

Companies and Intellectual  
Property Commission

a member of the sfi group

Date: 27/10/2015

Our Reference: 111254904

LYNETTE VISSER  
Docex: N/A  
P O BOX 14040  
SINOVILLE  
PRETORIA  
0186

We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 21/09/2015 for:

Company Name: VEHOLD (PTY) LTD  
Company Number: 2000 / 004643 / 07  
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 27/10/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 27/10/2015.

Yours Faithfully

**Acting Commissioner: CIPC**

PAT

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](http://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. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, October 27, 2015 10:15**

**Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
*a member of the SAG group*

Registration number 2000 / 004643 / 07

Enterprise Name VEHOLD (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 09/03/2000

Business Start Date 09/03/2000

Enterprise Type Private Company

Enterprise Status Voluntary Liquidation

Financial year end June

Main Business/Main Object

Postal address P O BOX 2070  
PARKLANDS  
-- Please Select --  
2121

Address of registered office 23 FRICKER ROAD  
GROUND FLOOR, SUITE 2  
ILLOVO  
-- Please Select --  
2196

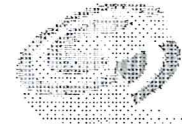


The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.  
Call Centre Tel 086 100 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, October 27, 2015 10:15  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of the SAG group

Registration number 2000 / 004643 / 07  
Enterprise Name VEHOLD (PTY) LTD

**Auditors**

Name HERCULES GERHARDUS SCHOOMBIE

Postal Address P O BOX 652550  
BENMORE  
2010

Registration number 2000 / 004643 / 07  
Enterprise Name VEHOLD (PTY) LTD

**Auditors**

Name FOURIE AND BOTHA

Postal Address PO BOX 74960  
LYNNWOOD RIDGE  
PRETORIA  
Gauteng  
0040

Registration number 2000 / 004643 / 07  
Enterprise Name VEHOLD (PTY) LTD

**Auditors**

Name FOURIE AND BOTHA

Postal Address PO BOX 74960



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](http://www.cipc.co.za)

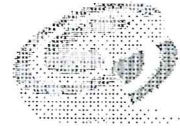


LYNNWOOD RIDGE

PRETORIA

Gauteng

0040

Companies and Intellectual  
Property Commission

a member of the sfi group

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	06/05/2003	Postal: PO BOX 2070, PARKLANDS, 2121 Residential: 65 WESTWOLD STR, PARKVIEW, 2193

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](http://www.cipc.co.za)