



Date: 21/06/2022

Our Reference:

112204898

The Master of the Supreme Court

Copy to:

LYNETTE VISSER Basket: VIS001

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 10/06/2022 for:

Company Name: ERC GUARDING DIVISION (PTY) LTD

Company Number: 2015 / 318609 / 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 17/06/2022. Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 17/06/2022.

Yours Faithfully

Commissioner: CIPC

PAT

Please Note:

The attached certificate can be validated on the CIPC web site at 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.cinc.co.za.





Certificate issued by the Companies and Intellectual Property Commission on Tuesday, June 21, 2022 01:48 Certificate of Confirmation



कारताव की स्ता है। विकास के

Registration number

2015 / 318609 / 07

Enterprise Name

ERC GUARDING DIVISION (PTY) LTD

Enterprise Shortened Name

None provided.

Enterprise Translated Name

None provided.

Registration Date

08/09/2015

Business Start Date

08/09/2015

Enterprise Type

Private Company

Enterprise Status

Voluntary Liquidation

Financial year end

February

Main Business/Main Object

BUSINESS ACTIVITIES NOT RESTRICTED.

Postal address

PO BOX 565

BRACKENFELL

BRACKENFELL

WESTERN CAPE

7460

Address of registered office

24 GUNNER CIRCLE

EPPING INDUSTRIA 1

EPPING

WESTERN CAPE

7460



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Property Commission

व्यवस्था विक्र होती है। रहे सिक्त विक

Registration number

2015 / 318609 / 07

Enterprise Name

ERC GUARDING DIVISION (PTY) LTD

Auditors

Name

NEL ARNO

Postal Address

Registration number

2015 / 318609 / 07

Enterprise Name

ERC GUARDING DIVISION (PTY) LTD

Auditors

Name

C2M CHARTERED ACCOUNTANTS INC

Postal Address

POSBUS 3347

TYGER VALLEI

7536

Active Directors / Officers

Surname and first names

ID number or date of birth

Director type

Appointment date Addresses

KLEYNHANS, GERRIT

7309165184084

Director

08/09/2015

Postal: 72 KANNONIER CLOSE, KANONBERG, BELLVILLE, WESTERN CAPE, 7530 Residential: 72 KANNONIER CLOSE, KANONBERG, BELLVILLE, WESTERN CAPE,



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