



Date: 09/11/2023

Our Reference: 112377315

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 16/08/2023 for:

Company Name: LIGHTHOUSE TECHNOLOGY SA (PTY) LTD**Company Number: 2022 / 511531 / 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 09/11/2023.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 09/11/2023.

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 Thursday, November 09, 2023 12:30
Certificate of Confirmation**



Registration number	2022 / 511531 / 07
Enterprise Name	LIGHTHOUSE TECHNOLOGY SA (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	27/05/2022
Business Start Date	27/05/2022
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.

Postal address

**18 TAURUS STREET
BRACKENFELL
CAPE TOWN
WESTERN CAPE
7560**

Address of registered office

**18 TAURUS STREET
BRACKENFELL
CAPE TOWN
WESTERN CAPE
7560**



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Registration number **2022 / 511531 / 07**
Enterprise Name **LIGHTHOUSE TECHNOLOGY SA (PTY) LTD**

Auditors

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
EBERSOHN, JOHANNES WILHELMUS SWART	6609015011085	Director	27/05/2022	Postal: POSTNET SUITE 18, PRIVATE BAG X1, VLAEBERG, WESTERN CAPE, 8018 Residential: 1 GROSVENOR SQUARE, 41B SAINT JAMES STREET, VREDEHOEK, WESTERN CAPE, 8001
GALE, JOHN ROBERT	6805145062085	Director	27/05/2022	Postal: 12 PINWOOD ROAD, NEWLANDS, CAPE TOWN, WESTERN CAPE, 7700 Residential: 12 PINWOOD ROAD, NEWLANDS, CAPE TOWN, WESTERN CAPE, 7700



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