

COMPANY PROFILE

FUTURE BUILDERS INFRASTRUCTURE (PTY) LTD
t/a **FUTURE BUILDERS SA**



“There’s something special about the feeling when you drive around and see a project that you worked on. Construction is part of our DNA. We find it exciting how construction technology is changing.”

**WE GO ABOVE AND BEYOND ON
EVERY JOB. PERIOD**

ABOUT THE COMPANY



MISSION STATEMENT:

A company where a client becomes a friend. We continually strive for ever higher standards of construction

VISION STATEMENT:

To be the Gauteng company most trusted by clients

VALUES:

Teamwork:

Working together as a family

Responsibility:

Taking ownership of the task at hand

Understanding:

Knowing our business and our clients' business

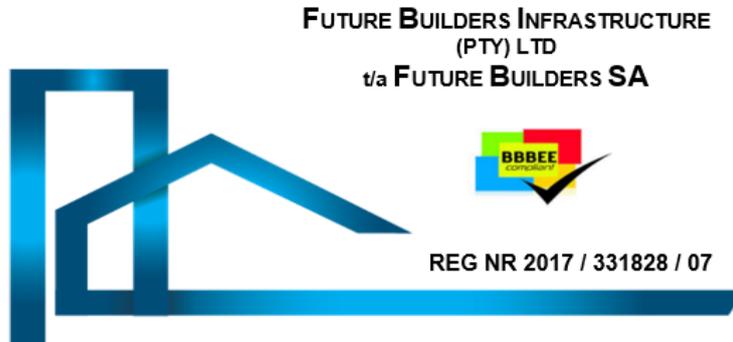
Standards:

Acting exceeding the brief

Tenacity:

Approaching challenges through innovative solutions

COMPANY INFORMATION



Name of Business:	Future Builders Infrastructure (Pty) Ltd t/a Future Builders SA
Company Registration Number:	REG.NR 2017 / 331828 / 07
B-BBEE Status:	B-BBEE Level 2
Physical Registered Address:	39 Falcon Heights, Mooikloof Ridge, Pretoria East
Postal Address:	Postnet 44, Cecil Knight Street, Shop 21, Rand-en-Dal Centre, Krugersdorp, 1751
Income Tax Number:	9134290239
Telephone Number:	Office: 012 661 2461
Cell:	068 242 2796 / 067 779 7735
E-mail Address:	<u>info@futurebuilderssa.co.za</u> <u>admin@futurebuilderssa.co.za</u>
Auditors:	Apex Virtual Business Solutions Address: 7 Caro Road; Sea Park; Port Shepstone; KZN; 4240 Tel: 081 729 2747 E-mail: <u>Cyndi@apexbiz.co.za</u>

Our TEAM

MANAGEMENT STRUCTURE

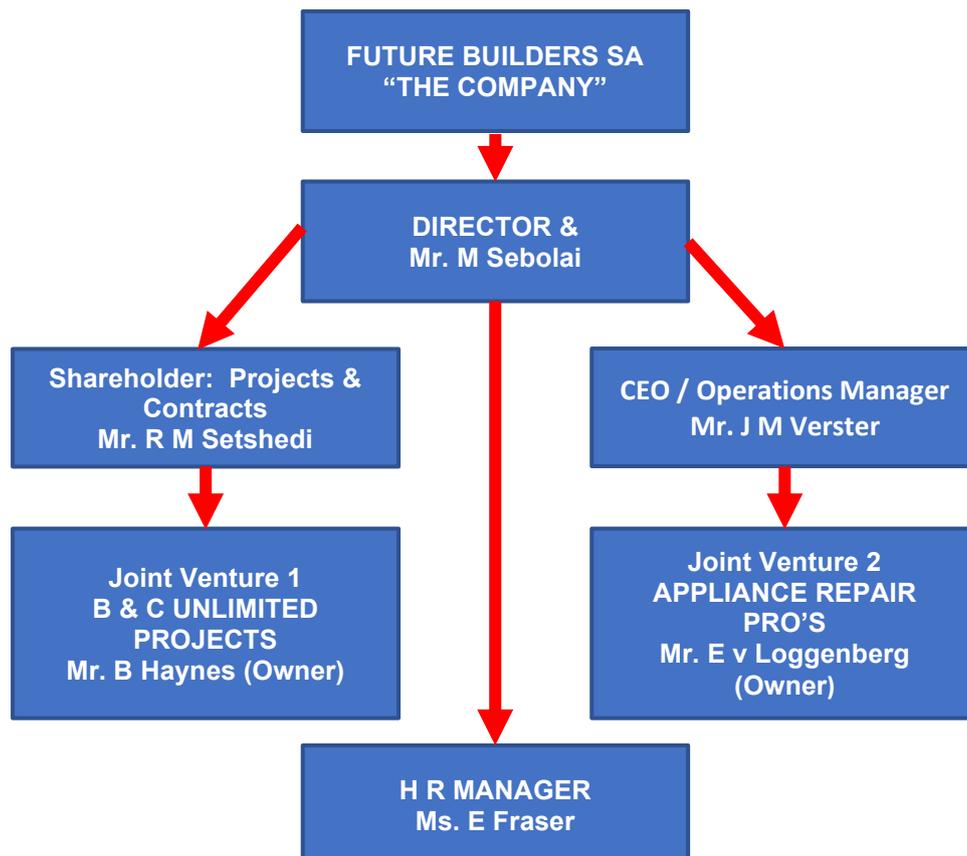
CEO/Operations Manager
Director
Shareholder: Projects & Contracts
H R Manager
Employees

