

CM26LIQ



Companies and Intellectual  
Property Commission  
a member of the ds group

Date: 06/03/2018

Our Reference: 111665353

The Master of the Supreme Court

Copy to:

JEAN-MICHEL PRETORIUS  
3655 TWINBERRYTREE LOOP  
AMBERFILED VALLEY  
ROOIHUISKRAAL  
0157

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 05/03/2018 for:

Company Name: MALAN HOLDINGS (PTY) LTD  
Company Number: 2017 / 020336 / 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 06/03/2018.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 06/03/2018.

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 425, PRETORIA, 0001 Republic of South Africa. Deceit 255, PRETORIA  
Call Centre: Tel 086 100 2477 Website [www.cipc.co.za](http://www.cipc.co.za)



CM26LIQ

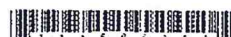
**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, March 06, 2018 03:20  
Certificate of Confirmation**



Registration number	2017 / 020336 / 07
Enterprise Name	MALAN HOLDINGS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	26/01/2017
Business Start Date	26/01/2017
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	ERF 3176 NEWTON PARK PORT ELIZABETH EASTERN CAPE 6045
Address of registered office	ERF 3176 NEWTON PARK PORT ELIZABETH EASTERN CAPE 6045



The Companies and Intellectual Property Commission  
of South Africa  
P.O. BOX 429, PRETORIA, 001-1, Republic of South Africa, Dorek 258, PRETORIA  
Call Centre Tel: 036 100 2477. Website: www.cipc.co.za



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**Certificate issued by the Companies and Intellectual Property  
Commission on Tuesday, March 06, 2018 03:20  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
www.cipc.co.za  
1-800-010-0000

Registration number 2017 / 020336 / 07  
Enterprise Name MALAN HOLDINGS (PTY) LTD

**Auditors**

Name

Postal Address

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MALAN, MARTHINUS RENSBURG	8702235183087	Director	26/01/2017	Postal: 62 CECIL STR, GLEN HURD, PORT ELIZABETH, EASTERN CAPE, 6045 Residential: 62 CECIL STR, GLEN HURD, PORT ELIZABETH, EASTERN CAPE, 6045



The Companies and Intellectual Property Commission  
of South Africa  
P.O. Box 425, PRETORIA 0041, Republic of South Africa. Docks 259, PRETORIA  
Call Centre Tel (011) 501 2422 www.cipc.co.za

