



Date: 30/01/2024

Our Reference: 112399132

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 24/01/2024 for:

Company Name: CASTLE ACCESS CONTROL SYSTEMS (PTY) LTD**Company Number: 2000 / 019105 / 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 30/01/2024.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 30/01/2024.

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 Tuesday, January 30, 2024 11:27
Certificate of Confirmation**



Registration number	2000 / 019105 / 07
Enterprise Name	CASTLE ACCESS CONTROL SYSTEMS (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	14/08/2000
Business Start Date	14/08/2000
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	P.O. BOX 31542 TOKAI 7966
Address of registered office	23 STIBITZ STREET WESTLAKE BUSINESS ESTATE WESTLAKE WESTERN CAPE 7945



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Registration number **2000 / 019105 / 07**
Enterprise Name **CASTLE ACCESS CONTROL SYSTEMS (PTY) LTD**

Auditors

Name **BDO SOUTH AFRICA INC**

Postal Address **PO BOX 3883
CAPE TOWN
8000**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
TYLER, PETER HOWARD	6104095218081	Director	01/08/2019	Postal: 8 WILLOW ROAD, NEWLANDS, CAPE TOWN, WESTERN CAPE, 7130 Residential: 8 WILLOW ROAD, NEWLANDS, CAPE TOWN, WESTERN CAPE, 7130
FITCHAT, BRYAN DE VIT	5610315009085	Director	14/08/2002	Postal: PO BOX 31567, TOKAI, TOKAI, WESTERN CAPE, 7966 Residential: 10 SEASCAPE DRIVE, NOORDHOEK, NOORDHOEK, WESTERN CAPE, 7945



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