John Matthew Verster
Mpholoseng Sebolai
Ralph Motshepi Setshedi
Elmari Fraser
We hire temporary employees per
project according to experience
and skill

Joint venture for special assignments

B & C Unlimited Projects
Director/Owner – Barney Haynes

COMPANY ORGANIGRAM



HISTORY

Future Builders SA is a family-owned business that specializes in commercial and domestic property solutions, which include a wide variety of general building, repairs, and maintenance services. These services are performed by a team of professionals under supervision, and we pride ourselves on delivering fast and efficient work of the highest standard. The company was founded and built by the CEO, Mr. John Matthew Verster. Although a small company; Future Builders SA exists for more than 20 years. The Company was registered in 2017.

Future Builders SA has limited permanent employees and appoints temporary employees per project according to experience and skill.

Future Builders SA has 2 joint ventures namely "B & C Unlimited Projects" and "Appliance Repair PRO's". Both the 2 owners of the named businesses are well-known in Gauteng and have their database of clients.

We Render The Following Services

Contracting



John: 068 242 2796
Office: 012 661 2461
info@futurebuilderssa.co.za
www.futurebuilderssa.co.za



FUTURE BUILDERS SA

We specialize in construction and maintenance work

GAUTENG AREA

Upgrading (Kitchens/Bathrooms)	Drywalling	BIC
Renovations and Extensions	Doors and Windows	Electrical work
Paving	Plumbing	Decking
Painting	Tiling (Walls and Floors)	Ceilings
Steel Erections and Carports	Aluminium and Glass	Water Proofing

Perimeter Walls; Palisades, Precast Fencing; Razor Wiring and Clearview Fencing



Drawing of House Plans and Municipal Submissions
Fully Compliant to build Dream Homes in any Estate of your choice

Quality Workmanship Guaranteed

Electrical Appliance Repairs



Specialists in the repairs of electrical appliances and equipment

Ewert: 072 314 4445
Dalene: 060 910 8799
appliance.reppro@gmail.com
5 Flemming Avenue
Krugersdorp West

- * Flat Screen T.V.'s
- * Washing Machines
- * Dishwashers
- * Fridge / Freezers
- * DVD Sound Systems
- * Industrial Cold Rooms
- * Walk in Freezers
- * Ice Cream Makers
- * Stoves
- * Desktops/Laptops
- * PlayStations
- * Hi-Fi's & DVD Players

Approved by several Insurance Companies

PROJECTS

THE FOLLOWING CONTRACTS / PROJECTS WERE COMPLETED BETWEEN 2003-2017:

