

CM26LIQ



Companies and Intellectual
Property Commission

→ members of the Jir group

Date: 18/11/2022

Our Reference: 112262483

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: SANDTON HR (PTY) LTD
Company Number: 1987 / 002793 / 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

EBL

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.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

3 members of the directorate

Registration number	1987 / 002793 / 07
Enterprise Name	SANDTON HR (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	25/06/1987
Business Start Date	25/06/1987
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	COMMUNITY, SOCIAL AND PERSONAL SERVICES

Postal address	5 CORMORANT CRESCENT STEENBERG GOLF ESTATE TOKAI WESTERN CAPE 7945
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Address of registered office	5 CORMORANT CRESCENT STEENBERG GOLF ESTATE TOKAI WESTERN CAPE 7945
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Companies and Intellectual
Property Commission

A member of the SAG group

Registration number **1987 / 002793 / 07**
Enterprise Name **SANDTON HR (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: P O BOX 53307, KENILWORTH, CAPE TOWN, WESTERN CAPE, 7745 Residential: 12 SEYHELLES AVENUE, CAPRI VILLAGE, SUNNYDALE, WESTERN CAPE, 7975



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