



Date: 05/03/2024

Our Reference: 112411015

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 29/02/2024 for:

Company Name: MENLO PARK APTEEK CC

Company Number: 2004 / 014722 / 23

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 05/03/2024.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 05/03/2024.

Yours Faithfully

Commissioner: CIPC

A handwritten signature in black ink is visible on a light-colored background.

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, March 05, 2024 11:33
Certificate of Confirmation**



Registration number **2004 / 014722 / 23**

Enterprise Name **MENLO PARK APTEEK CC**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **19/02/2004**

Business Start Date **19/02/2004**

Enterprise Type **Close Corporation**

Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Main Business/Main Object **RETAIL PHARMACY.**

Postal address **POSBUS 2707**

PAARL

WESTERN CAPE

WESTERN CAPE

7620

Address of registered office **10 VICTORIA STREET**

PAARL

WESTERN CAPE

WESTERN CAPE

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Registration number **2004 / 014722 / 23**
Enterprise Name **MENLO PARK APTEEK CC**

Auditors

Name **W A EKSTEEN**

Postal Address **P O BOX 150
MONTANAPARK
0159**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
BOTHA, PETRUS JOHANNES	8512075049086	Member	13/12/2023	Postal: 175 COROBAY AVENUE, WATERKLOOF GLEN, PRETORIA, GAUTENG, 0182 Residential: 175 COROBAY AVENUE, WATERKLOOF GLEN, PRETORIA, GAUTENG, 0182



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