

CM26LIQ



Companies and Intellectual
Property Commission
a member of the SAG group

Date: 01/06/2016

Our Reference: 111366223

The Master of the Supreme Court

Copy to:

LYNETTE VISSER
Docex: N/A
P O BOX 14040
SINOVILLE
PRETORIA
0186

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 11/05/2016 for:

Company Name: VENTUREPHARM (PTY) LTD
Company Number: 2003 / 008684 / 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 31/05/2016.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 31/05/2016.

Yours Faithfully

Acting 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



CM26LIQ

**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, June 01, 2016 06:34
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the sfi group

Registration number **2003 / 008684 / 07**

Enterprise Name **VENTUREPHARM (PTY) LTD**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **10/04/2003**

Business Start Date **10/04/2003**

Enterprise Type **Private Company**

Enterprise Status **Voluntary Liquidation**

Financial year end **December**

Main Business/Main Object

Postal address **P O BOX 2064
PARKLANDS
2121**

Address of registered office **THE PLACE, SOUTH WING
NO 1 SANDTON DRIVE
SANDTON
2196**



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



CM26LIQ

**Certificate issued by the Companies and Intellectual Property
Commission on Wednesday, June 01, 2016 06:34
Certificate of Confirmation**



Companies and Intellectual
Property Commission
a member of the ezi group

Registration number 2003 / 008684 / 07
Enterprise Name VENTUREPHARM (PTY) LTD

Auditors

Name MAZARS
Postal Address P O BOX 2064
PARKLANDS
2121

Registration number 2003 / 008684 / 07
Enterprise Name VENTUREPHARM (PTY) LTD

Auditors

Name GARETH JACKSON
Postal Address P O BOX 2064
PARKLANDS
2121

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
NAIDOO, JAYENDRA	6009055194059	Director	10/04/2003	Postal: P O BOX 2064, PARKLANDS, 2121 Residential: 88 LANCASTER AVENUE, CRAIGHALL PARK, JOHANNESBURG, 2196
SALIG, VIKASH	6603165228050	Director	10/04/2003	Postal: P O BOX 55156, NORTHLANDS, 2116 Residential: 8 ATHOLL ROAD, ATHOLL, SANDTON, 2196



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

