

CM26LIQ



Companies and Intellectual  
Property Commission

Member of the SAG Group

Date: 18/11/2022

Our Reference: 112262492

**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 08/11/2022 for:**

**Company Name: SPHR (PTY) LTD**  
**Company Number: 1988 / 001241 / 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 15/11/2022.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 15/11/2022.

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.



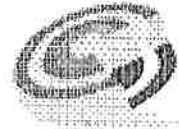
The Companies and Intellectual Property Commission  
of South Africa

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, November 18, 2022 01:28  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the sbs group

Registration number	1988 / 001241 / 07
Enterprise Name	SPHR (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	01/03/1988
Business Start Date	01/03/1988
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	

Postal address

**5 CORMORANT CRESCENT  
STEENBERG GOLF ESTATE  
TOKAI  
WESTERN CAPE  
7945**

Address of registered office

**5 CORMORANT CRESCENT  
STEENBERG GOLF ESTATE  
TOKAI  
WESTERN CAPE  
7945**



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



**Certificate issued by the Companies and Intellectual Property  
Commission on Friday, November 18, 2022 01:28  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

*a member of the dti group*

Registration number **1988 / 001241 / 07**

Enterprise Name **SPHR (PTY) LTD**

**Auditors**

Name **GRANT THORNTON CAPE INC**

Postal Address **P O BOX 2275  
CAPE TOWN  
8000**

**Active Directors / Officers**

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
GARDENER, BRENT GRAHAM	7608115050083	Director	15/05/2007	Postal: PO BOX 53307, KENILWORTH, CAPE TOWN, WESTERN CAPE, 7745 Residential: 12 SEYCHELLES AVENUE, CAPRI VILLAGE, SUNNYDALE, WESTERN CAPE, 7975



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

