

CM26LIQ



Companies and Intellectual
Property Commission

Search info: cipcgroup

Date: 11/04/2024

Our Reference: 112178763

The Master of the Supreme Court

Copy to:

HERMIEN WESSELS
Basket: CORPLS

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 05/04/2022 for:

Company Name: BMI GROUP
Company Number: 2014/135624/07
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 08/04/2022.
Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 08/04/2022.

Yours Faithfully

Commissioner: CIPC

EBL

Please Note:

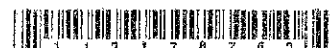
The attached certificate can be validated on the CIPC web site at www.cipc.co.za.
The contents of the attached certificate was electronically transmitted to the South African Revenue Services.



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



CM26LIQ



Companies and Intellectual
Property Commission

a member of the state-owned

**Certificate issued by the Registrar of Companies & Close
Corporations on Thursday, April 11, 2024 01:53
Certificate of Confirmation**

Registration number	2014 / 135624 / 07
Enterprise Name	BMI GROUP
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	15/07/2014
Business Start Date	15/07/2014
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	
Postal address	UNIT 4 OXFORD COURT 65 DEAN STREET CLAREMONT WESTERN CAPE 7708
Address of registered office	UNIT 4 OXFORD COURT 65 DEAN STREET CLAREMONT WESTERN CAPE



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CM26LIQ

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**Certificate issued by the Registrar of Companies & Close
Corporations on Thursday, April 11, 2024 01:53
Certificate of Confirmation**

Companies and Intellectual
Property Commission

Republic of South Africa

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
JACOBS, DEREK RONALD	8111045032080	Director	15/07/2014	Postal: 43 KOEDOEDRAAI STREET, WOODLAND HILLS, BLOEMFONTEIN, FREE STATE, 9301 Residential: 43 KOEDOEDRAAI STREET, WOODLAND HILLS, BLOEMFONTEIN, FREE STATE, 9301
IRELAND, DAVID	7502275027082	Director	15/07/2014	Postal: 55 WAVERLEY AVENUE, BLOEMFONTEIN, BLOEMFONTEIN, FREE STATE, 9300 Residential: 55 WAVERLEY AVENUE, BLOEMFONTEIN, BLOEMFONTEIN, FREE STATE, 9300
IRELAND, DAVID	7502275027082	Incorporator	15/07/2014	Postal: BOX 400, SUNNINGHILL, GAUTENG, 2157 Residential: 55 WAVERLEY AVENUE, BLOEMFONTEIN, FREE STATE, 9300



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