

CM26LIQ



Companies and Intellectual  
Property Commission  
a division of the dti group

Date: 04/02/2021

Our Reference: 112031024

**The Master of the Supreme Court**

Copy to:

LILIAN WESSELS  
181 ALBERT ROAD  
WOODSTOCK  
CAPE TOWN  
7925

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 01/02/2021 for:

**Company Name: EDEL CONSTRUCTION (PTY) LTD**  
**Company Number: 1998 / 003605 / 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 04/02/2021.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 04/02/2021.

Yours Faithfully

**Commissioner: CIPC**

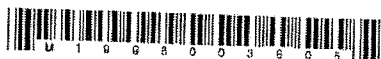
EBL

**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 088 1011 2472 Website [www.cipc.co.za](http://www.cipc.co.za)



CM26LIQ

**Certificate issued by the Companies and Intellectual Property  
Commission on Thursday, February 04, 2021 08:56  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
a member of FIC/SA group

Registration number	1998 / 003605 / 07
Enterprise Name	EDEL CONSTRUCTION (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	27/02/1998
Business Start Date	27/02/1998
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	June
Main Business/Main Object	
Postal address	P O BOX 6494 ROGGEBAAI 8012
Address of registered office	13 UPPER CAMP ROAD MAITLAND 7405



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of South Africa  
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Call Centre Tel: 086 100 2472 Website: www.cipc.co.za



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Certificate issued by the Companies and Intellectual Property Commission on Thursday, February 04, 2021 08:56  
Certificate of Confirmation



Companies and Intellectual Property Commission  
a member of the cipc group

Registration number 1998 / 003605 / 07  
Enterprise Name EDEL CONSTRUCTION (PTY) LTD

Auditors

Name TRUE NORTH

Postal Address P O BOX 6494  
ROGGEBAAI  
8012

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
LOMBARD, DUAN CHRISTO	7708085064088	Director	09/01/2012	Postal: P.O BOX 13039, N1 CITY, N1 CITY, 7463 Residential: 25 MILWOOD AVENUE, RICHWOOD, 7441
SOUTHGATE, GRAHAM ANTHONY	6311305143088	Director	27/05/2002	Postal: P O BOX 13039, N1 CITY, 7463 Residential: 80 ALBERMARLE STREET, ATHLONE, 7764
DI PAOLA, ORAZIO	4906085014086	Director	27/02/1998	Postal: P O BOX 13039, N1 CITY, 7463 Residential: 32 ANDREW MURRAY, ST PAROW NORTH, 7500
GRASSO, DINO	7202125058086	Director	27/02/1998	Postal: P O BOX 13039, N1 CITY, 7463 Residential: 51 HELY HUTCHINSON AVENUE, CAMPS BAY, 8001



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