

Date: 10/07/2025 Our Reference: 112632291

The Master of the Supreme Court

Copy to:

MADELEIN VENTER
To be collected: RPKSEC

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 03/07/2025 for:

Company Name: 39 VAN DER MERWE STREET HILLBROW CC

Company Number: 1999 / 065124 / 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 10/07/2025. Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 10/07/2025.

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, July 10, 2025 10:03 Certificate of Confirmation



Registration number 1999 / 065124 / 23

Enterprise Name 39 VAN DER MERWE STREET HILLBROW CC

Enterprise Shortened Name None provided.

Enterprise Translated Name None provided.

Registration Date 17/11/1999

Business Start Date 17/11/1999

Enterprise Type Close Corporation

Enterprise Status Voluntary Liquidation

Financial year end February

Main Business/Main Object INVESTMENT IN MOVABLE AND IMMOVABLE PROPERTY, AS

PRINCIPAL

Postal address P O BOX 652221

BENMORE

BENMORE

GAUTENG

2010

Address of registered office SUITE 210 KILLARNEY OFFICE BLOCK

KILLARNEY SHOPPING CENTRE

RIVIERA ROAD KILLARNEY

GAUTENG

2193



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Registration number 1999 / 065124 / 23

Enterprise Name 39 VAN DER MERWE STREET HILLBROW CC

Auditors

Name LESLIE SNOYMAN AND ASSOCIATES

Postal Address P O BOX 751670

GARDENVIEW

2047

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint- ment date	Addresses
VAN DEN HEEVER, THEODOR WILHELM	6405285127085	Member	29/05/2025	Postal: 426 428 ONTDEKKERS ROAD, FLORIDA PARK, ROODEPOORT, 1709 Residential: 426 428 ONTDEKKERS ROAD, FLORIDA PARK, ROODEPOORT, 1709



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