

COR40.1



Companies and Intellectual
Property Commission
COMPANIES AND INTELLECTUAL PROPERTY COMMISSION
OF SOUTH AFRICA

Date: 22/01/2015

Our Reference: 111070760

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 03/12/2014 for:

Company Name: ALLPAY WESTERN CAPE (PTY) LTD
Company Number: 1967 / 007265 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 21/01/2015.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 21/01/2015.

Yours Faithfully

Commissioner: CIPC

Astrid Luckin

LPH

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, January 22, 2015 06:53
Certificate of Confirmation**



Registration number	1967 / 007265 / 07
Enterprise Name	ALLPAY WESTERN CAPE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	04/07/1967
Business Start Date	04/07/1967
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	PRIVATE HOUSEHOLDS, EXTERRITORIAL ORGANISATIONS, REPRESENTATIVES OF FOREIGN GOVERNMENTS AND OTHER ACTIVITIES NOT ADEQUATELY DEFINED
Postal address	P O BOX 7735 JOHANNESBURG 2000
Address of registered office	7TH FLOOR ABSA TOWERS WEST 15 TROYE STREET JOHANNESBURG 2000



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, January 22, 2016 06:53
Certificate of Confirmation**



Registration number **1967 / 007265 / 07**
Enterprise Name **ALLPAY WESTERN CAPE (PTY) LTD**

Auditors

Name **GOBODO**
Postal Address **PO BOX 87452
HOUGHTON
2041**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
LEVEY, DONAVAN BRUCE	6912195042080	Director	03/08/2010	Postal: PO BOX 40660, MORELETAPARK, 0001 Residential: 141 ST LUCIA CLOSE, MEADOWGLEN ESTATE, MORELETAPARK, PRETORIA, 0001
ABEL, MARIA ALETTA	4002240018008	Director	25/05/2009	Postal: P O BOX 3834, CAPE TOWN, 2000 Residential: 96 TIJGER VILLAS, KENRIGDE, 2000
JENEKER, EDMUND ABEL	6208265171085	Director	30/03/2009	Postal: PO BOX 4013, CAPE TOWN, 8000 Residential: STAND 3095, IRENE FARM VILLAGE, CENTURION, 0051
BARRY, KAREN JEAN	5404090015081	Director	13/11/2008	Postal: 10 HAMILTON PARK, HAMILTON ROAD, PLUMSTEAD, 8001 Residential: 10 HAMILTON PARK, HAMILTON ROAD, PLUMSTEAD, 8001
VENA, MZWANDILE	5611065851080	Director	16/11/2005	Postal: PO BOX 6006, ROGGEBAAI, 8001 Residential: 6 TEES LODGE, HOPE STREET, CAPE TOWN, 8001
DARIES, COLIN IVAN	7101065156084	Director	20/02/2006	Postal: PO BOX 1513, BELVILLE, 7530 Residential: 2B HOEK STREET, SONEIKE, KUILSRIVER, 7580



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 423, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA
Call Centre Tel 086 100 2472 Website www.cipc.co.za



COR40.1

**Certificate issued by the Companies and Intellectual Property
Commission on Thursday, January 22, 2015 05:53
Certificate of Confirmation**



Registration number **1967 / 007265 / 07**

Enterprise Name **ALLPAY WESTERN CAPE (PTY) LTD**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
ABSA SECRETARIAL SERVICES,	M1973014516	Secretary (Companies and CC's)	03/08/1992	Postal: ABSA GROUP SECRETARIAT, PO BOX 5438, JOHANNESBURG, 2000 Residential: 3RD FLOOR ABSA TOWERS, 170 MAIN STREET, JOHANNESBURG, 2001



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