- Sun City International – Bow-tie Marble Tiles
- De Mar Estate – Muldersdrift
- Morula Sun International – Marble Tiling
- Siemens/Cell C/Telkom/Vodacom Nelspruit & Machadadorp - Joined communication towers
- 55 Fox Street – Installation of Marble and Granite products (Building cladding)
- FNB Bank City - Window reveals
- Erection and completion of 200 residential houses (single- and double storeys) in Highveld, Centurion
- More recent: The Workers Centre Sandton -Sub-contracting (Marble and Granite Aluminium Frame Cladding Installation)

Sun City International

Future Builders SA was awarded a contract to install
“Bow-Tie Marble tiles” during 2005



De Mar Estate Muldersdrift

Future Builders SA was awarded a contract to build the De Mar Estate from the first phase to completion



Morula Sun International

Future Builders SA was awarded a contract to install "Marble Floor tiles" in the foyer of Morula Sun (2004)



Siemens/Cell C/Telkom/Vodacom Nelspruit & Machadodorp

Future Builders SA was awarded contracts to install shared communication towers in Nelspruit and Machadodorp (2009 & 2011)



55 Fox Street

Future Builders SA was awarded a contract to install marble cladding on the pillars (Entrance)



First National Bank - Bank City

First National Bank (Bank City): Future Builders SA was awarded a contract to install "Window Reveals"



Werksman Centre Sandton

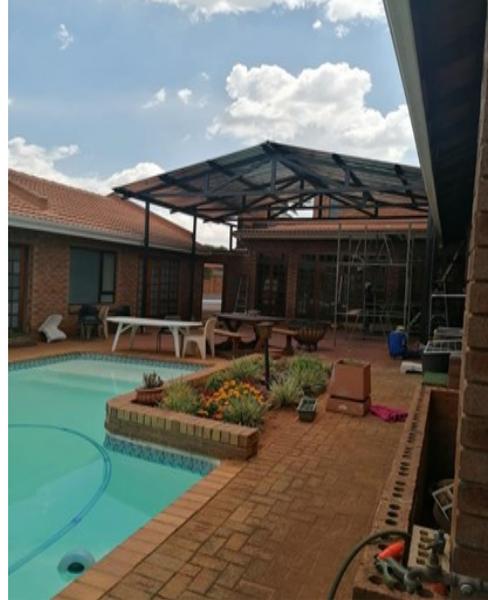
I was contracted to assist with the completion of the marble cladding installed at the front of the building.



COMPLETED PROJECTS

Carports and Steel Canopy's

Pretoria



Rustenburg



Fochville



Painting (Exterior)

Waterproofing & painting

Pretoria Faerie Glen



Painting of roof

Rustenburg



Painting Exterior

Rustenburg



Rustenburg (Painting & Tiling) Before



Rustenburg (Painting & Tiling) After



Painting Interior - Fourways Johannesburg



Wet Works (Cement Works) Foundation - Rosslyn



Preparation - Excavating – Lanseria (Before)



Preparing For Foundation – Lanseria (Before)



Foundation – Lanseria (After)



Foundation For a Wendy House - Krugersdorp



Cement Slabs For Swimming Pool and Wendy - Pretoria



Exterior- and Safety Fences

Palisade - Fochville



Palisade - Fochville



Razor Wire - Randfontein



Shelves Manufactured and Installed on a Special Assignment – Pretoria East



Tiling (Walls) – Rustenburg



Building with Attention to Detail - Sandton



Decking - Benoni



Drywalling - Pretoria East (Before)



Still to be Painted a Top Coat (After)



COMPANY DOCUMENTS

Certificate issued by the Commissioner of Companies & Intellectual Property Commission on Sunday, January 16, 2022 at 20:11



Companies and Intellectual
Property Commission
a member of the dti group

COR14.3: Registration Certificate

Registration Number: 2017 / 331828 / 07
Enterprise Name: FUTURE BUILDERS INFRASTRUCTURE

ENTERPRISE INFORMATION

Registration Number: 2017 / 331828 / 07
Enterprise Name: FUTURE BUILDERS INFRASTRUCTURE
Registration Date: 26/07/2017
Business Start Date: 26/07/2017
Enterprise Type: Private Company
Enterprise Status: In Business
Financial Year End: February
TAX Number: 9134290239
Addresses: POSTAL ADDRESS

