



# 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, UMI ILANGA 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		5.82
Management Control	e.g. 19 points		2.67
Skills Development	e.g. 20 points		0
Enterprise and Supplier Development	e.g. 40 points		7.35
Socio-Economic Development	e.g. 5 points		0
Total Score	e.g. 109 points		15.84
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:**

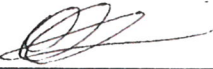
- a. Accounting Officer's Name:
- b. Address:
- c. Accounting Policy: (*Your accounts are done?*)
- | Weekly | Monthly | Other (specify) |
|--------|---------|-----------------|
|        |         | ANNUALLY        |
- d. Has the attached Financial Statements and Annual Report been approved by the entity?

**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 MAY 2023</u> _____ <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	7,09%	0	0	0	0	0
Board	44,44%	4 AFRICAN	22,22%=F 22,22%=M	N=53 JF=42 N=39 JF=39	2F = GAUTENG 2M = GAUTENG	
Exec Directors	0	0	0	0	0	0
Non-Exec Directors	66,67%	4 AFRICAN	33,33%=F 33,33%=M	N=53 F=42 M=39 F=39	2F = GAUTENG 2M = 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	R 293 972 000								

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

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

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

Total Leviabable 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 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="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Black people at institutions of higher education</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Black people on a learnership, internship and apprenticeship</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Black people absorbed at end of learnership, internship and apprenticeship</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

(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	R 421 378	100 %	100 %
Total Number of EME Supplier	Total Value Spend	% Black Ownership	% Black women ownership
1	R 7472	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	R413 903	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>% Women 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>% Women 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 Large enterprises*</b>	<b>Total Value Spend</b>	<b>% Black Ownership</b>	<b>% Women Ownership</b>	<b>% Black Women Ownership</b>	<b>Location (indicate nr in each Province)</b>	<b>Sector</b>		

0	0	0	0	0	0	0	0
<b>Total Value of 1% NPAT or 0.1% of allocated Budget:</b> RO							
<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)			
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	GP	<input type="radio"/>		
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	MP	<input type="radio"/>		
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	FS	<input type="radio"/>		
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	LP	<input type="radio"/>		
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	WC	<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
<b>Total Value Spend:</b>					

(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	5.82	25.00
Management Control	2.67	19.00
Skills Development	0.00	20.00
Enterprise and Supplier Development	7.35	42.00
Socio Economic Development	0.00	5.00
Total	15.84	111.00

Black Ownership	7.09%	Modified Flow Through Principle	No
Black Female Ownership	3.23%	Exclusion Principle	No
Procurement Recognition Level	0%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	Yes
• Black Youth	0%	Financial Year used	28 February 2023
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	23 May 2023
• Black People Living in Rural Areas	0%	Expiry Date	22 May 2024
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	0%	Certificate Number	AES.GEN397 REV0
Participated in Y.E.S Initiative	No	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	8.73	19.00
Skills Development	9.47	20.00
Enterprise and Supplier Development	32.19	42.00
Socio Economic Development	5.00	5.00
<b>Total</b>	<b>80.39</b>	<b>111.00</b>

Black Ownership	58.66%	Modified Flow Through Principle	No
Black Female Ownership	14.52%	Exclusion Principle	No
Procurement Recognition Level	100%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	No
• Black Youth	5.34%	Financial Year used	28 February 2022
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	06 July 2022
• Black People Living in Rural Areas	0%	Expiry Date	05 July 2023
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	7.60%	Certificate Number	AES.GEN332 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: CMH Green Machine (Pty) Ltd  
Registration Number: 2008/018430/07  
VAT Number: 4050251950
4. Company Name: Mandarin Motors Three (Pty) Ltd  
Registration Number: 2007/026270/07  
VAT Number: 4580244582
5. Company Name: Pipe Makers (Pty) Ltd t/a National Workshop Equipment  
Registration Number: 1999/023079/07  
VAT Number: 4380185274
6. Company Name: Kempster Sedgewick (Pty) Ltd  
Registration Number: 1926/900691/07  
VAT Number: 4430111916
7. Company Name: Datcentre Motors (Pty) Ltd  
Registration Number: 1971/000175/07  
VAT Number: 4440111914
8. Company Name: Whitehouse Motors (Pty) Ltd  
Registration Number: 1973/013571/07  
VAT Number: 4290112368
9. Company Name: CMH Car Hire Fleet (Pty) Ltd  
Registration Number: 2017/201410/07  
VAT Number: 4240278038
10. Company Name: Mandarin Parts Distributors (Pty) Ltd  
Registration Number: 2020/089753/07  
VAT Number: 451025236
11. Company Name: Ballito Motor Holdings (Pty) Ltd  
Registration Number: 2018/548038/07  
VAT Number: 4580286294

