

CM26LIQ



Companies and Intellectual  
Property Commission

A member of the SAG group

Date: 30/07/2021

Our Reference: 112087762

**The Master of the Supreme Court**

Copy to:

EDITH JESSIE WILKINS  
PO BOX 14195  
LYTTELTON  
0140

**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 05/07/2021 for:**

**Company Name: RED AG SERVICES (PTY) LTD**  
**Company Number: 2007 / 012799 / 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 30/07/2021.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 30/07/2021.

Yours Faithfully

**Commissioner: CIPC**

PAT

**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 Friday, July 30, 2021 11:16  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

A member of the SAG Group

|                            |                           |
|----------------------------|---------------------------|
| Registration number        | 2007 / 012799 / 07        |
| Enterprise Name            | RED AG SERVICES (PTY) LTD |
| Enterprise Shortened Name  | None provided.            |
| Enterprise Translated Name | None provided.            |
| Registration Date          | 30/04/2007                |
| Business Start Date        | 30/04/2007                |
| Enterprise Type            | Private Company           |
| Enterprise Status          | Voluntary Liquidation     |
| Financial year end         | February                  |
| Main Business/Main Object  | TRACTORS AND IMPLEMENTS   |

|                |   |
|----------------|---|
| Postal address | 13 TENNANT STREET<br>TENNANTVILLE<br>STELLENBOSCH<br>WESTERN CAPE<br>7600 |
|----------------|---|

|                              |   |
|------------------------------|---|
| Address of registered office | 13 TENNANT STREET<br>TENNANTVILLE<br>STELLENBOSCH<br>WESTERN CAPE<br>7600 |
|------------------------------|---|



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of South Africa

P.O. BOX 429, PRETORIA, 0001, Republic of South Africa. Docex 255, PRETORIA

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**Certificate issued by the Companies and Intellectual Property Commission on Friday, July 30, 2021 11:16  
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Registration number **2007 / 012799 / 07**  
Enterprise Name **RED AG SERVICES (PTY) LTD**

**Auditors**

Name **GEYER GUSTAV WILHELM**

Postal Address

Registration number **2007 / 012799 / 07**  
Enterprise Name **RED AG SERVICES (PTY) LTD**

**Auditors**

Name **CAP CHARTERED ACCOUNTANTS**

Postal Address **P O BOX 5526  
TYGER VALLEY  
7536**

**Active Directors / Officers**

| Surname and first names    | ID number or date of birth | Director type | Appoint-ment date | Addresses  |
|----------------------------|----------------------------|---------------|-------------------|--|
| VAN BRED, JAKOBUS FRANCOIS | 6109155037081              | Director      | 30/04/2007        | Postal: P O BOX 2241,<br>DENNESIG, STELLENBOSCH,<br>WESTERN CAPE, 7601<br>Residential: 11 CYNAROIDES<br>AVENUE, PARADYSKLOOF,<br>STELLENBOSCH, WESTERN<br>CAPE, 7600 |



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