

CM26LIQ



Companies and Intellectual  
Property Commission

→ members of the adu group

Date: 18/11/2022

Our Reference: 112262989

**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: CONSTANTIA H (PTY) LTD**  
**Company Number: 1972 / 005252 / 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 17/11/2022.  
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 17/11/2022.

Yours Faithfully

**Commissioner: CIPC**

EBL

**Please Note:**

The attached certificate can be validated on the CIPC web site at [www.cipc.co.za](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 01:27  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission

a member of the S&P group

Registration number	1972 / 005252 / 07
Enterprise Name	CONSTANTIA H (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	24/05/1972
Business Start Date	24/05/1972
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	December
Main Business/Main Object	FINANCIAL INTERMEDIATION INSURANCE, REAL ESTATE AND BUSINESS SERVICES
Postal address	P O BOX 50383 WATERFRONT 8002
Address of registered office	18 BISHOPSCOURT DRIVE BISHOPSCOURT 7700



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 01:27  
Certificate of Confirmation**



Companies and Intellectual  
Property Commission  
*kompanie en intellektuele eiendoms  
kommissie van die oos-afrika*

Registration number **1972 / 005252 / 07**  
Enterprise Name **CONSTANTIA H (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



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

