



Date: 09/11/2023

Our Reference: 112377376

The Master of the Supreme Court

Copy to:

LYNETTE VISSER

Basket: VIS001

We have received a form CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, dated 31/10/2023 for:

Company Name: ENHANCED TRADING SOLUTIONS SA (PTY) LTD

Company Number: 2017 / 210521 / 07

Company Status: Voluntary Liquidation

The CM26 Special Resolution for Voluntary Liquidation in terms of section 352(2) of the Companies Act 61 of 1973, was duly registered on 09/11/2023.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 09/11/2023.

Yours Faithfully

Commissioner: CIPC

A handwritten signature in black ink is visible on a light-colored background.

EBL

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 Thursday, November 09, 2023 01:06
Certificate of Confirmation**



Registration number	2017 / 210521 / 07
Enterprise Name	ENHANCED TRADING SOLUTIONS SA (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/05/2017
Business Start Date	15/05/2017
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	March
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.

Postal address

**NEXUS HOUSE ZIMBALI LODGE DRIVE
PORT ZIMBALI
DOLPHIN COAST
KWA-ZULU NATAL
4399**

Address of registered office

**NEXUS HOUSE ZIMBALI LODGE DRIVE
PORT ZIMBALI
DOLPHIN COAST
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Registration number **2017 / 210521 / 07**
Enterprise Name **ENHANCED TRADING SOLUTIONS SA (PTY) LTD**

Auditors

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
RUTHERFORD, MALCOLM THOMAS	6106215227082	Director	03/01/2023	Postal: 92 BEACHY HEAD DRIVE, PLETTENBERG BAY, PLETTENBERG BAY, WESTERN CAPE, 6600 Residential: 92 BEACHY HEAD DRIVE, PLETTENBERG BAY, PLETTENBERG BAY, WESTERN CAPE, 6600



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