



Date: 08/08/2024

Our Reference: 112478909

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 06/08/2024 for:

Company Name: ELMARIE DE VOS INC

Company Number: 2006 / 024889 / 21

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 08/08/2024.

Enclosed is a copy of the relevant resolution.

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

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 Thursday, August 08, 2024 11:49
Certificate of Confirmation**



Registration number	2006 / 024889 / 21
Enterprise Name	ELMARIE DE VOS INC
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	11/08/2006
Business Start Date	11/08/2006
Enterprise Type	Personal Liability Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	DIE PROFESSION VAN PROKUREURS TE BE-OEFEN
Postal address	HANS STRIJDOM AVENUE TULBAGH CENTRE 5TH FLOOR SUITE 513 WESTERN CAPE 8001
Address of registered office	HANS STRIJDOM AVENUE TULBAGH CENTRE 5TH FLOOR SUITE 513 WESTERN CAPE 8001



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Registration number **2006 / 024889 / 21**
Enterprise Name **ELMARIE DE VOS INC**

Auditors

Name **DU PLESSIS EN VENNOTE**

Postal Address **POSBUS 2148
VEREENIGING
1930**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VAN SCHALKWYK, ELMARIE	7307170059085	Director	11/08/2006	Postal: PO BOX 761, VEREENIGING, VEREENIGING, GAUTENG, 1930 Residential: 37 LONGMERE STREET, SCHONENBURG ESTATE, SOMERSET WEST, WESTERN CAPE, 7646



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