39 FLACON HEIGHTS
MOOKLOOF HEIGHTS
PRETORIA
GAUTENG
0081

ADDRESS OF REGISTERED OFFICE

39 FLACON HEIGHTS
MOOKLOOF HEIGHTS
PRETORIA
GAUTENG
0081

ACTIVE MEMBERS / DIRECTORS

Surname and First Names	Type	ID Number / Date of Birth	Appointment Date	Addresses
SEBOLA, MPHLOSENG	Director	9904206118085	01/01/2022	Postal: 33 AUGRABIES STREET, MOOKLOOF RIDGE, PRETORIA, GAUTENG, 0081 Residential: 33 AUGRABIES STREET, MOOKLOOF RIDGE, PRETORIA, GAUTENG, 0081

Page 1 of 1

Physical Address
the dti Campus - Block F
77 Meintjies Street
Sunnyside 0001

Postal Address: Companies
P O Box 429
Pretoria
0001

Docex: 256
Web: www.cipc.co.za
Contact Centre: 086 100 2472 (CIPC)
Contact Centre (International): +27 12 394 9573



COR39

**Certificate issued by the Companies and Intellectual Property
Commission on Saturday, January 15, 2022 08:21
Certificate of Confirmation**



Registration number	2017 / 331828 / 07
Enterprise Name	FUTURE BUILDERS INFRASTRUCTURE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	26/07/2017
Business Start Date	26/07/2017
Enterprise Type	Private Company
Enterprise Status	In Business
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	39 FLACON HEIGHTS MOOIKLOOF HEIGHTS PRETORIA GAUTENG 0081
Address of registered office	39 FLACON HEIGHTS MOOIKLOOF HEIGHTS PRETORIA GAUTENG 0081



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 2472, Website www.cipc.co.za



COR39

**Certificate issued by the Companies and Intellectual Property
Commission on Saturday, January 16, 2022 08:21
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number **2017/331828/07**
Enterprise Name **FUTURE BUILDERS INFRASTRUCTURE (PTY) LTD**

Name
Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
SEBOLAI, MPHLOSENG	9604206118085	Director	01/01/2022	Postal: 33 AUGRABIES STREET, MOOKLOOF RIDGE, PRETORIA, GAUTENG, 0081 Residential: 33 AUGRABIES STREET, MOOKLOOF RIDGE, PRETORIA, GAUTENG, 0081



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 2472, Website www.cipc.co.za



COR39



Companies and Intellectual
Property Commission
a member of the dti group

Date: 13/01/2022

Our Reference: 9358564614

CYNDI HEYMANS
E-mail: CYNDI.HEYMANS@GMAIL.COM
Basket: CYNDI1

RE: Amendment to Company Information

Company Number: 2017/331828/07

Company Name: FUTURE BUILDERS INFRASTRUCTURE (PTY) LTD

We have received a COR39 (Notice of change of company directors) from you dated 13/01/2022.

The COR39 was accepted and placed on file.

The following change was effected to Director/Secretary/Officer:
Director MPHOLASENG SEBOLAI was added

The following change was effected to Director/Secretary/Officer:
Director JOHNNY COLLINS - Change was made.

- Director / member status changed from Active to Resigned.
- Cell Number changed from 0682422796 to 0682422799.

- Email Changed from INFO@FUTUREBUILDERS.CO.ZA to
INFO1@FUTUREBUILDERS.CO.ZA.

Yours truly

Commissioner: CIPC

Please Note:

The attached certificate can be validated on the CIPC web site at www.cipc.co.za.

The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docos: 256, PRETORIA.
Call Centre Tel 086 100 2472, Website www.cipc.co.za



B-BBEE SWORN AFFIDAVIT FOR EXEMPTED MICRO ENTERPRISES

I, the undersigned,

Full Name and Surname: Johnny Collins

Identity number: 9509165095085

Hereby declare under oath as follows:

1. The contents of this statement are to the best of my knowledge a true reflection of the facts.
2. I am a Member / Director / Owner of the following enterprise and am duly authorised to act on its behalf:

Enterprise Registered Name: Future Builders Infrastructure (Pty) Ltd

Trading Name (if applicable): _____

Registration number: 2017/331828/07

Enterprise Physical Address: 39 Flacon Heights, Mooikloof Heights,
Pretoria, Gauteng, 0081

