

COR40.1



Companies and Intellectual
Property Commission
a member of the dsr group

Date: 05/02/2016

Our Reference: 111305748

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 18/11/2015 for:

Company Name: ABBEYMEAD PROPERTIES (PTY) LTD
Company Number: 2001 / 019132 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 05/02/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 05/02/2016.

Yours Faithfully

Acting Commissioner: CIPC

PAT

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. Docex 256, PRETORIA.

Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, February 05, 2016 08:21
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the SAG group

Registration number	2001 / 019132 / 07
Enterprise Name	ABBEYMEAD PROPERTIES (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	14/08/2001
Business Start Date	14/08/2001
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	

Postal address

POSTNET SUITE 294
PRIVATE BAG X 1005
CLAREMONT
7700

Address of registered office

3RD FLOOR, 200 ON MAIN
CNR MAIN AND BOWWOOD ROAD
CLAREMONT
7708



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



**Certificate issued by the Companies and Intellectual Property
Commission on Friday, February 05, 2016 08:21
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the cipc group

Registration number 2001 / 019132 / 07
Enterprise Name ABBEYMEAD PROPERTIES (PTY) LTD

Auditors

Name G AND H AUDIT

Postal Address ABBEYMEAD PROPERTIESOSTNET SUITE 18
PRIVATE BAG X06
WATERKLOOF
0145

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DAHLMANN, SAMANTHA	8901230052087	Company Secretary	24/05/2013	Postal: POSTNET SUITE 294, PRIVATE BAG X 1005, CLAREMONT, 7700 Residential:
ZODIATOU, IRINA	6103120000000	Director	21/01/2011	Postal: CHAPO CENTRAL 3RD FLOOR 20 SPYROU, KYPRIANOU AVENUE NICOSIA, CYPRUS, 0000 Residential: AMPELOKIPON 18 ANTHOUPOLIS, PC 2305 NICOSIA, CYPRUS, 0000
KYRIACOU, ATHINA	6607150000000	Director	12/04/2008	Postal: CHAPO CENTRAL 3RD FLOOR, 20 SPYROU KYPRIANOU AVENUE NICASIA, CYPRUS, 0000 Residential: 5 ARTEMIOU FRANGESKOU, 2091 NICOSIA, CYPRUS, 0000
CHARRINGTON, RICHARD NICHOLAS	6112170000000	Director	23/05/2007	Postal: OLD DOWN TETBURY, GLOUCESTERSHIRE GL88TY, 0000 Residential: LOT NO 32, DOMAINE DE BELLE VUE, MAURITIUS, 0000



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

