

Companies and Intellectual  
Property Commission  
a member of the esi group

Date: 22/01/2018

Our Reference: 111645724

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 16/01/2018 for:**

**Company Name: PANSOLUTIONS (PTY) LTD**  
**Company Number: 1999 / 015209 / 07**  
**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 22/01/2018.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 22/01/2018.

Yours Faithfully

**Commissioner: CIPC**

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**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.



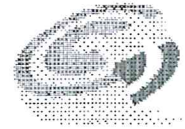
The Companies and Intellectual Property Commission  
of South Africa

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 Monday, January 22, 2018 09:07**  
**Certificate of Confirmation**



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Registration number	1999 / 015209 / 07
Enterprise Name	PANSOLUTIONS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/07/1999
Business Start Date	15/07/1999
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	September
Main Business/Main Object	

Postal address

P O BOX 784391  
SANDTON  
SANDTON  
GAUTENG  
2146

Address of registered office

REUNERT - NASHUA BUILDING  
WOODMEAD NORTH OFFICE PARK  
54 MAXWELL DRIVE - WOODMEAD  
GAUTENG  
2191



The Companies and Intellectual Property Commission  
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**Certificate issued by the Companies and Intellectual Property  
Commission on Monday, January 22, 2018 09:07  
Certificate of Confirmation**



Registration number 1999 / 015209 / 07  
Enterprise Name PANSOLUTIONS (PTY) LTD

**Auditors**

Name DELOITTE AND TOUCHE  
Postal Address PRIVATE BAG X11  
GALLO MANOR  
2052

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DICKSON, ALAN ERNEST	7012145091086	Director	01/04/2015	Postal: P O BOX 784391, WOODMEAD, SANDTON, GAUTENG, 2146 Residential: 1A SEVERN DRIVE, THREE RIVERS, VEEREENIGING, GAUTENG, 0001
REUNERT MANAGEMENT SERVICES,		Secretary (Comp)	15/07/1999	Postal: P O BOX 784391, SANDTON, Gauteng, 2146 Residential:
JOHNSON, BRIAN	5902255816185	Director	25/11/1999	Postal: P O BOX 1198, HALFWAY HOUSE, MIDRAND, GAUTENG, 1685 Residential: UNIT 12 GROWTHPOINT, BUSINESS PARK, MIDRAND, GAUTENG, 1685



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