

Principal Attorney: Mc Roberts Attorney



Legal Status of Handed Over Accounts for **MOOIKLOOF GLEN HOA** as at 2017/03/06

<u>Account No</u>	<u>Surname</u>	<u>Current Balance incl Collection Costs</u>	<u>Handed over date</u>	<u>Summons Served date</u>	<u>Judgement date</u>	<u>Exececution Moveable date</u>	<u>Execution Immovable date</u>	<u>Sequestration Interim date</u>	<u>Sequestration Final date</u>
BMKG00862C	OLIPHANT (H/O)	18 763.08	06/08/2016						

Mc Roberts Attorney

Attorney Memo's for the past 180 days

|

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00869B	SEBOLA (H/O)	7 523.96	13/07/2016						
------------	--------------	----------	------------	--	--	--	--	--	--

Mc Roberts Attorney

Attorney Memo's for the past 180 days

|

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00872B	SERALOGIX (PTY) LTD(H/O) (ARR)	31 313.96	19/03/2015						
------------	--------------------------------	-----------	------------	--	--	--	--	--	--

STUART VAN DER MERWE

Attorney Memo's for the past 180 days

04/10/2016	Summons Granted and sending same to sheriff for service. MS	amanda
24/10/2016	Summons was served on the 12 October 2016, will proceed with judgment on the 9 November 2016. Ms	amanda
24/10/2016	LEGAL EXPENSE ACCOUNT R201.78. MS	amanda
28/10/2016	PRETOR DID MAKE A PAYMENT OF R201.78 ON THE 28 OCTOBER 2016. MS	amanda
04/11/2016	Judgment to proceed on the 9 November 2016 - Mail sent to the owner. MS	amanda
10/11/2016	Owner sent a mail requesting who signed for the summons and that he wants to make an arrangemnet for payment. Responded the balance should be settled within 3 months requesting monthly payment of R13 831.73. Waiting on Response. MS	amanda
14/11/2016	No response received from owner Drafting Judgment and Warrant and Sending same to Court. MS	amanda
14/11/2016	Owner did make an arrangement to pay R13 840.00 pm commencing the end of November 2016 - informed that should he default we will porceed with legal actions. MS	amanda
06/12/2016	email sent to the owner that the payment was not made as per the arrangement - we need payment within 48hours if not legal actions on this matter will proceed. MS	amanda
13/12/2016	Owner sent a mail stating that payment on this matter will be made on the 15 December 2016. MS	amanda
31/01/2017	Owner did make a payment in the amount of R13 850.00 on the 6 January 2017 - demand letter mailed as there is no affixed arrangement in place. MS	amanda
31/01/2017	Owner sent a mail stating he is willing to commit to payments however he will pay end Feb explained that is okay however we need and affixed payment arrangement on this matter. MS	amanda
01/02/2017	Owner will make a nother payment of R13 000.00 the end of Feb. MS	amanda
11/02/2017	RENDERED LEGAL FEE ACCOUNT FOR R 364.80. BJ	user07
14/02/2017	Payment pending end of February 2017. MS	amanda

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00880B	BUSO TRUST (JE SKOSANA)(H/O)	14 119.89	07/05/2014	10/04/2015					
------------	------------------------------	-----------	------------	------------	--	--	--	--	--

STUART VAN DER MERWE

Attorney Memo's for the past 180 days

06/10/2016	Proceedign with Summons as the owner did not make a payment in September 2016 - mail sent to owner. MS	amanda
20/10/2016	Owner did make a payment on the account - halting legal actions. MS	amanda
04/11/2016	Owner did make a payment in October will monitor same - rendering our legal fee account as the owner is making payments,. MS	amanda
07/11/2016	RENDERED LEGAL FEE ACCOUNT FOR R 3,125.88. BJ	user07
16/11/2016	PRETOR MADE A PAYMENT IN THE AMOUNT OF R3 125.88 ON THE 15 NOVEMBER 2016. MS	amanda
06/12/2016	Only Levies for december is due and payable - will monitor the payments. MS	amanda
31/01/2017	Proceeding with Summons as the last payment owner made was in November 2016. MS	amanda