Type of Entity: CC (Pty) Ltd Sole Prop Other: _____

Nature of Business: General

Definition of "Black People"	As per the Broad-Based Black Economic Empowerment Act 53 of 2003 as Amended by Act No 46 of 2013 "Black People" is a generic term which means Africans, Coloureds and Indians – <ol style="list-style-type: none"> a) Who are citizens of the Republic of South Africa by birth or descent; b) who became citizens of the Republic of South Africa by naturalisation <ol style="list-style-type: none"> i. before 27 April 1994; or ii. on or after 27 April 1994 and who would have been entitled to acquire citizenship by naturalization prior to that date."
Definition of "Black Designated Groups"	"Black Designated Groups means: <ol style="list-style-type: none"> a) unemployed black people not attending and not required by law to attend an educational institution and not awaiting admission to an educational institution; b) Black people who are youth as defined in the National Youth Commission Act of 1996; c) Black people who are persons with disabilities as defined in the Code of Good Practice on employment of people with disabilities issued under the Employment Equity Act; d) Black people living in rural and under developed areas; e) Black military veterans who qualifies to be called a military veteran in terms of the Military Veterans Act 18 of 2011;"

I hereby declare under Oath that:

- The Enterprise is 60 % Black Owner as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,



- The Enterprise is 0 % Black Female Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- The Enterprise is 0 % Black Designated Group Owned as per Amended Code Series 100 of the Amended Codes of Good Practice issued under section 9 (1) of B-BBEE Act No 53 of 2003 as Amended by Act No 46 of 2013,
- Black Designated Group Owned % Breakdown as per the definition stated above:

Designation	Percentage Amount
Black Youth	0 %
Black Disabled	0 %
Black Unemployed	0 %
Black People living in Rural areas	0 %
Black Military Veterans	0 %

- Based on the Financial Statements / Management Accounts and other information available on the latest financial year-end of 0.00, the annual Total Revenue was R10,000,000.00 (Ten Million Rand) or less.
- Confirm on the table below the B-BBEE Level Contributor (Tick the applicable box)

Percentage Allocation	Level Description	
100% Black Owned	Level One – 135% B-BBEE procurement recognition level	
At least 51% Black Owned	Level Two – 125% B-BBEE procurement recognition level	✓
Less than 51% Black Owned	Level Four – 100% B-BBEE procurement recognition level	

I know and understand the contents of this affidavit and I have no objection to take the prescribed oath and consider the oath binding on my conscience and on the Owners of the Enterprise which I represent in this matter.

The sworn affidavit will be valid for a period of Twelve (12) months from the date signed by the commissioner.

Deponent Signature: _____

Date: 15/11/2021

Commission of Oaths:
(Stamp / Signature and Details)



Company Details – Quick Sheet

Company Registered Name: Future Builders Infrastructure (Pty) Ltd

Registration Number: 2017/331828/07

Date of Registration: 26 July 2017

Annual Returns Month: July

Financial Year End: February

Registered Physical Address

Registered Postal Address

39 Flacon Heights

(Same as physical address)

Moolikoof Ridge

Pretoria

Gauteng

0081

Total Shares Amount: 1000 Value of Shares: Ordinary No Par Value

Income Tax number: 9134290239 Vat number: _____

B-BBEE Level: 4 = 100 % Procurement Recognition (Certificate / ~~attestation~~)

UIF Employer number: _____

COID CF number: _____

CSD Supplier Number: _____

Number of Shares
1000

Share Certificate No
001 of 001

SHARE CERTIFICATE

FUTURE BUILDERS INFRASTRUCTURE (PTY) LTD

Registration number: 2017/331828/07
(Incorporated in the Republic of South Africa)

This is to certify that the undermentioned is the registered proprietor of the shares shown below in the capital of the above-mentioned company, subject to the memorandum of incorporation.

SHARE HOLDER DETAILS	CLASS OF SHARES	DATE OF ISSUE	CERTIFICATE NO.	NO. OF SHARES
John Matthew Verster ID: 640917 504 2081 Address: 39 Faloon Heights 23 Augrabies Street Mookloof Ridge Pretoria 0081	Ordinary No Par Value	01 June 2021	001 of 001	1000



Company Secretary

Director

Director