

Companies and Intellectual  
Property Commission  
a member of the SAG group

Date: 23/11/2017

Our Reference: 111629071

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 15/10/2017 for:

**Company Name: TAMARRON TRADING 12 (PTY) LTD**  
**Company Number: 2002 / 024853 / 07**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 23/11/2017.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 23/11/2017.

Yours Faithfully

**Commissioner: CIPC**

EBL

**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.



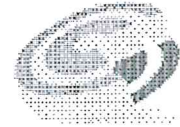
The Companies and Intellectual Property Commission  
of South Africa

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)



**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, November 23, 2017 10:39  
Certificate of Confirmation**



Companies and Intellectual  
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Registration number	2002 / 024853 / 07
Enterprise Name	TAMARRON TRADING 12 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	08/10/2002
Business Start Date	08/10/2002
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	HOLDING AND MANAGEMENT OF INVESTMENT PROPERTY AS PRINCIPLE
Postal address	POSTNET SUITE 294 PRIVATE BAG X 1005 CLAREMONT 7700
Address of registered office	3RD FLOOR, 200 ON MAIN CNR MAIN AND BOWWOOD ROAD CLAREMONT 7708



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Companies and Intellectual  
Property Commission  
a member of the dti group

Registration number **2002 / 024853 / 07**  
Enterprise Name **TAMARRON TRADING 12 (PTY) LTD**

**Auditors**

Name **G AND H AUDIT**  
Postal Address **POSTNET SUITE 188  
PRIVATE BAG X06  
WATERKLOOF  
0145**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appointment date	Addresses
DAHLMANN, SAMANTHA	8901230052087	Company Secret	24/05/2013	Postal: POSTNET SUITE 294, PRIVATE BAG X1005, CLAREMONT, 7700 Residential: 3RD FLOOR, 200 ON MAIN, CNR MAIN AND BOWWOOD ROAD, CLAREMONT, 7708
ZODIATOU, IRINA	610312	Director	21/01/2011	Postal: CHAPO CENTRAL 3RD FLOOR 20 SPYROU, KYPRIANOU AVENUE NICOSIA, CYPRUS, -- Please Select --, 0000 Residential: AMPELOKIPON 18 ANTHOUPOLIS, PC 2305 NICOSIA, CYPRUS, -- Please Select --, 0000
KYRIAKOU, ATHINA	660715	Director	12/02/2008	Postal: CHAPO CENTRAL 3RD FLOOR 20 SPYROU, KYPRIANOU AVENUE NICOSIA, CYPRUS, -- Please Select --, 0000 Residential: 5 ARTOMIO FRANGESKOU, 2019 NICOSIA, CYPRUS, -- Please Select --, 0000



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Property Commission

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Registration number **2002 / 024853 / 07**

Enterprise Name **TAMARRON TRADING 12 (PTY) LTD**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appointment date	Addresses
CHARRINGTON, RICHARD NICHOLAS	611217	Director	08/10/2002	Postal: 33 ST JAMES SQUARE, LONDON, UNITED KINGDOM, -- Please Select --, 0000 Residential: OLDOWN HOOK HOUSE LANE, TETBURY GLOUCESTER SHIRE, GL 8877 UNITED KINGDOM, -- Please Select --, 0000



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