

Date: 21/08/2024

Our Reference:

112483337

The Master of the Supreme Court

Copy to:

YJ

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 15/08/2024 for:

Company Name: BRAINWAVE PROJECTS 660 CC

Company Number: 2003 / 052881 / 23 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 21/08/2024. Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 21/08/2024.

Yours Faithfully

Commissioner: CIPC

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, Oocex 256, PRETORIA,

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





Certificate issued by the Companies and Intellectual Property Commission on Wednesday, August 21, 2024 02:47 Certificate of Confirmation



Registration number

2003 / 052881 / 23

Enterprise Name

BRAINWAVE PROJECTS 660 CC

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

27/06/2003

Business Start Date

27/06/2003

Enterprise Type

Close Corporation

Enterprise Status

Voluntary Liquidation

Financial year end

February

Main Business/Main Object

Postal address

P O BOX 12322

N1 CITY

7463

Address of registered office

UNIT 7A

N1 CITY MEWS

FRANS CONRADIE DRIVE

GOODWOOD

7460



The Companies and Intellectual Property Commission

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Cell Centre Tel 086 100 2472, Website www.cloc.co.za





Certificate issued by the Companies and Intellectual Property Commission on Wednesday, August 21, 2024 02:47 Certificate of Confirmation



Registration number

2003 / 052881 / 23

Enterprise Name

BRAINWAVE PROJECTS 660 CC

Auditors

Name

LIONEL JACOBS

Postal Address

P O BOX 265

GOODWOOD

7460

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
MANGALISO, VICKY SIBUSISO LINEHO	7802150248088	Member	14/08/2003	Postal: NO 9 HOSTEL BUSINESS CENTRE, WASHINGTON STREET, LANGA, 7456 Residential: NO 6 MZAMP WALK, MALUNGAPARK, 7750
MANGALISO, NAM PAKAMA	7609255250087	Member	14/08/2003	Postal: NO 9 HOSTEL BUSINESS CENTRE, WASHINGTON STREET, LANG, 7456 Residential: NO 6 MZAMO WALK, MALUNGAPARK, GUGULETHU, 7750



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