



Date: 20/08/2024

Our Reference: 112482874

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 15/08/2024 for:

Company Name: PSC HEALTH (PTY) LTD

Company Number: 1988 / 001936 / 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 20/08/2024.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 20/08/2024.

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, August 20, 2024 04:00
Certificate of Confirmation**



Registration number **1988 / 001936 / 07**

Enterprise Name **PSC HEALTH (PTY) LTD**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **31/03/1988**

Business Start Date **31/03/1988**

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 issued by the Companies and Intellectual Property
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Certificate of Confirmation**



Registration number **1988 / 001936 / 07**
Enterprise Name **PSC HEALTH (PTY) LTD**

Auditors

Name **GRANT THORNTON CAPE INCORPORATED**

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, PETER GRAHAM	5002035127084	Director	10/05/2019	Postal: 5 CORMORANT CRESCENT, STEENBERG GOLF ESTATE, TOKAI, WESTERN CAPE, 7945 Residential: 5 CORMORANT CRESCENT, STEENBERG GOLF ESTATE, TOKAI, WESTERN CAPE, 7945
GARDENER, BRENT GRAHAM	7608115050083	Director	15/05/2007	Postal: P O BOX 53307, KENILWORTH, CAPE TOWN, WESTERN CAPE, 7745 Residential: 12 SEYCHELLES AVENUE, TOKAI, CAPE TOWN, WESTERN CAPE, 7945



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