

Companies and Intellectual
Property Commission

a member of the sfi group

Date: 11/09/2017

Our Reference: 111595960

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

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 31/08/2017 for:

Company Name: CONCEPT 2 CONSTRUCTION (PTY) LTD

Company Number: 2007 / 011761 / 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 11/09/2017.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 11/09/2017.

Yours Faithfully

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 Monday, September 11, 2017 11:47**
Certificate of Confirmation



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Registration number	2007 / 011761 / 07
Enterprise Name	CONCEPT 2 CONSTRUCTION (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	19/04/2007
Business Start Date	19/04/2007
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	ARCHITECTURE DESING AND CONSTRUCTION
Postal address	P O BOX 1980 CRESTA CRESTA GAUTENG 2118
Address of registered office	UNIT 2 INSITE PARK 5 STAR BUSINESS PARK HONEYDEW ROODEPOORT GAUTENG 2169



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Registration number 2007 / 011761 / 07
Enterprise Name CONCEPT 2 CONSTRUCTION (PTY) LTD

Auditors

Name ODENDAAL SAMUEL DANIEL HERMANUS

Postal Address

Registration number 2007 / 011761 / 07
Enterprise Name CONCEPT 2 CONSTRUCTION (PTY) LTD

Auditors

Name ODENDAAL AND KIE

Postal Address
POSBUS 2481
NORTHCLIFF
2115

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
FRIESE, STEFAN ANTHONY	7804025116086	Director	30/07/2007	Postal: PO BOX 1980, CRESTA, CRESTA, GAUTENG, 2118 Residential: 12 BANTAM DRIVE, BLAIRGOWRIE, BLAIRGOWRIE, GAUTENG, 2194
FRIESE, JONATHAN MICHAEL	8011285187083	Director	30/07/2007	Postal: PO BOX 1980, CRESTA, CRESTA, GAUTENG, 2118 Residential: 69 VIA POSITANO, MOUNT FLETCHER ROAD, PAULSHOF, GAUTENG, 2191



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