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00889B	KUMALO(H/O)	44 298.34	07/05/2014	04/08/2014					
------------	-------------	-----------	------------	------------	--	--	--	--	--

STUART VAN DER MERWE

Attorney Memo's for the past 180 days

06/10/2016	Owner paid in the 2nd of September 2016 - Summons amount to be changed. Sendign new summons to court - demand letter mailed to owner. MS	amanda
07/10/2016	Owner stated that he would like to make an arrangement - sent mail stating this balance to be settled within 3 months adding to R16 979.56 pm waiting on Response. MS	amanda
18/10/2016	Email sent to owner no response on arrangement - new summons was drafted and granted and sent to Sheriff for service. MS	amanda
24/10/2016	Owner Called and made an arrangement to pay R10 000.00 on the 29 october 2016 and the balance the end of November 2016. MS	amanda
04/11/2016	Owner did make the 1st payment as per the arrangement - rendering our Legal fee Account. MS	amanda
06/12/2016	As per the arrangement the owner was supposed to settle the arrears the end of November 2016 - no settlement was made - email sent to owner if no payment arrangement is made we will proceed with legal actions on this matter. MS	amanda
14/02/2017	Owner is not honouring our arrangements on this matter - proceeding with URGENT summons on this matter. MS	amanda

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00905B	BAHUNOTO PROPERTY TRUST (H/O)	8.99	27/04/2016						
-------------------	--	-------------	-------------------	--	--	--	--	--	--

STUART VAN DER MERWE

Attorney Memo's for the past 180 days

04/10/2016	Summons Granted - Sending Same to Sheriff for Service. MS	amanda
24/10/2016	Summons was served on the 12 October 2016 - judgment to proceed on the 9 November 2016. Ms	amanda
24/10/2016	LEGAL EXPENSE ACCOUNT R460.56. MS	amanda
28/10/2016	PRETOR DID MAKE A PAYMENT OF R460.56 ON THE 28 OCTOBER 2016. MS	amanda
04/11/2016	Judgment to follow on the 9 october 2016 - mail sent to owner informing of same. MS	amanda
14/11/2016	Judgment and Warrant Drafted and send to Court - Owner Notified. MS	amanda
06/12/2016	As per the Magisterial Court no Judgments will be accepted at this stage untill the new procedures were confirred. Will send same again as soon as Court accepts it. MS	amanda
06/12/2016	Email sent to the owner informing of our legal process should no payment arrangement be made on this matter. MS	amanda
31/01/2017	Owner is not making an efford to make an affixed payment arrangement on this matter - proceeding with Judgment on this matter. MS	amanda

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00942B	HLAHATSI (H/O)	4 707.89	07/04/2016						
------------	----------------	----------	------------	--	--	--	--	--	--

STUART VAN DER MERWE

Attorney Memo's for the past 180 days

06/10/2016	Emails sent to owner requeasing payments. Proceeding with Summons on this matter. MS	amanda
20/10/2016	Owner settled the balance after summons mail was sent - rendering legal fee account. MS	amanda
04/11/2016	Novembers Levy Due - Rendering Fee Account. MS	amanda
17/11/2016	LEGAL FEE ACCOUNT RENDERED FOR R1504.80. BJ	user07
30/11/2016	PRETOR MADE A PAYMENT IN THE AMOUNT OF R 1 504.80 ON THE 29-11-2016. MS	amanda
06/12/2016	Owner last made a payment in October 2016 - email sent to owner requesting payments on this account in order to halt legal actions. MS	amanda
31/01/2017	Summons on this matter to proceed. E-mail sent to owner, MS	amanda
07/02/2017	Owner settled the outstanding amount. Legal action halted. RENDERED LEGAL FEE ACCOUNT FOR R 433.20. BJ	user07

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
-------------------	----------------	--	-----------------------------------	--------------------------------------	---------------------------------	--	---	---	---

