



Broad-Based Black Economic Empowerment Commission

Compliance Report by Companies Listed on the Johannesburg Stock Exchange (JSE)

(in terms of Section 13G (2) 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	JSE LISTED 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		5.16
Management Control	e.g. 19 points		2.67
Skills Development	e.g. 20 points		
Enterprise and Supplier Development	e.g. 40 points		7.11
Socio-Economic Development	e.g. 5 points		
Total Score	e.g. 109 points		14.94
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:

STUART KEITH JACKSON

b. Address:

NO.1 WILTON CRESCENT

UMHLANGA RIDGE

4319

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?

YES

2. PLEASE ATTACH THE FOLLOWING:

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

ATTACHED

ii) Annual Report

ATTACHED

3. Entity Annual Turnover:

R 33 724 000

4. Sign-off and Date



Signature

31 MAY 2024

Date

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	6.09%	0	0	0	0	0
Board	44.44%	4 AFRICAN	22.22% = F 22.22% = M	F = 55 ; M = 54 F = 43 ; M = 40	2F = GAUTENG 2M = GAUTENG	0
Exec Directors	0	0	0	0	0	0
Non-Exec Directors	66.67%	4 AFRICAN	33.33 = F 33.33 = M	F = 55 M = 54 F = 43 M = 40	2F = GAUTENG 2M = GAUTENG	0
Senior	0	0	0	0	0	0

Management								
Middle Management	0	0	0	0	0	0	0	0
Junior Management	0	0	0	0	0	0	0	0
Dividends declared	R285 000 000							

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

2. SKILLS DEVELOPMENT (Please refer to the covering letter)

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

Total Leviabale 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	

employees													
Black employees with disabilities	0	0	0	0	0	0	0	0	0	0	0	0	0
Black people at institutions of higher education	0	0	0	0	0	0	0	0	0	0	0	0	0
Black people on a learnership, internship and apprenticeship	0	0	0	0	0	0	0	0	0	0	0	0	0
Black people absorbed at end of learnership, internship and apprenticeship	0	0	0	0	0	0	0	0	0	0	0	0	0

(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	4	Total Value Spend	R457 401
Total Number of EME Supplier		Total Value Spend	% Black Ownership
1		R7 150	100%
Total Number of QSE Supplier		Total Value Spend	% Black Ownership
0		0	0
Total Number of Large Suppliers		Total Value Spend	% Black Ownership
			% Black women ownership

3	R422 776	0%	0%					
Total Value of 2% NPAT or 0.2% of allocated Budget:								
R0								
Total Number of EMEs	Total Value Spend	% Black Ownership	% Women Ownership	Black Ownership	% Black Women Ownership	Location (indicate nr in each Province)	Sector	
0	0	0	0		0	0		0
Total Number of QSEs	Total Value Spend	% Black Ownership	% Women Ownership	Black Ownership	% Black Women Ownership	Location (indicate nr in each Province)	Sector	
0	0	0	0		0	0		0
Total Number of Large enterprises*	Total Value Spend	% Black Ownership	% Women Ownership	Black Ownership	% Black Women Ownership	Location (indicate nr in each Province)	Sector	

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

0	0	0	0	0	0
---	---	---	---	---	---

(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
0	0	0		0		
0	0	0			0	
0	0	0				0
0	0	0				0
0	0	0				0

0	0	0	0	EC	0
0	0	0	0	NC	0
0	0	0	0	KZN	0
0	0	0	0	NW	0
Total	Value	R0 - 00			
Spend:					

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



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 and 36928

ELEMENT	SCORE	WEIGHTING
Ownership	25.00	25.00
Management Control	9.57	19.00
Skills Development	11.62	20.00
Enterprise and Supplier Development	32.23	42.00
Socio Economic Development	4.70	5.00
Total	83.12	111.00

Black Ownership	63.30%	Modified Flow Through Principle	No
Black Female Ownership	19.17%	Exclusion Principle	No
Procurement Recognition Level	100%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	No
• Black Youth	11%	Financial Year used	29 February 2024
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	31 May 2024
• Black People Living in Rural Areas	0%	Expiry Date	30 May 2025
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	38.31%	Certificate Number	AES.GEN473 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



BVA 188





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



BVA 188





ANNEXURE A

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

11. **Company Name:** Ballito Motor Holdings (Pty) Ltd
Registration Number: 2018/548038/07
VAT Number: 4580286294
12. **Company Name:** CMH Management (Pty) Ltd
Registration Number: 2006/018262/07
VAT Number: 2006/018262/07





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 Amended Tourism Sector Code – Gazette 39430

ELEMENT	SCORE	WEIGHTING
Ownership	27.00	27.00
Management Control	14.12	19.00
Skills Development	19.51	20.00
Enterprise and Supplier Development	31.91	40.00
Socio Economic Development	5.00	5.00
Total	97.54	111.00

Black Ownership	58.78%**	Modified Flow Through Principle	No
Black Female Ownership	32.95%**	Exclusion Principle	No
Procurement Recognition Level	125%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	No
• Black Youth	5.47%**	Financial Year used	29 February 2024
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	28 May 2024
• Black People Living in Rural Areas	0%	Expiry Date	29 May 2025
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	20.45%**	Certificate Number	AES.GEN471 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

** Measured ownership against Continued Recognition

Avita Harrisunker

Technical Signatory
 Avita Harrisunker



Advanced Empowerment Solutions (Pty) Ltd- email:admin@advanced-es.co.za, tel: 031 2692148,
 website: www.advanced-es.co.za



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 Amended Codes of Good Practice – 42496 and 36928

ELEMENT	SCORE	WEIGHTING
Ownership	5.16	25.00
Management Control	2.67	19.00
Skills Development	0.00	20.00
Enterprise and Supplier Development	7.11	42.00
Socio Economic Development	0.00	5.00
Total	14.94	111.00

Black Ownership	6.09%	Modified Flow Through Principle	No
Black Female Ownership	2.67%	Exclusion Principle	No
Procurement Recognition Level	0%	Empowering Supplier	Yes
Black Designated Group :		Discounting Principle	No
• Black Youth	0%	Financial Year used	29 February 2024
• Black Disabled	0%	Scorecard	Generic
• Black Unemployed	0%	Date Issued	28 May 2024
• Black People Living in Rural Areas	0%	Expiry Date	27 May 2025
• Black Military Veterans	0%	Revision Date	N/A
Black New Entrant	0%	Certificate Number	AES.GEN470 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


Technical Signatory
 Avita Harrisunker

