

CM26LIQ



Companies and Intellectual
Property Commission

a member of the dti group

Date: 18/11/2022

Our Reference: 112262490

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: GHRG (PTY) LTD
Company Number: 1991 / 006397 / 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.

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 01:29
Certificate of Confirmation**



Companies and Intellectual
Property Commission

4 members of the Group

Registration number 1991 / 006397 / 07

Enterprise Name GHRG (PTY) LTD

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 12/11/1991

Business Start Date 12/11/1991

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
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Certificate of Confirmation**



Companies and Intellectual
Property Commission

a member of the sbs group

Registration number **1991 / 006397 / 07**

Enterprise Name **GHRG (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 SEYCHELLES AVENUE, CAPRI VILLAGE, SUNNYDALE, WESTERN CAPE, 7975



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