



# 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	Capevin Holdings Limited
Registration Number	1997/020857/06
Physical Address	Millennia Park, 16 Stellantia Avenue Stellenbosch, 7600
Telephone Number	021-888 3000
Email Address	<a href="mailto:dh@remgro.com">dh@remgro.com</a>
Indicate Type of Entity / Organisation	Investment Holding Company
Industry / Sector	Consumer – Food and Beverage – Beverages – Distillers & Vintners
Relevant Code of Good Practice	Not applicable
Name of Verification Agency	Not applicable
Name of Technical Signatory	Not applicable

### SECTION B: INFORMATION AS VERIFIED BY THE BROAD-BASED BLACK ECONOMIC EMPOWERMENT VERIFICATION PROFESSIONAL AS PER SCORECARDS

Capevin Holdings Limited (“Capevin” or the “Company”) is an investment holding company with only one investment, being a 26.74% interest in Distell Group Limited (“Distell”), and accordingly has no operations and no employees. As such the Company has not obtained a formal rating and does not have a BEE certificate of its own.

It should be noted that during June 2017 it was resolved to simplify the multi-tiered ownership structure of Distell. The transaction, which involves the collapse of the current ownership structure of Distell through a number of transaction steps, is expected to become unconditional during the first quarter of 2018, where-after Capevin will be delisted.

**SECTION C: FINANCIAL REPORT**

**1. BASIC ACCOUNTING DETAILS:**

a. Accounting Officer's Name: **Pieter Rudolf Louw**

b. Address: **Millennia Park  
16 Stellantia Avenue  
Stellenbosch, 7600**

c. Accounting Policy: (Your accounts are done?)

Weekly	Monthly	Other (specify)
		<b>Semi-annual</b>

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. **Refer to the Annual Report and Annual Financial Statements for the year ended 30 June 2017 (attached)**

ii) Annual Report **Attached**

3. Entity Annual Turnover: **R Nil - refer to Section B**

**4. Sign-off and Date**

 _____ <b>Signature</b>	<b>29/9/2017</b> _____ <b>Date</b>
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