BMKG00944C	MANALA (H/O)	7 340.34	06/08/2016						
------------	--------------	----------	------------	--	--	--	--	--	--

Mc Roberts Attorney

Attorney Memo's for the past 180 days

|

<u>Account No</u>	<u>Surname</u>	<u>Current Balance incl Collection Costs</u>	<u>Handed over date</u>	<u>Summons Served date</u>	<u>Judgement date</u>	<u>Exececution Moveable date</u>	<u>Execution Immovable date</u>	<u>Sequestration Interim date</u>	<u>Sequestration Final date</u>
Grand Total		128 076.45							

Current Matters 8
Current Total R 128 076.45

HISTORY FOR - MKG

STUART VAN DER MERWE

<u>Date</u>	<u>Total Value</u>	<u>TotalMatters</u>	<u>Avg Days H/O to Summons</u>	<u>Avg Days Summons to Judgement</u>
15/04/2016	682 844.68	10	407	239
31/03/2016	694 437.25	10	407	239
15/03/2016	660 683.97	10	407	239
29/02/2016	653 952.07	10	407	239
15/02/2016	608 558.80	11	413	239
31/01/2016	645 583.37	11	413	239
15/01/2016	594 932.21	11	413	239
31/12/2015	599 692.99	11	413	239
15/12/2015	557 996.44	12	370	179
30/11/2015	549 855.83	11	370	179
15/11/2015	513 087.90	11	370	179
31/10/2015	520 926.03	10	370	179
15/10/2015	510 118.02	11	370	179
30/09/2015	527 455.29	11	370	179
15/09/2015	491 197.06	11	370	179
31/08/2015	510 665.69	11	370	179
15/08/2015	457 051.41	11	370	179
31/07/2015	452 335.38	10	370	179
15/07/2015	418 321.12	10	370	179
30/06/2015	422 019.23	10	370	179
15/06/2015	391 845.14	9	370	179

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
31/05/2015		446 675.01	9	370	179				
15/05/2015		434 298.50	9	370	179				
30/04/2015		464 559.45	9	370	179				
15/04/2015		419 436.82	9	370	179				
31/03/2015		436 760.82	10	331	134				
15/03/2015		395 481.74	9	331	134				
28/02/2015		399 418.34	9	315	134				
15/02/2015		385 000.37	10	281	134				
31/01/2015		400 440.42	10	281	134				
15/01/2015		352 464.52	10	99	115				
31/12/2014		359 556.02	10	99	115				
15/12/2014		345 226.72	10	99	115				
30/11/2014		347 226.72	10	99	115				
15/11/2014		315 208.95	10	99	115				
31/10/2014		505 261.44	12	108	115				
15/10/2014		482 046.48	12	108	115				
30/09/2014		479 924.35	11	31	127				
15/09/2014		449 969.49	12	31	127				
31/08/2014		456 088.88	11	31	127				
15/08/2014		427 112.82	11	31	127				
31/07/2014		429 247.71	11	23	127				
15/07/2014		367 763.05	12	23	128				
30/06/2014		425 571.99	13	39	128				
15/06/2014		389 712.85	13	39	128				
31/05/2014		430 700.97	14	40	128				
15/05/2014		389 476.90	14	40	128				
30/04/2014		359 409.94	10	40	128				
15/04/2014		383 778.83	9	40	128				
31/03/2014		383 777.40	8	40	128				
15/03/2014		357 537.60	8	36	128				
28/02/2014		357 537.60	8	36	128				
15/02/2014		331 454.52	8	36	128				
31/01/2014		330 855.96	8	38	128				

