			Director	21/08/2017	

2897169	PHS INVESTMENTS LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020			
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Date

5/4/2023

Signature

DocuSigned by:

PHS INVESTMENTS LIMITED

02/05/2023
11:04

Bidvest
General Interests and Interests in Contracts

NAME AKONA NOBULALI NGCUKA
RESIDENTIAL ADDRESS 44 ELGIN ROAD, BRYANSTON, HOUSE 3,
BUSINESS ADDRESS Building 3, Tuscany Office Park, 6 Coombe Place, Rivonia , 2191,
POSTAL ADDRESS P O Box 5514, Rivonia, 2128
NATIONALITY (if not South African) SOUTH AFRICAN
DATE OF BIRTH 10/12/1979
IDENTIFICATION NUMBER (passport number if not South African) 7912100722080
OCCUPATION Divisional CEO - Bidvest Services SA

In terms of section 75 of the Companies Act, 2008, and Regulation 36(4) of the Companies Act, 2011 as amended, I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below. Kindly acknowledge receipt, and arrange for this notice to be brought up and read at the next meeting of directors:

REGISTRATION NUMBER	NAME OF COMPANY	POSTAL ADDRESS	OFFICE HELD	ENTRY DATE	PERCENT HELD (%)	NATURE AND EXTENT OF INTEREST	INDIRECT INTERESTS
1994/005030/07	BIDVEST CATERING SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/04/2022			
2011/001894/07	FIRST GARMENT RENTAL (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	28/04/2022			
2000/011155/07	BIDVEST SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/04/2022			
1998/018288/07	PUREAU FRESH WATER COMPANY (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	01/04/2022			

Date 5/5/2023
Signature 
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28/04/2023
11:00

Bidvest
General Interests and Interests in Contracts

NAME MS HEATHER DAWN STRYDOM

RESIDENTIAL ADDRESS 12 SAN MARINO ESTATE, TANA ROAD, SUNNINGHILL, 2191

BUSINESS ADDRESS 110 LOPER AVENUE, AEROPORT, SPARTAN EXT. 2, KEMPTON PARK, 1619,

POSTAL ADDRESS P O BOX 546, ISANDO, 1600

NATIONALITY (if not South African) SOUTH AFRICAN

DATE OF BIRTH 15/01/1968

IDENTIFICATION NUMBER (passport number if not South African) 6801150113087

OCCUPATION CHIEF FINANCIAL OFFICER

In terms of section 75 of the Companies Act, 2008, and Regulation 36(4) of the Companies Act, 2011 as amended, I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below. Kindly acknowledge receipt, and arrange for this notice to be brought up and read at the next meeting of directors:

REGISTRATION NUMBER	NAME OF COMPANY	POSTAL ADDRESS	OFFICE HELD	ENTRY DATE	PERCENT HELD (%)	NATURE AND EXTENT OF INTEREST	INDIRECT INTERESTS
2002/01177/07	STEINER ENVIRONMENTAL SOLUTIONS (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	31/05/2022			
2000/285	BIDVEST PRESTIGE CLEANING (PTY) LTD		Director	27/06/2022			
1969/005893/07	STEINER HYGIENE (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	31/12/2018			
2000/011155/07	BIDVEST SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	05/05/2016			
BW00001320460	Industro-Clean Botswana Pty Ltd	Plot 20590 Block 3 Industrial Gaborone Botswana	Director	01/07/2016			
97/425	BIDVEST STEINER NAMIBIA (PTY) LTD		Director	01/07/2021			
1826/2005	STEINER HYGIENE SWAZILAND (PTY) LTD	PO BOX 2372 MATSAPA	Director	12/05/2016			
2001/009212/07	RMI SA (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	31/12/2018			

Date 5/2/2023

Signature

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02/11/2023
13:22

Bidvest
General Interests and Interests in Contracts

NAME ALEXIA ROSEMARY SHUENYANE
RESIDENTIAL ADDRESS 288 QUORN AVENUE, OLIVECREST ESTATE, NORTHRIDING (107), 2188
BUSINESS ADDRESS BUILDING 3 TUSCANY OFFICE PARK, 6 COOMBE PLACE, RIVONIA, 2191,
POSTAL ADDRESS P O BOX 5514, RIVONIA, 2128
NATIONALITY (if not South African) SOUTH AFRICAN
DATE OF BIRTH 14/12/1970
IDENTIFICATION NUMBER (passport number if not South African) 7012140004084
OCCUPATION COMMERCIAL DIRECTOR BIDVEST SERVICES SA

In terms of section 75 of the Companies Act, 2008, and Regulation 36(4) of the Companies Act, 2011 as amended, I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below. Kindly acknowledge receipt, and arrange for this notice to be brought up and read at the next meeting of directors:

REGISTRATION NUMBER	NAME OF COMPANY	POSTAL ADDRESS	OFFICE HELD	ENTRY DATE	PERCENT HELD (%)	NATURE AND EXTENT OF INTEREST	INDIRECT INTERESTS
1994/005030/07	BIDVEST CATERING SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/09/2023			
2000/011155/07	BIDVEST SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/09/2023			
1999/004893/07	VERICON OUTSOURCING (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	01/09/2023			
2013/078752/07	UAV AND DRONE SOLUTIONS (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/09/2023			
2004/019639/07	BIDAIR CARGO (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/09/2023			

