



Date: 11/11/2024

Our Reference: 112511652

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 21/10/2024 for:

Company Name: KAISTONE (PTY) LTD**Company Number: 1999 / 007814 / 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 11/11/2024.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 11/11/2024.

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 Monday, November 11, 2024 04:14
Certificate of Confirmation**



Registration number **1999 / 007814 / 07**

Enterprise Name **KAISTONE (PTY) LTD**

Enterprise Shortened Name **None provided.**

Enterprise Translated Name **None provided.**

Registration Date **19/04/1999**

Business Start Date **19/04/1999**

Enterprise Type **Private Company**

Enterprise Status **Voluntary Liquidation**

Financial year end **February**

Main Business/Main Object

Postal address **POSBUS 2707**

PAARL

PAARL

WESTERN CAPE

7620

Address of registered office **10 VICTORIA STREET**

PAARL

PAARL

WESTERN CAPE

7620



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Registration number **1999 / 007814 / 07**
Enterprise Name **KAISTONE (PTY) LTD**

Auditors

Name **L W GEYER**
Postal Address **P O BOX 73513
LYNNWOODRIF
0040**

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
VILJOEN, ALICIA	8501250125084	Director	03/04/2023	Postal: PLOT 154, DERDEPOORTPARK, DERDEPOORTPARK, GAUTENG, 0035 Residential: PLOT 154, DERDEPOORTPARK, DERDEPOORTPARK, GAUTENG, 0035
VILJOEN, TAZME	6508180108082	Director	18/08/2020	Postal: POSBUS 72, DERDEPOORTPARK 0035, DERDEPOORTPARK 0035, GAUTENG, 0035 Residential: PLOT 154, DERDEPOORTPARK, DERDEPOORTPARK, GAUTENG, 0035
PIETERSE, MARTIN ADAM	4012145018082	Director	19/04/1999	Postal: POSBUS 72, DERDEPOORTPARK, DERDEPOORTPARK, GAUTENG, 0035 Residential: PLOT 154, DERDEPOORTPARK, DERDEPOORTPARK, GAUTENG, 0035



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