

Companies and Intellectual  
Property Commission

a member of the sfi group

Date: 07/06/2021

Our Reference: 112074090

LYNETTE VISSER  
Basket: VIS001

**We have received a Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) dated 23/11/2015 for:**

**Company Name: HY INVESTMENTS 7J5 (PTY) LTD**

**Company Number: 2005 / 023004 / 07**

**Company Status: Voluntary Liquidation**

The Notice of resolution to wind-up a solvent company (Voluntary and by Court Order) was duly registered on 07/06/2021.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 07/06/2021.

Yours Faithfully

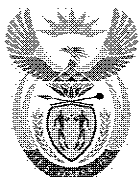
**Commissioner: CIPC**

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.



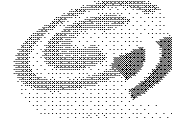
The Companies and Intellectual Property Commission  
of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 256, PRETORIA.

Call Centre Tel 086 100 2477 Website [www.cipc.co.za](http://www.cipc.co.za)



**Certificate issued by the Companies and Intellectual Property  
Commission on Monday, June 07, 2021 11:30  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the sbs group

Registration number	<b>2005 / 023004 / 07</b>
Enterprise Name	<b>HY INVESTMENTS 7J5 (PTY) LTD</b>
Enterprise Shortened Name	<b>None provided.</b>
Enterprise Translated Name	<b>None provided.</b>
Registration Date	<b>30/06/2005</b>
Business Start Date	<b>30/06/2005</b>
Enterprise Type	<b>Private Company</b>
Enterprise Status	<b>Voluntary Liquidation</b>
Financial year end	<b>February</b>
Main Business/Main Object	<b>TRADING AND INVESTMENT AS PRINCIPAL</b>
Postal address	<b>P O BOX 2070 PARKLANDS 2121</b>
Address of registered office	<b>23 FRICKER ROAD GROUND FLOOR, SUITE II ILLOVO BOULEVARD ILLOVO 2196</b>



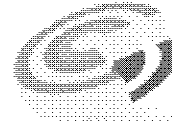
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Registration number                   **2005 / 023004 / 07**  
Enterprise Name                       **HY INVESTMENTS 7J5 (PTY) LTD**

**Auditors**

Name                                       **KPMG INC**  
  
Postal Address                           **P O BOX 2070**  
  **PARKLANDS**  
  **2121**

Registration number                   **2005 / 023004 / 07**  
Enterprise Name                       **HY INVESTMENTS 7J5 (PTY) LTD**

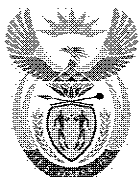
**Auditors**

Name                                       **P FOURIE**  
  
Postal Address                           **P O BOX 2070**  
  **PARKLANDS**  
  **2121**

Registration number                   **2005 / 023004 / 07**  
Enterprise Name                       **HY INVESTMENTS 7J5 (PTY) LTD**

**Auditors**

Name                                       **T MIDDLEMISS**  
  
Postal Address                           **P O BOX 2070**  
  **PARKLANDS**  
  **2121**



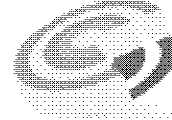
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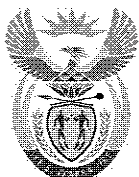
a member of the SBC group

Registration number **2005 / 023004 / 07**

Enterprise Name **HY INVESTMENTS 7J5 (PTY) LTD**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
MATTHEWS, IAN PETER	6107055027087	Director	30/06/2005	Postal: P O BOX 2070, PARKLANDS, PARKLANDS, GAUTENG, 2121 Residential: 31 SIXTH STREET, HOUGHTON, JOHANNESBURG, GAUTENG, 2196



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