

Date: 31/07/2023

Our Reference: 112330256

The Master of the Supreme Court

Copy to:

THINUS JOHANNES LOUW
Basket: THINU4

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 29/11/2022 for:

Company Name: FVS GUARDING
Company Number: 2016/022072/07
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 21/06/2023.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 05/12/2022.

Name on resolution does not comply(THINUS JOHANNES LOUW). Please indicate the registered name or number of the company.

Number on resolution does not comply(). Please indicate the registered name or number of the company.

Date on resolution does not comply.

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 Registrar of Companies & Close
Corporations on Monday, July 31, 2023 02:16
Certificate of Confirmation**

Registration number	2016 / 022072 / 07
Enterprise Name	FVS GUARDING
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	25/01/2016
Business Start Date	25/01/2016
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	BUSINESS ACTIVITIES NOT RESTRICTED.
Postal address	UNIT 12 MILLWOOD BUILDING CNR YORK AND VICTORIA STREET GEORGE WESTERN CAPE 6529
Address of registered office	UNIT 12 MILLWOOD BUILDING CNR YORK AND VICTORIA STREET GEORGE WESTERN CAPE



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Certificate issued by the Registrar of Companies & Close Corporations on Monday, July 31, 2023 02:16
Certificate of Confirmation



Registration number

Enterprise Name

Auditors

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
COETZEE, HENRIK STEFANUS	8311305069083	Director	24/10/2018	Postal: 25 TARENTAAL STREET, DENVER PARK, GEORGE, WESTERN CAPE, 6529 Residential: 25 TARENTAAL STREET, DENVER PARK, GEORGE, WESTERN CAPE, 6529
VAN DEN BERG, ERNEST MEIRING	8304295071086	Incorporator	25/01/2016	Postal: POSTNET SUITE 54, PRIVATE BAGX 5091, BRITS, NORTH WEST, 0250 Residential: 16 BAMBOESBERG WEG, ELANDSRAND, BRITS, NORTH WEST, 0250



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