



Companies and Intellectual
Property Commission
.....
a member of the sfi group

Date: 31/01/2017

Our Reference: 111495278

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 14/10/2016 for:

Company Name: NILE FINANCE (PTY) LTD
Company Number: 2008 / 018668 / 07
Company Status: Voluntary Liquidation

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 31/01/2017.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 31/01/2017.

Yours Faithfully

Commissioner: CIPC

EBL

Please Note:

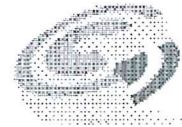
The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



The Companies and Intellectual Property Commission
of South Africa
P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.
Call Centre Tel 086 100 2472 Website www.cipc.co.za



**Certificate issued by the Companies and Intellectual Property
Commission on Tuesday, January 31, 2017 03:12
Certificate of Confirmation**



Companies and Intellectual
Property Commission

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Registration number	2008 / 018668 / 07
Enterprise Name	NILE FINANCE (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	05/08/2008
Business Start Date	05/08/2008
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	TRADING AND INVESTMENTS AS PRINCIPLE AND FINANCIAL SERVICES.
Postal address	P O BOX 2070 PARKLANDS 2121
Address of registered office	23 FRICKER ROAD SUITE II, GROUND FLOOR ILLOVO BOULEVARD ILLOVO 2196



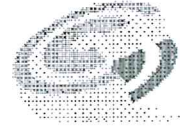
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Registration number 2008 / 018668 / 07
Enterprise Name NILE FINANCE (PTY) LTD

Auditors

Name GVH AUDIT INC

Postal Address PRIVATE BAG X06

 WATERKLOOF

 0145

Registration number 2008 / 018668 / 07
Enterprise Name NILE FINANCE (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 PETER	6107055027087	Director	24/03/2009	Postal: P O BOX 2070, PARKLANDS, 2121 Residential: 41 ERIDGE ROAD, FOREST TOWN, 2193



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 7472 Website www.cipc.co.za

