

**COR40.1**



Companies and Intellectual  
Property Commission  
a member of the sri group

Date: 06/07/2016

Our Reference: 111393113

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 22/02/2016 for:**

**Company Name: PITAYA INVESTMENTS (PTY) LTD**  
**Company Number: 2009 / 022814 / 07**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 06/07/2016.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 06/07/2016.

Yours Faithfully

**Acting Commissioner: CIPC**

PAT

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](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)



**COR40.1**

**Certificate issued by the Companies and Intellectual Property  
Commission on Wednesday, July 06, 2016 12:27  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the SAG group

Registration number	2009 / 022814 / 07
Enterprise Name	PITAYA INVESTMENTS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	25/11/2009
Business Start Date	25/11/2009
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	GENERAL INVESTMENTS IN ITS WIDEST FORM
Postal address	PO BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD GROUND FLOOR SUITE 2 ILLOVO 2196



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Property Commission

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Registration number 2009 / 022814 / 07  
Enterprise Name PITAYA INVESTMENTS (PTY) LTD

**Auditors**

Name GVH AUDIT INC  
Postal Address PRIVATE BAG X06  
WATERKLOOF  
0145

Registration number 2009 / 022814 / 07  
Enterprise Name PITAYA INVESTMENTS (PTY) LTD

**Auditors**

Name ULRICH VAN HEERDEN  
Postal Address PRIVATE BAG X06  
WATERKLOOF  
0145

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, IAN	6107055027087	Director	02/12/2009	Postal: PO BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193
AITCHISON, JAMES ERSKINE	093047432 UK	Director	02/12/2009	Postal: PO BOX 2070, PARKLANDS, 2121 Residential: 2 DUCKITT AVENUE, CONSTANTIA, CAPE TOWN, 7806



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