



Date: 17/03/2025

Our Reference: 112563786

The Master of the Supreme Court

Copy to:

JOHANNES HENDRIKUS SCHEEPERS
Basket: JO8848

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 11/03/2025 for:

Company Name: ARCHIPAX 105 (PTY) LTD
Company Number: 2016 / 540065 / 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 17/03/2025.

Enclosed is a copy of the relevant resolution.

The Company's status was changed to Voluntary Liquidation on 17/03/2025.

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 Monday, March 17, 2025 04:39**

Certificate of Confirmation



Registration number	2016 / 540065 / 07
Enterprise Name	ARCHIPAX 105 (PTY) LTD
Enterprise Shortened Name	None provided.
Enterprise Translated Name	None provided.
Registration Date	19/12/2016
Business Start Date	19/12/2016
Enterprise Type	Private Company
Enterprise Status	Voluntary Liquidation
Financial year end	February
Main Business/Main Object	NO RESTRICTIONS ON BUSINESS ACTIVITIES

Postal address	PO BOX 547
	STELLENBOSCH
	STELLENBOSCH
	3362
	7600

Address of registered office	SHOP DW001 81 ANDRINGA STREET
	EIKESTAD MALL
	STELLENBOSCH
	3362
	7600



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Registration number **2016 / 540065 / 07**
Enterprise Name **ARCHIPAX 105 (PTY) LTD**

Auditors

Name

Postal Address

Active Directors / Officers

Surname and first names	ID number or date of birth	Director type	Appoint-ment date	Addresses
DE ANDRADE, JOAO GABRIEL	6207275212087	Director	03/03/2017	Postal: 7 MOUNTAIN VIEW STREET, KYLERMORE, STELLENBOSCH, WESTERN CAPE, 7600 Residential: 7 MOUNTAIN VIEW STREET, KYLERMORE, STELLENBOSCH, WESTERN CAPE, 7600



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