



Date: 25/10/2023

Our Reference: 112371886

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 31/07/2023 for:

Company Name: SMART TREAD TRADING (PTY) LTD
Company Number: 2019 / 498770 / 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 25/10/2023.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 25/10/2023.

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 Wednesday, October 25, 2023 02:21
Certificate of Confirmation**



Registration number	2019 / 498770 / 07
Enterprise Name	SMART TREAD TRADING (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	09/10/2019
Business Start Date	09/10/2019
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	March
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	NEXUS HOUSE ZIMBALI LODGE DRIVE PORT ZIMBALI DOLPHIN COAST KWA-ZULU NATAL 4399
Address of registered office	NEXUS HOUSE ZIMBALI LODGE DRIVE PORT ZIMBALI DOLPHIN COAST KWA-ZULU NATAL 4399



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Registration number **2019 / 498770 / 07**
Enterprise Name **SMART TREAD TRADING (PTY) LTD**

Auditors

Name **STUART CHARLES MACKAY-DAVIDSON**

Postal Address

Registration number **2019 / 498770 / 07**
Enterprise Name **SMART TREAD TRADING (PTY) LTD**

Auditors

Name **MKD CA SA**

Postal Address
**P O BOX 12091
MILL STREET
8010**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
RUTHERFORD, MALCOLM THOMAS	6106215227082	Director	03/01/2023	Postal: 92 BEACHY HEAD DRIVE, PLETTENBERG BAY, PLETTENBERG BAY, WESTERN CAPE, 6600 Residential: 92 BEACHY HEAD DRIVE, PLETTENBERG BAY, PLETTENBERG BAY, WESTERN CAPE, 6600



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