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
15/01/2014		325 101.48	7	38	113				
31/12/2013		313 802.00	6	18	113				
15/12/2013		297 232.61	6	18	113				
30/11/2013		297 231.15	6	18	113				
15/11/2013		270 935.83	7	22	94				
31/10/2013		308 814.52	9	34	76				
15/10/2013		282 268.77	9	34	76				
30/09/2013		305 564.19	9	34	76				
15/09/2013		281 539.40	9	34	76				
31/08/2013		306 147.06	9	34	76				
15/08/2013		307 530.07	8	34	76				
05/08/2013		307 530.07	8	33	84				
15/07/2013		258 131.95	8	36	79				
30/06/2013		252 247.05	7	36	79				
15/06/2013		232 076.38	7	36	79				
31/05/2013		232 076.38	7	36	79				
15/05/2013		215 072.78	7	36	79				
30/04/2013		206 842.69	6	36	79				
15/04/2013		192 269.80	6	36	79				
31/03/2013		190 067.98	6	36	79				
15/03/2013		179 436.01	6	36	79				
28/02/2013		199 773.20	6	36	79				
15/02/2013		192 652.32	6	36	79				
31/01/2013		202 131.24	6	36	79				
15/01/2013		190 868.97	6	36	79				
31/12/2012		194 470.97	6	36	79				
15/12/2012		175 135.78	6	36	79				
30/11/2012		182 446.66	8	44	79				
15/11/2012		167 297.10	8	44	79				
31/10/2012		268 474.20	8	44	79				
15/10/2012		246 551.96	8	44	79				
30/09/2012		264 315.48	8	44	79				
15/09/2012		249 097.31	8	44	79				

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
31/08/2012		253 647.31	8	44	79				
15/08/2012		248 251.35	9	106	78				
31/07/2012		255 894.42	11	87	75				
15/07/2012		236 444.74	12	116	71				
30/06/2012		236 989.22	13	134	71				
15/06/2012		222 809.43	13	134	71				
31/05/2012		229 834.12	13	134	71				
15/05/2012		209 816.92	13	134	71				
30/04/2012		294 176.09	13	134	71				
15/04/2012		277 449.71	13	134	71				
31/03/2012		282 890.55	13	134	71				
15/03/2012		244 652.53	14	125	69				
29/02/2012		250 780.94	14	127	69				
15/02/2012		228 265.25	15	130	105				
31/01/2012		267 433.01	16	122	114				
15/01/2012		348 546.88	16	122	114				
31/12/2011		403 066.95	16	122	114				
15/12/2011		376 637.17	17	114	116				
30/11/2011		364 735.15	17	114	116				
15/11/2011		448 928.38	18	121	116				
31/10/2011		446 598.69	16	121	116				
15/10/2011		419 030.62	17	114	112				
30/09/2011		424 819.81	17	121	112				
15/09/2011		389 674.66	15	121	112				
31/08/2011		401 335.03	15	121	112				
15/08/2011		390 341.32	15	121	112				
31/07/2011		387 541.10	15	121	117				
15/07/2011		371 756.38	15	128	123				
30/06/2011		382 958.72	15	128	123				
15/06/2011		349 573.71	15	128	123				
31/05/2011		335 857.01	14	129	123				
15/05/2011		296 014.85	14	129	123				
30/04/2011		299 955.89	14	129	123				

<u>Account No</u>	<u>Surname</u>	<u>Current Balance</u> <u>incl Collection</u> <u>Costs</u>	<u>Handed</u> <u>over date</u>	<u>Summons</u> <u>Served date</u>	<u>Judgement</u> <u>date</u>	<u>Exececution</u> <u>Moveable date</u>	<u>Execution</u> <u>Immovable</u> <u>date</u>	<u>Sequestration</u> <u>Interim date</u>	<u>Sequestration</u> <u>Final date</u>
15/04/2011		277 131.38	14	129	129				
31/03/2011		278 286.98	14	129	139				
15/03/2011		253 812.88	14	129	139				
28/02/2011		247 598.46	14	129	139				
15/02/2011		219 301.46	13	152	139				
31/01/2011		217 181.93	11	152	139				
15/01/2011		201 381.82	11	152	139				
31/12/2010		202 665.82	11	152	139				
15/12/2010		185 960.56	11	152	139				
30/11/2010		193 872.24	11	152	116				
17/11/2010		185 504.97	12	192	152				