Date

3/11/2023

Signature



28/04/2023
09:08

Bidvest
General Interests and Interests in Contracts

NAME MR TREVOR GRAHAM SCRUSE

RESIDENTIAL ADDRESS NO. 6 - 52 BERKELEY AVENUE, BRYANSTON, 2191,

BUSINESS ADDRESS BUILDING 3 TUSCANY OFFICE PARK, COOMBE PLACE, RIVONIA, 2191,

POSTAL ADDRESS P O BOX 5514, RIVONIA, 2128,

NATIONALITY (if not South African) SOUTH AFRICAN

DATE OF BIRTH 03/07/1960

IDENTIFICATION NUMBER (passport number if not South African) 6007035044089

OCCUPATION CFO - BIDVEST SERVICES

In terms of section 75 of the Companies Act, 2008, and Regulation 36(4) of the Companies Act, 2011 as amended, I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below. Kindly acknowledge receipt, and arrange for this notice to be brought up and read at the next meeting of directors:

REGISTRATION NUMBER	NAME OF COMPANY	POSTAL ADDRESS	OFFICE HELD	ENTRY DATE	PERCENT HELD (%)	NATURE AND EXTENT OF INTEREST	INDIRECT INTERESTS
9213465	PHS BIDCO LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020			
5384799	PHS GROUP LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020			
40 003 700 301	BIC Services (Pty) Ltd		Director	01/08/2022			
2002/011771/07	STEINER ENVIRONMENTAL SOLUTIONS (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	14/11/2007			
2000/011155/07	BIDVEST SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	07/04/2022			
6648599	Crane Midco Limited		Director	16/07/2018			

28/04/2023

09:08

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Bidvest **General Interests and Interests in Contracts**

10856154	BIDVEST SERVICES (UK) LIMITED	Ground Floor Suite River House Maidstone Road Kent DA14 5RH	Director	07/07/2017	
1998/004008/07	TEST MONETARY SYSTEMS (PTY) LTD	BOX 87274 HOUGHTON 2041	Director	27/06/2019	
1997/014882/07	QMS CONSULTING (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	01/10/2015	
3805412	PHS SERVICES LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020	
3805434	PHS HOLDINGS LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020	
2001/009212/07	RMI SA (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	12/11/2007	
770813	PERSONNEL HYGIENE SERVICES LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020	
1999/003610/07	BIDVEST SERVICES HOLDINGS (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	01/12/2015	
608015	BIDVEST SERVICES (ROI) LIMITED	2 EARLSFORT TERRACE DUBLIN 2 REPUBLIC OF IRELAND	Director	14/07/2017	
6647559	Noonan Topco Limited		Director	21/08/2017	

2897169	PHS INVESTMENTS LIMITED	PHS GROUP BLOCK B WESTERN INDUSTRIAL ESTATE CAERPHILLY WALES CF83 1XH	Director	07/05/2020			
Date				Signature			
5/3/2023				Digitally signed by:  PHS INVESTMENTS LIMITED			

01/08/2023

15:57

Bidvest General Interests and Interests in Contracts

NAME MR MOHAMMED MOOLLA

RESIDENTIAL ADDRESS

1469 LAKEWOOD ESTATE, 26 HOOPOE CRESCENT, ORMONDE EXT. 39, 2091

BUSINESS ADDRESS

2ND FLOOR, 26 GIRTON ROAD, PARKTOWN, 2193,

POSTAL ADDRESS

P O BOX 1708, , HOUGHTON, , 2041

NATIONALITY (if not South African)

SOUTH AFRICAN

DATE OF BIRTH

21/08/1983

IDENTIFICATION NUMBER

8308215139089

(passport number if not South African)

OCCUPATION

CHIEF EXECUTIVE OFFICER

In terms of section 75 of the Companies Act, 2008, and Regulation 36(4) of the Companies Act, 2011 as amended, I hereby inform you that I am to be regarded as interested in any contract to be made with any of the following, the nature and extent of my interest being set out below. Kindly acknowledge receipt, and arrange for this notice to be brought up and read at the next meeting of directors:

REGISTRATION NUMBER	NAME OF COMPANY	POSTAL ADDRESS	OFFICE HELD	ENTRY DATE	PERCENT HELD (%)	NATURE AND EXTENT OF INTEREST	INDIRECT INTERESTS
1993/003085/07	BIDVEST CLEANING (PTY) LTD	BOX 87274 HOUGHTON 2041	Director	07/09/2022			
2001/028444/07	UMOJA PROPERTY SOLUTIONS (PTY) LTD	PO BOX 87274 HOUGHTON 2041	Director	07/09/2022			
2002/022568/07	IKHAYELIHLE ROYALSERVE CLEANING SERVICES (PROPRIETARY) LIMITED	P O BOX 87274 HOUGHTON 2041	Director	07/10/2022			
26322	TOPTURF (MAURITIUS) LIMITED	8TH FLOOR C & R COURT 49 LABOURDONNAIS STREET PORT LOUIS MAURITIUS	Director	07/11/2022			
2003/006230/07	DINOSI CLEANING SERVICES (PROPRIETARY) LIMITED	P O BOX 87274 HOUGHTON 2041	Director	05/09/2022			
2012/175512/07	PRESTIGE CLEANING SERVICES (PTY) LTD	P O BOX 87274 HOUGHTON 2041	Director	23/08/2022			

Date

11/08/2023

Signature

